

SELECTMEN'S MEETING

Tuesday, August 18, 2009

6:00 PM cont. from 4:30 PM

Dennis Town Hall

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

At 6:17 PM the Board took a 5 minute recess. Chair Paul McCormick arrived.

PUBLIC INFORMATION

W. House suggested course layout for July 25th annual road race be amended because it blocks 100 foot marina entrance.

W. Hulse asked for updates on various projects such as Bass River, High Bank and County Dispatch.

Spyro Mitrokostas informed the Board the 4th Annual Road Race will be held by Chamber - Sept. 7th at 10 AM.

A. Tuttle updated Board on status of golf revenue for this year.

S. McMahon Dennis stated water bills have been issued. Board of Water Commissioners are now televised- 4th Thursday at 6:30 at Police Dept.

P. McCormick stated keys for receiving tomb have been turned over to the town from the Committee. H. Schadt moved, S. McMahon seconded and the Board voted 5-0-0 to accept the keys to the receiving tomb.

W. Bergeron moved, H. Schadt seconded and the Board voted 5-0-0 to disband the Committee.

TOWN ADMINISTRATOR'S REPORT

R. White updated the Board on the Solar Project. R. White stated \$42,500.10 is needed to close construction project leaving the balance for future use. H. Schadt moved, S. McMahon seconded and the Board voted 5-0-0 to approve consent for Town Administrator to move forward on solar project as presented.

R. White updated the Board on the status of the Bass River project and concluded that most of activity will happen after Labor day.

R. White informed the Board that he is waiting for addendum from the County on the contract and will bring it forward the first week in September. Implementation date is October 1st.

R. White stated the Mass Highway notified the Town the Swan River observation deck is a critical hazard and has asked staff to assess condition and post a safety warning.

R. White updated Board on golf/beach revenue collections and revenue reductions/appropriation reductions planned for the Fall Town Meeting. R. White concluded a presentation will be made the second week of September.

R. White stated we had a tee system crash at golf course as a result of a hacker and praised staff on their handling of the issue. Long term we will be looking at going to a web based system.

Chapin Beach- R. White updated Board on Chapin Beach issue. We have had two weeks with beach tides that have been cooperative and driving corridors remain clean with ample room for parallel parking. A. Tuttle felt Alan Marcy should be a liaison not a voting member to the Barrier Beach Committee. W. Bergeron moved, H. Schadt

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seconded and the Board voted 5-0-0 to approve the change and to add a member at large position.

R. White received a Storm Water Complaint from the Environment Protection Agency with potential fines up to \$50,000 for the town's inaction in management of storm water. R. White has spoken to EPA and they are interested in positive responses and not to use this as a punitive tool. R. White stated he is looking at a more cooperative, pro-active response to mitigate the situation .

CONSENT AGENDA

1. Declare old 1995 Optech voting machines surplus
2. Accept Resignation from Affordable Housing Trust Fund Committee
3. Reappoint Election & Alternate Election Workers
4. Request from COA to establish a new gift fund for building repair/renovation/upgrade needs.
5. Accept donation to Library Gift Account
6. Accept donations to Police Donation Account
7. Accept Equipment donation to Fire Dept.

In accordance with the consent agenda, S. McMahon moved, A. Tuttle seconded and the Board voted 5-0-0 that the Board of selectmen declare 8 1995 Optech Eagle Voting Machines as surplus equipment, to accept the resignation of Ellen Reil from the Dennis Municipal Affordable Housing Trust with our thanks, to reappoint the Election Workers and alternate Election Workers for the Town of Dennis as appearing on the Town Clerk's memo dated July 10,2009, to accept memorial donations of \$1,040 from William Shannahan, Jr., \$570 of memorial donations from Dorice A. Goodwin and an anonymous donation of \$100 and that gift account be established for the repair renovation and or enhancement of the Senior Center Building, to accept a donation of \$25 from Christopher and Bernadette Tyler, and a \$20 cash donation for the Library, to accept a \$415 in donations to the Police Department Donation Account, and further to accept a donation to the Police Department donation Account and further to accept a donation from Mr. Ron Stasko of \$20 stethoscopes with an appropriate value of \$2000 for use by the Fire Department.

II. ADMINISTRATIVE MATTERS

Convey Land to Habitat for Humanity

Don Dickinson and Vicky Goldsmith, and Warren Brodie discussed the 3 Hemlock and 25 Cross Streets parcels voted at town meeting for affordable housing.

H. Schadt moved, A. Tuttle seconded and the Board voted 5-0-0 that the properties described in the disposition agreement at 3 Hemlock Lane and 25 Cross Street be designated as a municipal affordable housing project.

S. McMahon moved, A. Tuttle seconded and the Board voted 5-0-0 that the town waives all building and other development fees associated with the construction of the affordable housing at 3 Hemlock Lane and 25 Cross Street.

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H. Schadt moved, W. Bergeron seconded and the Board voted 5-0-0 that the Board approve and sign the Quit Claim Deed as amended and convey properties at 3 Hemlock Lane and 325 Cross Street to Habitat for Humanity of Cape Cod for the development of municipally sponsored affordable housing.

Construction will start in the spring with application starting in September.

Consider Municipal Sponsored Housing Unit

Chad and Annette Contonio explained she was told property was a two family property by the assessor's office. The Building Commissioner now states they are in violation and seeks relief under the municipal sponsored affordable housing by law. H. Schadt moved, A. Tuttle seconded and the Board voted 5-0-0 to approve 657 Old Bass River Road as a Municipal Sponsored Affordable Housing unit in perpetuity.

Request to Film on Chapin Beach

H. Schadt moved, S. McMahon seconded and the Board voted 5-0-0 to approve application with requirement of 48 hr. notice to Beach Director of Vision Films to film at Chapin's Beach. Date to be determined ,

Select Date for Special Town Meeting- October 27, 2009

R. White announced Friday Sept 11th is the last day to submit petitioned articles.

W. Bergeron moved, H. Schadt seconded and the Board voted 5-0-0 to set the date of the Special Town Meeting at October 27,2009.

Review Selectmen's Policies

R. White asked the Board to review Personnel and Benefits Guidelines and prepare to adopt them at the next meeting.

A. Tuttle asked that various policies (Private Roads) be reviewed in future. H. Schadt asked the resident sticker guidelines be reviewed.

W. Bergeron asked that the Beach sign "Beach Parking Full" policy be looked at.

Storm Water Discussion

R. White informed the Board the Waste Water Task Force will be meeting on August 26th At 6 PM- to address storm water by law and take a position on the continuing efforts of water district to management waste water.

At 7:58 PM W. Bergeron moved, S. McMahon seconded and the Board voted 5-0-0 to adjourn.