

Selectmen's Meeting
May 14, 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: Michael J. Donaroma, Chairman; Margaret Serpa; and Arthur Smadbeck. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 pm Mr. Donaroma opened the meeting and recognized Police Chief Tony Bettencourt. Chief Bettencourt introduced the two new police officers: Jeff Trudel and Ryan Ruley to the Board.

The Board welcomed the new officers to the town.

The Board then voted to reappoint the attached list of members to various board, committees, and commissions. Ms. Serpa voted against the reappointments to the Conservation Commission, otherwise it was a unanimous vote.

The Board then appointed Mr. Ralph Case to the Shellfish Committee; Mr. Kevin Ryan to the Council on Aging; and Mr. David Thompson to the Historic District Commission all for a term of three years.

The Board then opened the subject of the Dredge Committee. There were 5 letters of interest for two positions as At Large Member. The interested parties were: David Nash, J. Howell Kelly, Dudley Levick, Paul Schultz, and Bruce Farland.

After some discussion the Board appointed Dudley Levick and J. Howell Kelly as At Large Members to the Dredge Committee for 3 years.

The Board then appointed representatives to the Dredge Committee from committees. Ralph Case for the Shellfish Committee, Edward W. Vincent Jr. from the Conservation Commission, and Gary Look from the Marine Advisory Committee. Ms. Serpa voted against the appointments.

The Board then appointed the following people as Seasonal Traffic Officers: Timothy D. Decristofaro, Joshua S. Baker, Devon J. Balboni, and Kyle T. Altieri.

The Board then approved the following items:

A Transient Vendor License for Nell.

A One Day Liquor License for Huckleberry Pink for their opening reception on May 17th from 5-7pm.

A Commercial Marine License for Bruce Farland d/b/a Great Harbor Boatyard.

Common Victualler Licenses for Détente and The Main Street Diner.

To set an Alcohol Hearing for The Terrace at the Charlotte Inn for May 29th at 4pm.

A Transfer of funds in the amounts of \$1465 and \$3000 from one dredge account to another due to Woods Hole Group bills being paid out of the wrong accounts.

End of the Fiscal Year budget transfers for the Highway Department and the Accountant's Office. The full details are attached.

The Board deferred a letter from Jack Wills about having an event until the Town Administrator could speak with the Police Chief.

The Board discussed a letter they had received about a couch on the side of the road. This was followed by the discussion of the need to create a by-law to combat this large litter problem and what can be done.

The Board received a letter from the Personnel Board requesting that Matt Poole, employee representative, be appointed for an additional year in order to address resolutions for ongoing issues. The Board voted to reappoint Mr. Poole for one year.

The Board approved the minutes of 5/7/12.

Ms. Dolby reminded the Board that Ms. Maggie Downey from the CVEC would be in on May 29th to discuss the Town Solar Project and how the town would be reimbursed for the surplus electricity it produces.

Ms. Serpa moved to adjourn at 4:19 PM. Mr. Smadbeck seconded. Unanimous.

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant