

## SELECTMEN'S MEETING

Tuesday, January 27, 2009

6:30 PM

Dennis Town Hall

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Attendees: Board of Selectmen Sheryl McMahon, Charlie Crowell, Heidi Schadt, Wayne Bergeron, Town Administrator Rick White, Assistant Town Administrator Sandra Fife  
*Absent: Paul McCormick*

### AGENDA ITEMS

**Plaque- Dennis Pines** – Bill Allard informed the Board that the Golf Advisory Committee recommends placing a plaque for their 35 years of service to Dennis Golf at the Dennis Pines Golf Course. No town funds will be used.

**Motion:**

**Heidi Schadt moved. Mr. Bergeron seconded. The Board of Selectmen voted 3-0-2 to approve the placing of a plaque at Dennis Pines.**

**Review Cape & Vineyard Electric Membership Application- Maggie Downey/Bob Mahoney**

Mr. Mahoney thanked the Board for their support by placing article on the warrant. Mr. Bergeron asked a question on any financial obligation the town could occur. Ms. Downey stated the goal of the cooperative is net metering. Any financing of projects would be voted by the Directors and would come back to the Town for Town Meeting approval. Ms. McMahon stated Mr. Rutherford has discussed the details of the contract with Town Council. The next meeting is on Feb. 13<sup>th</sup> of the Directors.

**Motion:**

**Wayne Bergeron moved. Heidi Schadt seconded. The Board of Selectmen voted 4-0-0 to apply and file the membership application for the Cape & Vineyard Electric Cooperative by February 12th. The motion was carried.**

### **Capital Outlay Recommendations for FY 2010**

**Committee Members Present: Bob Pelosky, Jim Wick, Ceil Downey, Bob Kososco, Bill Savicki and Agnes Chatelain.**

The Capital Outlay Committee reviewed the recommendations of the Committee for fiscal 2010. Recommended was the following:

1. Fund various capital requests (see attached list) from available funds: \$1,105,305.
2. Borrow \$1,175,100 for the repair of Ezra Baker Roof and Window.
3. Replacement and to place an article on the annual Town Meeting warrant and ballot for a Capital Exclusion in the amount of \$1,840,191.00.

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The total recommended for fiscal 2010 is \$4,120.596. The Board took the recommendations under advisement and thanked the Committee for all their hard work. The Board agreed it is important for the Town to look at a formal financing plan for capital.

### **Storm Water Run Off-**

#### **Motion:**

**Wayne Bergeron moved. Heidi Schadt seconded. The Board of Selectmen voted 3-0-1 (SM) to authorize Vice Chair to send letters to the Board of Health & the Conservation Commission for review and comments on the Storm Water Runoff Management By-Law.**

### **Police Donation Acceptance-**

#### **Motion:**

**Wayne Bergeron moved. Heidi Schadt seconded. The Board of Selectmen voted 4-0-0 to accept a donation of \$250 from AAA of Southern new England to be deposited into the Police Dept. Donation Account.**

### **Accept Land Gift- Lovequist/Wight-**

Henry Kelley updated Board on the history of property. Mr. Kelley stated Town counsel has reviewed and prepared the deed for acceptance for the 50% ownership from Laura Wight.

#### **Motion:**

**Heidi Schadt moved to accept the gift of land. Wayne Bergeron seconded. The Board of Selectmen voted 4-0-0. The motion was carried.**

### **Mileage Reimbursement Rate -To Adjust Mileage Reimbursement Rate and Adopt IRS Rate**

Ms. McMahon stated the rate has been reduced to .55 cent.

#### **Motion:**

**Heidi Schadt moved. Mr. Bergeron seconded. The Board of Selectmen voted 4-0-0 to adopt IRS rate for budgetary purposes as a policy. The motion was carried.**

Mr. Bergeron stated he would like to be notified if there is a change.

## **TOWN ADMINISTRATOR'S REPORT**

Mr. White updated the Committee on changes in the budget for fiscal 2009 and 2010. Mr. White informed the Board that cuts in lottery aid and a decrease in 2009 local receipts have prompted additional review of the current budget and the 2009 and

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2010 projected local receipts. The current shortfall in 2009 with additional budget cuts of \$65,748 is currently \$250,461. The current shortfall in 2010 is currently \$398,674. Mr. White expressed concern on cash reserves and stated he would like to have additional dialogue on the use of free cash. Mr. White added additional review of the projected receipts with administration and department heads will take place over the next week.

Ms. McMahon asked about the purchase of fuel and the fixed contracts. It was agreed to take a further look at the contracts.

Cape Cod Tech- Ms. McMahon stated the amount for Cape Tech may not be enough giving the funding problem they have.

**8:27 PM**

**Motion:**

**Heidi Schadt moved to adjourn. Wayne Bergeron seconded. The Board of Selectmen voted 4-0-0.**