



Board of Selectmen **Regular Meeting** **July 23, 2013**

The regular meeting was called to order at 7:00p.m. in the Town Hall Hearing Room by Vice Chairman Tracy Post. Selectmen present: Jim Quirk, Norm Holcomb and Michael Stone. Selectmen absent: Chairman Erik Tolley. Also Attending: Town Administrator William G. Hinchey. The Board of Selectmen gave the pledge of allegiance.

Public Announcements & Comments

Mr. Jack McCormack provided an updated on the Cape Cod Commission and their discussions on fertilizer use.

Ms. Vida Morris asked about a House Bill regarding the school funding capping and if it was going to be on a future Selectmen agenda. Ms. Post stated that she can contact the representative however Ms. Morris stated that she wanted the Selectmen to look at the proposed Bill. Ms. Morris also spoke about the Town applying pressure to curb union demands in contract negotiations. She would like some pressure applied to the Fire Department on overtime as well. Ms. Morris asked for a status update on the medical marijuana district. Ms. Post stated that the Town voted a moratorium and the Planning Board is working on language for the next annual Town Meeting. Ms. Morris spoke about the Cape & Islands specialty funds and asked how the funds are dispersed. She also asked if the Cape Cod Commission could stop meddling in wastewater scare tactics.

FY15 Fiscal Overview

Mr. Hinchey provided an informational PowerPoint overview presentation on FY15 based upon the Board of Selectmen goals. He reviewed the budget progress on how room was created within the tax levy for capital funding, building of the stabilization fund, override for road drainage and maintenance as well as a capital facility replacement plan. Service deficiencies have been identified, placed in fiscal perspective and will be prioritized by the Board in upcoming meetings. Mr. Hinchey recommends a business plan be finalized in order for service recovery. Mr. Hinchey then reviewed the projected new growth for FY15, school funding, budget busters, estimated receipts, and a summary of the service deficiencies. He summarized the presentation with recommendations to stabilize capital, allow available free cash for service restoration and savings, achieve the stabilization goal, proceed with caution for economic growth and enhance services within a stable tax rate. The Board spoke about a few budget buster items such as COLAs, FEMA flood map rates and other items but mostly around the service deficiencies and how to proceed. Mr. Holcomb stated that perhaps research on looking at base services, paid time off and comparing them to how other communities increase services with limited funding.

Board of Selectmen

1. FY14 Goals

Ms. Post read the FY14 goals of the Board of Selectmen. Mr. Quirk expressed desire to push Affordable Housing up higher on the priority list. Mr. Hinchey stated that each goal is treated equally by the staff. Mr. Holcomb stated that he would like a focus on year-round job creation as well as affordable housing. The Board discussed the importance level of several goals and agreed to have semi-annual action plan updates by Town Staff.

2. Individual Items

Mr. Stone spoke about his Airport Commission monthly meeting, getting acquainted with Board members and hearing complaints.

Mr. Holcomb spoke about the Regional Agreement committee, and a DOR write-up recommendation to create a regional sub-committee to look specifically at regional community

issues prior to fiscal and community concerns. Mr. Holcomb also spoke about his desire to have quarterly fiscal management reports from the future finance director. Mr. Hinchey stated that those oversight fiscal updates are administrative tasks for the Town Administrator and Department Heads to manage. Ms. Post asked if the reports that are seen by the Administrators be forwarded to Mr. Holcomb.

Town Administrator’s Items

1. Consent Agenda

- Special Entertainment License Renewal – Seaside Festival
- Donations
 - 1. Police Department
 - Estate of Wilhelmina I Gomes \$416.96
 - \$416.96**
 - 2. Parks & Recreation Division – Golf Program
 - Citizens Bank, South Yarmouth \$100.00
 - \$100.00**
 - 3. Streetlights
 - Joseph & Holly MacLelland \$80.00
 - Summer H. Tye \$80.00
 - James & Dianne Barberio \$80.00
 - Kevin & Heather Perry \$80.00
 - Cynthia & Shepard Tye \$80.00
 - \$400.00**

TOTAL \$916.96

MOTION: To move that the Board of Selectmen approve the Consent Agenda.

Motion by: Jim Quirk **Seconded by:** Mike Stone Yea 4 Nay 0

2. Updates – Finance Director

Mr. Hinchey updated the Board progress on the search for the new Finance Director. He recommended the Board not take any action on any three of the candidates which were interviewed at the previous meeting. Mr. Hinchey recommended the Board appoint Ed Senteio as Interim Finance Supervisor, begin a search for a Town Accountant and move forward with separating the two positions through approval at the 2014 Annual Town Meeting.

MOTION: To move that the Board of Selectmen approve the recommendation of the Town Administrator.

Motion by: Mike Stone **Seconded by:** Jim Quirk Yea 4 Nay 0

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 9:00pm

Motion by: Jim Quirk **Seconded by:** Norm Holcomb Yea 4 Nay 0

Respectfully submitted,

