

# ~ PLYMOUTH BOARD OF SELECTMEN ~

**TUESDAY, JUNE 12, 2012**

TOWN HALL MAYFLOWER ROOM

The Selectmen held a meeting on Tuesday, June 12, 2012 at 7:00 p.m. at Town Hall in the Mayflower Room.

Present: Mathew J. Muratore, Chairman  
John T. Mahoney, Jr., Vice Chairman  
Sergio O. Harnais  
Belinda A. Brewster  
Kenneth A. Tavares

Melissa Arrighi, Town Manager

## **CALL TO ORDER**

Chairman Muratore called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

## **TOWN MANAGER'S REPORT**

**Household Hazardous Waste Day** – Town Manager Melissa Arrighi reported on the results of the Town's most recent Household Hazardous Waste collection, held on June 2, 2012 at the DPW Annex on Camelot Drive. A total of 214 vehicles carrying 247 "household equivalents" were served, she said, diverting hundreds of pounds and gallons of hazardous materials from the waste stream. Ms. Arrighi noted that the event was coordinated by the South Shore Recycling Cooperative, an organization that was established in 1998 to assist municipalities with improving recycling programs and reducing the quantity, toxicity, and expense of waste disposal.

**Conceptual Meeting on Parking Garage Proposal** – Ms. Arrighi informed the Board that she participated in a meeting on June 5, 2012 to discuss the conceptual proposal to site a parking garage behind Memorial Hall. Representatives from the Town, Plymouth Growth & Development Corporation ("PGDC"), and Greater Attleboro Transit Authority ("GATRA") again came to the conclusion that the Memorial Hall lot is the only viable location for a parking garage, she said. Ms. Arrighi reported that the group discussed a number of issues pertaining to the garage proposal, including the potential need for a waiver of height restriction at the site to allow for a fourth parking level. In conjunction with the parking garage proposal, the PGDC seeks a renewed Memorandum of Understanding with the Town, and they will soon begin enforcing other parking management policies in order to make a paid parking garage a success (such as metering Main Street). The next step, Ms. Arrighi said, is to appear before the Selectmen at an upcoming meeting with information on the proposal.

**Bomb Making Awareness Program** – Ms. Arrighi announced that the Plymouth Police Department is participating in a new outreach program known as the Bomb Making Awareness Program, sponsored by the Department of Homeland Security. This program, she explained, aims to increase private sector awareness of activities associated with bomb making including the manufacture of homemade explosives, as there is a growing concern in the law enforcement and homeland security community over the availability of precursor chemicals and materials which can be purchased legally or potentially stolen from commercial businesses. Ms. Arrighi indicated that participants in this program will receive informational materials to help them recognize suspicious behavior that could indicate bomb making activity, and they will learn specific details on what may be considered suspicious and to whom to report this behavior.

## **LICENSES**

### **PEDI CAB OPERATOR LICENSE (NEW)**

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board voted to grant a Pedi-Cab Operator License to the following applicant, as detailed below. Voted 5-0-0, approved.

#### **❖ For Plymouth Pedicab:**

- Ryan Pelletier (97 Federal Furnace Road)

Issuance of above licenses is subject to the CORI background check.

## **ADMINISTRATIVE NOTES**

**Appoint Representative on GATRA Advisory Board** – The Board re-appointed Patrick O'Brien as Plymouth's representative on the GATRA Advisory Board, for a term effective July 1, 2012 through June 30, 2013.

**Appoint School Committee Representatives on Building Committee** – The Board appointed Robert Bielen and Margie Burgess as the School Committee's representatives on the Building Committee, for terms effective July 1, 2012 through June 30, 2013.

**Consolidation Committee** – The Board (a) accepted the final report of the Consolidation Committee and (b) dissolved the committee, as it has completed two years of service and fulfilled its temporary charge.

Selectman Brewster requested a presentation on the Consolidation Committee's final report. Ms. Arrighi, who served as the staff liaison to the Consolidation Committee, listed a number of accomplishments and recommendations issued by the committee in its two-year span of activity.

