



APPROVED

**MINUTES
SELECTMEN'S MEETING
GRIFFIN MEETING ROOM
Monday, December 2, 2019
6:30 P.M.**

RELEASED

SELECTMEN PARTICIPATING: Larry Ballantine, Stephen Ford, Donald Howell, Michael MacAskill, Edward McManus.

ALSO PARTICIPATING: Interim Town Administrator Joseph Powers.

CALL TO ORDER

Mr. Ballantine opened the meeting at 6:30 pm, and called to order the Board of Selectmen.

WEEKLY BRIEFING

A. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update

Mr. Joseph Powers, Interim Town Administrator, provided the update and said that the one week look ahead for December 2nd through December 6th, Mainline Sewer Crew # 1 will continue installation on Route 39, west from Spence's Trace, working on service and sideline stubs, with detours continuing in that area. They will also continue installation on Old Salty Lane. Mainline Sewer Crew # 2 will continue work on Route 137, and detours are still in place there. For the two week look-ahead for the week of December 9th, Mainline Sewer Crew # 1 will continue installation on Route 39, detours may be necessary depending upon how much progress they make. Mr. Powers added that they had a meeting on a related matter and they are hoping to clear out of Route 39 sometime next week, if all goes well with weather and progress. They will also be commencing installation on Old Heritage Way. Mainline Sewer Crew # 2 will continue installation on Route 137, again detours will still be present. The three week look ahead, for the week of December 16th, Mainline Sewer Crew # 1 will continue installation on Old Heritage Way and Liberty Trail. Mainline Sewer Crew # 2 will continue installation on Route 137, with the detours in place.

Mr. Powers also updated the Board regarding the moratorium on extending hours of work, based on the request that was granted two weeks ago. He did want to update them that they had a very helpful discussion today with representatives from Robert B Our, CDM Smith, Weston & Sampson, as well as staff. They have come up with a good plan of action going forward, and he hopes to have it ready to present at next week's meeting.

Mr. Howell asked what would constitute the divide between them to push forward versus not doing anything if the weather is not great. Mr. Powers said that it is would be due to what they refer to as dirt mitigation, or the weather causing the hole to fill in again, and, of course, the safety of the crew. Mr. Howell asked about snow. Mr. Powers said he can get more specifics, but it will mostly have to do with the safety of the road, the crew and the project.

Mr. Ballantine said that he wanted to note that they have questioned the intersection of Church Street and Old Queen Anne Road, and they had traffic help there. It was appreciated to see the police presence there.

PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Mr. Richard Waystack, Chairman, Board of Assessors, followed up from their visit a few weeks ago. He explained that at their meeting that evening, they discussed creating the hardship exemption, for those under the age of 65. He is requesting the Board add an agenda item for discussion. This would require them to file legislation, which they have done successfully in the past. At their meeting they discussed how to address some of the difficulties with the younger families, and younger people, living in the community. They discussed filing legislation, but they would need the Boards blessing to do so. They would like to have a discussion on the agenda, to look at filing the legislation to create a hardship exemption tax credit for those under 65.

Mr. Ballantine asked what the timeframe is that they are looking for. Mr. Waystack said that when the Board can fit them in, they will be there. Mr. Ballantine said sooner would be better.

Mr. Waystack also announced that the first tax bill will be coming out at the end of the month. As discussed, with the valuation up and the actual mill rate being higher this year, people can file an abatement to challenge the valuation on their property. People will see their taxes going up, and filing an abatement

does nothing to challenge the taxes being increased, all it does is challenge the valuation on their property. The abatement application has to be filed no later than February 1st, and information will be online after the tax bill goes out.

Mr. McManus added in regards to the earlier topic on legislation that it not only needs the blessing, but would also need to go to Town Meeting. Mr. Waystack confirmed that he understood, and wanted to start with them.

