

BOARD OF COMMISSIONERS ---- REGULAR MEETING
MAY 12, 2016

PRESENT: Chairman Peter Cross, Commissioners: Ben Perry, Dennis Sullivan, Victor Skende, and Demetrius Atsalis. Chief Harold Brunelle.

Chairman Cross called the meeting to order at 7 pm.

1. MINUTES: The minutes of April 28, 2016 were accepted as printed. Cross abstained from the vote due to his absence at the meeting of the 28th.
2. CORRESPONDENCE: Cross had received email from Moderator Krau inquiring about how the Intermediate School would be set up for the annual meeting.
3. PUBLIC COMMENT: None
4. STREET LIGHTS: No requests
5. OLD BUSINESS: None
6. NEW BUSINESS:
 - a. Annual Meeting: Cross stated that the Annual meeting will be next Wednesday at the Intermediate School on Route 28 and hoped that it would not create confusion for those interested in attending. The Moderator will be introducing the proposed amendments to the By-Law and entertaining motions to accept each amendment. By-Law Committee members will offer motions and rational. The amendments will require a 2/3 vote to pass. The Moderator has requested red cards be made available.
Cross asked Sullivan if he would read the warrant items as he has done in the past.
 - b. Annual Report: Cross acknowledge that not enough attention was paid by the Board to get the Annual Report out to the voters in a timely

manner. He feels that next year's report should be out by the 3d week in April and that dead lines be set for submission of reports to the Clerk/Treasurer. Cross noted that Mrs. LaFleur spends a great deal of time putting the report together. We should look for alternative next year. Skende noted the there is no report from the Board. We should have something to inform the taxpayers of the Board's activity of the previous year.

- c. Building Committee: Cross stated that the building committee has not been formalized. There will be a good deal of work to be done by the committee and it will require a substantial commitment of time. All contractors will need to be prequalified prior to the bidding process. It is expected that the committee will be meeting at least twice a month prior to the construction phase. The committee will have 5 to 7 members. Presently the members of the committee are Cross, Skende, Chief Brunelle, Mike Medeiros and a firefighter to be named. We will be looking for two members from the community. Mike McKeon of Kaestle Boos will be scaling back and Todd Costa will be assuming Mike's role with us. Kevin Witzell is our lead architect.

- 7. CHIEF'S REPORT: Chief gave an update of steps being taken to address maintenance issues of the current building. He has had various vendors in to look at repair items and will be receiving estimates from them. Cross inquired about the aerial ladder. Chief stated that the department's work has been completed and that the aerial is in the hands of the manufacturer.

Chairman Cross asked to bring up an item under Old Business. He has been in contact with Atty. Brandon Moss re: Open Meeting Law Complaint filed by Ronald Beaty with the Attorney General. The A/G will grant us an extension if we need more time to respond. This item will be on our next agenda.

- 8. PUBLIC COMMENT: Alan Goddard commented on the COMM annual report and suggested we look at that report as an option for us.

Laura Cronin asked about the process for selection of the remaining two slots on the building committee. Cross suggested that anyone could submit names to him. We will be naming a member of the rank and file to the committee. Cross will get an announcement in the Barnstable Patriot. He was asked about criteria for selection. Cross answered that we would prefer a resident of the district and some one who can bring a business and/or construction experience to the table.

9. ADJOURN: Sullivan moved adjournment at 7:28 pm.

Respectfully submitted,

Victor Skende