#### Accomplishments:

- The Assessing Department is now providing pre-printed mailing labels (for a fee) to license/permit applicants who are required to issue certified abutter notices.
- The Board of Health has absorbed the duties of the Nutrient Management Committee.
- The Solid Waste Advisory Committee and Recycling Committee were combined to form the Save Money And Recycle Trash (“SMART”) Committee.
- The Old School House (“Little Red School House”) Committee was eliminated and its duties reassigned to the Cedarville Steering Committee.
- The Audit Committee was eliminated and its duties reassigned to the Advisory & Finance Committee.
- The threshold for projects/expenses requiring Capital Outlay Expenditure review was raised from \$15,000 to \$50,000.
- The Permanent School Building Committee was eliminated.
- A \$100,000 study was approved at Town Meeting to conduct a thorough review of all the Town’s buildings (approximately 36) and establish a facility maintenance schedule.
- A PCard purchasing system was initiated in the School Department, with the Town slated to follow, once the School Department vets/identifies all benefits and challenges.
- An article was passed at the 2011 Fall Town Meeting that will allow for the consolidation of Information Technology between the Town and Schools, with the understanding that any specific consolidation requires an additional Town Meeting vote and vote of the School Committee.
- An Employee Recognition Program will be established to recognize years of service.

#### Future recommendations for staff to pursue:

- Direct Fire and Police departments to pursue a grant study regarding a regional approach to dispatching
- Review the possibility of creating a Natural Resource Department in FY2014 that combines the Environmental Management and Harbormaster’s departments to manage the Town’s 30+ coastal structures and over 1,000 acres of open space.
- Encourage collaboration between the Community Preservation Committee and Advisory & Finance Committee to work towards preservation projects related to the Town’s 400<sup>th</sup> Anniversary Celebration.

## **COMMITTEE LIAISON / DESIGNEE UPDATES**

**Distinguished Visitors Committee** – Selectman Harnais reported that the Distinguished Visitors Committee (“DVC”) continues to plan the itinerary for the forthcoming visit of officials from Plymouth’s sister city, Shichigahama, Japan. Shichigahama representatives, he said, will arrive on August 2<sup>nd</sup> and depart on August 8<sup>th</sup>, and, during the visit, Shichigahama’s Vice Mayor will provide a presentation at the August 7, 2012 Selectmen’s meeting. Selectman Harnais offered thanks to many local business owners who have donated their goods and services to help the Town welcome the sister city contingent.

**400<sup>th</sup> Anniversary / Plymouth 400, Inc.** – Selectman Brewster updated the Board on the recent activities of Plymouth 400, Inc., noting that the non-profit recently elected new officers. Kevin O’Reilly will serve as the organization’s president, Ed Santos as the vice president, Barrie Young as treasurer, and Denis Hanks as clerk, she said. Selectman Brewster reminded the public that, on the evening of Thursday, June 14, 2012, Plymouth 400, Inc. will host a public reception in the Blue Room at Memorial Hall to unveil the new 400<sup>th</sup> Anniversary website. In addition, she announced, Plymouth 400, Inc. has chosen a contractor to produce a traveling exhibit that will promote the Town’s 400<sup>th</sup> Anniversary Celebration across the nation in the years leading up to 2020.

**July 4<sup>th</sup> Events** – Selectman Tavares was pleased to announce that July 4 Plymouth, Inc. received a large donation that has brought the organization’s fundraising efforts within \$12,440 of its goal to produce the July 4<sup>th</sup> parade and fireworks events. He encouraged citizens to consider participating in and/or contributing toward the events via July 4 Plymouth, Inc.’s website, [www.july4plymouth.com](http://www.july4plymouth.com).

## **PUBLIC COMMENT**

Paul Withington, member of the Conservation Commission and the Community Preservation Committee, encouraged the Board to reappoint the incumbent applicants for both committees, noting his belief that the Board should only consider new applicants when an incumbent member no longer wishes to serve.

