

Board of Selectmen Meeting
Tuesday, March 11, 2008 6PM
Dennis Town Hall Meeting Room
Page 1 of 2

Attendees: Board of Selectmen Jane Otis, Heidi Schadt, Paul McCormick, Charles Crowell, Sheryl McMahon; Town Administrator Bob Canevazzi, Assistant Town Administrator Sandy Fife.

Public Information

Police Chief Mike Whalen and Harbormaster Terry Clen presented a tide clock to Jack Kearney, retiring Assistant Harbormaster. Mr. Kearney was also presented with a proclamation from the Board for 25 years of service to the Town of Dennis.

6:30PM Wastewater Discussion with Board of Water Commissioners

The Town of Dennis Water Commissioners met with the Board of Selectmen to discuss the responsibility for wastewater management planning and implementing. A representative from Stearns & Wheeler presented the report "Investigation of Ownership Issues Related to Implementation of Wastewater Infrastructure in Dennis, MA".

(Sheryl McMahon stepped down.)

Paul McCormick reported that on February 12, 2008 the Comprehensive Wastewater Management Plan Task Force voted to recommend to the Board of Selectmen that the authority and responsibility for wastewater management in the Town of Dennis be vested with the Dennis Water District.

Motion made by Heidi Schadt and seconded by Paul McCormick to grant that authority and responsibility for wastewater management in the Town of Dennis be vested with the Dennis Water District. Motion passed 3-0-1 (Charles Crowell, Sheryl McMahon – abstained).

(Sheryl McMahon returned to the panel of Selectmen.)

Administrative Matters

1. 2007 Auditors Exit Report

Dan Sullivan presented the 2007 Auditors Exit Report to the Board of Selectmen.

2. Consider Proposal for the Acceptance of Chapter 32 Sections 18/9D

Assistant Town Administrator Sandy Fife presented to the Board two proposals for a cost analysis of the impact if the Town adopted Chapter 32 Sections 18/9D. Proposals were received from Segal Company - \$10,000 and Larry Stone Consulting - \$9,000.

Motion made by Sheryl McMahon and seconded by Paul McCormick to award the study to Segal Company in the amount of \$10,000. Motion passed 5-0-0.

3. Selectmen to Vote to Acceptance of Deed, Melpet Property

Town Administrator Bob Canevazzi, as recommended by Town Counsel Kathleen O'Donnell, presented the Board the deed from the DHA to the Town of Dennis for the

Board of Selectmen Meeting
Tuesday, March 11, 2008 6PM
Dennis Town Hall Meeting Room
Page 2 of 2

portion of the Melpet Property that had been conveyed to the DHA when the property was originally acquired. Mr. Canevazzi also presented an Acceptance of Deed which Kathleen O'Donnell wanted the Board to accept and sign.

Motion made by Sheryl McMahon and seconded by Charles Crowell to accept the deed from the DHA for the Melpet Property and to sign the Acceptance of Deed form. Motion passed 5-0-0.

Selectmen's Discussion

1. Capital Needs Update and Discussion

The Board discussed the pros and cons of one year Capital Exclusion vs. a Permanent Capital Override.

Heidi Schadt announced that a Citizens Action Committee for the Budget has been formed. The committee will be meeting on March 29th at 10AM in the Large Meeting Room at Town Hall.

2. Discussion of Forming Search Committee for a Town Administrator

The Board began the process of forming a search committee for a new Town Administrator. A work session will be posted for March 24th at 5:30PM in the Large Meeting Room at Town Hall to discuss the process.

Assistant Town Administrator Sandy Fife announced to the Board that Scott Fahle, Deputy Assessor and Rick Buffington, Treasurer/Collector will be conducting a road tour of the tax title properties on March 27th.

MOTION:

Heidi Schadt moved, Paul McCormick seconded and the Board voted 4-0-0: Jane Otis "AYE", Paul McCormick "AYE", Charles Crowell "AYE" and Heidi Schadt "AYE".

At 9:55PM the Board of Selectmen moved from open session and entered into executive session for the purpose of collective bargaining, not to return to open session.