

Board of Selectmen Meeting

Library Meeting Room

September 24, 2019

Present: Chairman Brian Packish, Selectmen Jason Balboni, Gail Barmakian, Gregory Coogan, Michael Santoro. Also present: Town Administrator Robert Whritenour, Executive Assistant Alice Ryan Butler.

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

### **Minutes**

September 10, 2019

***Selectman Santoro motioned to accept the Minutes of September 10, 2019, seconded by Selectman Coogan. Vote was unanimous.***

### **Old/New Business**

Request for a one day Entertainment License for Sunday, September 29, 2019. Band on the Boat in front of Coop deVille, 2:00 p.m. to 8:00 p.m.

***Selectman Coogan motioned to approve a One Day Entertainment License on Sunday, September 29, 2019 for Coop deVille, seconded by Selectman Balboni. Vote was four in favor, Selectman Santoro abstained.***

Review of the summer season.

The summer season was deemed a success by all of the Departments that reported, Police, Fire/EMS, Highway and Harbormaster. The common issues were larger than usual crowds and difficulty in hiring seasonal workers. A more comprehensive list is attached. The list will be studied and discussed for resolution.

Discussion of comments for Comprehensive Permit Site Approval Application. 3 Uncas Avenue

The Selectmen made several comments regarding the suitability of the Site. All are in favor of Affordable Housing, but questioned if this property is the best choice. They were concerned with location, it has been denied demolition, the commercial component and the historic value. Town Administrator Whritenour was asked to send a letter outlining the concerns.

### **Town Administrator's Report**

- **Financial Update**
- **Bond Rating Process**
- **Department Head Update**
- **Cape Cod Municipal Health Group**
- **Ambulance Billing Credits**

(attached)

## **Selectmen's Update**

Tivoli Day was successful and well attended.

## **Executive Session**

***Selectman Barmakian motioned to conduct collective bargaining sessions or contract negotiations with con-union personnel.***

***To review and determine whether confidentiality is still required for the Executive Session Minutes of November 9, 2018, September 10, 2019, July 23, 2019 and June 19, 2019. Not to reconvene in Open Session, seconded by Selectman Coogan.***

***Chairman Packish Aye  
Selectman Balboni Aye  
Selectman Barmakian Aye  
Selectman Coogan Aye  
Selectman Santoro Aye***

Respectfully submitted,

Alice Ryan Butler  
Executive Assistant