

Board of Selectmen Meeting
Town Hall Conference Room
April 9, 2009

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

Meeting called to order at 4:00 p.m.

Minutes

March 24, 2009

Selectman Ross motioned to accept the Minutes of March 24, 2009, seconded by Selectman Scott. Vote was unanimous.

Town Administrator's Report

Selectman Coogan motioned to approve a new business "General Store", seconded by Selectman Ross. Vote was unanimous.

Selectmen's Update

A request has been made to NOAH (part of the Stimulus package) for a grant to dredge Sengekontacket Pond. An answer should be available by May 1, 2009.

Chairman DiOrio attended an Emergency Management meeting in Dallas, Texas. The purpose was training to design a pandemic plan.

Old/New Business

Continuation of application for a new Annual All Alcohol license for Manzy Corp dba Deon's located at 53 Circuit Avenue, Oak Bluffs, MA 02557

The purpose of the continuation was to allow the applicant to turn in the cards signifying that the notice had been received.

Selectman Ross motioned to close the hearing, seconded by Selectman Coogan. Vote was unanimous.

Selectman Ross motioned to grant the Annual All Alcohol license for Manzy Corporation dba Deon's, seconded by Selectman Coogan. Vote was unanimous.

Review of Special and Annual Town Meeting Warrant.

Town Administrator Dutton quickly reviewed the Articles on the Special Town Meeting Warrant. Selectmen indicated the Articles they would like to "speak to".

Article 17 – Compensation. Personnel Board Chairman Mimi Davisson spoke to this Article. The Town Clerk is requesting a 15.9 % increase in salary. As a compromise the Personnel Board is suggesting a \$70,058 salary, which includes a \$2,000 payment in lieu of longevity. This represents a 9.7% increase over her current salary.

Executive Session

Selectman Ross motioned to enter into Executive Session for the purpose of discussing a Personnel issue and a Real Estate matter, not to reconvene in regular session, seconded by Selectman Coogan.

Chairman DiOrio Aye

Selectman Coogan Aye

Selectman Ross Aye

Selectman Scott Aye

Respectfully submitted,

Alice Ryan Butler
Administrator