Selectmen's Meeting June 8, 2009 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 E. Serpa, & Arthur Smadbeck. Town Administrator Pamela M Dolby was present.

At 4:00 pm Mr. Donaroma opened the annual merit evaluation for Sharon Willoughby, Town Treasurer. Ms. Serpa abstained from the evaluation.

Mr. Smadbeck spoke of Ms. Willoughby as a benefit to the town and she does a good job keeping up with the finances, not borrowing, and keeping the Town out of financial trouble. Mr. Donaroma agreed.

Mr. Smadbeck moved to give Ms. Willoughby a favorable evaluation. Mr. Donaroma seconded. Unanimous.

At 4:05 pm Mr. Donaroma opened the discussion on an application from Caleb Nicholson to fix curbing at 115 North Water St that had been damaged during some construction on the residence. The work had already been completed, but it being on Town property, Mr. Nicholson needed permission to do the repairs.

Mr. Smadbeck moved to approve the repairs. Mr. Donaroma seconded. Unanimous.

The Board approved the following items:

A transfer of funds for the Collector's Office from their expense account to payroll.

Commercial Marine licenses for: Russ Lawrence d/b/a High Tides Charter & Guides Services; Steve Ewing d/b/a Aquamarine Dock Builders; Capt'n Porky's Bait & Tackle; W. Philip Reynolds d/b/a Aquaduct; Mad Max Sailing Adventures d/b/a Mad Max; & The Mad Max Marina.

Yard Sales for: Hope Register, 15 Atwood Circle, June 13, 2009 11-2 & Kathie Case, 51 Robinson Rd., June 13, 2009, 9-4.

At 4:07 pm Mr. Donaroma opened the annual merit evaluation for Lenny Jason, Building & Zoning Inspector.

Ms. Serpa stated that Lenny works well with the public and is good at listening to their problems and helping them find solutions.

Mr. Donaroma and Mr. Smadbeck agreed.

Ms. Serpa moved to give Mr. Jason a favorable evaluation. Mr. Smadbeck seconded. Unanimous.

Ms. Dolby then gave her weekly update. She had been in contact with the Board of Trade and the 4^{th} of July fireworks are on schedule. The lanterns in the Park & Ride lot are half up. The other half will be put up when they arrive from the manufacturer.

Ms. Serpa requested Ms. Dolby set up a meeting with the Board of Trade to discuss employee parking and various other items.

At 4:15 pm Ms. Serpa moved to adjourn. Mr. Smadbeck seconded. Unanimous.

Approved:

Michael J. Donaroma, Chairman

Deargaset Se Margaret E. Serpa

Arthur Smadbeck Board of Selectmen Respectfully submitted,

Kristy Rose Assistant