Kevin Doyle, Town Meeting Representative from Precinct 6, addressed the Board regarding the mysterious odor in the White Horse Beach area of Manomet. Numerous residents, he said, have contacted him with a number of questions on the matter. Mr. Doyle asked the Board for more definitive information with which the myriad of rumors about the cause of the smell can be dispelled. He urged the Selectmen to direct the Board of Health to conduct immediate testing in the waters off White Horse Beach to determine if the odor is related to bacteria levels.

Ms. Arrighi assured Mr. Doyle that the Town is working diligently to determine the source of the odor and identify possible solutions. Several respected Town officials have differing opinions on the source of the smell, she said, from speculation about septic system failure to a notable wrack of seaweed that was washed ashore in high surf. Ms. Arrighi reported that she will hold a meeting with the owners of property situated near the wrack, to determine if the Town would be allowed the use of a privately-owned shore access route to bring its equipment to the area. The question, she noted, is whether the publicly-funded removal of the seaweed wrack will actually solve the problem, and, if so, how soon the wrack (and accompanying odor) might return. As an extra precaution, Ms. Arrighi stated, the Health Department has issued requests to a number of White Horse Beach shorefront property owners to perform dye tests on their septic systems, to rule out whether the smell is sewage-related. Ms. Arrighi offered her opinion, however, that the smell is likely emanating from the seaweed wrack. With regard to bacteria levels in the water, she noted, the Town will conduct testing prior to the summer opening of the public swimming area at White Horse Beach.

## **PUBLIC HEARING: ALL ALCOHOL RESTAURANT LIQUOR LICENSE**

**FULL SAIL, INC. D/B/A FULL SAIL, 47 COURT STREET**

Chairman Muratore opened a public hearing to consider the application for a new Annual All Alcohol Restaurant Liquor License from Full Sail, Inc. d/b/a Full Sail, 47 Court Street, Shauna Prifti as Manager. Chairman Muratore read a description of the premises and affirmed that notice of the hearing was given to the public in accordance with Chapter 138 of the Massachusetts General Laws.

Jodi Prifti, principal of Full Sail, Inc., informed the Board of her plans to open an establishment named The Full Sail at the location formerly occupied by Leon's Place and The Vine. Ms. Prifti, who indicated that she has worked in the restaurant industry for 30 years, explained that her establishment will be geared towards an older crowd, with entertainment that will start earlier in the evening.

Ms. Prifti responded to questions from the Selectmen about the name of the establishment and the type of fare that will be served. The establishment, she explained, is named after the former Full Sail on White Horse Beach in Manomet, where she worked for many years. Ms. Prifti indicated that the restaurant will be open seven days per week from 4:00 p.m. to 12:30 a.m., offering appetizers, sandwiches, and pizzas. All staff members will be TIPS certified, she affirmed.

Chairman Muratore opened the hearing to public comment.

Jim Benedict of the Downtown Plymouth Neighborhood Watch Group questioned Ms. Prifti as to what type of entertainment she will schedule and whether the windows or doors at the establishment will remain open during performances/amplification.

Ms. Prifti responded that the doors of the establishment will be closed at 10:00 p.m. Music, she said, will be on the scale of a piano bar, karaoke, and/or the occasional open mike.

Seeing no further public comment, Chairman Muratore closed the hearing to await a motion of the Board.

On a motion by Vice Chairman Mahoney, seconded by Selectman Harnais, the Board voted to grant an Annual All Alcohol Restaurant Liquor License to Full Sail, Inc. d/b/a Full Sail (47 Court Street). Voted 5-0-0, approved.

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board voted to grant the following licenses to Full Sail, Inc. d/b/a Full Sail (47 Court Street), in conjunction with its approval of the Annual All Alcohol Restaurant License. Voted 5-0-0, approved.

