## Selectmen's Meeting February 6, 2012 4:00 pm

A meeting of the Board was held on the above date in the Fred B Morgan Jr. Meeting Room, Town Hall. Members present were: Arthur Smadbeck, Chairman and Margaret E. Serpa. Also present was Ms. Pamela Dolby.

At 4:00 PM Mr. Smadbeck opened the meeting and the posted NStar hearing for underground cable and conduit for 40 Morse St. to go under North Summer St. Present was Ms. Karen Corriveau, Right of Way Agent for NStar.

Mr. Smadbeck stated that the Board had received one letter from a Mr. Christopher Kende on behalf of himself, his wife, and several abutters on North Summer St. in opposition to several aspects of the whole construction project. Mr. Smadbeck summarized Mr. Kende's issues with the NStar application as not wanting a new pole or their private property disturbed.

Ms. Corriveau replied that there would be no new pole and that all work would be done in the public layout of the road.

Ms. Serpa asked why not use the pole on Morse St.

Ms. Corriveau replied that she was sure all the poles had been looked at and that this was the best one.

Mr. Stuart Fuller, Highway Superintendent, echoed Ms. Corriveau and stated that all the work was to be done in the public way and that there would be no disruption of private property. He asked that there be a stipulation in the permit that any harm to any property, public or private, be restored to its original state.

Mr. Smadbeck closed the public input portion of the hearing. Ms. Serpa moved to approve with the stipulations that all work be done in the public way, no new pole, and that any damage to the area be restored by the contractor. Mr. Smadbeck seconded. Unanimous.

At 4:05 PM Mr. Smadbeck opened the posted public hearing for NStar for cable and conduit under Cooke St. to go to 52 S. Summer St.

Mr. Fuller asked that the same stipulation be made for this property as the last. He disclosed that his sister is a neighbor.

There being no further comment, Mr. Smadbeck closed the public comment portion of the hearing. Ms. Serpa moved to approve the application with Mr. Fuller's stipulation that any damage to property be restored by the contractor. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then moved on to regular business. The Board received a letter from the Marine Advisory Committee asking the Board to reinstate the Harbor Planning Group to work on an update to the Harbor Plan.

Ms. Serpa moved to appoint the Harbor Planning Group with the stipulation that it not cost anything from the town. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

A Travel Voucher for the Assessor and the Collector's Offices.

To accept the resignation of Mr. Norman Rankow from the Dredge Committee.

To approve the Boys and Girls Club MS Tour as long as the Police Chief approved as well.

To concur and release \$200,000 from the Affordable Housing Trust for a subsidy for 37 Teaberry Lane for the Buy Down Program.

A Lodging House License for Ms. Rozetta Hughes.

At 4:10 PM Mr. Smadbeck opened the advertised hearing for an aquaculture license for Mr. Jeremy Scheffer. Mr. Scheffer was present as well as Mr. Paul Bagnall, Shellfish Constable

Mr. Bagnall stated that the Shellfish Committee deemed that there is enough room in Katama Bay for 12 lots. Mr. Scheffer would be number 11. His lot would be next to his father's lot and he would grow the oysters in bags. Mr. Bagnall stated that there was a good group out there.

Ms. Serpa asked if the Shellfish Committee had already approved the application.

Mr. Bagnall responded that they had.

Ms. Serpa moved to approve Mr. Scheffer's application. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then moved on to an application the Board received to block the loading zone on Mayhew Lane. Present was Mr. Jonathan Korner, applicant.

Mr. Korner explained that he and a group of people were cleaning out the old David Ryan's on North Water Street and would like to put the dumpster in the loading zone next to the building. He was asking for 30 days.

Ms. Serpa moved to approve and told Mr. Korner that if he found they needed more time to write a letter of request to the Board. Mr. Smadbeck seconded. Unanimous.

Ms. Dolby stated that the Marine Advisory Committee had voiced a need for an alternate member. They asked that Martin "Skip" Tommassian be appointed. Ms. Serpa moved to appoint Mr. Tommassian until April 30, 2012 and then reappoint him with the scheduled appointments in April. Mr. Smadbeck seconded. Unanimous.

Ms. Dolby then stated that Mr. Paul Willoughby was doing the construction project on the building next to the lot behind Town Hall and had requested to allow the cement truck use the back lot when it delivered. It would be delivering the next day.

There being no further business, Ms. Serpa moved to adjourn at 4:17 pm. Mr. Smadbeck seconded. Unanimous.

Approved:	Respectfully submitted,
	Kristy Rose Assistant
Arthur Smadbeck, Chairman	Assistant
Not present Michael J. Donaroma	
Margaret E. Serpa Board of Selectmen	