

SELECTMEN'S MEETING & FINANCE COMMITTEE

Tuesday, June 23, 2009

5:30 PM

Page 1 of 12

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

Attendees: Finance Committee: Jim Plath, Bill Crowell, Bob Prall, J.L. Murphy, Ted Dumas and Rachel Baroni. (Jane Otis was absent.)

I. INTERFUND & RESERVE FUND TRANSFERS

1. \$2000 Harbor

BOS MOTION:

S. McMahon moved, W. Bergeron seconded and the Board voted 5-0-0-:

The Board of Selectmen approves the inter-fund transfer from Animal Control, Full time Salaries (100-292-51100) to Harbor, Salaries & Wages, Temporary(100-295-51200) in the amount of \$2000.

FINANCE COMMITTEE MOTION

B. Crowell moved, Ted Dumas seconded and the Committee voted 6-0-0:

The Finance Committee recommends the inter-fund transfer from Animal Control, Full time Salaries (100-292-51100) to Harbor, Salaries & Wages, Temporary (100-295-51200) in the amount of \$2000.

2. \$66,000 Electricity

BOS MOTION:

W. Bergeron moved, S. McMahon seconded and the Board voted 5-0-0-:

The Board of Selectmen approves the inter-fund transfer of \$56,000 from Health Insurance (100-910-51785) and \$10,000 from Police Salary Wages (100-21—51100) to Central Purchasing, Electricity, (100-138-52120) in the amount of \$66,000.

FINANCE COMMITTEE MOTION

T. Dumas moved, B. Prall seconded and the Committee voted 6-0-0:

The Finance Committee recommends the inter-fund transfer of \$56,000 from Health Insurance (100-910-51785) and \$10,000 from Police Salary Wages (100-21—51100 to Central Purchasing, Electricity, (100-138-52120) in the amount of \$66,000.

3. \$7500 Street Lights

BOS MOTION:

H. Schadt moved, W. Bergeron seconded and the Board voted 5-0-0-:

The Board of Selectmen approves the inter-fund transfer from Transfer Station-Tipping (100-433-53850) of \$6,000 to Central Purchasing, Street Lights, Electricity (100-424-52100) and \$1,500 from Transfer Station –Tipping (100-433-53850) to

SELECTMEN'S MEETING & FINANCE COMMITTEE

Tuesday, June 23, 2009

5:30 PM

Page 2 of 12

Central Purchasing, Street Lights, Repairs/Maintenance (100-424-52400) in the amount of \$7,500.

FINANCE COMMITTEE MOTION

J. Murphy moved, B. Crowell seconded and the Committee voted 6-0-0:

The Finance Committee recommends the inter-fund transfer from Transfer Station-Tipping (100-433-53850) of \$6,000 to Central Purchasing, Street Lights, Electricity (100-424-52100) and \$1,500 from Transfer Station –Tipping (100-433-53850) to Central Purchasing, Street Lights, Repairs/Maintenance (100-424-52400) in the amount of \$7,500.

4. \$2,375.84 Sick Buy Back

BOS MOTION:

S. McMahon moved, H. Schadt seconded and the Board voted 5-0-0-:

The Board of Selectmen approves the inter-fund transfer from Workers Compensation (100-910-51710) to Town Clerk Sick Buy Back (100-910-51500) in the amount of \$2,375.84.

FINANCE COMMITTEE MOTION

B. Prall moved, R. Baroni seconded and the Committee voted 6-0-0:

The Finance Committee recommends the inter-fund transfer from Workers Compensation (100-910-51710) to Town Clerk Sick Buy Back (100-910-51500) in the amount of \$2,375.84.

5. \$15,000 Veterans

BOS MOTION:

S. McMahon moved, A. Tuttle seconded and the Board voted 5-0-0-:

The Board of Selectmen approves the inter-fund transfer from Police Salary/ Wages (100-210-51100) of \$10,790 and from Health Insurance (100-910-51785) of \$4,210 to Veterans Benefits, Ordinary Benefits (100-543-57720) in the amount of \$15,500.

FINANCE COMMITTEE MOTION

J. Murphy moved, T. Dumas seconded and the Committee voted 6-0-0:

The Finance Committee recommends the inter-fund transfer from Police Salary/ Wages (100-210-51100) of \$10,790 and from Health Insurance (100-910-51785) of \$4,210 to Veterans Benefits, Ordinary Benefits (100-543-57720) in the amount of \$15,500.