- B. Lieutenant Brad Willis, Harwich Fire Department, was present to speak to the Board about *Homeless for the Holidays*. This is a program that they have been involved in for the past five years. It has been going on for 18 years across Cape Cod, at various locations. This year they are looking for another great turn out. Basically, what they are doing is trying to supplement the Family Pantry and their mission to help local families in need, especially at this time of year. Lt. Willis provided some numbers from previous years; in 2018 they collected 1,087 toys, 1,620 pounds of food and \$6,460 of cash and gift cards. Over the past four years, they have collected just over 4,500 toys around 9,000 pounds of food and about \$25,000 in cash and gift cards. All of the money goes to the Family Pantry, with the toys being split between the Family Pantry and the Toys for Tots program. He added that the toy day is the Family Pantry's push for this time of year to help parents give kids a good Christmas. They help more than a 1,000 kids in this community. Some of things they are looking for are family type board games, puzzles and for the older kids they are looking for gift cards to the mall or Amazon.

Lt. Willis said that they will be in Brooks Park starting Wednesday December 4th, and will be there straight through for 103 consecutive hours, until 3:00 pm on Sunday, December 8th. Please come by, they are there 24-hours a day for donations and are there in solidarity for those that are struggling.

- C. Ms. Carolyn Carey, Director of the Community Center, just wanted to publicly thank everyone that attended the weekend's event. The Cultural Center was booming. She said that she had heard there was not a parking spot for three blocks. It was a lot of local vendors and she appreciated all who were there. She also announced that the light display should be up by this weekend and keep an eye on their website for information. Also, their mitten tree is up, if anyone wants to pick up a mitten. Also, she supports the Fire Department and she said that she normally tries to bring 52 gifts, which is a

gift for every week of the year, and challenged everyone to do the same and hopes to see everyone there. Mr. Ballantine said she sets a high bar.

- D. Ms. Cyndi Williams, Executive Director of the Chamber of Commerce, announced that this Friday kicks off Christmas in Harwich, with the Harwich Port Stroll. The tree lighting and caroling will be at 5:30pm. Ms. Williams added that another item they have taken on, in partnership with White Flowers and 400East, is the Festival of Trees, which also is a fundraiser for the Family Pantry. There will be trees at 400East, the Chamber and White Flowers on both Friday and Saturday evenings. Santa will arrive at 6:15 pm, by firetruck. On Saturday, they have a couple of new things, such as, having a Disney author at the Chase Library in the afternoon and breakfast with Santa at the Pilgrim Masonic Lodge. Tickets are still available for that and for the trolley to Christmas town on both Saturday and Sunday. People should call the Chamber with any questions.

CONSENT AGENDA

- A. Vote to authorize Chairman to sign Powers & Sullivan, LLC Agreement
- B. Vote – Annual liquor license renewals 2020 as listed in the packet material

Mr. Ford moved to approve the vote to authorize the Chairman to sign Powers & Sullivan, LLC Agreement and vote to approve the annual liquor license renewals, for the corrected date of 2021, as listed in the packet material. Seconded by Mr. MacAskill.

Mr. Howell asked that licenses should be in New Business in the future. Mr. MacAskill also wanted to point out one error regarding Embers being listed as a package store. He said that Mr. Powers assured him that it was a mistake on the States' part. Mr. Powers confirmed that they have it in writing and it can be approved as they understand it to be, meaning restaurant, and they have already made the correction on their end.

All in favor, motion carried by unanimous vote.

NEW BUSINESS

- A. Annual Meetings with the Board:

- 1. Harwich Youth Services

Ms. Meredith Henderson, Clerk, Harwich Youth Services Committee, reported that the Harwich Youth Services Committee met eight times during the past 12 months. Two new members are herself and Ms. Holly Tavano, who are both parents of kids in the Monomoy school system. As well as their Youth volunteer, Annalise Langelier, who is her daughter. Ms. Henderson said that they support the practice and work of the Town Youth and Family Counselor, who has a full caseload and participates on the following boards, groups and commissions: 1- Barnstable County Regional Substance Abuse Commission (town appointee); 2- Substance Abuse Prevention Council (Prevention Working Group); 3- Massachusetts Opioid Prevention Council (Cape & Islands); 4- Monomoy Regional School District Crisis Response Team (tier 2); 5- Cape & Islands Suicide Prevention Coalition; 6- Harwich Children's Fund/The Friends of Harwich Youth; and 7- Behavioral Health Innovators, Inc. (currently running an after-school peer recovery program for teens in Hyannis)

