

## **SELECTMEN'S MEETING**

**Tuesday, May 19, 2009**

**6:00 PM**

Dennis Town Hall

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

The Board welcomed Alan Tuttle as a new Board member.

### **PUBLIC INFORMATION**

**Dot Murray- Road Safety Task Force-** will hold a public meeting May 21<sup>st</sup>, 6 PM police station to discuss sidewalk plan.

**Bruce Hill- Cemetery Advisory Committee** will hold its annual open house Saturday, May 23<sup>rd</sup>, at the S Dennis Congregational Church Cemetery from 1-4 PM.

**Bob Tucker- as chair of DY Renovation Committee** stated he is pleased to report the project is complete and came in under budget and committee has been disbanded. R. Tucker thanked all involved.

**P. McDowell, Water Commissioner,** informed the public starting in June the Committee meetings will be broadcast on Thursday evenings. P. McDowell informed the public a tax for wastewater will not appear on current tax bill for 2010. P. McDowell stated since his election he has had the opportunity to tour all 23 wells in Dennis and is extremely impressed with the financial oversight and efficiency of administration at the District.

**A. Tuttle** thanked everyone for their support in last week's election. A. Tuttle also thanked the other candidates. A. Tuttle suggested to cut down on the length of meetings and the delegation of more authority to the Town Administrator.

**P. McCormick** informed the public the annual Memorial Day Parade Dennisport at 9:30 from Center Street to the Green-speaking program at 10 AM. P. McCormick also stated a June 6<sup>th</sup> Spaghetti dinner will be held by the Dennisport Revitalization Committee.

**S. McMahon** asked the public to stop by both SeaView and Bass River Parks to view the progress of the new park.

### **AGENDA ITEMS**

#### **Reorganization of the Board**

Wayne Bergeron moved Heidi Schadt seconded and the Board voted 5-0-0 to appoint Alan Tuttle as Clerk .

Heidi Schadt moved, Wayne Bergeron seconded and the Board voted 5-0-0 to appoint Paul McCormick as Chairman

Heidi Schadt moved, Wayne Bergeron seconded and the Board voted 5-0-0 to appoint Sheryl McMahon as Vice Chairman.

Heidi Schadt moved, Paul McCormick seconded and the Board voted 5-0-0 to appoint Sheryl McMahon as Vice Licensing Chairman.

Paul McCormick moved, Wayne Bergeron seconded and the Board voted 5-0-0 to appoint Heidi Schadt as Licensing Chairman.

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### **Appoint Assistant Town Clerk**

**T. Bunce stated Laura McCarthy has been working in the office for two years and is well qualified.**

Heidi Schadt moved, Wayne Bergeron seconded and the Board voted 5-0-0 to appoint Laura McCarthy as Assistant Town Clerk for a term to expire March 31, 2010.

### **Update-Dennis Yarmouth Schools.**

C. Woodbury Supt. of Schools, James Dykeman, Chair School Committee

C. Woodbury updated the Board on the needs and challenges of the District. C.

Woodbury highlighted the specific ways they achieved a level-funded budget for 2010.

C. Woodbury updated Board on student enrollment; drop out data, per student spending and student to teaching ratios. C. Woodbury stated the District is committed to educating all students and changes programs to meet these needs. The assessment increase to Dennis over last year is \$226,255 or 1.56%. A reduction of \$725,917 in Chapter 70 funds have been announced since Town Meeting and the State hopes to use Economic Stimulus funds to replace this funding. Further cuts in the budget may have to be considered if additional Chapter 70 cuts are done. W. Bergeron discussed the educational formula and stated fiscal 2011 will be more challenging and will require additional dialogue.

### **Request to use municipal parking lot in Dennisport for Car Show**

Bill Maker representing Philip Griswold, owner of Dennisport Irving- Wayne Bergeron moved, Heidi Schadt seconded and the board voted 5-0-0 to approve Dennisport Irving, the use of the Route 28 Dennisport Municipal Parking lot for a Cape Cod Classics Car Show on May 23,2009.

### **HEARING- 6:45 PM Dennis Pines Request an Alteration to existing Liquor License.**

P. McCormick stepped down and turned gavel over to H. Schadt. H. Schadt read the hearing notice.

Chris Gallant representing Dennis Pines Club explained the change in the license and stated it is the same as The Dog Leg at the Highlands has applied for and received. Location is limited to the clubhouse sales and 10<sup>th</sup> tee shack. C. Gallant agreed to restrict sale to beer and wine. The Board asked for a letter from the Pines Club agreeing to the restriction of beer and wine only. Questions were raised on the hours of operation. Advertised was 8:00 AM to 8:00 PM and Sunday 11:00 AM to 8:00 PM. Ms. Gallant stated she would not be serving at 8 AM and would place that in the memo also. Mr. Sears expressed concerns because his property faces fairway. John Barry stated his house backs up to course and he has never had a problem.

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H. Schadt read letter fro Linda Baroncelli and Alison Thorne against application into record.

H. Schadt read letter from Lydia Murphy against application into record.

H. Schadt read letter from John Lawrence Daretta against application into record.

Wayne Bergeron moved, Sheryl McMahon seconded and the Board voted 4-0-0 to approve application of Chris Gallant to have an additional license on 10<sup>th</sup> tee shack.

Paul McCormick returned.