6. Legal \$10,000

BOS MOTION:

S. McMahon moved, W. Bergeron seconded and the Board voted 5-0-0-:

SELECTMEN'S MEETING & FINANCE COMMITTEE

Tuesday, June 23, 2009

5:30 PM

Page 3 of 12

The Board of Selectmen approves the inter-fund transfer from Property & Liability Insurance (100-193-57400) to Legal Counsel (100-151-53020) in the amount of \$10,000.

FINANCE COMMITTEE MOTION

T. Dumas moved, J. Murphy seconded and the Committee voted 6-0-0:

The Finance Committee recommends the inter-fund transfer from Property & Liability Insurance (100-193-57400) to Legal Counsel (100-151-53020) in the amount of \$10,000.

7. DPW Administration \$5,035

BOS MOTIONS:

W. Bergeron moved, H. Schadt seconded and the Board voted 5-0-0-:

The Board of Selectmen approves the inter-fund transfer from Waste Collection Full Time Salaries 100-433-51100) to DPW Administration Salary & Wage (100-410-51100) in the amount of \$10,000.

W. Bergeron moved, H. Schadt seconded and the Board voted 5-0-0-:

The Board of Selectmen approves the inter-fund transfer from Waste Collection Full Time Salaries 100-433-51100) to DPW Administration Unused Sick By Back (100-410-51910) in the amount of \$274.00.

FINANCE COMMITTEE MOTIONS

T. Dumas moved, J. Murphy seconded and the Committee voted 6-0-0:

The Finance Committee recommends the inter-fund transfer from Waste Collection Full Time Salaries 100-433-51100) to DPW Administration Salary & Wage (100-410-51100) in the amount of \$10,000.

B. Crowell moved, R. Baroni seconded and the committee voted 6-0-0:

The Finance Committee recommends the inter-fund transfer from Waste Collection Full Time Salaries (100-433-51100) to DPW Administration Unused Sick Buy Back (100-410-51910) in the amount of \$274.00

8. Beaches \$17,391.28

BOS MOTION:

H. Schadt moved, W. Bergeron seconded and the Board voted 5-0-0-:

The Board of Selectmen approves the inter-fund transfer from Police Salaries/Wages (100-210-51100) to Beaches/Wages Temporary (100-635-54300) in the amount of \$17,391.28.

FINANCE COMMITTEE MOTION

J. Murphy moved, B. Prall seconded and the Committee voted 6-0-0:

The Finance Committee recommends the inter-fund transfer from Police Salaries/Wages (100-210-51100) to Beaches/Wages Temporary (100-635-54300) in the amount of \$17,391.28.

SELECTMEN'S MEETING & FINANCE COMMITTEE

Tuesday, June 23, 2009

5:30 PM

Page 4 of 12

9. Municipal Buildings \$2,000

BOS MOTION:

H. Schadt moved, W. Bergeron seconded and the Board voted 5-0-0:

The Board of Selectmen approves the inter-fund transfer from Municipal Buildings/Other Property (100-192-52900) to Municipal Buildings/ R & M (100-192-54300) in the amount of \$2,000.

FINANCE COMMITTEE MOTION

T. Dumas moved, R. Baroni seconded and the Committee voted 6-0-0:

The Finance Committee recommends the inter-fund transfer from Municipal Buildings/Other Property (100-192-52900) to Municipal Buildings/ R & M (100-192-54300) in the amount of \$2,000.

9. Natural Resources \$4,000

BOS MOTION:

W. Bergeron moved, H. Schadt seconded and the Board voted 5-0-0:

The Board of Selectmen approves the inter-fund transfer from Natural Resources R & M (100-171-52400) to Natural Resources Salary & Wages (100-171-51100) in the amount of \$4,000.

FINANCE COMMITTEE MOTION

T. Dumas moved, J. Murphy seconded and the Committee voted 6-0-0:

The Finance Committee recommends the inter-fund transfer from Natural Resources R & M (100-171-52400) to Natural Resources Salary & Wages (100-171-51100) in the amount of \$4,000.

S. McMahan commented that these transfers represent a total of \$131,302.12 or half of 1 percent of the total non-school budget of \$27 million. She complimented the department managers for their fiscal management.