- Comprehensive Entertainment – Radio, TV, live entertainment, moving pictures, plays; floor, light or theatre shows
- Common Victualler
- Early Sunday Sales – 10:00 a.m. (list continued on next page)

- Extension of Hours – 1:00 a.m.
- Sunday Entertainment – Live Entertainment

**PUBLIC HEARING: ALTERATION OF PREMISES (LIQUOR LICENSE)**

**RYE TAVERN CORPORATION D/B/A RYE TAVERN, 517 OLD SANDWICH ROAD**

Chairman Muratore opened a public hearing to consider the application for an Alteration of Premises (Liquor License) from Rye Tavern Corporation d/b/a Rye Tavern, 517 Old Sandwich Road. Chairman Muratore read a description of the premises and affirmed that notice of the hearing was given to the public in accordance with Chapter 138 of the Massachusetts General Laws.

Attorney Robert Betters addressed the Board on behalf of Rye Tavern Corporation, explaining that the corporation seeks to add a second patio area on the east side of the restaurant establishment. The proposed patio, he said, will expand the tavern’s outdoor table seating by 38 and include seating around a fire pit area.

In response to an inquiry from Vice Chairman Mahoney, Attorney Betters provided the Board with an aerial photograph of the premises, indicating the specific location of the new patio.

Chairman Muratore opened the hearing to public comment. No citizens came forth to speak, and, thus, Chairman Muratore closed the hearing to await a motion of the Board.

Selectman Tavares indicated that he would abstain from the vote, because his employer has a financial interest in the establishment.

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board voted to approve an Alteration of Premises (Liquor License) for Rye Tavern Corporation d/b/a Rye Tavern, 517 Old Sandwich Road, as detailed in the application for alteration. Voted 4-0-1, approved, with an abstention from Selectman Tavares.

**COMMITTEE APPOINTMENTS – UNCONTESTED SEATS**

(\* Indicates that applicant submitted letter of interest after May 31, 2012 deadline)

**1749 COURTHOUSE COMMITTEE: 3 SEATS AVAILABLE, 3 APPLICANTS**

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board appointed the following citizens to the 1749 Courthouse Committee, as detailed below. Voted 5-0-0, approved.

Jessica Connelly	56 Brigantine Circle	Incumbent	Term exp. 6/30/2015
Wesley Ennis	3 Maple Place	Incumbent	Term exp. 6/30/2015
Beverly Ness	26 Huntington Road	Incumbent	Term exp. 6/30/2014

**AGRICULTURAL COMMITTEE: 2 SEATS AVAILABLE, 2 APPLICANTS**

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board appointed the following citizens to the Agricultural Committee, as detailed below. Voted 5-0-0, approved.

Bonnie Hobson	117 Clifford Road	Incumbent	Term exp. 6/30/2015
John Risso	1067 Old Sandwich Road.	Incumbent Farmer seat	Term exp. 6/30/2015

**AIRPORT COMMISSION: 3 SEATS AVAILABLE, 3 APPLICANTS**

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board appointed the following citizens to the Airport Commission, as detailed below. Voted 5-0-0, approved.

William Burke	246 South Meadow Road	Incumbent	Term exp. 6/30/2015
Ken Laytin	56 South Meadow Road	Incumbent	Term exp. 6/30/2015
Walter Morrison, Jr.	780 Long Pond Road	Incumbent	Term exp. 6/30/2015

**BOARD OF HEALTH: 2 SEATS AVAILABLE, 2 APPLICANTS**

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board appointed the following citizens to the Board of Health, as detailed below. Voted 5-0-0, approved.

Paul Santos	25 Olmstead Terrace	Incumbent	Term exp. 6/30/2015
Thomas F. Wallace	66A Warren Avenue	New Applicant	Term exp. 6/30/2015

**BUILDING COMMITTEE: 3 SEATS AVAILABLE, 3 APPLICANTS**

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board appointed the following citizens to the Building Committee, as detailed below. Voted 5-0-0, approved.