Ms. Henderson said that the Harwich Youth Services is a collaborative committee working with schools and the community to inform the public about resources, educational events and supports for Harwich youth and families. During the period of December 2018 through November 2019, Harwich Youth Services focused on the following initiatives and events:

- Sheila House obtained funding for the Monomoy School District to administer the Massachusetts Youth Risk Behavior Survey in June. The data gathered from this anonymous survey informs the schools and the community on trends with regards to risky behavior. The data can be found on the Monomoy School website. Two of the surprising findings were the increase in student vaping, as well as the reporting of riding in cars with drivers that had been drinking. So, some of the parent universities will focus on those moving forward.
- They continued to support and promote the Harwich Children's Fund/Friends of Harwich Youth, a non-profit community collaborative made up of school and community members, who provide periodic assistance for youth. Any Monomoy School District youth in need, from towns other than Chatham or Harwich, can apply for assistance from Harwich Children's Fund, through a

parent or guardian, with contacts at all schools in the Monomoy district. Areas of help available include: clothing, food, medical/dental, vision/hearing, enrichment, school supplies, and holiday needs. Each situation is assessed and needs are determined. If a referral is needed with regards to the request, Harwich Children's Fund/Friends of Harwich Youth will give the family contact information for support and services. The Harwich Children's Fund is currently in the process of the Outerwear Drive and Holiday Gift Drive. Twice as many families applied for the program during its second year.

- They hosted the Monday Night Summer Concert Series, sponsored by TD Bank, during the month of July. This continues to be a well-attended popular event with similar concerts in five other Cape towns. It was co-hosted with Arts Foundation of Cape Cod, who obtained funding.
- They also helped promote the 2nd annual Yogis Unite for Recovery in June 2019, held at the Monomoy Regional High School. This event raised money to fund important programs at Behavioral Health Innovators, Inc., including an after-school teen program for youth struggling with substance abuse, and development of a prevention toolkit, featuring Peer Heroes in Recovery.
- In collaboration with Chatham Recreation and Sharon Stark, they hosted three Monomoy Middle School Socials during the months of March, May and October 2019. These events attracted 100+ youths, from grades five to seven, to both the Harwich and Chatham Community Centers to enjoy safe and fun activities. The next social is scheduled for January 2020 at the Harwich Community Center.
- They also promoted a campaign rolled out by the Barnstable County Regional Substance Abuse Council, ESCAPE THE VAPE, educating parents, youth and community members about the latest science on vaping, as well as risk factors. For information about the vaping toolkit developed by the county, people can visit: <https://www.mychoicematters.net/vaping-toolkit/>. Also, Kim Slade from the county presented at a Parent University in October, where parents learned about the risks of vaping on the developing brain.

Ms. Henderson also wanted to let them know that this Wednesday, December 4 at 6:00 p.m. Harwich Youth Services will host a Parent University, at the high school library. The topic is “The Importance of Parent Messaging and the Choices made by Teens”. The Youth Risk Behavior Survey administered during the past decade, overwhelmingly points to the importance about open discussions between teens and their parents about the dangers of early alcohol and drug use, and how parents play the most significant role in shaping decisions. She added that projects in the works for the coming year will be continuing the support of Middle School Socials in both Harwich and Chatham, and sponsoring speaker events for parents and community members about topics directly related to teen wellness.

She also wanted to let them know that they are excited that Jeff and Rebecca Craig will be voted into their committee, they will make it a real well-rounded committee. They are very excited about having them join.

Mr. Howell asked Ms. Sheila House how many of her type of position exist on Cape Cod. Ms. House responded that the only two places she is aware of, is Falmouth Human Services, which has been around for quite a long time and is an agency, and also Mashpee Human Services, which just has one person like herself. This model is huge in Massachusetts with over 70 Youth Councilors. She said that she networks with 25 other councilors quarterly. Mr. Howell said he mentioned this because they should be proud to show that they care about their children.

