

BOARD OF COMMISSIONERS --- REGULAR MEETING
JULY 27, 2017

Chairman Cross called the meeting to order at 7pm.

PRESENT: Commissioners Peter Cross, Laura Cronin, Dennis Sullivan, Demetrius Atsalis, Victor Skende and Chief Peter Burke.

1. MINUTES: The minutes of June 8 and 22, July 5, 8, and 12, 2017 were referred for approval to the August 24th meeting.

Item 6a under NEW BUSINESS was called out of order by Cross.

Deputy Melanson has made a conditional offer to Erin Fredette to fill the vacant FF/EMT-P position. The appointment is conditioned upon successful completion of the Physical Abilities Test (PAT). Skende moved that the Board approve and affirm the appointment upon successful completion of the PAT and that the 15-day waiting period be waived. Sullivan seconded the motion. Chief Burke concurred with the appointment. The motion passed unanimously.

2. CORRESPONDENCE: Cross acknowledge the receipt of a letter from Peter Campbell. The letter has been forwarded to our Clerk/Treasurer and Auditor for comment.
3. PUBLIC COMMENT: Nathaniel Munafo wanted to thank Mike Dalmau, David Webb and Skende for their efforts in getting the webcam for the construction site. Dalmau wanted everyone to know that Webb was the one who got it done.
4. STREETLIGHTS: Atsalis reported that he had looked into the streetlight request for Harbor Road. The street lights are adequate but the trees are overgrown and obstruct the illumination. He has talked with the residents and suggested that they trim back the trees. There is a request pending from a resident of Old Craigville Beach Road.
5. OLD BUSINESS: None
6. NEW BUSINESS: b. Building Committee Update: Cross reported that the Committee had received a financial report from Griffin and we remain at or below budget at this time. Construction is on schedule. Department personnel continue to work on IT and communications issues. Sullivan asked about dates for completion of the project. Skende will ask Griffin for a schedule that we can distribute to the Board and others.

Cross appointed Chief Burke to the Building Committee with the approval of the Board.

Cross announced that Sullivan will meet on Friday with Chief Burke, Clerk/Treasurer LaFleur and our lending agent Lynn Foster to discuss bonding.

7. Items not reasonably anticipated: None
8. CHIEF'S REPORT: Chief thanked everyone for the ceremony on Monday. It was greatly appreciated.

The ambulances were inspected yesterday on short notice. The result of the inspections was excellent.

Training on the tower continues. The target date for the tower to go in service is August 8th. This will allow ample time for training a sufficient number of operators.

Chief reported that he has reviewed the operating budget and sees no apparent challenges at this time. The Chief has begun meeting with Department officers and has met with the Town Manager.

9. PUBLIC COMMENT: Nathaniel Munafo asked about status of the grant application for the Scott Air Packs. Chief responded that he made inquires and it looks like we will not be receiving the grant request.

Mike Dalmau informed the Board that Department personnel will take part in Barnstable Unity Day July 28th from 4 to 7pm and will participate in Barnstable Kids Day from 10am to 1pm on August 9th.

Sullivan made a motion to adjourn. Seconded by Skende.
The meeting was adjourned at 7:35 pm

Respectfully submitted,

Victor Skende
Clerk