Christy Murphy	27 Fremont Street	Incumbent	Term exp. 6/30/2015
David Peck	157 Sandwich Road	Incumbent Architect seat	Term exp. 6/30/2015
John White	76 Barnfield Drive	Incumbent	Term exp. 6/30/2015

**COUNCIL ON AGING: 3 SEATS AVAILABLE, 3 APPLICANTS**

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board appointed the following citizens to the Council on Aging, as detailed below. Voted 5-0-0, approved.

(continued, next page)

Brian Dunn	32 Winding Way	Incumbent	Term exp. 6/30/2015
Constance O'Brien	15 Wayside Path	New Applicant	Term exp. 6/30/2015
Deborahlyn Phillips	51 Welton Drive	Incumbent	Term exp. 6/30/2015

**CULTURAL COUNCIL: 2 SEATS AVAILABLE, 2 APPLICANTS**

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board appointed the following citizens to the Cultural Council, as detailed below. Voted 5-0-0, approved.

Wynn Gerhard	39 Megansett Drive	Incumbent	Term exp. 6/30/2015
Robert Nolet	58R Court Street, Apt. 1	New Applicant	Term exp. 6/30/2015

**DISTINGUISHED VISITORS COMMITTEE: 1 SEAT AVAILABLE, 1 APPLICANT**

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board appointed the following citizen to the Distinguished Visitors Committee, as detailed below. Voted 5-0-0, approved.

Margie Burgess *	16 Boutemain Avenue	Incumbent	Term exp. 6/30/2015
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**ENERGY COMMITTEE: 3 SEATS AVAILABLE, 2 APPLICANTS**

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board appointed the following citizens to the Energy Committee, as detailed below. Voted 5-0-0, approved.

Alexander Lee Burns	110 Treetop Way	Incumbent	Term exp. 6/30/2015
Betsy Hall	43 W. Long Pond Road	Incumbent	Term exp. 6/30/2015

**HARBOR COMMITTEE: 5 SEATS AVAILABLE, 5 APPLICANTS**

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board appointed the following citizens to the Harbor Committee, as detailed below. Voted 5-0-0, approved, for John Boreland, Phil Chandler, William Doyle, and Chester Gwardyak. For Wrestling Brewster, the Board voted 4-0-1, approved, with an abstention from Selectman Brewster.

John Boreland	71 Standish Avenue	Incumbent	Term exp. 6/30/2015
Wrestling Brewster	39 Forge Drive	New Applicant	Term exp. 6/30/2015
Phil Chandler	21 Kenwood Drive	Incumbent	Term exp. 6/30/2015
William Doyle	21 Center Hill Road	New Applicant	Term exp. 6/30/2015
Chester Gwardyak	9 Kristin Road	Incumbent Yacht Club Rep.	Term exp. 6/30/2015



**HISTORIC DISTRICT COMMISSION: 2 SEATS AVAILABLE, 2 APPLICANTS**

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board appointed the following citizens to the Historic District Commission, as detailed below. Voted 5-0-0, approved.

Julie M.L. Burrey	199 Jordan Road	Incumbent Historian seat	Term exp. 6/30/2015
Robert Fournier	11 Rigsdale Way	Incumbent Architect seat	Term exp. 6/30/2015

**MANOMET VILLAGE STEERING COMMITTEE: 1 SEAT AVAILABLE, 1 APPLICANT**

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board appointed the following citizen to the Manomet Village Steering Committee, as detailed below. Voted 5-0-0, approved.

John P. Minerella	26 Latham Wood	Incumbent	Term exp. 6/30/2015
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**NATURAL RESOURCES/COASTAL COMMITTEE: 3 SEATS AVAIL., 3 APPLICANTS**

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board appointed the following citizens to the Natural Resources & Coastal Beaches Committee, as detailed below. Voted 5-0-0, approved.