2. Cemetery Commission

Mr. Powers explained that they received a call today from the Cemetery Director asking that they push this off until the December 16th meeting, due to some scheduling conflicts.

3. Harwich Energy

No one present.

B. Vote to approve the appointment of Charles Walkey to the Bikeways Committee as a full member

Mr. McManus moved to approve the appointment of Charles Walkey, to the Bikeways Committee as a full member, with a term to expire 2021. Seconded by Mr. MacAskill. All in favor, motion carried by unanimous vote.

- C. Vote to approve the appointment of Donald MacAskill to the Harwich Disability Rights Committee as a full member

Mr. Howell moved to approve the appointment of Donald MacAskill to the Harwich Disability Rights Committee as a full member with a term to expire June 30, 2021. Seconded by Mr. Ford.

Mr. MacAskill announced that this is his father, and he had called the State and confirmed there was not a conflict of interest.

All in favor, motion carried by unanimous vote.

- D. Vote to approve the appointment of Jeffrey Craig to the Youth Services Committee as a full member

Mr. McManus moved to approve the appointment of Jeffrey Craig to the Youth Services Committee as a full member with a term to expire June 30, 2021. Seconded by Mr. MacAskill. All in favor, motion carried by unanimous vote.

- E. Vote to approve the appointment of Rebecca Craig to the Youth Services Committee as an alternate

Mr. MacAskill moved to approve the appointment of Rebecca Craig to the Youth Services Committee, as an alternate, with a term to expire June 30, 2021. Seconded by Mr. McManus. All in favor, motion carried by unanimous vote.

- F. Designation of the Local Planning Committee per the request of the Town Planner

Mr. Powers explained that a few weeks back, Charleen Greenhalgh, Town Planner, notified Administration and the Board, by way of the memo that is in the packet. She could not be here tonight, but the memo stands for itself. As you can see in the memo, it is her recommendation of designating a local

planning committee. She requests that representatives from the boards listed in the memo be designated to constitute this committee.

Mr. Howell just wanted to point out that the first iteration of the comprehensive plan passed at Town Meeting unanimously, and there was a reason for that. Basically it followed this blueprint. He agrees with Ms. Greenhalgh, and they probably should broaden this up.

Mr. Ford said that he thought her memo was great. Mr. Ballantine said to emphasize what Mr. Howell just said, for this to be successful they really need wider participation. There are a lot of things going on in this town, and the more you can have discussions on, the better off we will be. He does have one question for Ms. Greenhalgh, in addition to the committee she has listed, he asks whether there will be consideration of one or two public participants.

Mr. McManus said that is the point he was going to make. Having different boards appointed, they will represent their committees, it would be good to have members of the public that are not serving on committees. Mr. Howell said he was going to make that same comment.

Mr. Powers said that there are 11 boards of the town that are represented, the 12th is the Chamber of Commerce. He asked if it is the intention of the Board to say add three members at large? This was agreed by the Board.

G. Town Administrator Search Process - Discussion

Mr. Ballantine said that they are early in the game on this, but he has mentioned in the past, that they have an Acting Town Administrator, they have strong Department Heads, and he wanted to move forward, not with panic but with some caution. He is looking at January to form a search committee, to get past the holidays. His initial thought on the search committee is to have two Selectmen and to keep the search committee small in size. They should also ask for some outside participation, to get a broad input for who they bring in front of the Board. His final comment is that they will be very careful that this is an open and fair process.

Mr. Howell said he wanted to throw this out, he had been on a bunch of search committees and he is not sure what the value is for some members of the Board, as an initial committee. He is wondering maybe, if each of the

Selectmen should pick a person for the committee, and then reserve two other positions for at-large, which would total up to seven.

Mr. MacAskill said that it makes sense and he also asked if he can get the process that was followed previously and a list of what search firms are out there and a little more detail for what our options are.

Mr. Ford said that maybe they should get a little more information on the group at UMass that assists the Town, just to see if they make any sense to use.