SPECIAL REVENUE ACCOUNTS FUND 110 TO CLOSE

S. Fife noted these matters did not require a Finance Committee vote, according to by-laws.

1. Data Processing:GEO TMS Permit (110-155-58563) Article 23, STM 2006-\$805.00

MOTION:

W. Bergeron moved, H. Schadt seconded and the Board voted 5-0-0:

The Board of Selectmen closes account 110-155-58563 (Data Processing:GEO TMS Permit) Article 23, STM 2006,-in the amount of \$805.00.

2. Elections: Voting Machines (110-162-58591) Article 30, STM 11/08-\$25.00

MOTION:

H. Schadt moved, W. Bergeron seconded and the Board voted 5-0-0:

SELECTMEN'S MEETING & FINANCE COMMITTEE

Tuesday, June 23, 2009

5:30 PM

Page 5 of 12

The Board of Selectmen closes account 110-162-58591 (Elections: Voting Machines) Article 30, STM 11/08 in the amount of \$25.00.

3. Natural Resources: Replace 4WD (110-171-58581) Article 12 ATM 5/08-\$580.36

MOTION:

W. Bergeron moved, S. McMahon seconded and the Board voted 5-0-0:

The Board of Selectmen closes account 110-1712-58591 (Replace 4WD) Article 12, ATM 5/08 in the amount of \$580.36.

(Elections: Voting Machines) Article 30, STM 11/08 in the amount of \$25.00.

4. Fire : \$2,662.48

a. Fire Medical Bills (110-220-52004) Article 24 ATM 5/07- \$2, 058.33

b. Ambulance (110-220-58572) Article 24 STM 10/07-\$171.00

c. Monoxide (110-220-58581) Article 12 ATM 5/08-\$433.15

MOTION:

H. Schadt moved, W. Bergeron seconded and the Board voted 5-0-0:

The Board of Selectmen closes accounts Fire Medical Bills (110-220-52004) Article 24 ATM 5/07- \$2, 058.33; Ambulance (110-220-58572) Article 24 STM 10/07-\$171.00; and Monoxide (110-220-58581) Article 12 ATM 5/08-\$433.15 for a total of \$2,662.48.

5. Article 12 Items

Finance Committee Chair Plath commented that the next items from Article 12 of the Annual Town Meeting, May 2008 were voted as a Capital Exclusion and, if funds are remaining, should revert to the Capital Improvement Fund.

Discussion ensued concerning the transfer procedures. Town Administrator White noted these override funds can only be used for the intended purpose. He suggested closing the accounts, placing the amount in the General Fund to be returned to Free Cash and then transferring to the Capital Improvement Fund.

MOTION:

S. McMahon moved, W. Bergeron seconded and the Board voted 5-0-0:

The Board of Selectmen closes the following accounts and the funds to be transferred to Free Cash in the amount of \$57,305.38.

110422-58578	#9ATM5/08-2 GRAVELY LAWNMOWER	DPW	\$	505.00
110422-58581	#12ATM5/08 - 10 WHEEL TRUCK	DPW	\$	25,013.06
110422-58582	#12ATM5/08 - REPLACE GRADER	DPW	\$	3,553.70
110422-58583	#12ATM5/08 - LOADER/SWEEPER	DPW	\$	6,931.19
110422-58584	#12ATM5/08 - REPLACE DUMP TRUCK	DPW	\$	4,479.00

SELECTMEN'S MEETING & FINANCE COMMITTEE

Tuesday, June 23, 2009

5:30 PM

Page 6 of 12

110422-58585	#12ATM5/08 - REPLACE DUMP TRUCK	DPW	\$	770.62
110422-58586	#12ATM5/08 - REPLACE DUMP TRUCK	DPW	\$	1,244.00
110422-58588	#12ATM5/08 - WOOD CHIPPER	DPW	\$	8,123.81
110422-58589	#12ATM5/08 - AIR COMPRESSOR	DPW	\$	10.00
110422-58590	#12ATM5/08 - GRAVELY MOWER	DPW	\$	65.00
TOTAL \$				50,695.38
110433-58581	#12ATM5/08 - REPLACE LOADER	WASTE COLLECTION	\$	87.00
110433-58582	#12ATM5/08 - 100 CY TRAILER	WASTE COLLECTION	\$	3,900.00
110433-58583	#12ATM5/08 - CARDBOARD CONTAINER	WASTE COLLECTION	\$	2,623.00
TOTAL \$				6,610.00

MOTION:

S. McMahon moved, H. Schadt seconded and the Board voted 5-0-0:

The Board of Selectmen will place an article on the Fall Town Meeting warrant to transfer the amount of \$57,305.38 from Free Cash to the Capital Improvement Fund.