Peter Denehy	81 Rocky Hill Road	Incumbent White Horse Beach Rep.	Term exp. 6/30/2015
Stephanie Fugazzi	24 Clifford Road	Incumbent Priscilla Beach Rep.	Term exp. 6/30/2015
Everett Malaguti III	6 South Cherry Street	New Applicant	Term exp. 6/30/2015

**NUCLEAR MATTERS COMMITTEE: 2 SEATS AVAILABLE, 2 APPLICANTS**

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board appointed the following citizens to the Nuclear Matters Committee, as detailed below. Voted 5-0-0, approved.

Richard Rothstein	32 Webster Reach	Incumbent	Term exp. 6/30/2015
Paul Smith	127 Ellisville Road	Incumbent	Term exp. 6/30/2015

**OPEN SPACE COMMITTEE**

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board appointed the following citizen to the Open Space Committee, as detailed below. Voted 5-0-0, approved.

Lois Post	23 Thatcher Road	Incumbent	Term exp. 6/30/2015
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**PLYMOUTH GROWTH & DEVELOPMENT CORP.: 2 SEATS, 2 APPLICANTS**

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board appointed the following citizens to the Plymouth Growth & Development Corporation, as detailed below. Voted 5-0-0, approved.

Richard Knox *	1 Blackmers Lane	Incumbent	Term exp. 6/30/2017
Alan Zanotti *	22 Goodwin Road	Incumbent Downtown Business Owner	Term exp. 6/30/2017

**ROADS ADVISORY COMMITTEE: 3 SEATS AVAILABLE, 1 APPLICANT**

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board appointed the following citizen to the Roads Advisory Committee, as detailed below. Voted 5-0-0, approved.

Richard Churchill	1929 State Road	Incumbent Experience Required seat	Term exp. 6/30/2015
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**SAVE MONEY & RECYCLE TRASH COMMITTEE: 3 SEATS, 1 APPLICANT**

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board appointed the following citizen to the Save Money & Recycle Trash Committee, as detailed below. Voted 5-0-0, approved.

Francis Killorin	31 Turnberry Drive	Incumbent	Term exp. 6/30/2015
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**ZONING BOARD OF APPEALS: 2 SEATS AVAILABLE, 2 APPLICANTS**

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board appointed the following citizens to the Zoning Board of Appeals, as detailed below. Voted 5-0-0, approved.

Peter Conner	154 Micajah Pond Road	Incumbent	Term exp. 6/30/2015
Edward Conroy	21 Rollingwood Lane	Incumbent	Term exp. 6/30/2015

**COMMITTEE INTERVIEWS & APPOINTMENTS – CONTESTED SEATS**

Chairman Muratore noted that there were a number of committee applicants who submitted their letters of interest past the advertised deadline. After speaking with three former chairmen of the Board—some who indicated that they allowed applications after deadline, others who indicated that they upheld the deadline—Chairman Muratore stated that he chose to allow the late applications. He did, however, indicate that the Board may want to consider enacting a policy, to further formalize the committee application process and provide staff with the ability to process applications in a concise and efficient manner.

## **1820 COURTHOUSE CONSORTIUM**

(\* Indicates that applicant submitted letter of interest after May 31, 2012 deadline)

Chairman Muratore indicated that the Board would consider the appointment of three (3) citizens to the 1820 Courthouse Consortium, for terms effective July 1, 2012 through June 30, 2013. There were six (6) applicants:

- |                  |                         |               |
|------------------|-------------------------|---------------|
| ▪ Karen Buechs   | 146 Bartlett Road       | New Applicant |
| ▪ Lieza Dagher * | 13 Franklin Street      | Incumbent     |
| ▪ Michael Hanlon | 2 Wayside Path          | Incumbent     |
| ▪ Steven Lydon   | 33 Leeward Way          | New Applicant |
| ▪ John Moody     | 47 Donna Drive          | New Applicant |
| ▪ Nina Peters    | 17 South Russell Street | Incumbent     |

Chairman Muratore noted that there was one more additional seat on the Consortium to which the Selectmen could appoint a representative of the local cultural/tourism industry. None of the applicants, however, presented him/herself as a candidate for that position.

