

Tuesday, March 3, 2009

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

HEARING

5:30 PM Closure of Comcast Ascertainment Hearing –transcription completed by Linda Menard (see attached)

Paul McCormick moved, Wayne Bergeron seconded and the Board voted to continue hearing for public comment to Friday, March 6, 2009 at 4:30 PM.

PUBLIC INFORMATION

The Board allowed public information and updated the public on various topics.

Terry Clen reminded Board and public of the St. Patrick's Day Parade this Saturday March 7th, 2009 at 11 AM.

Dan Fortie stated he is currently working on Local Comprehensive Plan and is asking for public and children input.

Jackie Souza informed the Board there is a vacancy on Dennis Housing Authority and currently no one has taken papers out .

COMMITTEE APPOINTMENTS

6:45 PM Board of Health Vacancy made vacant by passing of Curt Livingston

Candidates present: Joe Bunce, Cheryl Bushnell. The Board asked the candidates questions, allowed public questions and closed hearing for deliberations. Wayne Bergeron moved, Heidi Schadt seconded and the Board voted 5-0-0 to close hearing.

Heidi Schadt moved, Charles Crowell seconded and the Board voted 4-1-0 (WB) to appoint Joe Bunce. Heidi Schadt moved, Charles Crowell seconded and the Board voted 5-0-0 for a term to expire March 31, 2010.

AGENDA ITEMS

County Commissioners Annual Town Service Reports Update

Pat Flynn, Paul Niedzwicki, Sheila Lyons, Bill Doherty and Mark Zielinski presented the Board with the service report and updated the Board on projects and assistance that they have provided to the Town of Dennis residents, staff and officials in fiscal 2010. Ms. Lyons stated the Commissioners are looking at long term needs including regionalization of Towns services on the Cape. Mr. Niedzwicki updated the Board on the regional idea they are looking at in correlation to the Green Communities Act. A brief discussion followed on congestion management being discussed both on state and county level. Mr. Bergeron asked the Commissioners about the County Dredge timing concern. Ms. Lyons, who sits on Dredge Committee, stated this issue is being looked at with elected officials. Questions on rabies funding indicated there may be some funding on federal level which the County is pursuing. Ms. McMahon asked about the ponds of peril program and asked

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when reports will be ready. Mr. Niezdwicki stated he will followup on this for the Board. Wayne Bergeron moved, Heidi Schadt seconded and the Board voted 5-0-0 to send a letter to John Ohman concerning the lack of funding for the rabies program.

Dennis Oyster Company-Change of Manager

Chair McMahan turned meeting over to Mr. Crowell. Mr. McCormick stepped down. Heidi Schadt moved, Wayne Bergeron seconded and the Board voted 5-0-0 to approve a change of restaurant manager for The Dennis Oyster Company to the owner, Gerry Bojanowski.

Town Recreational Shellfishery-Donation Account

Mr. Malone explained the reason for the fund. Wayne Bergeron moved, Charles Crowell seconded and the Board voted 5-0-0 to establish a donation account for Town Recreational Shellfishery for the purpose to buy seed. Mr. Lowell stated we have \$830 already to start fund. Paul McCormick moved, Wayne Bergeron seconded and the Board voted 5-0-0 to accept \$830.

Donald Trepte Memorial Scholarship Appointment

Heidi Schadt moved, Wayne Bergeron seconded and the Board voted 5-0-0: to reappoint member Julia Johnson to the Donald Trepte Memorial Scholarship Committee for a term to expire March 31, 2009.

Caretakers of Graves Appointment

Heidi Schadt moved, Charles Crowell seconded and the Board voted 5-0-0 to reappoint Kevin and Patrick Doherty as members to the Caretakers of Veterans Graves for a term to expire March 31, 2009.

Resignation- Advisory Committee on Disabilities

Paul McCormick moved, Heidi Schadt seconded and the Board voted 5-0-0 to accept resignation of David Swanson from Advisory Committee on Disabilities

Proxy Vote Veteran's Budget

Paul McCormick moved, Heidi Schadt seconded and the Board voted 5-0-0 to approve Veteran's Budget.

