

Board of Selectmen Meeting  
Town Hall Meeting Room  
February 9, 2016

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

**Meeting called to order at 4:38 p.m.**

**Minutes**

January 19, 2016

*Selectman Vail motioned to accept the Minutes of January 19, 2016, seconded by Selectman Burton. Vote was unanimous.*

**Old/New Business**

Presentation on the Cape Light Compact's proposed three year Energy Efficiency Plan. Maggie Downey.

Power Point Presentation. (attached)

Transfer of the Wesley Hotel lodging license to Wesley MV Opco, LLC dba Summercamp.

*Selectman Barmakian motioned to approve the transfer of the Wesley Hotel lodging license to Wesley MV Opco, LLC dba Summercamp, seconded by Selectman Burton. Vote was unanimous.*

Petition to adopt new FEMA Flood Maps. Building Inspector Mark Barbadoro and Conservation Agent Liz Durkee.

*Selectman Vail motioned to forward to the Planning and Zoning Boards the flood maps and also the Hospital Road maps, seconded by Selectman Burton. Vote was unanimous.*

Discussion on lighting and landscaping for the North Bluff. Conservation Commission

It was determined that lighting for the North Bluff was the decision of the Selectmen, not the Conservation Commission. It was further decided that the lights should face downward, and match the other lights in the harbor area. Patrick Rezendes will be invited to the next meeting.

Disclosure of financial interest in a conservation matter by two Conservation Commissioners.

Sally Appenzeller and Margaret Klugman disclosed that they have a financial interest in Sengkontacket Pond Area and Crystal Lake.

*Selectman Burton motioned to accept the disclosure, seconded by Selectman Barmakian. Vote was unanimous.*

Discussion of special events. Park Commissioners

It was decided to continue the discussion to another meeting.

Request to discuss music festival MV SOUND #3 Phil daRosa

The festival will be held on July 9, 2016 from 5:00 p.m. to 11:00 p.m. Mr. daRosa will bring in a completed application.

Request to hold a fishing tournament. Castafari Sportfishing Inc.

*Selectman Burton motioned to approve a fishing tournament on July 23, 2016, seconded by Selectman Barmakian. Vote was unanimous.*

Request for one day beer and wine license for Library Indoor Mini Golf, April 1, 2016.

Allyson Malik.

The purpose for the Mini Golf night is for community outreach. 140 people attended in 2015.

*Selectman Barmakian motioned to approve a one day beer and wine license for the Library, seconded by Selectman Vail. Vote was unanimous.*

**Appointments**

Appointment of Library Director

*Selectman Vail motioned to appoint Allyson Malik as the Library Director, seconded by Selectman Burton. Vote was unanimous.*

Request for appointment to the Affordable Housing Committee

Jim Bishop

Will Craffey

Peter Martell

*Selectman Barmakian motioned to appoint Jim Bishop, Will Craffey and Peter Martell to the Affordable Housing Committee, seconded by Selectman Vail. Vote was unanimous.*

**Town Administrator's Report**

(attached)

**Selectmen's Update**

Selectman Vail reported that the East Chop bluff appears to have slumped more. The Island Theatre now has a roof.

Selectman Barmakian announced that there would be a discussion on the plastic bag issue at 6:00 p.m. on February 16, 2016 in the Library.

**Adjourn**

*Selectman Barmakian motioned to adjourn at 6:00 p.m., seconded by Selectman Burton. Vote was unanimous.*

Respectfully submitted,

Alice Ryan Butler  
Administrator