

**MINUTES
SELECTMEN'S MEETING
GRIFFIN ROOM, TOWN HALL
MONDAY, MAY 12, 2014
7:00 P.M.**

APPROVED

SELECTMEN PRESENT: Ballantine, Cebula, Hughes, LaMantia, McManus

OTHERS PRESENT: Town Administrator Christopher Clark, Assistant Town Administrator Julie Quintero-Schulz, Chief Clarke, John Rendon, Dennis Hoye, Lincoln Hooper, Leo Cakounes, Anne Stewart, Jeremy Gingras, Larry Cole, Clem Smith, Nicholas Gulde, Sally Dean, Sibel Asantugrul, Walter Phiney, Barbara Prazak, and others.

MEETING CALLED TO ORDER at 7:00 p.m. by Chairman LaMantia.

WEEKLY BRIEFING

Chief Clarke commented that the enthusiasm and passion at Town Meeting unfairly turned into a personal attack on the Highway Director who he noted serves this community well. Chairman LaMantia stated that several people have made remarks to him over the nature of the meeting.

Mr. McManus called for a moment of silence on the passing of former Elementary School Building Committee member Jack Burke. He noted that Mr. Burke also led the effort on the building of the Visitors Center in Harwich Port.

Mr. Cakounes stated that it has come to his attention that the Middle School Repurpose Subcommittee held both a public hearing and a subcommittee meeting to review proposals which were not properly posted as there was not 48 hours' notice. He also noted that there are no minutes for any of the Middle School Repurpose Committee's meeting. He requested that the Board throw out the RFP for which there was only one response and put together a new Repurpose Committee and make sure they understand the law and what their obligations are. Chairman LaMantia stated they would put this item on the next agenda.

PUBLIC COMMENT/ANNOUNCEMENTS

A. Update from AmeriCorps Cape Cod

Allison Stein and Andrew Platt gave a brief presentation of their program structure and the projects they have worked on. Ms. Stein noted that she is currently working for the Harwich Conservation Trust and Mr. Platt noted that he is working for the National Seashore Fire Office. The Board thanked them for their efforts.

CONSENT AGENDA

A. Approve Minutes –

1. April 15, 2014 Regular Meeting

2. April 22, 2014 Executive Session
3. April 28, 2014 Executive Session
- B. Confirm appointment of Margaret Mantos as On-Call Police Matron as recommended
- C. Confirm appointment of Tyler Crowell as Tractor Trailer/Heavy Equipment Operator as recommended
- D. Accept resignation of Richard Waystack from Middle School Repurpose Committee
- E. Approve application for Road Race by B.A. Promotions for October 5, 2014
- F. Approve change to Harbor Management Plan Section 2.0 Definitions - Dinghy
- G. Approve Seasonal General License Renewals as recommended
- H. VFIS Public Safety Injured on Duty insurance proposal

Mr. Hughes moved approval of the Consent Agenda. Ms. Cebula seconded the motion and the motion carried by a unanimous vote.

PUBLIC HEARINGS/PRESENTATIONS *(Not earlier than 7:00 P.M.)*

A. Public Hearing – Disposal Area Fees / Update of System for Sticker Distribution

Mr. Hughes read the hearing notice into record. Mr. Hooper outlined his recommendation to increase the residential sticker to \$140 from \$120, increase the replacement sticker to \$5 from \$1, increase the C&D Disposal fee to \$125 from \$120, increase the stuffed chair fee to \$10 from \$5, increase the couch fee to \$10 from \$5, and institute a \$10 per ton manure fee. Mr. LaMantia opened the public hearing. With no one appearing from the public, Mr. McManus moved to close the public hearing. Mr. Hughes seconded the motion and the motion carried by a unanimous vote. Mr. McManus moved to approve the following increases to our disposal area fees: increase the residential sticker to \$140 from \$120, increase the replacement sticker to \$5 from \$1, increase the C&D Disposal fee to \$125 from \$120, increase the stuffed chair fee to \$10 from \$5, increase the couch fee to \$10 from \$5, and institute a \$10 per ton manure fee. Mr. Hughes seconded the motion and the motion carried by a unanimous vote.

Mr. Clark highlighted changes to sticker sales and noted that people will now be able to use a credit card at point of sale for stickers and online sales will be available as well but the stickers will need to be mailed out. He added that stickers will also be sold at the Treasurer's Office and Chamber of Commerce.