Heidi Schadt moved, Charles Crowell seconded and the Board voted 5-0-0 to authorize Sheryl McMahan to sign proxy Vote for Veteran's Budget.

Alternative Energy Zoning By-Law Presentation Submittal

Mr. Fortier presented 3 proposed by-law amendments and added they must go to Planning Board for their recommendation. Denis Atwood did a presentation on the goals and projects of the Committee. Mr. Thomas Dimauro requested permission to do a feasibility study for a solar farm and a wind farm on the landfill site. Questions were

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raised on costs to do study and the possibility of leasing of acreage in the capped landfill in the future. Mr. Fortier stated adoption of ideas like this will need to have zoning changes proposed for town meeting before being considered. Mr. Terry Hayes added anything on the landfill will have to be approved by DEP. My. Hayes suggested the Committee contact DEP for further information. Paul McCormick moved, Heidi Schadt seconded and the Board voted 5-0-0 to forward by-laws to Planning Board for their review and recommendation.

2010 BUDGET REVIEW

Mr. White did an overview of revenue and expense projections for 2010. Mr. White presented and highlighted significant changes in each department's 2010 budget as follows: Department Heads present Mark Dellner, Scott Fahle, Terry Clen, Terry Hayes, Brian Florence, Jacqui Beebe, Mike Whalen, Steve Buss, Dan Fortier, Joe Rodricks, Jackie Souza, MaryAnne Gibbs, David Johansen Alan Marcy, Pat Folcik, Dustin Pineau, Jessica Langlois, Rick Buffington, Steve Estey, Brian Malone,

122- Selectmen HS moved, WB seconded and the Board voted 5-0-0 tentative approval of the Selectmen's budget at \$12,238.

129- Town Administrator CC moved, PM seconded and the Board voted 5-0-0 tentative approval of the Town Administrator's budget at \$819,339.

131- Finance Committee PM moved, HS seconded and the Board voted 5-0-0 tentative approval of the Finance Committee's budget at \$137,600.

135 – Town Accountant HS moved, PM seconded and the Board voted 5-0-0 tentative approval of the Town Accountant's budget at \$173,315.

138 –Central Purchasing WB moved, HS seconded and the Board voted 5-0-0 tentative approval of the Central Purchasing's budget at \$806,250.

141 -Assessing CC moved, HS seconded and the Board voted 5-0-0 tentative approval of the Assessing's budget at \$269,643.

142- Revaluation WB moved, HS seconded and the Board voted 5-0-0 tentative approval of the Revaluation's budget at \$21,689. Mr. Fahle stated the appropriation can for the revaluation can wait until 2011 because of the timing of the quarterly tax billing process.

147 -Treasurer PM moved, HS seconded and the Board voted 5-0-0 tentative approval of the Treasurer's budget at \$207,648.

151 -Legal PM moved, CC seconded and the Board voted 5-0-0 tentative approval of the Legal's budget at \$185,952.

155- MIS CC moved, HS seconded and the Board voted 5-0-0 tentative approval of the amended MIS's budget at \$317,528.

158 –Tax Title WB moved, HS seconded and the Board voted 5-0-0 tentative approval of the Tax Title's budget at \$13,000.

161 –Town Clerk PM moved, HS seconded and the Board voted 5-0-0 tentative approval of the Town Clerk's budget at \$75,418.

162- Elections HS moved, WB seconded and the Board voted 5-0-0 tentative approval of the Election's budget at \$24,696.

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171- Natural Resources HS moved, CC seconded and the Board voted 5-0-0 tentative approval of the Natural Resource's budget at \$232,345.

175 - Planning PM moved, HS seconded and the Board voted 5-0-0 tentative approval of the Planning's budget at \$107,170.

192 –Municipal Buildings CC moved, HS seconded and the Board voted 5-0-0 tentative approval of the Municipal Building's budget at \$412,601.

193- Property & Liability HS moved, PM seconded and the Board voted 5-0-0 tentative approval of the Property & Liability's budget at \$316,850.

195 –Town Report PM moved, CC seconded and the Board voted 5-0-0 tentative approval of the Town Report's budget at \$10,000.

210 – Police PM moved, WB seconded and the Board voted 5-0-0 tentative approval of the Police's budget at \$4,282,291.

