

**MINUTES
SELECTMEN'S MEETING
GRIFFIN ROOM, TOWN HALL
MONDAY, DECEMBER 21, 2015
6:30 P.M.**

APPROVED

SELECTMEN PRESENT: Brown, Cebula, Hughes, LaMantia, MacAskill

OTHERS PRESENT: Assistant Town Administrator Charleen Greenhalgh, Roman Greer, Clem Smith, Liz Argo, Barry Worth, Larry Cole, and others.

MEETING CALLED TO ORDER at 6:30 p.m. by Chairman Hughes.

CONSENT AGENDA

- A. Approve Minutes –
 - 1. December 7, 2015 Regular Meeting
 - 2. December 7, 2015 Executive Session
- B. Approve recommendation of the Interview/Nominations Subcommittee to appoint the following:

Ernest Crabtree	Conservation Commission	June 30, 2016
Cynthia Bayerl	Board of Health	June 30, 2016
Brooke Canada	Youth Services	June 30, 2018
Julia Eldredge	Housing Committee	June 30, 2018
	Youth Services	June 30, 2018
- C. Approve the License Agreement between the Town and Bob Miller/Miller Golf for Golf Instruction Program
- D. Approve the application for Road Race by Cape Cod Athletic Club for January 17, 2016
- E. Approve new application for Class IV Auto Repairman License by Peter S. Staggs

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

OLD BUSINESS

- A. Cape & Vineyard Electric Cooperative's Current Services and Value and request to amend the Power Purchase Agreement by adding an additional Adder of \$0.01 – *discussion and possible vote*

Ms. Argo of the Cape & Vineyard Electric Cooperative reminded the Board that the energy status quo is changing very quickly and they hope the Town will continue to fund them through the adder so they can be our connection to the changes. She noted that they are still waiting on Harwich, Barnstable and Edgartown. Ms. Cebula thanked her for the clear and concise information she provided and asked if they would be as judicious as possible to stay on budget with legal fees. Ms. Argo responded that that is her main focus and she reminded the Board that Mr. Worth will be coming back to the Board with interim reports. She took questions from the Board. Chairman Hughes said we need to be able to look at our own budget and see where we stand because he has

no idea where this money would come from. He asked her to come back with a revised budget if there is one, to give the Board a chance to get through January to look at our own budget and also to see what Barnstable does. Mr. MacAskill also recommended to have them come back after they talk to Barnstable. Ms. Cebula questioned if everyone doesn't vote for this, then would it go forward and Ms. Argo responded that they haven't made that vote yet but it has been discussed. She said the sense is that the other towns aren't going to sign if Harwich doesn't. Mr. Cole said that he doesn't see that the adder will be established for some towns and not for others. No action was taken on this matter.

B. Finalize Golf Fees for 2016 season and discuss the Golf Improvement Fund and the Golf Revolving Fund

Mr. Greer stated that they are still in talks with the Town Administrator and Assistant Town Administrator with regard to collecting surcharges for infrastructure projects either by using one of our existing funds or by creating a new fund. Ms. Cebula questioned the need for a separate fund for this since we had already passed a Capital Improvements Receipts Reserve Fund. She recommended that we get Town Counsel's opinion. Ms. Greenhalgh noted that the Golf Committee chair has already spoken to Mr. Gould who indicated he would rather have it as a separate account. Ms. Cebula encouraged everyone to read the 2012 article for establishing the fund. She commented that she would rather have an article to expand the existing fund. Mr. Greer outlined the 2016 Golf Fee recommendations. Mr. MacAskill moved to approve the 2016 golf fees as presented. Ms. Cebula seconded the motion and the motion carried by a unanimous vote.

TOWN ADMINISTRATOR'S REPORT

A. Holiday Meeting Schedule

Ms. Greenhalgh reported that there is no Board of Selectmen meeting next week and that Town Hall will be open from 8:30 a.m. to 4:00 p.m. on Monday, Tuesday and Wednesday of next week.

B. Joint Public Hearing with Finance Committee – Submission of the Capital Plan on January 4, 2016

Ms. Greenhalgh announced that there will be a joint Public Hearing with the Finance Committee on the submission of the Capital Plan on January 4, 2016.

She reported that the Hall property did not received the State LAND grant. Ms. Greenhalgh further reported that we are planning a training session by Town Counsel for regulatory boards and committees on January 14, 2016 at 6:00 p.m. on how to conduct meetings, public hearings etc. Ms. Cebula asked Ms. Greenhalgh to provide any documents that come out of that meeting as they are updating the committee handbook.

ADJOURNMENT

Respectfully submitted,

Ann Steidel
Recording Secretary

Cranberry Valley

Proposed Rate Changes for 2016

Annual Pass (no change recommended)

Adult Harwich or Chatham Resident	\$770
Adult Eastham or Orleans Resident	\$870
Adult Other Non-Resident	\$1070
Junior Harwich and Chatham Resident 1 (7-17 yrs as of May 1st)	\$125
Junior Harwich and Chatham Resident 2 (18-21 yrs as of May 1st)	\$150
Junior Non Resident	\$350

Memberships include ½ price for range balls

*discounted range balls

Golf Improvement Fund Fee of \$75 is included in adult resident and non-resident membership fees.

Golf Improvement Fund Fee of \$125 is included in the adult Eastham and Orleans fee.

GREENS FEES:

Monday - Thursday	2015	2016
March 16th – June 2nd	\$40	*\$42
June 6th - Sept 2nd	\$67	*\$69
Sept 6th - Dec 10th	\$40	*\$42
Friday, Saturday, Sunday, & Holidays		
March 12th - April 24th	\$56	*\$58
April 29th - Oct 10th	\$70	*\$72
October 14th – October 23rd	\$56	*\$58
October 28th - December 11th	\$40	*\$42

MISCELLANEOUS FEES:	2015	2016
MID-DAY RATE (Mon-Thu, 1:00PM - 3:00PM)	\$50	*\$52
MID-DAY RATE (Fri-Sun, 1:00PM - 3:00PM)	\$60	*\$62
TWILIGHT RATE (AFTER 3:30PM)	\$30	*\$32
		*4pm in June, July & August
BACK NINE WITH MEMBER (First hour of play only)	\$34	*\$36
TEMPORARY GREENS FEE	\$22	
MEMBER GOLF CART 18 HOLE	\$18	*\$19
MEMBER GOLF CART 9 HOLE	\$9	*\$10
GOLF CART 18 HOLE (PER PERSON)	\$20	*\$21
GOLF CART 9 HOLE (PER PERSON)	\$10	*\$11
WALKING CART 18 HOLES	\$8	
WALKING CART 9 HOLES	\$4	
RANGE BALLS LARGE BUCKET	\$8	
RANGE BALLS SMALL BUCKET	\$5	
RANGE PASS	\$300	*\$250
Member Small Range Bucket	\$2.50	*\$3
Member Large Range Bucket	\$4	*\$5

9 Hole Rate – Sunday & Thursday after 1pm

*based on availability \$36

Related Documents - 12/21/15 BOS Meeting

- 01 Agenda.pdf
- 02 Minutes Dec 7.pdf
- 03 Appointments.pdf
- 04 Miller Lic Agreement.pdf
- 05 Cape Cod Athletic Club Road Race.pdf
- 06 Stagg Lic Renewal.pdf
- 07 CVEC Information.pdf
- 08 CVEC Services and Value.pdf
- 09 Golf Fees.pdf
- 10 Golf Capital Improvement Fund.pdf
- 11 Notice Town Hall Hours.pdf
- 12 Notice Capital Plan Public Hearing.pdf