

# **Board of Selectmen Minutes**

## **05/07/2012**

**MINUTES  
REGULAR SESSION  
COMMUNITY CENTER ROOM 3  
MONDAY, MAY 7, 2012  
6:00 P.M.**

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

**OTHERS PRESENT:** Town Administrator James Merriam, Skip Patterson, Noreen Donahue, Richard Larios, Pete Watson, Pam Groswald, Dana DeCosta, Atty. Michele Randazzo, and others.

**MEETING CALLED TO ORDER** at 6:03 PM by Chairman Ballantine

### **CONSENT AGENDA**

- Vote to authorize Chairman to sign Location Agreement for filming at Whitehouse Field by Waveview Entertainment
- Vote to approve second draft of contract for Concept Design for the Community Center project to Strekalovsky Architects in the amount of \$42,500
- Vote to authorize Chairman to sign Amendment to Agreement with Barnstable County for dredging services

Ms. Cebula moved approval of the Consent Agenda with the exception of Item B. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

### **OLD BUSINESS**

- Pre Town Meeting:
- Annual/Special Town Meeting Articles – *discussion & possible votes*
- Operating Budget – *discussion and possible votes*
- Other Financial Matters – discussion and possible votes

Mr. McManus moved to reconsider Special Town Meeting Articles 6 through 9.

Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

Mr. McManus moved to recommend indefinitely postponing Special Town Meeting Articles 6 through 9. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

Mr. Hughes moved to support the amendment of line #77 adding \$10,000 to the Council on Aging expenses. Ms. Cebula seconded the motion and the motion carried by a unanimous vote.

The Board was advised that there may be a floor amendment offered under Article 4 to increase the municipal operating budgets by an additional \$491,000 subject to a general override. Town Counsel opined that a companion ballot question must be voted on by September 15.

Discussion ensued with regard to the Little League fields. Ms. Donahue asked if there was an opportunity to link the Little League field issue to the Monomoy Regional School Budget Article 5. Mr. McManus indicated that the architect's survey work had been completed and determined that the proposed septic system leaching field would be located beneath the south side parking lot but that the Little League field ought to be designated as a reserve area. Mr. McManus indicated that the Building Committee will be recommending to the Regional School Committee that they sign a license agreement with the Little League with the proviso that they reserve the leaching area under the Little League field and any construction would be built off season. He further discussed the concept of potentially swapping with the Little League Potters Field and the Little League field such that the girls softball play on the Little League field and Little League play on Potters Field.

Under Special Town Meeting Article 10 (Little League Fields), Mr. Hughes moved to reconsider. Ms. Cebula seconded the motion. Discussion resulted in a hold on any vote until Tuesday night. Under ATM Art 10 (Allen Harbor Float/Piling Replacement) Mr. Hughes moved to increase the funding to \$72,213 based upon last week's bid results. Ms. Cebula seconded the motion and the motion carried by a unanimous vote.

## **NEW BUSINESS**

- Harbormaster Position Description – *discussion*  
A brief discussion started with regard to the Harbormaster job description.

Mr. LaMantia suggested inclusion of language addressing the operating and capital budgets. Further discussion to take place on Tuesday night.

## **ADJOURNMENT**

The meeting adjourned at 6:50 p.m.

Respectfully,

James Merriam  
Town Administrator