W. Bergeron noted the previous motion included an article 12 item (Monoxide) and suggested it be included in this motion. It was noted that an additional item, (Bleachers) was in Article 12 as well.

MOTION:

S. McMahon moved, W. Bergeron seconded and the Board voted 5-0-0 to reconsider the previous motion.

MOTION:

S. McMahon moved, W. Bergeron seconded and the Board voted 5-0-0:

The Board of Selectmen includes the Monoxide (110-220-58481); Bleachers (110-630-58581) and 4WD (110-171-58581) items in the Free Cash transfer to Capital Improvement Fund within the proposed article for the Special Fall Town Meeting for a new total of \$58343.89.

6. Recreation:

110630-58581	#12ATM5/08 - BLEACHERS	RECREATION	\$	25.00
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SELECTMEN'S MEETING & FINANCE COMMITTEE

Tuesday, June 23, 2009

5:30 PM

Page 7 of 12

110630-58824	#8 STM9/01 TENNIS COURTS	RECREATION	\$	100.00
		TOTAL	\$	125.00

MOTION:

W. Bergeron moved, S. McMahon seconded and the Board voted 5-0-0:

The Board of Selectmen closes the above accounts.

7. Beach:

110635-58564	#23STM06-MAYFLOWER STORAGE	BEACH	\$	115.13
110635-58573	#14STM10/07 RAMP/BW HAIG	BEACH	\$	615.81
110635-58575	#14STM10/07- COMFORT STATION	BEACH	\$	1,691.49
			\$	2,422.43

MOTION:

S. McMahon moved, W. Bergeron seconded and the Board voted 5-0-0:

The Board of Selectmen closes the above accounts.

8. Golf

110640-58570	#9ATM05/07 - TEE TIME KIOSK	GOLF	\$	2,571.10
110640-58578	#9ATM08- TRACTOR/AERATOR	GOLF	\$	409.08
110640-58579	#9ATM08- TRACTOR/AERATOR	GOLF	\$	328.12
		TOTAL	\$	3,308.30

MOTION:

A. Tuttle moved, W. Bergeron seconded and the Board voted 5-0-0:

The Board of Selectmen closes the above accounts.

SPECIAL REVENUE ACCOUNTS FUND 110 TO REMAIN OPEN

FY 2009 ACCOUNT	DESCRIPTION	DEPARTMENT	AVAILABLE
110122-58154	#49ATM 5/5/09 - SEAVIEW	SELECTMEN	\$ 5,658.34
110122-58591	#2STM11/08-SOLAR TOWN BLDGS	SELECTMEN	\$ 98,300.00
		TOTAL	\$ 103,958.34
110129-57905	FUEL ASSISTANCE - ALL YEARS	TOWN ADMINISTR.	\$ 18,486.77
110129-58561	#28ATM5/06 - PROMOTION/TOURISM	TOWN ADMINISTR.	\$ 20,460.00
110129-58576	#20STM10/07 - CLASS/COMP STUDY	TOWN ADMINISTR.	\$ 4,000.00
110129-58577	#5STM12/07 - RENOV. OLD POLICE	TOWN ADMINISTR.	\$ 13,792.68
110129-59630	#3STM9/98 EMINENT DOMAIN	TOWN ADMINISTR.	\$ 2,250.00
		TOTAL	\$ 58,989.45
110135-58540	#35ATM 05 - GASB - 45 STUDY	ACCOUNTING	\$ 13,645.00
		TOTAL	\$ 13,645.00

