

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: November 14, 2017
Date of Transcription: January 16, 2018
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Peter W. Teitelbaum, Chairman
Alan H. Slavin, Clerk
Patrick G. Tropeano, absent
Judith Whiteside
Anthony Scarsciotti, Jr.

Also present: Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Whiteside wanted to wish Gerry Barrows well who hasn't been attending the meetings because he wasn't feeling well.

The Christmas Parade will be held next week starting at 3pm on Main Street.

5. CITIZENS COMMENTS

Present before the board: Sandy Slavin
Ms. Slavin wanted to remind everyone that the last day to submit CPA grant requests is December 12th by 4pm. They must be submitted in the Selectmen's office.

6. TAX LEVY HEARING AT 7:15 P.M.

MOTION: Selectman Slavin moved to open the hearing. Selectman Whiteside seconded. Poll vote: Selectman Scarsciotti-yes, Selectman Whiteside-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

Present before the board: Jacqui Nichols, Steve Curry & Mary Ann Silva
Ms. Nichols was before the board with the recommendations to continue with the single tax rates.

SELECTMEN MEETING MINUTES-11-14-17 (CONT'D)

MOTION: Selectman Slavin moved to set the residential factor at 1.0%. Selectman Whiteside seconded. Poll vote: Selectman Scarsciotti-yes, Selectman Whiteside-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

8. LICENSES AND PERMITS

9. TOWN BUSINESS

a. Certificate of Appreciation.

Present before the board: Cheryl Johannesen

Ms. Johannesen was presented with a Certificate of Appreciation for all her work with the Meals on Wheels program.

b. Review Fee Structure with the Department of Natural Resources.

Present before the board: Garry Buckminster

Mr. Buckminster went over the proposed fee structure which includes adding \$1 per foot to the existing \$2 per foot fee that is currently charged. Vessels on private docks, marinas and yacht clubs would increase from \$75 to \$85. Transient moorings/launch service would have a proposed increase to \$35 per night to be consistent with the surrounding marinas and yacht club.

c. Vote on Shellfish Regulations.

MOTION: Selectman Whiteside moved to adopt the Shellfish Regulations as presented. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

d. Elimination of and creation of new management area.

MOTION: Selectman Whiteside moved to approve the creation of a new management area. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

e. Discussion and vote re: Community Compact Initiatives.

Mr. Sullivan explained that the Carver, Marion, Rochester facility would be shutting down by 2020 which means that all the trash will be going through SEMASS which is looking at a charge of \$750,000 to the Town.

f. Discussion re: Towns Large Scale Capital Needs.

Nothing was discussed on this topic.

g. Request to place signs on Town Property for "Toys for Tots".

MOTION: Selectman Slavin moved to approve the request to place signs on Town property for the Toys for Tots. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

h. Vote to approve the Open Space Plan.

SELECTMEN MEETING MINUTES-11-14-17 (CONT'D)

MOTION: Selectman Whiteside moved to accept subject to the edits that Mrs. Slavin has promised that will be made. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

- i. Any other Town business not reasonably anticipated 48 hours prior of the posting of this meeting.

Chairman Teitelbaum was able to see the project eligibility letter that was sent by the State Department of Housing and Community Development in regards to the Woodland Cove project. He said that he was appalled that the state believes that 80% of these units will be affordable. He said that when they came before the board they were told that it was going to be 60%. He has in recent weeks seen correspondence from a project engineer discussing the infrastructure for the number of units. He said their seems to be a lot of bait and switch as to what was told. He said the increase number of units is significant.

MOTION: Selectman Whiteside moved to authorize the Chairman to send a letter. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan has received a CPC request for Town Property to renovate the tennis courts in Onset. It's a roughly a \$25,000-\$50,000 request.

11. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin stated that the Lt. Governor announced changes in funding are coming for the opioid issues.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: April 11, 2017

MOTION: Selectman Whiteside moved to approve the meeting minutes of April 11, 2017. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

13. ADJOURNMENT

MOTION: Selectman Whiteside moved to adjourn. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

SELECTMEN MEETING MINUTES-11-14-17 (CONT'D)

Respectfully submitted

Janet Wilson

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen on:

Attest: _____

Alan H. Slavin, Clerk

Date Signed: 3/27/18

Date sent to the Town Clerk: 3/28/18