Board of Selectmen Meeting Library Meeting Room January 26, 2010

Present: Selectmen Kathleen Burton, Ronald DiOrio, Kerry Scott. Also present: Town Administrator Michael Dutton, Administrator Alice Ryan Butler. Absent: Chairman Gregory Coogan, Selectman Duncan Ross.

Meeting called to order at 5:00 p.m.

Selectman DiOrio chaired the meeting.

Request approval to bring the process of parking tickets "in house". Carol Grant, MV parking clerk.

Selectman Scott motioned to approve bringing the process of parking tickets "in house" seconded by Selectman Burton. Vote was unanimous.

Public Hearing on waterfront issues.

Engineers from CLE Engineering, Inc and Applied Coastal Research and Engineering gave a power point presentation on the waterfront issues along Seaview Avenue and the North Bluff. (report attached)

Old/New Business

Request for permission to open a seasonal commercial kitchen at Surfside Motel. Elena Mercurio.

Her plan is to sell only hotdogs. The Selectmen agreed in principle to the business. She must now submit an application.

Request to be closed from January 30 to February 15, 2010 for annual cleaning. Slice of Life.

Selectman Scott motioned to allow Slice of Life to close for annual cleaning, seconded by Selectman Burton. Vote was unanimous.

Minutes

January 12, 2010

Selectman Burton motioned to accept the Minutes of January 12, 2010 with corrections, seconded by Selectman Scott. Vote was unanimous.

Town Administrator's Report

Selectman Burton motioned to permit the Mediterranean Restaurant to close for cleaning and repairs, seconded by Selectman Scott. Vote was unanimous.

Selectman Burton motioned to appoint Robert Fehl to the Planning Board until the April elections, seconded by Selectman Scott. Vote was unanimous.

Board of Selectmen Meeting Town Hall – Lower Level June 30, 2015

Present: Chairman Michael Santoro, Selectmen Gail Barmakian, Kathleen Burton, Gregory Coogan, Walter Vail. Also present: Town Administrator Robert L. Whritenour, Jr., Administrator Alice Ryan Butler

Meeting called to order at 4:35 p.m.

Public Announcements

Chief Blake reported on advising the COA of a scam alert

The Police will soon have "narcan" in the Police cars. They are working on a more holistic approach to drug users, more of an effort to help them.

Old/New Business

Update on the sea wall project. CLE Engineering

Conservation Commissioner Joan Hughes introduced Carlos Pena of CLE Engineering who presented a slide show of the seawall project, which has been a seven year project. The planning phase of the project, drawings and bid documents should be finished by the end of July.

Update on improvements to Fire House Lane

Selectman Vail and Highway Superintendent Combra discussed the drainage and plantings planned for Fire House Road. It is the Town's responsibility to restore the road. near the construction site. It is not included in the overall construction budget. Mr. Combra has estimated the cost to be about \$10,000 and will be drawn from the contingency fund.

<u>Update on Niantic Park Playground. Park Commissioner Amy Billings</u>
Greg Ehrman talked about the plans and fundraising for the playground at Niantic Park.
There will be a community build from October 14 to October 18, 2015.
Niantic Park is also fundraising for equipment for the rest of the park. Donations for benches for the park can be made with Friends of Oak Bluffs.

Request to accept donations for Niantic Park "Go Fund Me" \$366.61
Harbor Fest Parking \$1,000.
Anonymous \$500.

Selectman Burton motioned to accept \$1,866.61 in donations for Niantic Park, seconded by Selectman Vail. Vote was unanimous.