220 – Fire WB moved, PM seconded and the Board voted 4-0-1 (CC) tentative approval of the Fire's budget at \$3,762,427.

241- Building Inspector CC moved, HS seconded and the Board voted 5-0-0 the Building Inspector's budget at \$234,416.

243- Plumbing WB moved, HS seconded and the Board voted 4-0-1 (SM) tentative approval of the Plumbing's budget at \$58,706.

245- Electrical HS moved, WB seconded and the Board voted 5-0-0 tentative approval of the Electrical's budget at \$35,584.

292- Animal Control WB moved, HS seconded and the Board voted 5-0-0 tentative approval of the Animal Control's budget at \$93,217.

295 -Harbor PM moved, CC seconded and the Board voted 5-0-0 tentative approval of the Harbor's budget at \$243,564.

296 -Shellfish WB moved, CC seconded and the Board voted 5-0-0 tentative approval of the Shellfish's budget at \$74,475.

410- DPW- HS moved, WB seconded and the Board voted 5-0-0 tentative approval of the DPW's budget at \$241,361.

411 Engineering PM moved, HS seconded and the Board voted 5-0-0 tentative approval of the Engineering's budget at \$357,766. Mr. White stated a new GIS position has been added from the Cable funds. Mr. Plath questioned the policy on the use of cable funds.

422 –DPW-Highway HS moved, WB seconded and the Board voted 5-0-0 tentative approval of the DPW-Highway's budget at \$1,528,696.

423 –DPW- Snow & Ice HS moved, PM seconded and the Board voted 5-0-0 tentative approval of the DPW- Snow & Ice's budget at \$135,637.

424- Street Lights WB moved, HS seconded and the Board voted 5-0-0 tentative approval of the Street Light budget at \$144,746.

433- DPW-Sanitation WB moved, PM seconded and the Board voted 5-0-0 tentative approval of the DPW-Sanitation's budget at \$1,282,785.

510 –Board of Health WB moved, PM seconded and the Board voted 5-0-0 tentative approval of the Board of Health's budget at \$314,844

541- Council on Aging Xx moved, xx seconded and the Board voted 5-0-0 the Council on Aging's budget at \$168,546

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543 –Veteran’s Xx moved, xx seconded and the Board voted 5-0-0 the Selctmen’s budget at \$93,636

548 –Disabilities commission Xx moved, xx seconded and the Board voted 5-0-0 the Disabilities commission’s budget at 3,525.

599 –Human Services Xx moved, xx seconded and the Board voted 5-0-0 the Human Services’s budget at \$36,650.

610 -Library Xx moved, xx seconded and the Board voted 5-0-0 the Library’s budget at 408,744

630- Recreation Xx moved, xx seconded and the Board voted 5-0-0 the Recreation’s budget at 106,933.

635 -Beaches Xx moved, xx seconded and the Board voted 5-0-0 the Beaches budget at 618,293.

640 -Golf Xx moved, xx seconded and the Board voted 5-0-0 the Golf’s budget at 1,681,769.

691- Historical Commission Xx moved, xx seconded and the Board voted 5-0-0 the Historical Commission budget at 1,936.

692 - S. Dennis Historic Xx moved, xx seconded and the Board voted 5-0-0 the S. Dennis Historic budget at 12,152.

693 –Historical District- OKH Xx moved, xx seconded and the Board voted 5-0-0 the Historical District- OKH budget at 28,189.

710 –Debt-Principal Xx moved, xx seconded and the Board voted 5-0-0 the Debt-Principal budget at 2,689,545.

751- Debt LT Interest Xx moved, xx seconded and the Board voted 5-0-0 the Debt LT Interest budget at 763,312.

752 Debt- ST Interest Xx moved, xx seconded and the Board voted 5-0-0 the Debt- ST Interest budget at 7,005.

910 –Fringe Benefits Xx moved, xx seconded and the Board voted 5-0-0 the Fringe Benefit’s budget at 4,293,784

PM moved, HS seconded and the Board voted 5-0-0 to approve a tentative total general fund budget in the amount of \$27,851,316

I. PM/CC adjourn 10.25 PM

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