Mr. Ballantine said that they will work on it and come back with more of a process on paper and schedule for moving forward.

Mr. MacAskill requested a look into what other towns are paying their Town Administrators. This would be in response to an article in the Chronicle, with a quote from the leaving Town Administrator, regarding his pay being demoralizing. Mr. Powers said that there are reports out there on MMA and there is an upcoming Cape and Islands Administrator's meeting and he can bring it to the group as well.

Mr. McManus said going forward that they should bring back possibly some additional help to be able to be prepared for Town Meeting. Mr. Ballantine recapped the discussion.

CONTRACTS

- A. Chapter 90 Project Request – Lower County Road Patching – Discussion & possible vote

Mr. Powers heard from the DPW Director today, and he requested that they hold this, pending the outcome of the internal bid process versus the Cape bid request. They want to tie this request into the bidding mechanism, so at this time, they would like to hold off on this request.

OLD BUSINESS

- A. The Traffic Safety Committee – New Traffic Calming Policy – Second Reading - first reading on 10/7/19 – Discussion – possible vote

Mr. Gerald Beltis, Member, Traffic Safety Committee, said that the first reading put forth, had opposition and they were asked to put in another sentence. There was a workgroup within the committee that put this together, so he introduced Ms. Linda Cebula, Member, Traffic Safety Committee to address it.

Ms. Cebula said that they added the sentence under the introduction, third paragraph, "Applicants may seek through the applications process (Appendix B and C) an exemption to the prohibition on speed bumps and speed humps on Town Roads". So this gives someone the ability, even though the policy would prefer not to have them, to put in the application if there is an extenuating circumstance, and it will be addressed. She hopes that this finds favor.

Mr. Ballentine said, if you recall, they were concerned for people to have a way out so that it was not absolutely no speedbumps. He also asked for a clarification on the process regarding waivers. Ms. Cebula confirmed that they would fill out this application and go in front of the Traffic Safety Committee, and would not need more waivers. If they wish to appeal, it would go in front of the Board of Selectmen.

Mr. MacAskill asked about the third paragraph, regarding contacting the Fire Chief for review and assessment? Ms. Cebula, said that it just for a private road that they would go to the Fire Chief. Mr. MacAskill asked if the proposal is to have the Traffic Safety Committee hear the appeal on why they should have speed humps or speed bumps. Ms. Cebula said yes, that is our proposal. The application is made to the Department of Public Works, and there would be reviews done by the Police, the Fire department and the Town Engineer. It seems there are enough people looking at something, to give their opinions as to how something should or should not go forward, and in what manner.

Mr. MacAskill asked to confirm that the final appeal would be the Board of Selectmen, but there is no thought of putting that into the new policy? Ms. Cebula said yes, it always is. She said she does not think it is in any other policy, but they could be put it in. Mr. MacAskill said that he would like to see it spelled out.

Mr. Howell said that he would point out that they do not have any real enforcement power, it would have to go in front of the Board of Selectmen, if

there was any issue. Ms. Cebula said absolutely, they are a committee, so they would be making a recommendation. If somebody wishes to appeal, this is where they would come to the Board of Selectmen.

Mr. Beltis added that the committee is an advisory committee.

Mr. Ballantine said that he thought it would be good for informational purposes, to include the appeal process, so that people know the way it goes.

Ms. Cebula recommended that they could add it on page two, under Application, following Local Review Process. She said that they could add; "It is possible to appeal a recommendation directly to the Board of Selectmen".

Mr. MacAskill moved that they approve the New Traffic Calming Policy as presented, with the addition of the appeals process. Seconded by Mr. Howell. All in favor, motion carried by unanimous vote.

B. CVEC – Round 1 Adder Extension – Discussion - possible vote

Mr. Powers said that they have his memo and this follows up on prior notice that was given back in June 2018.

He said that staff recommends approval, but he will also defer to Ms. Liz Argo, Manager Cape & Vineyard Electric Cooperative, Inc., to speak to her letter, dated October 2, 2019.

