

SELECTMEN'S MEETING

Tuesday, November 10, 2009, 6:00 PM

Dennis Town Hall, Hearing Room

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Attendees: Board of Selectmen; Paul McCormick Chairman, Sheryl McMahon, Alan Tuttle, Wayne Bergeron and Heidi Schadt. Town Administrator Richard White and Wendy Pells Recording Secretary.

The Pledge of Allegiance was recited.

PUBLIC INFORMATION

Announce Annual Andrea Holden Thanksgiving Day Road Race.

Annie Gibbons announced the 9th Annual Road Race. The money raised is used for area scholarships. This year the funds will be used in the Good Grief Program. This year there were 36 juvenile deaths on the Cape & Islands.

TOWN ADMINISTRATOR'S REPORT

Richard White stated that he met with the Capital Expenditure Committee during the day. He thanked the staff for providing a comprehensive report of the Town's assets. He indicated that the report has been provided to the Selectmen for their review. The Board of Selectmen, Finance Committee and Capitol Committee need to have a summit to discuss how to fund capital investment improvements.

Richard White reviewed bid awards. He also mentioned the Wastewater Committee needs to consider whether or not they need a more robust plan for treating sewerage. Richard White asked the Selectmen if they support going forward with adopting the Legislation for the Home Rule Petition. This would require the question to go on a ballot.

Peter McDowell stated if this legislation is passed it would allow the Water District to tax the residents of the Town. The Wastewater Committee is still researching the need for wastewater treatment. The Dennis Board of Health should be the authority to address the need of wastewater. He added that he is only aware of one area in Dennis that has waste water issue. He explained that Swan Pond and Swan Pond River has a Sea Cabbage issue that is due to human waste. The Wastewater Committee needs to look at other alternatives. Peter McDowell stated that the Water District recently installed and iron an magnesium filtration system well below the projected cost.

Richard White stated that we should give the Town and Wastewater Committee the time to research the options further. This is cookie cutter legislation and it may not fit the needs of the Town of Dennis.

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PUBLIC HEARING 6:30 PM Shellfish Give Away

Paul McCormick read the public hearing notice into the record.

Motion:

Heidi Schadt moved to approve the modifications to the regulations. Wayne Bergeron seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

CONSENT AGENDA

Accept \$ 405.00 in Donations to the Dennis Police Dept. Donation Fund
Accept Donation of Trees to Swan Lake Annex Cemetery

Motion:

Sheryl McMahon moved to accept \$405.00 in donations and to accept the donation of trees from the Barbos Family. Wayne Bergeron seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

Deny Comcast Proposal

Motion:

Alan Tuttle moved to deny the Comcast proposal and to sign and send a letter indicating as such. Wayne Bergeron seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

INTERVIEWS & APPOINTMENTS

Howes Street Beach Study Committee

Motion:

Heidi Schadt moved to appoint Ralph LoVuolo, Stephen Bendoris, Stephen Swindler and Frank Verney. Wayne Bergeron seconded. The Board of Selectmen voted 4-0-0. The motion was carried.

ADMINISTRATIVE MATTERS

Consider Revision of Street Acceptance Rules Policy for Uncle Stanley's Way

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Consider Revision to Temporary Repairs of Private Way Policy for Hazel Wood Road

Sheryl McMahon and Wayne Bergeron both stated that they would like to put this request off until the fall Special Town Meeting.

Motion:

Heidi Schadt moved to accept the revised date for Hazelwood Rd. and Uncle Stanley's Way. Alan Tuttle seconded. The Board of Selectmen voted 4-1-0 (WB)

Carleton Hall/Old Bass River Rd. Sidewalk

Wayne Bergeron stated that he is please that the project is moving forward.

Appoint Matthew Swett as a Police Officer and Licensing Board Agent

Motion:

Sheryl McMahon moved to appoint Matthew Swett as a Police Officer with full police powers pursuant to MGL 41-97A subject to a one year probationary period for a term beginning 11/16/2009 and expiring 11/16/2010 and to also appoint him as a Licensing Board Agent with a term to expire on 3/31/2010. Wayne Bergeron seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

Appoint Robert Kurisko as Reserve Police Officer

Motion:

Sheryl McMahon moved to appoint Robert Kurisko as a reserve officer for a term to expire on December 31, 2010. Heidi Schadt seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

Request to change d/b/a from Clancy's Fish N Chips to Chapin's Fish N Chips

Motion:

Sheryl McMahon moved to approve the request to change the d/b/a/from Clancy's Fish N Chips to Chapin's Fish N Chips. Wayne Bergeron seconded. The Board of Selectmen voted 4-0-1 (PM). The motion was carried.

Chapin's Request to Adopt Traffic Island at 6A & Nobscussett Rd.

Motion:

Sheryl McMahon moved to approve the request from James Mullin to adopt and maintain the traffic island at 6A & Nobscussett Rd. Wayne Bergeron seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

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Selectmen to sign employment contract for Police Chief

Motion:

Heidi Schadt moved to approve the terms of the contract ending on 8/17/2015. Alan Tuttle seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

SELECTMEN'S DISCUSSION

Committee Appointment

Motion:

Heidi Schadt moved to appoint Wayne Bergeron to D-Y Schools Facility Studies Committee. Sheryl McMahon seconded. The Board of Selectmen voted 4-0-1. The motion was carried.

Correspondence

Motion:

Alan Tuttle requested the Town Administrator draft a letter to Governor Deval Patrick stating the Selectmen's displeasure with the recent cuts to the school transportation aid, and to notify the Yarmouth Selectmen and School Committee. Wayne Bergeron seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

MINUTES

September 29, 2009

Motion:

Heidi Schadt moved to approve the minutes of 9/29/2009. Alan Tuttle seconded. The Board of Selectmen voted 3-0-2. The motion was carried.

October 7, 2009

Motion:

Heidi Schadt moved to approve the minutes of 10/7/2009. Alan Tuttle seconded. The Board of Selectmen voted 3-0-2. The motion was carried.

October 13, 2009

Motion:

Heidi Schadt moved to approve the minutes of 10/13/2009. Alan Tuttle seconded. The Board of Selectmen voted 3-0-2. The motion was carried.

October 20, 2009

Motion:

Heidi Schadt moved to approve the minutes of 10/20/2009. Alan Tuttle seconded. The Board of Selectmen voted 3-0-2. The motion was carried.

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October 21, 2009

Motion:

Heidi Schadt moved to approve the minutes of 10/21/2009. Alan Tuttle seconded. The Board of Selectmen voted 3-0-2. The motion was carried.

8:30 PM

Motion:

Alan Tuttle moved to adjourn. Wayne Bergeron seconded. The Board of Selectmen voted 5-0-0. The motion was carried.