

Board of Selectmen Meeting
Library Meeting Room
October 26, 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.

Accept Minutes

October 12, 2010

Selectman DiOrio motioned to accept the Minutes of October 12, 2010 as corrected, seconded by Selectman Barmakian. Vote was unanimous.

October 12, 2010 – Executive Session

Selectman DiOrio motioned to accept the Executive Session Minutes of October 12, 2010, seconded by Selectman Barmakian. Vote was unanimous.

Old/New Business

Review of the Warrant Articles

Room occupancy tax.

Selectman DiOrio motioned to put this article on the warrant, seconded by Selectman Burton. Vote was unanimous.

Transfer \$107,510.50 from stabilization to pay for residential placement.

Selectman DiOrio motioned to put this article on the warrant, seconded by Selectman Barmakian. Vote was unanimous.

Transfer \$22,972.95 from the Building Office to the Board of Health to fund the Board of Health assistant position.

Selectman DiOrio motioned not to include this article on the warrant, seconded by Chairman Ross. Vote was three in favor. Selectman Barmakian voted no.

Transfer \$41,800 in each of FY2011, 2012, 2013 from the Ambulance Reserve Fund to lease four public safety vehicles.

Selectman Burton motioned to include this article on the warrant, seconded by Selectman DiOrio. Vote was unanimous.

Dedicate the North Bluff property as a town park.

Selectman DiOrio motioned to adjust the language and include this article in the warrant, seconded by Chairman Ross. Vote was three in favor. Selectman Barmakian voted no.

Appropriate \$200,000 from this year's CPA monies for additional funding for rehabilitation and site work to the brick bathhouse.

Selectman DiOrio motioned to include this article in the warrant, seconded by Selectman Burton. Vote was three in favor. Selectman Barmakian voted no.

New Town Clerk fees.

Selectman DiOrio motioned to include this article in the warrant, seconded by Selectman Barmakian. Vote was unanimous.

The petition to decrease the number of Selectmen will automatically be on the warrant.

Discussion on the MV-CHI Priority Grant for the Council on Aging. Roger Wey
This is an Island wide project in conjunction with Community Services.

Selectman Barmakian motioned to send a letter of support for this project, seconded by Selectman DiOrio. Vote was unanimous.

Report on solid waste. Highway Superintendent Richard Combra

Mr. Combra discussed the fees for solid waste disposal, stating that it is necessary to close the gap between the expense of collecting trash and what is currently being charged. The deficit is approximately \$60,000 per year.

Selectman DiOrio motioned to charge Senior citizens \$10 for a vehicle permit, \$25 for non-senior vehicle permit, \$5 trash, \$25 for brush, seconded by Selectman Burton. Vote was unanimous.

The capital expense of trash trucks is not covered by this increase in fees. Both trucks are in critical need of replacement.

Selectman DiOrio motioned to have this change in fees take effect on November 1, 2010, seconded by Selectman Burton. Vote was unanimous.

Public Hearing: A public hearing will be held on Tuesday, October 26, 2010 at 5:30 p.m. at the Oak Bluffs Library to discuss the FY 11 CDBG grant application. All interested parties are invited and will be heard. Alice Boyd.

Ms Boyd explained the grant program that deals with housing rehabilitation and child care subsidies. The new grant program will start November 10, 2010. Over the last five years \$4.2M has been received from this grant.

There were no comments for or against the grant.

Selectman DiOrio motioned to close the Hearing, seconded by Selectman Burton. Vote was unanimous.

Selectman DiOrio motioned to support the grant application, seconded by Selectman Barmakian. Vote was unanimous.

Selectmen's Update

Selectman Burton announced the MVC meeting concerning turbines and the Island District of Critical Planning.

Selectman Burton motioned to send a letter of support to the MVC continuing the DCPC on turbines, until such times as regulations can be written, seconded by Selectman DiOrio. Vote was unanimous.

Selectman Barmakian commented on the dredging sand on the beach.

Selectman DiOrio reminded everyone of the election on November 2, 2010.

Chairman Ross reported on the League of Women Voters recognition of Congressman Delahunt and State Senator O'Leary. It was held at the Agricultural Hall.

He also thanked Town Administrator Dutton for his work on getting the dredging in Sengekontacket Pond started, it is going well.

Selectman Coogan will be home tomorrow. He has been hospitalized since his accident.

Town Administrator's Report

Mr. Dutton has discussed with a Town Accountant from another town the possibility of helping to close the 2010 books and also helping with FY2012. He would also be asked to review the wastewater retained earnings and the enterprise fund. Then the Auditors will audit the books.

The Town of Bourne will hold a meeting on November 17, 2010 to discuss Cape and Island long term solid waste.

Public Comment

Mark Wallace requested that the Board of Selectmen write a letter of support to the Martha's Vineyard Commission for the Ocean Club to have an entertainment license.

Selectman Burton motioned to send a letter of support to the Martha's Vineyard Commission in support of the Ocean Club, seconded by Selectman DiOrio. Vote was three in favor, Selectman Barmakian voted no.

Adjourn

Selectman Barmakian motioned to adjourn at 6:10 p.m., seconded by Selectman DiOrio. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Administrator