Ms. Argo said that this is the second year asking for the round one adder extension, and when they do this, they let them know how the Town has performed and how CVEC has been effective for them over the course of the previous year, which would be FY19. She said that the packet she just handed out has some highlights, but she will review and hit on how Harwich did this year with the landfill PV project, and some of the projects they have upcoming. Then she will return to the adder extension for a motion.

Ms. Argo explained that CVEC members are made up of town representatives. They have had five initiatives, which brought forward some minor installations. They had thought they were huge back in 2010, now they realize they were smaller. Round one included the school roofs and the Harwich

landfill PV installation, which is still one of the largest that CVEC has installed on behalf of the town. Round two included more roofs and public lands, and a lot of installations at DY high school. Also, the airport had a large installation running down the runaways. For round three, those projects just came online, and included seven roof installations, though none were in Harwich.

Harwich is a participant in round 4, which includes a couple of projects for the Community Center solar canopy, which will go in to provide both shelter and power. They also have a solar canopy at the Harwich police facility. They already have a ground mount structure there and they will do something to match that with solar canopies, and possibly to include a battery as well. They are looking at resilience for emergency shelters and first responder facilities. They also have two projects at the golf course. A ground mount that will feed the maintenance building and the cart barn will get a roof mounted system.

Ms. Argo said she wanted to give a shout out to the people she has been working with, such as, Ms. Carolyn Carey, Mr. Leo Cakounes, Mr. Sean Libby, Mr. Roman Greer, Mr. Griffin Ryder, Ms. Charleen Greenhalgh and Mr. Chris Clark, who worked really hard on the round 4 projects. She also made mention that they have an electric vehicle initiative and they have brought forward electric vehicles and charging stations for different towns. Her colleague at CVEC is available if Harwich wants to look at that further.

Ms. Argo added as the most important thing to note, that they have saved the Towns and participants, which includes the schools, over \$13 million. That is equivalent to a huge amount of greenhouse gas reduction that they have affected thanks to the towns.

Mr. Ballantine asked what projects the schools were doing. Ms. Argo reviewed all the schools in Dennis/Yarmouth that now have PV, and also the plans for Monomoy.

They are looking to have more rounds and looking to have a community solar project for Harwich. This would be for businesses or residents that cannot do it at their location due to lack of capital or the right orientation. So, they can participate and also get a reduction in their utility bill.

Ms. Argo explained that in the packet, they have the FY19 production report. This shows the totals by year on the top. What CVEC projects have done for

FY17, 18 and 19. The net benefit keeps climbing up, for money saved, for all of the towns and participants. The net benefit for Harwich this year is \$441,216, which is basically what the cap landfill project has earned them.

Mr. Ballantine asked if she could comment on the trend of Harwich's net benefit, and whether is it going up. Ms. Argo said it is going up. It is in step with all the projects going up. She said that by looking at their trends last year with the cold snap and the net metering credit value, the cost of electricity is going up and therefore so is the net metering credit that you get for producing renewable energy power. She also noted that they had a rate case last year where CVEC intervened against Eversource. They argued against Eversource being able to rearrange the rate structure which would have devalued the net metering credit. Another aspect of what CVEC does.

Mr. Howell said that before they move on, for reasons both economic and environmental, they had talked before about the comprehensive plan and the assembly regarding the as-of-right and it would seem that this should be somewhere in the plan as they move along.

Mr. Sandy McLardy, East Harwich resident, asked if there was a plan for end of life disposal of the batteries and solar panels. He is a proponent of solar, he has solar, and he installs solar. He said that in Europe there is a lot of discussion and they put the cost on the manufacturers. In America, as far as he knows, it is just disposed of as regular trash and it can be classified as hazardous waste. Going forward it might be advisable to consider panels that do not have lead, or silver, that can be found in some panels. Different manufacturers do a better job than others. Mr. McLardy asks if that a part of the discussion.

