

## **SELECTMEN'S MEETING**

**Tuesday, May 12, 2009**

**6:00 PM**

**Dennis Town Hall**

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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**

5: 30 PM - Wayne Bergeron moved, Heidi Schadt seconded and the Board voted Wayne Bergeron aye, Heidi Schadt aye, Paul McCormick aye, Sheryl McMahon aye, to go into executive session for the purpose of contract negotiations and litigation to return to public session.

The Board returned to public session.

Charles Crowell arrived at 6:00 PM.

A Moment of Silence was observed for Lynn Garland, a police department employee who passed away suddenly.

### **PUBLIC INFORMATION**

J. Souza reminded public to vote tonight at annual election.

Jim Leonard stated the Conservation Law Foundation held a forum on estuary pollution and possible litigation actions in the future. J. Leonard informed the public of interest rates of zero percent being proposed by Senator O'Leary.

Florence Crockett stated Sea View Park is absolutely beautiful!!!

C. Crowell thanked everyone for the Corporation Beach picture he received.

### **HEARING**

6:00 P.M. C. Crowell read the hearing notice.

The Board of Selectmen held a Public Hearing on the Application of **John M. Connors and the Dennis Yacht Club at 22, 28, 36 Harbor Road, East Dennis** for access over a Town Landing parcel # 42 for the purpose of beach nourishment.

Bob Perry, Cape Cod Engineering explained the request before the Board. The request, as in the past, is to place sand on a 40" strip of land called Sesuit Way to Water. Questions were raised on the dates of the project. CC Construction requested a May 26-29 window. W. Bergeron stated the earlier the better. B. Perry stated he thought the work would not be done until after June 1<sup>st</sup> due to permit restrictions. B. Perry agreed to look into this. Wayne Bergeron moved, Heidi Schadt seconded and the Board voted 5-0-0 to grant John M. Connors and the Dennis Yacht Club at 22, 28, 36 Harbor Road, East Dennis for access over a Town Landing parcel # 42 for the purpose of beach nourishment for each year for three years and to require a bond of \$10,000. B. Perry stated procedural issues as required by the Board's policy will still be done each year and will be reviewed by the Town Administrator.

### **CONSENT AGENDA**

Board of Selectmen Approved 07-07-2009

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Selectmen to Accept **Resignations from Election Workers** and Warden (Doris Upton, Mariestrer Robbins, Nora King, Grace Monteiro). J. Souza thanked them for their many years of service.

**Accept Donations to Police Department Donation Account** -\$160.00

Wayne Bergeron moved, Heidi Schadt seconded and the Board voted 5-0-0 To Approve the Consent Agenda.

Heidi Schadt moved, Wayne Bergeron seconded and the Board voted 5-0-0 to accept donation of \$75.00 to be deposited into Police Donation Account.

### **AGENDA ITEMS**

#### **Allow Police Dept. to use Melpet Property**

Chief Whalen explained the request to use Melpet Farms as a training venue before it is demolished. M. Whalen stated the Cape Law Enforcement SWAT Team trains on a monthly basis and is looking for opportunities and venues to train. Heidi Schadt moved, Wayne Bergeron seconded and the Board voted 5-0-0 to approve use of Melpet for SWAT training and the coordinated use of Police and Fire during demolition phase.

#### **Quarterly Tax Billing Presentation**

Rick Buffington and Scott Fahle updated the public and Board on the moving to Quarterly Tax Billing on July 1, 2009. Quarterly tax billing was voted at the Fall Town Meeting. It was agreed to do another informational session prior to second bill being due.

### **TOWN ADMINISTRATOR'S REPORT**

R. White informed the Board he received a formal request from Water District to televise District's monthly meetings. R. White recommended the Board approve the expense although not budgeted. W. Bergeron recommends the District pay for taping and utilizes their staff for taping. R. White stated it is the obligation of Public Access Corporation for government activity.

R. White received good news on utilities bids. Cape Light Compact accepted Con Ed's bid for \$9.67 KWH for period January 2010 to June 2011. The Town also accepted the County bid for gas and diesel fuel for fiscal 2010 at the following fixed prices -\$1.885/gallon Unleaded and \$1.99/gallon Diesel plus state tax.

B. Koscsó announced he is moving and thanked all Town employees for all their good work. The Board thanked B. Koscsó for all his work on the Town committees.

### **MINUTES**

Heidi Schadt moved, Wayne Bergeron seconded and the Board voted 5-0-0 to approve minutes of 9/9/2008, 1/2/2009, 2/10/2009, 3/17/2009, 3/24/2009, 3/31/2009, 4/7/2009, 04/14/2009, 04/21/2009 as presented.

7:00 - Wayne Bergeron moved, Heidi Schadt seconded and the Board voted 5-0-0 to adjourn.