

Board of Selectmen Meeting

January 9, 2007

Library Meeting Room

Present: Chairman Duncan Ross, Selectmen Gregory Coogan, Ronald DiOrio, Kerry Scott, Roger Wey. Also present: Town Administrator Michael Dutton, Administrator Alice Ryan Butler.

Meeting was called to order at 5:05 p.m.

Old/New Business

SSA Update. Marc Hanover

Bob Huss has been elected Chairman of the Port Council.

The new ferry "Island Home" should be delivered by the first or second week in February.

The pier project will be started in the Fall of 2007 and is expected to take approximately three years. The SSA has received a \$1.5 million grant for the project.

Selectman DiOrio commented on the legislation that is being discussed to allow cities and towns to tax properties that are currently not taxable. These are mostly properties along the MA turnpike but could possibly include the Steamship Authority.

Mr. Hanover advised that this could jeopardize the "embarkation fee" which amounts to approximately \$200,000 for the town. Taxing the property would only realize about \$15,000 to \$20,000.

There was a brief discussion on the Hyannis fast ferry. It is no longer year round.

Selectmen's Update

Selectman DiOrio asked for an update on the BFI property, and also when it would be possible for Agendas for all meetings to be on line along with dates and times of meetings

Selectman Scott is concerned that the emergency planning for hurricanes, terrorist acts etc. does not provide for animals. She also would also like some resolution for the huge puddles on County Road.

Selectman DiOrio motioned to approve road races on May 27, 2007, September 15, 2007, October 7, 2007 and November 22, 2007, seconded by Selectman Coogan. Vote was unanimous.

Chairman Ross thanked the Police Department for their temporary move into the new station. He also thanked Superintendent Combria and the Highway Department,

especially Charlie Danielson for their work. The Training Room in the new station was dedicated to Chief Peter M. Williamson.

Karen Larsen Turner has donated three paintings to the library and prints are available. Proceeds from the sale of the prints will go to the Conservation fund.

The Chamber of Commerce will be a sponsor for the 360 cruise trade show in Florida.

Chief Alley will retire soon from the Fire Department and plans will be made to find his replacement.

There will be a workshop at 4:00 p.m. on February 12, 2007 to discuss Entertainment licenses.

Town Administrator's Report

Town Administrator Dutton said that the Personnel Board has proposed that a sum of money be allotted in the budget or in an Article to do a Classification and Compensation study.

Conservation Administrator Liz Durkee and Shellfish Constable David Grunden traveled to New Orleans to give a presentation at the Conference on Coastal and Estuarine Habitat Restoration. They were well received and will report on the event at a future meeting.

The Personnel Board, the Finance Committee and the Town Administrator are working on a plan for resolving the issues in the Building Department.

The BFI property is vacant and Mr. Fenner has been notified that it cannot be used.

The IT person is working on making Agendas and Minutes available on line.

Warrant Articles are due on February 9, 2007. The Town Clerk will provide the final date for the submission of ballot questions.

Request to open a new business, Above Board Salvage and Antiques. Paul Caval.
Selectman Coogan motioned to approve the opening of a new business Above Board Salvage and Antiques, seconded by Selectman Scott. Vote was unanimous.

Request for renewal of annual entertainment licenses.

Vineyard Brewing Company, Inc. (Offshore Ale)
Holy Ghost Association
VFW
AMR Vineyard, Inc. (Season's Eatery/Ryan Family Amusements)
Ritz Café

Selectman DiOrio motioned to approve an entertainment license for Vineyard Brewing Company, Inc., Holy Ghost Association, VFW, AMR Vineyard, Inc., and the Ritz Café.

Until May 15, 2007 with the understanding that there will be no additional charge to continue the license for the year, seconded by Selectman Wey. The vote was unanimous.

A workshop is planned prior to May 15, 2007 to work out the details for entertainment licenses.

Appointments

SSA Port Council – Robert Huss

Selectman Coogan motioned to re-appoint Robert Huss to the SSA Port Council, seconded by Selectman Wey. Vote was unanimous.

Accept Minutes

December 12, 2006

Selectman Coogan motioned to accept the Minutes of December 12, 2006, seconded by Selectman DiOrio. Vote was unanimous.

Public Comment

Nancy Phillips, Co-chairman of the Boardwalk to Beach Committee would like to have the bathrooms and the concession stand repaired in time for the summer season. She suggested that the “ferry fee” money could be used. The committee will get estimates which she assumes will amount to approximately \$250,000. They will present a report at the next meeting.

Buddy DeBettencourt inquired about his Class 2 license. The concern is that there may be more than one business at his home.

Adjourn

Selectman DiOrio motioned to adjourn at 6:55p.m., seconded by Selectman Coogan. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Administrator