Vice Chairman Mahoney stated that, based on the number of applicants, he would like to appoint a citizen to the cultural/tourism seat, regardless of whether any of the applicants hold the qualification.

Dean Rizzo, chairman of the 1820 Courthouse Consortium, asked the Board to hold its decision on the cultural/tourism representative, as he recently contacted Paul Cripps (of Destination Plymouth) to determine if he would be willing to serve in that capacity.

The Board discussed whether to wait on appointing someone to fill the cultural/tourism seat on the 1820 Courthouse Consortium. Following discussion, Vice Chairman Mahoney made a motion to appoint all four open seats on the 1820 Courthouse Consortium (three citizens-at-large and one cultural/tourism representative). Selectman Harnais seconded the motion, and the Board voted 2-3-0, with Chairman Muratore, Selectmen Brewster, and Selectman Tavares voting in opposition. The motion failed.

Selectman Harnais indicated that, because he believes in upholding deadlines, he would not vote for the candidates who submitted their applications beyond deadline. As a courtesy, he said, he spoke with some of the individuals who submitted their applications late, to explain his position on the matter.

Chairman Muratore invited each of the six candidates, one-by-one, to interview before the Board. Each applicant was given the opportunity to introduce him/herself and to answer questions posed by the Board.

Following the conclusion of the interview process, Chairman Muratore read the names of the applicants and asked the members of the Board to cast votes for the candidates they wished to appoint.

- Karen Buechs 4 votes (Muratore, Mahoney, Harnais, and Brewster)
- Lieza Dagher \* 2 votes (Mahoney, Tavares)
- Michael Hanlon 1 vote (Tavares)
- Steven Lydon 3 votes (Muratore, Harnais, Brewster)
- John Moody 4 votes (Muratore, Mahoney, Harnais, and Brewster)
- Nina Peters 1 vote (Tavares)

By majority vote, the Board appointed Karen Buechs, Steven Lydon, and John Moody to the 1820 Courthouse Consortium, for terms effective July 1, 2012 through June 30, 2013.

### **COMMUNITY PRESERVATION COMMITTEE**

(\* Indicates that applicant submitted letter of interest after May 31, 2012 deadline)

Chairman Muratore indicated that the Board would consider the appointment of two (2) citizens to the Community Preservation Committee, for terms effective July 1, 2012 through June 30, 2015. There were four (4) applicants:

- Kathleen Dunn 85 Warren Avenue New Applicant
- Allen Hemberger\* 30 Holmes Road Incumbent
- William Keohan\* 19 Fremont Street Incumbent
- Slawomir Tomczak 2 Monisa Kay Drive New Applicant

Chairman Muratore invited each of the four candidates, one-by-one, to interview before the Board. Each applicant was given the opportunity to introduce him/herself and to answer questions posed by the Board.

Following the conclusion of the interview process, Chairman Muratore read the names of the applicants and asked the members of the Board to cast votes for the candidates they wished to appoint.

- Kathleen Dunn 1 vote (Harnais)
- Allen Hemberger\* 3 votes (Muratore, Mahoney, Tavares)
- William Keohan\* 4 votes (Muratore, Mahoney, Brewster, Tavares)
- Slawomir Tomczak 2 votes (Harnais, Brewster)

By majority vote, the Board appointed Allen Hemberger and William Keohan to the Community Preservation Committee, for terms effective July 1, 2012 through June 30, 2015.

### **CONSERVATION COMMISSION**

Chairman Muratore indicated that the Board would consider the appointment of three (3) citizens to the Conservation Commission, for terms effective July 1, 2012 through June 30, 2015. There were four (4) applicants:

- James Aimone 12 Entrance Road Incumbent
- Donald Badeau, Jr. Saquish Beach/PO Box 774 New Applicant

- David Foster \*                      141 Ellisville Road                      Incumbent
- Brooke Monroe                      310 Sandwich Street                      Incumbent

Chairman Muratore invited each of the four candidates, one-by-one, to interview before the Board. Each applicant was given the opportunity to introduce him/herself and to answer questions posed by the Board.

