

Board of Selectmen Meeting

Library Meeting Room

October 12, 2010

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

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

Chairman Ross announced that Selectman Coogan would not be at the meeting due to breaking his leg in a serious fall. Mrs. Coogan gave high praise to Chief John Rose and other EMT's who responded to the accident site.

**Accept Minutes**

September 28, 2010

***Selectman DiOrio motioned to accept the Minutes of September 28, 2010, seconded by Selectman Burton. Vote was unanimous.***

***Old/New Business***

Report from Highway Superintendent on solid waste.

(postponed until next meeting)

Request to hold the Annual Crop Walk, October 24, 2010. Reverend Alden Besse.

***Selectman Barmakian motioned to permit the Annual Crop Walk, seconded by Selectman DiOrio. Vote was unanimous***

Selectman DiOrio asked that in the future, all public events be reviewed by the Police Department to see if they require a detail. That expense should be born by the organization responsible for the event.

Meeting of the Affordable Housing Trust.

The members of the Trust would like to request \$400,000 from the CPA for affordable housing. These funds are not site specific but would be held while suitable properties are located.

***Selectman DiOrio motioned to approve the request for \$400,000 from CPA for affordable housing, seconded by Selectman Burton. Vote was three in favor, (plus Affordable Housing Trust member Jim Westerville) four. Selectman Barmakian voted no.***

Vote on the recommendation of the Library Trustees

Beebe Greene, Chairman of the Board of Library Trustees announced that after careful consideration, the Board recommended that Sondra Murphy be appointed as the Children's Librarian.

Selectman DiOrio recommended that a workshop be held with the Board of Selectmen and the Library Board of Trustees on the process of hiring employees. It was agreed that Michael Dutton, Beebe Greene and BOS Chairman Duncan Ross would meet and discuss the policy.

***Selectman DiOrio motioned to accept the recommendation to appoint Sondra Murphy as the Children's Librarian, seconded by Selectman Barmakian. Vote was unanimous.***

### **Selectmen's Update**

Selectman Barmakian announced that the draft of the MA Estuaries Committee report on Farm Pond and Sengekontacket Pond is available. The final report will be available within thirty to sixty days.

Selectman Burton reported that the Lagoon Pond Committee has been discussing solutions for the nitrogen loading problem, one of which is a wastewater solution. It could also be a watershed solution. Maybe at an All Island Selectmen's Meeting, a Water Alliance expert could discuss watershed and wastewater solutions.

She further recommended that the CPA be asked to make suggestions for a short term solution to revenue creation.

There will be a series of four meetings starting October 21, 2010 at 5:00 p.m. in the Library to hear the concerns of the people regarding wind turbine development.

Selectman DiOrio congratulated the Town Departments for their response to the very large number of people who visited the Town over the Columbus Day weekend. There were no problems.

Chairman Ross announced that the dredge has arrived at Sengekontacket Pond.

At 4:00 p.m. on October 23, 2010, at the Agricultural Hall, there will be a birthday celebration for the League of Women Voters. Congressman William Delahunt and State Senator Robert O'Leary will be honored.

Wishes for a speedy recovery were extended to Selectman Greg Coogan. Also good wishes were extended to Adam Wilson on his new job as Town Coordinator in Aquinnah.

### **Town Administrator's Report**

(report attached)

***Selectman DiOrio motioned to amend the date of the Special Town Meeting to November 16, 2010, seconded by Selectman Barmakian. Vote was unanimous.***

Selectman DiOrio recused himself during the conversation concerning the round a bout.

**Executive Session**

***Selectman DiOrio motioned to enter into Executive Session, for the purpose of discussing pending litigation, not to return to regular session, seconded by Selectman Burton.***

***Chairman Ross Aye  
Selectman Barmakian Aye  
Selectman Burton Aye  
Selectman DiOrio Aye***

Respectfully submitted,

Alice Ryan Butler  
Administrator