

Board of Selectmen Meeting
Library Meeting Room
November 10, 2009

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

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

Accept Minutes

October 27, 2009

Selectman DiOrio motioned to accept the Minutes of October 27, 2009 with corrections, seconded by Selectman Ross. Vote was unanimous.

Town Administrator's Report

Mr. Dutton was absent, but sent a copy of his report (attached)

Selectmen's Update

Selectman Burton congratulated the Oak Bluffs 7th and 8th grade teachers for the decorum of their students at the 150th Anniversary of the Massachusetts Superior Court.

The Ocean Plan Delegation members will meet with Secretary Ian Bowles, on Friday and on Wednesday with Rep. Madden and Senator O'Leary.

Selectman Ross reported that the Falmouth Town Meeting will be discussing prohibiting smoking on the beaches.

Selectman DiOrio said that bids for the "old Library" are due November 24, 2009. The project will start as soon as the bids are awarded.

Selectman Scott announced that former Selectman Linda Marinelli is moving to Marston Mills.

She also reported that Mark Forest from Congressman Delahunt's office had called requesting an update on the waterfront. There are no results from the Conservation Commission as Joan Hughes wants to discuss the results internally before they are made public.

Selectman Scott wanted to know why she did not receive the audit until November 6, since it was sent to the Finance Director on September 18, 2009. Also, when will the audit be discussed.

Despite what Selectman Scott has been told, she feels that there are several Union issues involved in the reorganization of Town Hall and wants to be sure they are being reviewed by the Personnel Board, etc.

The Dukes County Affordable Housing rental assistance program is running out of funds. \$30,000 that is available through the Block Grant, if approved by the Selectmen, can be donated to help keep people in their homes through December and January.

The answer to the question Selectman Scott asked about the CPA money, if the Bradley Square project does not go forward is that it would be returned to the CPA.

Old/New Business

Pursuant to MGL Chapter 138, Section 12, the Board of Selectmen will hold a public hearing on November 10, 2009 at 5:30 p.m. in the Library Meeting Room located at 56R School Street regarding an application for an Alteration of Premises for CVIVOR dba Danny Quinn's Pub located at 9 Oak Bluffs Avenue, Oak Bluffs, MA. This application is on file in the Board of Selectmen's Office for review Monday through Friday, 8:30 a.m. to 4:00 p.m.

Mark Wallace spoke for CVIVOR and their plans to use the second floor of the Dreamland Building (above Danny Quinn's) for a function room. He is requesting an Alteration of Premises so they can sell alcohol. He promised that the noise issue would be addressed. Also the bar would be concealed, so that the room could be used by under aged people for their events.

Four people spoke in favor, one spoke in opposition.

Selectman DiOrio motioned to close the hearing, seconded by Selectman Ross. Four votes in favor. Selectman Scott voted in opposition.

Selectman DiOrio motioned to approve the request for an alteration of premises, seconded by Selectman Ross. Vote was unanimous.

Discussion of the letter being sent to the Governor regarding the draft Ocean Plan.

Selectman DiOrio motioned to authorize Chairman Coogan to sign the letter being sent to the Governor regarding the Ocean Plan, seconded by Selectman Burton. Vote was unanimous.

The Oak Bluffs Board of Selectmen will hold a public hearing on Tuesday, November 10, 2009 at 6:00 p.m. in the Library Meeting Room, 56R School Street on a petition from NSTAR to install one new pole 130/.5 on Oak Bluffs Ave., relocate one pole 130/1 approximately 18' from existing location., to install approximately 75 feet of underground cable and conduit from pole 6/12 to handhole 6/H12 on Lake Avenue and to relocate pole 58/10 approximately 12 feet from existing location.

Postponed to December 8, 2009

Discussion and possible vote on parking layout at Nancy's Restaurant.

The plans are under review by the Roads and By-ways Committee. As a result some changes were made to option three. The Selectmen delayed a vote on the new plans until they could review them.

Public Comment

Rene Balter announced that the seasonal retail promotion is under way. Thirty businesses are open and involved in the promotion. The annual Tree lighting is December 2, 2009. Contributions for the food pantry are welcome.

\$25.00 will buy a Thanksgiving Dinner for a needy family through the Vineyard Council on Hunger.

Adjourn

*Selectman Ross motioned to adjourn at 6:40 p.m., seconded by Selectman DiOrio.
Vote was unanimous.*

Respectfully submitted,

Alice Ryan Butler
Administrator