

**Selectmen's Meeting**  
**September 13, 2010**  
**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 Margaret E. Serpa, Chairman and Michael J. Donaroma. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 p.m Ms. Serpa announced the first item of business to open the bids for administrating the Community Development Block Grant. There was only one bid from Bailey, Boyd, & Associates for \$109,930.

Mr. Donaroma moved to award and accept the bid from Bailey, Boyd, & Associates. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

The minutes of August 30, 2010.

Harbormaster commitments for FY10 \$1500 for 3 town wharf slips and FY09 \$450 for #3 annual mooring fees.

Ms. Dolby stated that the deadline for articles for the Special Town Meeting was today. There would be a FINCOM meeting on Wednesday, September 15<sup>th</sup> at 4pm. The library would be the only project this year and they were going to work on setting the criteria for FY12.

Mr. Mort Fearey, member of the FINCOM, wanted to know if he could get an update on the debt schedule.

Ms. Serpa voiced that she would like the auditor review from FY09.

Ms. Dolby replied that the auditor should be coming down for a report soon. She stated that Mr. Adam Darack, Computer Systems Manager, was working on "Chrystal Reports" so this year there would be better reports and projections. She would also like an extra section to see transfers from free cash and between department accounts.

Ms. Ann Tyra asked about the articles for the library for the Special Town Meeting.

Ms. Dolby answered that there was no design yet. If there were any articles for the Special Town Meeting warrant they would relate to applying for the grant and selling the "Warren House".

Ms. Dolby then moved on. The Shellfish Committee had set the deadline for applications for the warden position for September 20<sup>th</sup>. The Committee would like the Board to sit in on the interviews.

Ms. Serpa then recognized Mr. Russell Smith, County Manager. Mr. Smith wanted to speak with the Board about the bid for fuel for the winter. The bid is \$.52 above the Boston Rack price from R.M. Packer and Co. This was the accepted on the second round of bids as the first one did not include an on island storage clause, which Mr. Smith felt was important to keep from running out in case the boats stopped running. He thought it was a good price.

Mr. Donaroma moved to authorize Ms. Dolby to sign the agreement for the County Fuel bid. Ms. Serpa seconded. Unanimous.

Mr. Smith then moved on to the subject of the "big bridge". The second phase was being worked on over the winter with a meeting being held once every other week at the County offices.

Ms. Serpa stated that she hoped there would be a permanent fix to the low railing situation.

Mr. Smith answered that the bridge will be finished in the spring and there would be a three foot distance between the travel lane and the sidewalk. He didn't know of any plans to change the railing.

Mr. Donaroma stated that in the spring the bridge would be the responsibility of the State and to remind Mr. Fuller to write a letter about the railing.

Mr. Donaroma moved to adjourn at 4:20 pm. Ms. Serpa seconded. Unanimous.

Approved:

Respectfully submitted,

Kristy Rose  
Assistant

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Margaret E. Serpa, Chairman

\_\_\_\_\_  
not present  
Arthur Smadbeck

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Michael J. Donaroma  
Board of Selectmen

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