Ms. Cebula, said that at this point they are looking 20 years from now. It is not part of their request for proposal. If town's want to dictate that it is critical to include it, they could adjust the RFP, but they are seeing the same solar panels being recommended by almost all of the developers. It is a select group, they are trying to bring in solar panels that are made in America, but they don't exist. The panels are made in China and moved to Taiwan and other places to try and avoid the tariff. There is an awful lot that goes in to trying to select the right panel and she is not sure how to impose that kind of dictate in an RFP. But they can review it. They are looking so far in the future with the solar panels, and the inverters are another matter. They are being recycled as best they can be. Panels have a warranty of 25 years and go on

for another 10 years. So perhaps in 35 years there will be a way to recycle them.

Mr. Ballantine said that Mr. McLardy raised an interesting point, and it deserves a very broad discussion. Hopefully they are going in the right direction.

Mr. McManus said that there are environmental downsides to do anything that involves any industrial process. If you look at the energy produced through solar, as opposed to the continued fracking of our heartland, the Canadian Shield or arctic tundra area, and removing the bank of offshore drilling, he thinks it is something they can work towards solving.

Ms. Cebula continued on to phase two of her discussion. There was a letter that CVEC sent out about the CVEC round one adder. She said that 2017 was the first year they came to them and asked for an operational adder. It is a cost to them of about \$8,900, which is less savings then they would see if they could stand on their own two feet without it.

Mr. MacAskill asked how many towns are in the round one project. Ms. Cebula said that there are six towns that are called 'hosts', but it also effects nine off takers. Mr. MacAskill also asked how many towns she has been to before, and how many have approved or denied the adder.

She said none yet- they have been to Eastham, Provincetown, Dukes County, and Brewster and they go to Tisbury tomorrow and Oak Bluffs next week. They have not been to Chatham or Barnstable, and they will have only 4 or 5 others left to appear in front of.

She said they are here for them and they want to keep the communication with the Boards open. She is accessible and they can call her. This is a critical point for them. They will be proceeding at the town level to get permits after they get the approvals from the utility.

Mr. MacAskill moved that they approve Round 1 Adder Extension of a quarter of a penny, providing all other towns participate, for FY21 and for the chair to sign. Seconded by Mr. McManus. All in favor, motion carried by unanimous vote.

ADMINISTRATOR'S REPORTS

A. ABCC Holiday Memo

Mr. Powers explained that this is something that that came up while they were doing the renewal process. He added that he would be remiss if he did not give thanks to Ms. Danielle Delaney, who has done a great job keeping track of the renewals. While she was working on applications this came in from the ABCC and this will be going out to all licensed establishments. It is about happy hour and private parties, which he added as a spoiler alert, there are none.

SELECTMEN'S REPORT

Mr. Ford said that he had a chance to go to the Cultural Center and he was so impressed with the huge turnout. He talked to people that rented space there and they said how great it was. He was very impressed.

Mr. MacAskill said he agreed with Mr. Ford, he went as well. It was great to have to drive around and not find parking. A lot of residents use that building and it was a great event. Also, along with the rest of the Board, he was at the dedication for Fire Station 2. He could not be any prouder of this town. It was an amazing event, with amazing participation. They had many town employees there, as well as other fire departments and Mr. McManus did a great job. The Town should be proud.

Mr. McManus thanked Mr. MacAskill and said that the ceremony was spectacular as is the facility itself. He said he was not able to make it to the Cultural Center because he was at the Community Center, with the equally vibrant Kiwanis Community Market. He also noted, that they should work on their dates next year.

Mr. Ballantine asked Fire Chief LeBlanc if there were photos or videos of the ceremony. Chief LeBlanc confirmed that there are a couple of videos which could be found on Channel 18.

Mr. Howell wanted to remind everybody that on Wednesday, December 4th at 4:00 pm there is going to be an ordinance discussion with the Assembly Delegates about the DCPC. It will be located at the East Wing Conference Center, which is the old jail.

Ms. Williams repeated that Friday night will be the tree lighting in Doane Park at 5:15pm and then Santa arrives by fire truck at 6:15pm. There is a lot going on all weekend

ADJOURNMENT

Mr. MacAskill moved that they adjourn at 7:47 pm. Seconded by Mr. Howell. All in favor, motion carried by unanimous vote.

Respectfully submitted,

Lisa Schwab
Administrative Assistant