SELECTMEN'S MEETING & FINANCE COMMITTEE

Tuesday, June 23, 2009

5:30 PM

Page 8 of 12

110155-58047	ATM5/04 - ART 10 HARDWARE	DATA PROCESSING	\$ 7,120.32	
110155-58501	ATM 5/02 ART#36 FIXED ASSETS	DATA PROCESSING	\$ 1,507.50	
110155-58566	#9ATM5/07 - I -NET EQUIPMENT	DATA PROCESSING	\$ 34,612.15	
110155-58578	#9ATM5/08 - INET MAINT/EQ	DATA PROCESSING	\$ 18,393.02	
110155-58581	#12ATM5/08 - PC REPLACE/HW/SW	DATA PROCESSING	\$ 25,586.39	
		TOTAL	\$ 87,219.38	
110171-58554	#13ATM/06 WATER TESTING	NAT.RES/CONSERV.	\$ 6,126.40	
		TOTAL	\$ 6,126.40	
110210-58563	#23STM06 - DISPATCH/MANAG.SYST.	POLICE	\$ 1,174.50	
110210-58572	#14STM10/07 - CABLE FIBER	POLICE	\$ 291.70	
110210-58591	#16STM11/08 RADIOS	POLICE	\$ 602.11	
		TOTAL	\$ 2,068.31	
110295-53025	#21ATM95 BULKHEAD REPAIR	HARBORMASTER	\$ 22,781.86	
110295-58540	#13ATM05 - COVE RD ENGINE	HARBORMASTER	\$ 15,000.00	
110295-58573	#30STM10/07 - HARDING PERMIT	HARBORMASTER	\$ 15,000.00	
110295-58575	#29STM10/07 ENGINEERING S&B	HARBORMASTER	\$ 37,000.00	
110295-58591	#25STM11/08 - BASS RIVER	HARBORMASTER	\$ 15,000.00	
110295-58592	#26STM11/08 - UNCLE FREEMAN	HARBORMASTER	\$ 42,497.66	
110295-58593	#27STM11/08 - BASS RIVER	HARBORMASTER	\$ 20,000.00	
110295-58716	#22ATM99 LANDING RECON	HARBORMASTER	\$ 656.97	
		TOTAL	\$ 167,936.49	TOWN ADM
ACCOUNT	DESCRIPTION	DEPARTMENT	AVAILABLE	ACCOUNT
110411-53561	#61ATM96 APPR/ENG.EAGLE POND	ENGINEERING	\$ 6,500.00	
110411-58581	#12ATM5/08 - DRAINAGE	ENGINEERING	\$ 23,700.89	TOWN ADM
110411-58583	#12ATM5/08 - SECONDARY ROADS	ENGINEERING	\$ 98,952.14	
110411-58584	#12ATM5/08 - NEW BOSTON CULVERT	ENGINEERING	\$ 25,000.00	
		TOTAL	\$ 154,153.03	
110422-53905	#34 ATM99 - CEMETERY SURVEY	DPW	\$ 34,056.87	
110422-58501	ATM 5/02 DESIGN 134 SIDEWALK	DPW	\$ 3,114.25	
110422-58587	#12ATM5/08 - 8YD PACKER TRUCK	DPW	\$ 86,879.00	
		TOTAL	\$ 124,050.12	
110433-58566	#9ATM5/07 TRANS.STA.DESIGN	WASTE/COLL.	\$ 4,653.48	
110433-58584	#12ATM5/08 - 40 CY CONTAINER	WASTE/COLL.	\$ 38,000.00	
			\$ 42,653.48	
110635-58002	ART #25 ATM03 CORP SEPTIC UPG	BEACHES	\$ 20,000.00	
110635-58048	#12STM9/04-CORP.BEACH - BLDG	BEACHES	\$ 58,796.96	TOWN ADM
110635-58501	ATM 5/02 ART 36 CORP BEACH ENG	BEACHES	\$ 1,848.80	TOWN ADM

SELECTMEN'S MEETING & FINANCE COMMITTEE

Tuesday, June 23, 2009

5:30 PM

Page 9 of 12

110635-58549	#14STM 10/05 CORP BEACH DESIGN	BEACHES	\$ 4,927.07	TOWN ADM
110635-58565	#23STM06-SOUTHSIDE BULKHEAD	BEACHES	\$ 270.56	TOWN ADM
110635-58578	#9ATM5/ 08 - EROSION/BOARD	BEACHES	\$ 9,157.90	
110635-58581	#12ATM5/08 PARKING LOT	BEACHES	\$ 62,136.18	
110635-58591	#22STM11/08 WD BEACH ENGIN	BEACHES	\$ 5,587.13	
110635-58592	#23STM 11/08 - WD CONSTRUCTION	BEACHES	\$ 275,000.00	
110635-58593	#24STM11/08 - WD BEACH BULKHEAD	BEACHES	\$ 9,000.00	
		TOTAL	\$ 446,724.60	
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110640-58557	#13ATM5/06 - MAINT.BLDG	GOLF	\$ 108,320.00	
110640-58580	#9ATM08 - MOWER/VERSA VAC	GOLF	\$ 16,441.12	
			\$ 124,761.12	
		TOTAL	\$ 1,332,285.72	

