

Board of Selectmen Minutes

03/11/2013

**MINUTES
SELECTMEN'S MEETING
GRIFFIN ROOM, TOWN HALL
MONDAY, MARCH 11, 2013
7:00 P.M.**

SELECTMEN PRESENT: Ballantine, Cebula, Hughes, McManus

OTHERS PRESENT: Ginny Hewitt, Bob McCready, Carole Ridley, Brooke Williams, Joanne Brown, Ted Nelson, Peter DeBakker, and others.

WEEKLY BRIEFING

Kevin Galligan, Program Manager for the Cape Light Compact, provided an update on the Town's municipal LED streetlight program.

Carole Ridley reported that the 2013 update of the Pleasant Bay Resource Management Plan is available on their website and a public hearing will be held on March 21 at 7:00 p.m. at Orleans Town Hall.

Mr. McManus called for a moment of silence on the passing of lifetime resident Barbara O'Brien.

CONSENT AGENDA

- Approve Minutes –
- February 19, 2013 Regular Meeting
- February 25, 2013 Regular Meeting
- Vote to award contract for Solar Powered Bike Crossing Signalization System for Great Western Road to Cross Alert Systems in the amount of \$18,750
- Vote to approve Committee Appointments
- Vote to approve new applications for Weekday Entertainment Licenses for The Port and Ember Pizza
- Vote to approve 2013 General License renewals for Dairy Queen & Harbor Glen Mini Golf
- Vote to approve application for Road Race by Ragnar Relay for May 3 & 4, 2013

- Vote to approve pledge of liquor license for Brax Landing
- Vote to approve purchase orders for Cranberry Valley Pro Shop
- Vote to award Muddy Creek design contract to CDR Maguire in the amount of \$326,000
- Vote to sign documents authorizing HECH to refinance properties located at 29 Cedardale Road, 1028 Factory Road, 1 North Westgate Road and 3 North Westgate Road
- Vote to authorize Chair to sign contract with MMA Consulting Group for Town Administrator Search

Mr. Ballantine moved to approve item A2. Mr. McManus seconded the motion and the motion carried by a unanimous vote.

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

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

- Public Hearing – Amendments to Town Charter and By-Laws

Mr. Ballantine read the hearing notice into record. No one from the public was present to give testimony. Chairwoman Cebula explained that the amendments are with regard to timing issues in an effort to allow time for the Town Administrator to provide a balanced budget with more accurate and up-to-date information from the School Department and the State. Mr. McManus noted that the by-law changes allow an extra month all articles which would allow for more timely information. Mr. Ballantine moved to close the public hearing. Mr. Hughes seconded the motion and the motion carried by a unanimous vote.

OLD BUSINESS

- East Harwich Sub-Committee Status Report – *discussion*

Mr. McManus and Mr. Ballantine discussed the East Harwich Vision Statements as outlined in the report to the Board (see attached). Mr. Hughes and Chairwoman Cebula stressed the need to start finalizing numbers. Chairwoman Cebula recommended that the Board have a discussion on the impacts of Natural Resources Protection District which would include the presentation of a map of the watershed. Mr. Hughes requested periodic updates from the sub-committee. Mr. Ballantine said they would bring back some discussion points. The Board took comments from Mr. Nelson of the East Harwich Village Collaborative who offered assistance in framing some of the questions to be brought to the sub-committee including e.g. How much growth does the vision accommodate?, Where do you envision the strong residential component be built?, and What do you mean when you say you want to integrate with the wastewater plan? He

urged the Board to continue the process and include the public as much as possible. He noted that he would send the Board the full list of questions. The Board heard comments from Brooke Williams on the issues of being pedestrian friendly, sewerage and infrastructure costs. The Board also took comments from John Matthew with regard to moving toward rezoning and the need for the Board to have a full understanding of the District of Critical Planning. Mr. DeBakker stated that the Board has a good approach and cautioned that with regard to numbers, the Board should identify in advance who the expert is. Mr. DeBakker said that he believes the positions of the Planning Board and East Harwich Village Collaborative can be meshed into a plan that can benefit the Town.

- Review one-liners – *discussion & possible votes*

Chairwoman Cebula stated that the Board would hold on this item.

- Town Meeting Warrant Articles – *discussion & possible votes*
- Article 21 – Fund Completion of the CWMP
- Article 22 – Muddy Creek Culvert Construction
- Article 29 – Fund Library Technology
- Article 30 – Install Venting and Air Conditioning in Library Basement
- Article 31 – Fund Library Building Maintenance Projects
- Article 32 - Fund Brooks Free Library Phase II Restoration & Preservation
Historic Bank Building
- Article 33 – Fund Historic
Restoration and Preservation of
Albro House

The Board heard from the proponents of their respective articles including Peter DeBakker, Ginny Hewitt, Joanne Brown, Mary Warde, Jeanne Wheeler and Bill Crowell. No action was taken.

NEW BUSINESS

A. Community Preservation Committee recommendations on articles – *discussion & possible votes*

Bob McCready outlined the report of recommendations from the Community Preservation Committee (see attached). He introduced Bob Murray who spoke in support of Article 54 Affordable Housing Development Project. The Board took

comments from Brooke Williams on this article as well. No action was taken.

B. Vote to open the Special Town Meeting Warrant on Tuesday, March 12, 2013 at 8:30

a.m. and close it on Friday, March 15, 2013 at 12:00 noon

Mr. McManus moved to vote to open the Special Town Meeting Warrant on Tuesday, March 12, 2013 at 8:30 a.m. and close it on Friday, March 15, 2013 at 12:00 noon. Mr. Hughes seconded the motion and the motion carried by a unanimous vote.

ADJOURNMENT

The meeting adjourned at 9:42 p.m.

Respectfully submitted,

Ann Steidel
Recording Secretary