

Selectmen's Meeting
October 1, 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, Chariman; Margaret Serpa; and Arthur Smadbeck. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 pm Mr. Donaroma opened the meeting and the posted hearing to remove a shade tree at the Brenner residence at 56 School Street. Mr. Stuart Fuller, Tree Warden, was present. Mr. Donaroma asked him if Mr. Alex Morrison, the landscaper on this project was going to attend.

Mr. Fuller responded that he had notified Mr. Morrison and would go give him a call to see if he was attending.

Mr. Donaroma continued on to regular business. The Board approved the following items:

One Day Liquor Licenses for the Firemen's Association on October 4, 2012 for their regular meeting and dinner and for the Wild Food Challenge on October 8, 2012 at the Rod and Gun Club.

To set a hearing date of October 15, 2012 at 4:00pm for a Year Round Beer and Wine License for Lucky Hanks on Upper Main St.

A permit to excavate for installation of sewer at 140 Cooke St. for Farrissey.

A Yard Sale Permit for Margot Datz Blair for October 6th from 9-5 on Hollybear Lane.

A Transient Vendor License for Alexis Anne at 33 Winter St.

The Board granted a request from the Port Hunter to close early for the season on October 14th.

To sign and authorize, with the Conservation Commission, AT&T to file the necessary documents with the FAA and the FCC on behalf of the town for construction and operation of the proposed wireless facility in the Katama Farm Silo.

Travel Vouchers for the Council on Aging and Wastewater.

For NRO to use two spaces in the parking lot off Mayhew Lane for a tent sale October 5th and 6th.

Mr. Fuller returned to the meeting and asked for the tree hearing to be continued until 10/9.

Ms. Serpa moved to continue the Brenner Shade Tree Hearing until October 9th at 4pm. Mr. Smadbeck seconded. Unanimous.

Mr. Fuller stated that he would notify Mr. Morrison.

Ms. Dolby then gave her weekly update. She started by reiterating that Flatbread had closed early and not notified the town. The Board had sent them a letter the previous week. It had now come to her attention that they had a fundraiser scheduled for October. She and Ms. Karen Fuller were working on whether this was legal or not and talking with the ABCC. She would keep the Board updated on any developments.

She also stated that the Cape Light Compact had finished the energy upgrades to the Town Hall this week by replacing all of the recessed lighting bulbs with energy efficient ones. This was in addition to insulating the third floor ceiling which had been done earlier in the summer. The Fire Department, Police Department, and the School were also getting energy efficient upgrades.

She reported that the RFP for the Warren House is finished and would be added to the Central Register on October 2nd. The deadline for Proposals would be November 16, 2012.

The books for FY12 were now closed leaving Free Cash of \$1.6 million. Ms. Dziura from the DOR would be visiting on October 10th to certify the amount. Also on the subject of the DOR, the Town Accountant, Assessor, and Collector all attended a meeting on setting tax rates on October 5th. What they learned will hopefully help the process of getting the town's tax rate approved go more smoothly.

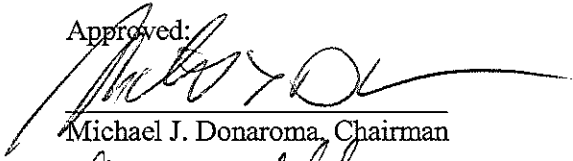
Ms. Dolby's final item was the Katama Airport Lease. It expires next spring. She was preparing a letter for the Airport Commissioners in preparation of going over it and making some changes.

Ms. Serpa asked if the Board should set up a meeting with the Commission to go over current issues that could be remedied in a new lease.

It was decided that the Airport Commission would be invited to the October 15th meeting.

At 4:25pm Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. Unanimous.

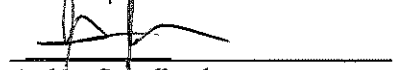
Approved:



Michael J. Donaroma, Chairman



Margaret E. Serpa



Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant