

Board of Selectmen Meeting

July 28, 2009

Sailing Camp Park

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

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

Vice-chairman Duncan Ross opened the meeting in the absence of Chairman Gregory Coogan.

Selectmen's Update

All of the Selectmen commented the great work the Harbormaster, Police and Highway Departments did during the Monster Shark Tournament weekend. They also commented on the success of the tribute to Della Hardman.

Selectman Burton complimented the restoration work that has been done on the bandstand.

Minutes

June 23, 2009

July 14, 2009

Selectman DiOrio motioned to accept the minutes of June 23 and July 14, 2009, seconded by Selectman Burton. Vote was three in favor. Selectman Scott abstained.

Chairman Coogan entered the meeting.

Chairman Coogan reported on the meeting that he and the Town Administrator had attended at Mass Highway in Taunton. They discussed funding for the round a bout, the beach and various other projects.

Chairman Coogan asked whether this might be a good time for the two towns to consider sharing a Police Chief, since Tisbury is looking for a new Chief.

Selectman DiOrio motioned to communicate with Tisbury suggesting this might be an opportune time to consider sharing a Police Chief, seconded by Selectman Burton. Vote was unanimous.

It was suggested that it might also be a good time to explore combining ambulance departments.

Town Administrator's Report

The Town Administrator discussed the topics that had been explored at the Mass Highway Meeting. Mass Highway may be willing to provide 100% of the design and construction expenses, the Seaview Avenue projects were also discussed, they have already explored the curved area on Seaview Avenue that is so dangerous to people on bicycles, and the dredging of Sengekontacket Pond.

He congratulated the Harbormaster for his quick work in repairing the damage done by the weekend storm.

Old/New Business

Appointments

Personnel Board (3 years)

Eleanor Beth

Selectman DiOrio motioned to re-appoint Eleanor Beth to the Personnel Board, seconded by Selectman Ross. Vote was unanimous.

Council on Aging (3 years)

Linda Marinelli

Robert G. Ford

Curt Gear

Selectman Ross motioned to re-appoint Linda Marinelli, Robert G. Ford and Curt Gear to the Council on Aging, seconded by Selectman DiOrio. Vote was unanimous.

Energy Committee

Matthew Rodenbaugh

Selectman DiOrio motioned to appoint Matthew Rodenbaugh to the Energy Committee, seconded by Selectman Ross. Vote was unanimous.

Reception with Summer Taxpayers

Some general questions were asked regarding California Street, providing a bus from the school to down town, dog control, sewer line for houses on Barnes Road etc.

Refreshments were served and the Selectmen visited with the summer residents and answered questions on an individual basis. Most department heads were also available to address the questions and concerns of the taxpayers.

Adjourn

Selectman Ross motioned to adjourn at 5:35 p.m., seconded by Selectman DiOrio. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Administrator