

## **SELECTMEN'S MEETING**

**Tuesday, December 22, 2009, 6:00 PM**

Dennis Town Hall, Hearing Room

Page 1 of 4

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

The Pledge of Allegiance was recited.

### **TOWN ADMINISTRATOR'S REPORT**

Richard White provided the Selectmen with an update on the progress of the streetlight identification process. He stated that we currently have streetlights on the shut off list that are being privately paid for. He stated that the Town needs to have a better understanding of what lights the Town is paying for and which ones are privately paid for.

Sheryl McMahon, Wayne Bergeron, Alan Tuttle stated that the Town needs to get a better handle on the streetlight inventory before the lights are terminated.

Natural Resource Officer Tanya Daigneault provided the Selectmen with an update on the erosion conditions at Chapin Beach.

Police Chief Whalen publicly thanked the Red Cross volunteers for running the local shelter during the recent snowstorm.

### **HEARINGS**

#### **6:30 PM Shellfish Give Away**

Paul McCormick read the hearing notice into the record. He then asked the public if they have any questions. There were none.

Tanya Daigneault announced the shellfish giveaway will be on December 23, 2009 at Chapin Beach.

#### **Motion:**

**Wayne Bergeron moved to close the hearing. Alan Tuttle seconded. The Board of Selectmen voted 4-0-0. The motion was carried.**

#### **Motion:**

**Wayne Bergeron moved to modify the shellfish regulations for a one time shellfish giveaway. Sheryl McMahon seconded. The Board of Selectmen voted 4-0-0. The motion was carried.**

## **SELECTMEN'S MEETING**

**Tuesday, December 22, 2009, 6:00 PM**

Dennis Town Hall, Hearing Room

Page 2 of 4

### **6:40 PM INTERVIEWS AND APPOINTMENTS**

#### **D-Y SCHOOLS FACILITIES STUDY COMMITTEE**

Jane Macdonald introduced herself to the Selectmen. She reviewed her qualifications to serve on the committee.

**Motion:**

**Wayne Bergeron moved to appoint Jane Macdonald to the D-Y Facilities Study Committee. Sheryl McMahon seconded. The Board of Selectmen voted 4-0-0 .The motion was carried.**

#### **DENNISPORT REVITALIZATION COMMITTEE**

Carlyn Carey and Fritz Lauenstein introduced themselves to the Selectmen.

Carlyn Carey stated that she has previously served on the Committee and would like to continue.

**Motion:**

**Wayne Bergeron moved to appoint Carlyn Carey to the committee for a term to expire on 3/31/2011. Sheryl McMahon seconded. The Board of Selectmen voted 4-0-0. The motion was carried.**

**Motion:**

**Wayne Bergeron moved to appoint Fritz Lauenstein to the committee with a term to expire on 3/31/ 2011. Sheryl McMahon seconded. The Board of Selectmen voted 4-0-0. The motion was carried.**

### **ADMINISTRATIVE MATTERS**

#### **Update Town Office Building Committee**

Patrick Hayes, Chairman of the committee stated that in his personal opinion the Town should conduct a survey on its existing buildings.

Alan Tuttle stated that he would like a report from the full committee on it's work to date.

Wayne Bergeron stated that an empty building falls into a state of disrepair. The Old Police Station continues to cost the Town money. The current Town Hall doesn't function the way it should and it hasn't in a long time. The taxpayers will decide at Town Meeting and determine what they want.

## **SELECTMEN'S MEETING**

**Tuesday, December 22, 2009, 6:00 PM**

Dennis Town Hall, Hearing Room

Page 3 of 4

Each member of the Town Office Building Committee had an opportunity to express their concerns relating to the project.

The Board of Selectmen requested the Committee provide a complete report within 35 days.

### **7:00 PM Change of Manager & Transfer of Stock for Clancy's Restaurant (Continued from 12/8/09)**

(Paul McCormick stepped down.)

Sheryl McMahon opened the hearing.

Guy Erickson addressed the Licensing Board. He requested the Licensing Board to consider his revised application for a license transfer.

#### **Motion:**

**Alan Tuttle moved to close the hearing. Wayne Bergeron seconded. The Licensing Board voted 3-0-0. The motion was carried.**

#### **Motion:**

**Alan Tuttle moved to approve the application for a license transfer for Clancy's Restaurant and to approve the change of manager to Guy Erickson .Wayne Bergeron seconded. The Licensing Board voted 3-0-0.**

(Paul McCormick returned to the panel of Selectmen.)

### **Consider Municipal Housing Project for 8 Rental Units, Lamplighter Motel**

Structural Engineer, Michelle Cudillo explained that the property owner wishes to convert 8 motel units to affordable housing.

Paul McCormick read a letter from Dan Fortier stating the units cannot be included in the affordable housing inventory as they do not meet the size requirements.

Alan Tuttle stated that he would like to see a partition between the two sleeping areas.

The Board of Selectmen had several questions that the applicant could not answer. The Selectmen requested the applicant return to the next Selectmen's meeting on January 5, 2010.

## **SELECTMEN'S MEETING**

**Tuesday, December 22, 2009, 6:00 PM**

Dennis Town Hall, Hearing Room

Page 4 of 4

### **Presentation on Compost Facility**

Whitney Hall and Charlie Gifford with Peninsula Composting Group introduced themselves to the Selectmen. They provided some background on the company.

Whitney Hall explained that the bulk of the product is 90% food waste. He explained that there is a biofilter on the building and 97% of the odor is removed. The compost is produced in an 8 week time frame. A Gortex cover is placed over the top of the product. The company has been in business 15 years. These types of facilities are more common in Europe. The company currently has 200 sites.

#### **Motion:**

**Wayne Bergeron instructed the Town Administrator to draft an RFP for composting. Alan Tuttle seconded. The Board of Selectmen voted 4-0-0. The motion was carried.**

### **Consider Right of First Refusal for 19 Sea Grass Circle**

#### **Motion:**

**Sheryl McMahon moved not to exercise a right of first refusal for 19 Sea Grass Cir. Wayne Bergeron seconded. The Board of Selectmen voted 4-0-0. The motion was carried.**

### **Consider Right of 49 Baxter St. Unit A**

#### **Motion:**

**Sheryl McMahon moved not to exercise a right of first refusal for 19 Sea Grass Cir. Wayne Bergeron seconded. The Board of Selectmen voted 4-0-0. The motion was carried.**

**9:15 PM**

#### **Motion:**

**Wayne Bergeron moved to adjourn. Sheryl McMahon seconded. The Board of Selectmen voted 4-0-0. The motion was carried.**