

Board of Selectmen Meeting

Sailing Camp Park

June 10, 2008

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

**Meeting called to order at 5:00 p.m.**

## **MINUTES**

*Selectman Scott motioned to accept the Minutes of May 27, May 13, and April 29, 2008, seconded by Selectman Coogan. Vote was unanimous.*

## **FINANCE DIRECTOR'S REPORT**

Mr. Manzi said that effective immediately he would handle all invoicing of the parking mitigation funds. The total amount for 2007 and 2008 will be \$8275 for four special permits. The current balance in the fund is \$1600. A by law could be drafted to allow these funds to be attached to a tax bill.

## **TOWN ADMINISTRATOR'S REPORT**

The final letter has been sent to the DCR to collect the \$200,000 for the seawall repair.

The Town Administrator has been with VTA and OBA representatives concerning the shuttle bus route for the Park and Ride. Shuttle will run morning and evening hours mostly for workers.

The joint committee meeting regarding the Moujabber project was productive and positive.

There is joint training with Attorney Ron Rappaport for all the permit granting boards on June 11, 2008 at 4:00 p.m. in the library meeting room.

A new Children's Librarian and/or a library assistant will be hired in an effort to fill the now vacant Children's Librarian position.

Both AFSCME units A and B have ratified three year contracts. Final contracts should be ready soon. As part of the contract, Master Medical has been eliminated. Also, employees will begin to contribute to the unfunded liabilities (GASBE) funds.

## **ACTION**

A letter will be sent to Personnel Board employees notifying them that Master Medical will no longer be available. Also, starting soon employees will be contributing to the unfunded liabilities (GASBE) funds, 6% the first year, 12% thereafter.

Special Town Meeting will be held on June 24, 2008 at 7:00 p.m. in the Oak Bluffs School.

Rob Scherer asked to address the Board of Selectmen concerning some changes they would like to make to the concert scheduled on August 10, 2008. Mr. Scherer asked to extend the concert one day to include an artist who cannot perform on Sunday but could perform on Monday.

Extending the concert would conflict with the Hospice fund raiser also held on that Monday night. The beneficiaries of the concert are dissatisfied with the amount of information and details that they have been given. However, they will make every effort to work out the problems but feel that time is running out. Friday is the deadline for making a determination for the Monday concert.

#### **SELECTMEN'S UPDATE**

*Selectman Scott motioned to refer the issue of use of town vehicles and fuel conservation to the CDC for development of a policy, seconded by Selectman Coogan. Vote was unanimous.*

A suggestion was made to review the Shellfish Constable's job description to determine if he should more appropriately be designated Natural Resource Officer.

Parking tickets are being given out at the Harbor but the signage is not accurate.

#### **APPOINTMENTS**

All applicants presented a letter requesting re-appointment.

##### Affordable Housing Committee (3 year term)

Ronald DiOrio

Brian Hughes

*Selectman Coogan motioned to re-appoint Ronald DiOrio and Brian Hughes to the Affordable Housing Committee, seconded by Selectman Ross. Vote was unanimous.*

##### Board of Assessors (3 year term)

Melanie Bilodeau

*Selectman Ross motioned to re-appoint Melanie Bilodeau to the Board of Assessors, seconded by Selectman Coogan. Vote was unanimous.*

##### Board of Registrars (3 year term)

Kathryn Collins

*Selectman Wey motioned to re-appoint Kathryn Collins to the Board of Registrars, seconded by Selectman Coogan. Vote was unanimous.*

##### Conservation Commission (3 year term)

Terry Appenzeller

*Selectman Coogan motioned to re-appoint Terry Appenzeller to the Conservation Commission, seconded by Selectman Ross. Vote was unanimous.*

Cottage City Historic District Commission (3 year term)

Elizabeth Cornell

Kathy Burton

Alison Shaw, Alternate

***Selectman Coogan motioned to re- appoint Elizabeth Cornell, Kathy Burton and Alison Shaw (as an alternate) to the Cottage City Historic District Commission, seconded by Selectman Wey. Vote was unanimous.***

Harbor Management Committee

David Pothier (2 year term)

Rene Ben David (3 year term)

James J. Dorsey (3 year term)

Barbara A. Gibson (3 year term)

***Selectman Ross motioned to re-appoint David Pothier, Rene Ben David, James J. Dorsey and Barbara A. Gibson, seconded by Selectman Coogan. Vote was unanimous.***

Historical Commission

Renee Balter (1 year term)

Priscilla Sylvia (1 year term)

David Wilson (2 year term)

Alison Shaw (2 year term)

Joyce Dresser (3 year term)

Susan Thompson (3 year term)

Pamela Melrose (3 year term)

***Selectman Coogan motioned to re-appoint Renee Balter, Priscilla Sylvia, David Wilson, Alison Shaw, Joyce Dresser, Susan Thompson and Pamela Melrose to the Historical Commission, seconded by Selectman Ross. Vote was unanimous.***

Library Board of Trustees (3 year term)

Ann Ross

***Selectman Wey motioned to re-appoint Ann Ross to the Library Board of Trustees, seconded by Selectman Ross. Vote was unanimous.***

Personnel Board (3 years)

John Lolley

***Selectman Coogan motioned to re-appoint John Lolley to the Personnel Board, seconded by Selectman Ross. Vote was unanimous.***

**PUBLIC COMMUNICATIONS**

The “Summer Taxpayers” meetings will be held on July 22, and August 12, 2008.

**ADJOURN**

***Selectman Coogan motioned to adjourn at 6:25 p.m. seconded by Selectman Ross. Vote was unanimous.***

Respectfully submitted,

Alice Ryan Butler  
Administrator