

Board of Selectmen Meeting
Library Meeting Room
December 22, 2009

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

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

Minutes

December 8, 2009

Selectman Ross motioned to accept the Minutes of December 8, 2009, seconded by Selectman DiOrio. Vote was unanimous.

Town Administrator's Report

The Commonwealth Capital application has been completed. This is a pre-requisite to all grant funding.

The draft retirement policy has been e-mailed and will be available for discussion and approval at the next meeting.

The final draft of the Committee Handbook will be finished by January/February.

MA Highway was unable to coordinate a meeting of all of the people involved in the NSTAR pole issue on Lake Avenue.

Selectmen's Update

Selectman Ross reported that Lynn Fraker and Shellfish Constable David Grunden worked diligently to get a dredging permit for Sengekontacket Pond. However, to accomplish this, compromises had to be made. As a result, at least temporarily, the spoils of the dredging cannot be put on Pay Beach or the Inkwell due to the eel grass issue. The positive thing is that it will give the Town an opportunity to research other dredging companies.

Selectman DiOrio complimented the Police Department and the Highway Department on their handling of the snow storm on the weekend.

Selectman Scott discussed the Seaview Waterfront Committee meeting scheduled for January 26, 2010. All State and local interests will be represented.

MA Highway District Director Bernard McCourt will be meeting with the Seaview Waterfront Committee the second week in January.

Memorandum of Understanding between the Tribe and the Town

Shellfish Constable David Grunden explained the drainage project on New York Avenue that is being funded by the Tribe. Storm water rushes down New York Avenue to the

Harbor without being filtered or mitigated. Treatment would reduce the sediment going into the harbor. The Tribe will pay the cost of having it filtered and has already done the engineering. The Town will act as the general contractor.

Selectman DiOrio motioned to authorize the Chairman of the Board of Selectmen to sign a Memorandum of Understanding with the Wampanoag Tribe to filter the water on New York Avenue before it enters the harbor, seconded by Selectman Scott. Vote was unanimous.

Chairman Coogan announced that the All Island Selectmen's meeting would be held January 14, 2010, 7:00 p.m. in the Library Meeting Room.

Old/New Business

Discussion and possible vote on acceptance of a donation of real property.

This is a piece of property at 9 School Street, assessed at \$23,000. It is essentially swamp land and unbuildable.

Selectman DiOrio motioned to accept the donation of real property, seconded by Selectman Ross. Vote was unanimous.

Adjourn

Selectman Ross motioned to adjourn at 5:55 p.m., seconded by Selectman DiOrio. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Administrator