Following the conclusion of the interview process, Chairman Muratore read the names of the applicants and asked the members of the Board to cast votes for the candidates they wished to appoint.

- James Aimone                      5 votes (unanimous)
- Donald Badeau, Jr.                      1 vote (Harnais)
- David Foster \*                      4 votes (Muratore, Mahoney, Brewster, Tavares)
- Brooke Monroe                      5 votes (unanimous)

By majority vote, the Board appointed James Aimone, David Foster, and Brooke Monroe to the Conservation Commission, for terms effective July 1, 2012 through June 30, 2015.

**NO PLACE FOR HATE COMMITTEE**

Chairman Muratore indicated that the Board would consider the appointment of one (1) citizen to the No Place for Hate Committee. Terms on the No Place for Hate Committee remain effective until the member resigns or is removed for due cause by the Board. There were two (2) applicants:

- Vedna Heywood                      9 Nathan Lane                      New Applicant
- Andrew Wilson                      321 Lake Shore Dr., Duxbury                      New Applicant

Chairman Muratore invited Ms. Heywood and Mr. Wilson to interview before the Board. Following the interview session, Chairman Muratore read the names of the applicants and asked the members of the Board to cast votes for the candidates they wished to appoint.

- Vedna Heywood                      5 votes (unanimous)
- Andrew Wilson                      0 votes

By majority vote, the Board appointed Vedna Heywood to the No Place for Hate Committee.

**VISITOR SERVICES BOARD:**

*Nominated Seats (Designating Authority nominates, Selectmen make official appointment)*

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board appointed the following designees to the Visitor Services Board. Voted 5-0-0, approved.

- Thomas F. Wallace                      66A Warren Avenue                      New Applicant                      Term exp. 6/30/2013  
PIDC/Town Manager designee

- Richard Quintal, Jr.            11 Scobee Circle            New Applicant            Term exp. 6/30/2015  
Chamber of Commerce designee

***Citizen At Large Seat (now contested with late application from incumbent)***

Chairman Muratore indicated that the Board would consider the appointment of one (1) citizen to the Visitor Services Board, for a term effective July 1, 2012 through June 30, 2015. There were two (2) applicants:

- Kenneth Buechs            146 Bartlett Road            New Applicant
- Sharon Hanley-DeCoste\* 91 Warren Avenue            Incumbent

Chairman Muratore invited Mr. Buechs and Ms. Hanley-DeCoste to interview before the Board. Following the interview session, Chairman Muratore read the names of the applicants and asked the members of the Board to cast votes for the candidates they wished to appoint.

- Kenneth Buechs            3 votes (Muratore, Harnais, Brewster)
- Sharon Hanley-DeCoste\* 2 votes (Mahoney, Tavares)

By majority vote, the Board appointed Kenneth Buechs to the Visitor Services Board, for a term effective July 1, 2012 through June 30, 2015.

**OLD BUSINESS / LETTERS / NEW BUSINESS**

**Conservation Commission Representation on NRCBC** – Chairman Muratore noted a letter the Board received from Evelyn Strawn, chairperson of the Conservation Commission, in which Ms. Strawn requested representation of the Commission on the newly-formed Natural Resources & Coastal Beaches Committee (“NRCBC”). Chairman Muratore offered his recommendation that the Conservation Commission consider designating an informal (i.e. non-voting) liaison to the NRCBC. No objections were made to Chairman Muratore’s recommendation.

**ADJOURNMENT OF MEETING**

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board voted to adjourn its meeting at approximately 8:42 p.m. Voted 5-0-0, approved.

*Recorded by Tiffany Park, Clerk to the Board of Selectmen*

*A copy of the June 12, 2012 meeting packet is on file and available for public review in the Board of Selectmen’s office.*