### **Update-National Grid-Pipe Line Project**

Mr. Rodricks updated Board on history and status of natural gas pipeline projects to be done by National Grid over the next several months in Dennis. Letter from National Grid outlines projects and requests work to begin on Great Western Way in June. National Grid has met with Historic Districts and the Dennis Conservation Commission. R. Rodricks also stated bids will be opened for repair of Highbank Road. National Grid will be part of this project and a donation of \$70,000 must be accepted by the Board. Ed Wencis, Lead Engineer, thanked J. Rodricks and the town for their input. Questions were raised on the plantings on Great Western Rd. E. Wencis stated National Grid would purchase and install plantings. W. Bergeron suggested and E. Wencis agreed to put a plan in place to water new plantings so they will survive. Trees in the S. Dennis Historic District will be maintained by Commission.

Sheryl McMahon moved, Wayne Bergeron seconded and the Board voted 5-0-0 to allow engineering department to grant road opening permit based on conditions outlined in memo from National Grid dated May 12, 2009 and also to include a plan for watering plantings that is approved by Town Engineer .

Sheryl McMahon moved, Alan Tuttle seconded and the Board voted 5-0-0 to accept the donation of \$70,000 for the maintenance and repair of High bank Project.

### **Cape Filmworks, LLC request to use Corporation Beach-withdrawn.**

**Appoint Liaison to Committees** - The following assignments were discussed and agreed upon:

Liasion	Committee
Wayne Bergeron	Shellfish Commission
Brad Crowell	Cape Cod Commission
Heidi Schadt	Cemetery Advisory Committee
Wayne Bergeron	Finance Committee
Alan Tuttle	Planning Board

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Vacant

Cleon Turner

Dan Fortier

Dan Fortier

David Johansen

Heidi Schadt

Brian Malone

Sheryl McMahan

Sheryl McMahan

Heidi Schadt

Paul McCormick

Heidi Schadt

Sheryl McMahan

Heidi Schadt

Paul McCormick

Joe Rodricks

Not Assigned

Heidi Schadt

Paul McCormick

Heidi Schadt

Wayne Bergeron

Alan Tuttle

Paul McCormick

Alan Tuttle

Vacant

Peter Nyberg

Administration

Sheryl McMahan

Alan Tuttle

Sheryl McMahan

Sheryl McMahan

Recycling Commission

Advisory Board on County Expenditures

Economic Development Committee

Local Planning Committee

Barnstable County Waste Mgmt Advisory Committee

Waterways Commission

Water Quality Advisory Committee

Jericho Committee

Municipal Affordable Housing Trust Fund

Dennis Housing Authority

Library Board

Recreation Commission

Sea View Playland Property Use Committee

Zoning Board of Appeals

Town Office Building Committee

Cape Cod Joint Transportation Committee

Henry Boles Achievement Award Committee

Advisory Committee on Disabilities

Beach Committee

Board of Health

Conservation Commission

Golf Advisory Committee

Memorial Day Observance Committee

Council on Aging

Arts and Culture Council

Cape Cod Regional Technical High School Committee

Cape Cod Regional Transit Authority

Caretakers of Veterans Graves

Dennisport Revitalization Committee

Historical Commission

South Dennis Historic District Commission

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Alan Tuttle	Zoning By-Law Study Committee
Sheryl McMahon	Capital Outlay Committee
Wayne Bergeron	Human Services Advisory Committee
Sheryl McMahon	D Y High School Renovations Committee
Sheryl McMahon	Dennis - Yarmouth Regional School Dist Comm
Sidney Chase	Veterans' Services
Steve Buss	Government Info. Access Advisory Committee
Sheryl McMahon	Board of Assessors
Vacant	Caleb Chase Fund
Alan Marcy	Coastal Resources Committee
Sheryl McMahon as Parks Supt.	Community Preservation Act Committee
Paul McCormick	Comprehensive Wastewater Mgt. Taskforce
Wayne Bergeron	Josiah Dennis Manse Committee
Heidi Schadt	Old King's Highway Reg. Historic District Comm.
Patrick McDowell	Tony Kent Arena Representative
Sheryl McMahon	West Dennis Graded School House
Wayne Bergeron	Alternative Energy Committee
Paul McCormick	Bass River Park Property Use Committee
Town Administrator	Sea View Park Committee
Chairman of BOS	Donald Trepte Memorial Scholarship Committee
Joe Rodricks	Road Safety Taskforce

**May 26<sup>th</sup> Board Meeting Cancelled** - Governor Patrick will be appearing in Dennis Village. The Board agreed not to have a regular meeting.

### TOWN ADMINISTRATOR'S REPORT

R. White updated Board on the 4 State Aid budgets absent the Quinn Bill. We currently have a \$198,000 gap based on the Senate Budget. There is some discussion on meals tax in the Senate. If this happens state aid may be restored. R.White stated labor issues will be discussed if budget is not final on July 1.

R. White updated Board of shortfalls in 2009 which include, Central Purchasing Supplies, the Electricity account is projected at \$65,000 deficit primarily because of 2 new buildings additional load, street lights a \$5,000 deficit, and unemployment

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compensation remains close due to reorganization of golf department. R. White stated Street Light Committee is meeting to look at saving options.

R. White updated Board on Infrared Heating Projects at DPW and Fire Department are complete and rebates in the amount of \$10,000 will be filed this week.

R. White informed the Board Docks at Bass River are not built at municipal standards and costs of construction dock/pilings from the water are more costly than from land. Terry Clen, Harbormaster, has \$15,000 in an account set aside and \$23,800 is needed. R. White feels this is in the Town's best interest to do this during park construction. R. White asked if the Board would support a reserve fund transfer. The Board agreed to support this.

Sheryl McMahan moved, Heidi Schadt seconded and the Board voted 5-0-0 to authorize and approve a request for \$23,800 for the Bass River park Pilings and Docks.

Sheryl McMahan moved, Wayne Bergeron seconded and the Board voted 5-0-0 to adjourn at 7:55 PM.