

Board of Selectmen Meeting
Library Meeting Room
January 26, 2010

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

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

Selectman DiOrio chaired the meeting.

Request approval to bring the process of parking tickets “in house”. Carol Grant, MV parking clerk.

Selectman Scott motioned to approve bringing the process of parking tickets “in house” seconded by Selectman Burton. Vote was unanimous.

Public Hearing on waterfront issues.

Engineers from CLE Engineering, Inc and Applied Coastal Research and Engineering gave a power point presentation on the waterfront issues along Seaview Avenue and the North Bluff. (report attached)

Old/New Business

Request for permission to open a seasonal commercial kitchen at Surfside Motel.
Elena Mercurio.

Her plan is to sell only hotdogs. The Selectmen agreed in principle to the business. She must now submit an application.

Request to be closed from January 30 to February 15, 2010 for annual cleaning. Slice of Life.

Selectman Scott motioned to allow Slice of Life to close for annual cleaning, seconded by Selectman Burton. Vote was unanimous.

Minutes

January 12, 2010

Selectman Burton motioned to accept the Minutes of January 12, 2010 with corrections, seconded by Selectman Scott. Vote was unanimous.

Town Administrator’s Report

Selectman Burton motioned to permit the Mediterranean Restaurant to close for cleaning and repairs, seconded by Selectman Scott. Vote was unanimous.

Selectman Burton motioned to appoint Robert Fehl to the Planning Board until the April elections, seconded by Selectman Scott. Vote was unanimous.

Selectmen's Update

The Selectmen complimented the engineers for their presentation on the waterfront issues. They also reported on the MMA Conference they had attended.

Selectman Scott motioned to contact Town Counsel regarding the Copeland District, seconded by Selectman Burton. Vote was unanimous.

Selectman Scott motioned to make February 10, 2010 at 4:30 p.m. the deadline for "money" Articles for the Annual Town Meeting Warrant, seconded by Selectman Burton. Vote was unanimous.

Selectman Burton motioned to make February 22, 2010 at 4:30 p.m. the deadline for Articles for the Annual Town Meeting Warrant, seconded by Selectman Scott. Vote was unanimous.

Adjourn

Selectman Scott motioned to adjourn at 7:40 p.m., seconded by Selectman Burton. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Administrator