MOTION:

W. Bergeron moved, H. Schadt seconded and the Board voted 5-0-0:

The Board of Selectmen approves the accounts listed in the memo above to remain open.

MOTION TO ADJOURN: FINANCE COMMITTEE

T. Dumas moved, J. Murphy seconded and the Finance Committee adjourned their portion of this meeting at 5:45PM.

Hi Schadt and Board members thanks Ted Dumas for his years of service to the Town as he planned a move to Texas.

PUBLIC INFORMATION

Eddie Howes - Manse Committee gave an update on Manse Project. On June 15th the Town was notified it has received a \$50,000 matching grant from the Mass Historical Commission.

Chief Whalen: Shelter Drill from 10-2 at Dennis Yarmouth High School.

W. Bergeron informed the public a reduction for \$717,210 has been announced with the latest state aid figures.

W. Bergeron updated the Board on violations of the conservation regulation violations and asked the Town. He further noted there would be Swan River Dredging to bring up berm on WD Beach and suggested more dredge funds be taken at mouth to increase flow.

W. Bergeron noted the passing of Bob Kosco and that he did a lot for the Town of Dennis. The Board acknowledged his years of service.

P. McCormick: August 3rd 2009 Meeting 4-9PM on Flood Insurance Maps.

P. McCormick noted the Comprehensive Wastewater Management Task Force has approved their portion of Storm Water By Law and it will be forwarded to the Board.

SELECTMEN'S MEETING & FINANCE COMMITTEE

Tuesday, June 23, 2009

5:30 PM

Page 10 of 12

CONSENT AGENDA

Declare equipment surplus

Heidi Schadt moved, Wayne Bergeron seconded and the Board voted 5-0-0 to declare equipment surplus as listed in memo from Greg Rounesville dated June 4, 2009.

Appointment of Probationary Police Officer, Thomas Murray

Heidi Schadt moved, Wayne Bergeron seconded and the Board voted 5-0-0 to appoint Thomas Murray as a police officer with full police powers pursuant to MGL 41-97A, subject to a one year probationary period for a term beginning June 23, 2009 and expiring June 23, 2010.

Heidi Schadt moved, Sheryl McMahon seconded and the Board voted 5-0-0 to appoint Thomas Murray as Licensing Board Agent for a term to expire March 31, 2010.

Heidi Schadt moved, Alan Tuttle seconded and the Board voted 5-0-0 to appoint Andrew Viall as student officer effective 6/30/09.

AGENDA ITEMS

Review Golf Course Policy

M. Cummings stated he is here to ask the Board to adopt a Golf Operations Policy in regards to recreation, business and a revenue operation. M. Cummings and B. Boone explained how the current system works. Members are requesting expanding members play on weekends to 6-10 from 6-8 as the current policy is. B. Boone asked the Board what the Board feels the charge for the golf course is. Is it for recreation or revenue growth and what the best operational system for the golf operations is?

Many members spoke on issues of the Chelsea System they would like addressed. Questions were raised on Wednesday afternoon's tee times and how they are managed. A. Tuttle stated the Chelsea System has allowed equity for members to get weekend tee times. A. Tuttle added management is not trying to take times away from anyone but is looking for clarification or equity between member's play vs. revenue .

Alan Tuttle moved, Heidi Schadt seconded and the Board voted 5-0-0 the following motion: the two public golf courses (Pines and Highland) are to be managed in a way that provides adequate balance between the Town's need to provide service to its recreational clients, both member and guests, while at the same time providing an adequate revenue stream that continues to support golf as a "fee for service" operation and supports other general fund activities.

H. Kendall tributes much of the success to the staff but asked the Board to treat operation like a business and give golf priority in looking at capital equipment.