B. Presentation from Outer Cape Health Services on new location

Sally Dean, Chief Executive Officer of Outer Cape Health Services described the proposed project to expand the Harwich Community Health Center, at the former Crossroads Medical building at 269 Chatham Road in Harwich. She explained the history that Outer Cape Health Services renovated the Crossroads building and obtained waivers from the Massachusetts Department of Public Health Division of Licensure granting an emergency license to open in August 2011. She requested that the Board deem this project a "project of community benefit" so they can take the project to the Cape Cod Commission. Sibel Asantugrul, Director of Architecture and Facility Planning for Outer Cape Health Services further described the project.

Chairman LaMantia responded that the Board would put the request on a future agenda to deem this a project of community benefit so the public is aware. Dr. Barbara Prazak spoke in depth about the programs to be offered and patient care issues encountered in the area.

NEW BUSINESS

- A. Request by Golf Committee to name the Cranberry Valley Golf Course Club House in honor of Ray Jefferson - *discussion and possible vote*

Golf Committee Chairman Clem Smith requested, on behalf of the Golf Committee, to name the Cranberry Valley Golf Course Club House in honor of Ray Jefferson. Dennis Hoyer noted that Mr. Jefferson was President of the Cranberry Valley Men's Golf Association and was very involved in all projects including the building of the club house and irrigation system, and had made many contributions to the Police, Fire and School Departments. Mr. McManus stated that Mr. Jefferson's advice, hard work and commitment to the community was highly valued. Mr. McManus moved to approve the request by the Golf Committee to name the Cranberry Valley Golf Course in honor of Ray Jefferson, the Ray Jefferson Memorial Club House. Mr. Hughes seconded the motion and the motion carried by a unanimous vote.

- B. Seaport Grant contract documents – *discussion and possible vote to sign*

Mr. Rendon explained that Town Meeting approved the Wychmere Harbor Bulkhead Replacement project and a Seaport grant has been awarded. He noted that he has submitted to the Board a proposal from Bourne Engineering to replace the pier and bulkheads as well. Mr. Clark stated that he is seeking sign-off of contract documents to enter into a contract with Bourne Engineering.

Mr. McManus moved to authorize the Administrative Officer to be a signatory for all contracts and agreements with the Department of Conservation Recreation. Mr. Ballantine seconded the motion and the motion carried by a unanimous vote.

Ms. Cebula moved to accept the Bourne Consulting Engineering contract as presented. Mr. Ballantine seconded the motion. Mr. Hughes questioned if this has gone out to bid and Mr. Clark responded that under designer you can just secure the services and with the limited number of people doing this type of work it makes sense to go with this firm. He stated that he wouldn't award this until after the Seaport grant is secured. Ms. Cebula amended her motion to be contingent upon the Seaport grant being secured and the motion carried by a unanimous vote.

SELECTMEN'S REPORT

Ms. Cebula requested documentation on why Special Town Meeting Article 9 (Thankful Chase 2) was changed from accept and adopt to indefinite postponement. Mr. Clark stated that there is no documentation and that if there is a Board action that is taken that Town Counsel has declared is not appropriate, then the Board cannot go forward and go against Town Counsel's advice. He noted that Town Counsel opinion was provided verbally but said he would get something from Town Counsel to provide to the Board.

Ms. Cebula requested that Mr. Clark provide a budget tracking report on the \$125,000 Middle School article around December.

Mr. Hughes requested an update on the solar facility.

Mr. McManus reported that the date of substantial completion for new high school is now June 30 with the ribbon cutting planned for August 21.

ADJOURNMENT

Mr. Ballantine moved to adjourn at 8:53 p.m. Mr. Hughes seconded the motion and the motion carried by a unanimous vote.

Respectfully submitted,

Ann Steidel
Recording Secretary

2014 SEASONAL GENERAL LICENSE RENEWALS

Belmont Condo Beach Club d/b/a The Beach
One Belmont Rd., West Harwich

Common Victualler

***Weekday Entertainment – Recorded or live music with use of amplification, dancing by patrons,
10:00 a.m. – 11:00 p.m.***

Stacia Kostecki
d/b/a Gingerbread House
141 Division St., W. Harwich

Lodging House

Sydney S. Mercer d/b/a Syd's A&J
338 Bank St., Harwich

Junk Dealer