

Board of Selectmen's Meeting
Thursday, December 10, 2009, 5:30 PM
Dennis Town Hall, Hearing Room
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Attendees: Selectmen; Paul McCormick, Sheryl McMahon, Heidi Schadt, Wayne Bergeron and Alan Tuttle. Wendy Pells Recording Secretary.

The Pledge of Allegiance was recited.

INTERVIEWS AND APPOINTMENTS

Board of Health

Robert Duffy reviewed his qualifications with the Selectmen.

Motion:

Alan Tuttle moved to appoint Robert Duffy to the Board of Health for a term to expire March 31, 2010. Heidi Schadt seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

Capital Outlay Committee

Bill McEllaney introduced himself to the Board of Selectmen.

Motion:

Heidi Schadt moved to appoint William McEllaney to the Capital Outlay Committee for a term to expire on 3/31/2012. Alan Tuttle seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

D-Y School District Facilities Study Committee

Motion:

Heidi Schadt moved to appoint Nicole Galcenski for the duration of the project. Sheryl McMahon seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

Golf Advisory Committee

John Harper, Red Lillis, Kent Sargent and Chuck Gately introduced themselves to the Selectmen. They responded to several questions that were asked by the Board of Selectmen.

Nominations:

Alan Tuttle moved to nominate Charles Gately. Heidi Schadt seconded.

Sheryl McMahon moved to nominate John Harper. Wayne Bergeron seconded.

Motion:

Sheryl McMahon moved to close the nominations. Heidi Schadt seconded. The Board of Selectmen voted 5-0-0.

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Chairman Paul McCormick then called for a show of hands on each nomination. John Harper received the majority.

Motion:

Sheryl McMahon moved to appoint John Harper to the Golf Advisory Committee for term to expire on 3/31/2010. Wayne Bergeron seconded. The Board of Selectmen voted 3-0-2. The motion was carried.

Water Quality Committee

Clifford Adams and John Harper introduced themselves to the Selectmen.

Motion:

Heidi Schadt moved to appoint Clifford Adams & John Harper as Alternates to the Water Quality Advisory Committee with terms to expire on 3/31/2011. Wayne Bergeron seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

Waterways Commission

Capt. David Parker introduced himself to the Board. He then provided some family history and his interest in serving on the Committee.

Motion:

Heidi Schadt moved to appoint David Parker as an Alternate on the Waterways Commission with a term to expire 3/31/2011. Wayne Bergeron seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

ADMINISTRATIVE MATTERS

Declare Equipment Surplus

Motion:

Wayne Bergeron moved to declare a 1993 Pick-up truck and a 2001 bus as surplus. Sheryl McMahon seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

MINUTES

11/10/2009

Motion:

Heidi Schadt moved to approve the minutes of November 10, 2009. Wayne Bergeron seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

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11/24/2009

Motion:

Sheryl McMahon moved to approve the minutes of November 24, 2009. Heidi Schadt seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

SELECTMEN'S DISCUSSION

Motion:

Wayne Bergeron moved to send a letter requesting the D-Y School Committee to request that they postpone their 12/21/2009 meeting. Sheryl McMahon seconded. The Board of Selectmen voted 5-0-0. The motion was carried.

6:30 PM

Motion:

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