SELECTMEN'S MEETING & FINANCE COMMITTEE

Tuesday, June 23, 2009

5:30 PM

Page 11 of 12

J. Egan expressed concern that questions or discussion from the audience was not allowed.

Dredging Update

T. Clen updated Board on dredging at Sesuit Harbor. On July 11th 15 days of dredging will be done by the Federal Government. T. Clen also stated \$50,000 grant for dredging has been received.

J. Egan asked questions on the harbor and dredging operations. J. Egan also discussed the golf operation and a comparison to the harbor. S. McMahon asked for a point of order as the golf discussion was outside the scope of the agenda item and was already previously discussed.

Street Light Update

M. Whalen informed the Board the Committee is looking at the following issues:

- Revisit study and recommendations of what was done in 1993
- Policy in place that lays out specifics standards when light is or is not needed.
- Identify a Committee to hear appeals
- Balance costs of lights vs. cost to shut off and address safety issues.
- Identify maintenance issues

Committee is also looking at an adopt the light program where the town will not be in position to collect the revenue.

The Committee will be making recommendations to the Board.

Approve Revised Coin/Token Amusement Regulations

The Board reviewed the draft Coin/Token Operated Amusement devices drafted by Chief Whalen, H. Schadt and W. Pells. H. Schadt highlighted changes.

Sheryl McMahon moved, Paul McCormick seconded and the Board voted 5-0-0 to approve

Revised Coin/Token Amusement Regulations as amended. Policy will be sent to Town Counsel for review.

HEARING

6:30 Cape Cod Ocean View RV Resort request for (4) arcade games.

The Chair turned meeting over to Licensing Chair Heidi Schadt. Tom Moss stated he is currently operating Cape Cod Ocean View and wishes to operate an amusement room.

Sheryl McMahon moved, Wayne Bergeron seconded and the Board voted 5-0-0 to approve application of Cape Cod Ocean View RV Resort for a week day license for (4) Coin Operated amusements (3) prize machines and (1) car racing game for the hours of 8:00 AM to 9:00 PM.

Sheryl McMahon moved, Wayne Bergeron seconded and the Board voted 5-0-0 to approve application of Cape Cod Ocean View RV Resort for a Sunday license for (4) Coin Operated amusements (3) prize machines and (1) car racing game for the hours of 8:00 AM to 9:00 PM.

SELECTMEN'S MEETING & FINANCE COMMITTEE

Tuesday, June 23, 2009

5:30 PM

Page 12 of 12

MINUTES April 2, 2009

W. Bergeron moved, H. Schadt seconded and the Board voted 3-0-1 (Sheryl McMahon, A. Tuttle not a member at the time):

The Board of Selectmen approves the minutes of April 2, 2009 as amended.

VII. TOWN ADMINISTRATOR'S REPORT

R. White updated the Board on the conference committee's state budget figures. \$666,620 vs. \$813,091 give us \$146,471 (net of Quinn) less than previous projections. Alternatives based on new projections are less by \$146,471 in both expense and revenue will be coming forward.

R. White stated we have lost the RV lane at Chapin's and over the next 2 days we are expecting waves of 12 feet. Brian Malone will be looking at an RV path and make recommendations' for plans to restore. RV path will not be opened this weekend.

R. White announced the American Red Cross recognized Police Chief Whalen as the recipient of the Red Cross Community Leadership Award.

Sea View Park- R. White stated weather has exposed design flaws in relation to drainage. When time and weather permits we will clean up and address the issues.

Swan Pond- R. White informed the Board we are continuing the Swan Pond issues and the picking up of sea lettuce. We encourage the residents to continue to drop off sea lettuce. Water samples will be taken weekly and an educational program will be held.

R. White stated the staff recognizes 67% of revenue comes from retail golfers while they only consume 35% of tee times. The staff recognizes the membership is the core of any successful golf course. Administration is working on a policy for golf, harbor and beaches. R. White reviewed golf beach and harbor revenues and expenses for the current year.

MOTION:

S. McMahon moved, W. Bergeron seconded and the Board voted 5-0-0 to leave Public Session to enter into Executive Session for the purpose of collective bargaining not to return to open session Wayne Bergeron aye, Heidi Schadt aye, Paul McCormick aye, Sheryl McMahon, Alan Tuttle Aye.