

## Selectmen Meeting Minutes

Tuesday, June 26, 2018

I. Chairman Dan Norwood called the meeting to order at 6:00 PM. In attendance Chad Terry, George Jellison, Lydia Goetze, Ryan Donahue, Assistant Manager Marilyn Lowell and Town Manager Justin VanDongen.

II. Visitors to be heard not on the agenda: Owners of the Dockside Restaurant on Shore Road were concerned about the parking fee at the Hook Property being difficult to absorb since it was not expected. They would like to discuss issue with Town Manager and a place on the next Selectmen agenda..

Mr. Snow questioned the approval of the defined benefit plan for the police officers stating it will be very expensive for the town in the future. It was explained the plan was necessary due to employment competition with other police departments on the island.

III. Approval of Minutes:

~ Lydia Goetze moved to approve the Special Meeting minutes of May 22, 2018, seconded by Chad Terry and voted in favor 4/0/1 with Donahue abstaining.

~ Lydia Goetze moved to approve the amended Selectmen meeting minutes of May 22, 2018, seconded by Ryan Donahue and voted in favor 5/0/0. Amended to include full name of Kristin Hutchins.

~ Chad Terry moved to approve Selectmen meeting minutes of June 12, 2018, seconded by Ryan Donahue and voted in favor 3/0/2 with Jellison and Goetze abstaining.  
(Norwood, Terry, Donahue)

VI. Manager's Report:

~ Manager VanDongen stated the Assessors will need to be appointed

~ The parking ordinance to be tabled until next meeting after it is posted.

V. Old Business:

~ Parking Ordinance Amendment to add Section D-6 (f) page 11, Electric Charging Parking tabled until July 17<sup>th</sup> meeting

VI. New Business:

~ Lydia Goetze moved to adopt Police Mutual Aid agreement as written, subject to spelling corrections, seconded by George Jellison and voted in favor 5/0/0.

~ Ryan Donahue moved to affirm Town Manager appointments, seconded by George Jellison. Lydia Goetze moved to amend appointments from a three year term to a one year term but failed to carry for lack of a second. The original motion was approved 3/2/0.

~ George Jellison moved to approve Selectmen appointments for a three year term, seconded by Ryan Donahue. Lydia Goetze moved to amend appointments to a one year term but failed to carry due to lack of a second. Original motion voted in favor 4/1/0.

~ George Jellison moved to appoint Mike Magnani and Eric Davis for a five year term on the Planning Board, seconded by Lydia Goetze and voted in favor 5/0/0.

~ George Jellison moved to appoint the attached members for Boards, Committees and the Fire Chief for a three year term, seconded by Ryan Donahue and voted in favor 5/0/0.

~ Lydia Goetze moved to appoint Anne Heisey for a two year term on the Warrant Committee, seconded by Chad Terry and voted in favor 5/0/0.

~ George Jellison moved to affirm the Clerks appointments of Robert Salsbury and Deborah Clark as Deputy Clerks, seconded by Chad Terry and voted in favor 5/0/0.

~ Lydia Goetze moved to affirm the appointment of Deborah Clark as Deputy Registrar of Voters for the remainder of a two lyear term, seconded by Chad Terry and voted in favor 5/0/0.

~ George Jellison moved to nominate Chad Terry for position of Chairman of the Board of Selectmen, seconded by Ryan Donahue and voted in favor 5/0/0, effective July 1, 2018.

~ Ryan Donahue moved to nominate Lydia Goetze as vice Chair, seconded by Chad Terry and voted in favor 5/0/0.

~ Lydia Goetze moved to approve the liquor license renewal for XYZ Restaurant, seconded by Ryan Donahue and voted in favor 5/0/0,

k. Lydia Goetze summarized a petition to place the Post Office parking area before the Board of Selectmen for reconsideration. Lydia Goetze moved the Select Board ask Mr. Korona to extend the current agreement for public use of the Post Office parking lot under the same terms and conditions as during FY 17-18 for up to one year in order to allow the Town Manager and the Select Board to work with him (Korona) on a Post Office parking lot purchase proposal to put before the voters., seconded by Ryan Donahue. Chad Terry moved to amend motion to end at 'one year', seconded by Lydia Goetze and voted in favor 4/1/0 with Jellison against. The original motion as amended was voted in favor 4/1/0 with Jellison against.

VII. Other Business:

~ Ryan Donahue thank Scott and crew for all the slearing of sides of roads and center islands.

~ Ingrid Kachmar thanked Dan Norwood for his service on the Board and George Jellison expressed his gratitude to Don Lagrange for his service as Town Manager.

VIII. George Jellison moved to approve following warrants, seconded by Lydia Goetze and voted in favor 5/0/0.

General Fund Warrants, FY 17-18: 139

Payroll Warrants: FY 17-18: 134, 138

School FY17-18: 133, 135, 137

School Payroll FY 17-18: 136

IX. Next Meeting Date:

Regular Selectmen Meeting, Tuesday July 17, 2018 @ 6:00 PM

Regular Selectmen Meeting, Tuesday August 14, 2018 @ 6:00 PM

X. George Jellison moved to adjourn meeting at 7:45 PM, seconded by Lydia Goetze and voted in favor 5/0/0.