

**Board of Selectmen's Meeting Minutes**  
**Monday, December 1, 2008**  
**Town Hall 6:30pm**

*Preliminary*

Chr. Iocovozzi called the meeting to order at 6:38pm.

Present: Chr. Cosmas Iocovozzi, Selectmen Jan Stuart and Jack O'Reilly, Administrative Assistant Beatrice Marconi, Cemetery Trustee Charlie Brewster, Historical District Commission Gail Pare, Planning Board Chairman Denis Hebert and member Jack Pare, Sewer Commissioners George Fletcher and Tim Field.

**Minute Approval** – *Selectman O'Reilly moved to approve the November 17 meeting minutes as written. Selectman Stuart seconded. Motion passed 2-0 with Chr. Iocovozzi abstaining.*

**Cemetery Budget - \$19,030**

Trustee Charlie Brewster stated that they hoped the stipend would go up. Selectman O'Reilly answered by stating if it does go up, the Town is bound by the Warrant Article that states increases in stipends will be governed by the C.O.L.A., therefore it could go from \$500 to \$525. Selectman O'Reilly added that there was enough money from other lines to fund that extra \$25.00 annually. The Board noted that no stipend was paid in 2008 to its Sexton but strongly urged Mr. Brewster to process it through as the town was obligated. Regarding mowing, because the proposals are not due for a couple of weeks, any changes in that line will be brought to the Budget Committee when the facts are known. *Selectman Stuart moved to recommend \$19,030 to the Budget Committee. Selectman O'Reilly seconded. Motion passed 3-0 on a roll call vote.*

**Historic District - \$ 6,500**

Gail Pare noted that the CLG grant line is requesting \$4,500. If we are awarded the grant, it is there. If not, it will be turned back. A new line was created called 'special projects' which could be used for plaques, etc. The record restoration project is complete. Gail indicated that they may request the Board to encumber money for sonar scanning if necessary. *Selectman O'Reilly moved to recommend \$6,500 to the Budget Committee. Selectman Stuart seconded. Motion passed 3-0 on a roll call vote.*

**Sewer Commission**

Represented by Tim Field & George Fletcher, the Sewer budget went from \$712,406 to \$689,886 for '09. They stated they may need to encumber funds before years' end but felt if we keep 2008 open for a couple of weeks in January, they should be fine. *Selectman O'Reilly moved to recommend \$689,886 to the Budget Committee. Selectman Stuart seconded. Motion passed 3-0 on a roll call vote.*

**Planning Department**

Denis Hebert, Chairman and Jack Pare spoke on behalf of the Planning Board. They requested that their minute taker get a merit bonus which will be processed for their meeting a week from next Monday. Legal went up \$2,000 due to the events they anticipate 'may' happen with development requests. *Selectman Stuart moved to recommend \$136,120 to the Budget Committee. Selectman O'Reilly seconded* but then asked about FEMA. Because of Mr. Pare's accident last year, it threw the schedule back. The Master plan text is complete with pictures yet to come. *On a roll call vote, the motion passed 3-0.*

**Meeting House – Haas proposal**

This item was tabled until the next meeting when both Mr. Haas and Mr. Smart will be present. The proposal was for \$108,800 and Selectman Stuart felt it was extremely high for the work described therefore requesting more information.

**BayRing 3 year Renewal-Internet and Phone Service**

Selectman O'Reilly stated that thanks to the work with BayRing from both Diana St. Laurent and the Chief Tretter, it looks like our renewal contract will save us about \$3,000 per year. The Board asks that a letter be drafted to the Police Commission showing the Board's appreciation to the employees for making such a wonderful effort in saving the town this money.

**Old Town Hall Over Hang by EJ Hoyt**

Selectman Stuart wanted the Selectmen to hear of the many many compliments on the over hang at old town hall by Coastal Remodeling.

*Selectman O'Reilly moved to adjourn at 7:35pm. Selectman Stuart seconded. Motion passed 3-0.*

Respectively Submitted

Beatrice Marconi  
Administrative Assistant