

**AGENDA
BOARD OF SELECTMEN
MONDAY, OCTOBER 17, 2016**

6:00 p.m. – Convene Meeting in Open Session – Main Office Conference Room - Mashpee High School

NEW BUSINESS

- 1) Review of October 2016 Annual Town Meeting Warrant with Finance Committee
- 2) Review and execution of Order for Betterment Assessment and Certification of Betterment Assessment, *Sunset Strip, Noisy Hole Road, Claulise Lane, Wilann Road*

ADDITIONAL TOPICS

(This space is reserved for topics that the Chairman did not reasonably anticipate would be discussed)

- 1) Request from School Committee regarding School Superintendent Search Process

LIAISON REPORTS

EXECUTIVE SESSION

Board of Selectmen
Minutes
October 17, 2016

Present: Selectman Gottlieb, Selectman Cahalane, Selectman O'Hara,
Selectman Cotton, Selectman Sherman
Town Manager Rodney C. Collins
Assistant Town Manager Wayne E. Taylor

Attendees: Town Counsel Patrick Costello

Meeting Called to Order by Chairman Gottlieb at 6:00 p.m.
Mashpee High School, Main Office Conference Room

NEW BUSINESS

Review of October 2016 Annual Town Meeting Warrant with Finance Committee:

The Board of Selectmen met with members of the Finance Committee for the purpose of reviewing the Annual Town Meeting warrant. In attendance was Chris Avis, David DePonte, Mike Richardson, Jeffrey Pettengill and Sylvester Ryan. Town Counsel Patrick Costello was also present for discussion purposes.

Town Manager Rodney C. Collins indicated the warrant has been thoroughly reviewed and is in order for the annual Town Meeting. Of note was the Quashnet School window and door replacement project. The Finance Committee is expected to review the request of the Department of Public Works for an emergency reserve fund transfer of \$17,500 to fund additional costs associated to the preparation of the schematic design.

Review and execution of Order for Betterment Assessment and Certification of Betterment Assessment, Sunset Strip, Noisy Hole Road, Claulise Lane, Wilann Road:

Acting under Article 28 of the warrant for the October 2015 Town Meeting, the Board of Selectmen reviewed the Order for Betterment Assessment for construction improvements to Sunset Strip, Noisy Hole Road, Claulise Lane and Wilann Road. Said improvements cost \$728,189.25. The assessed proportionate share to each homeowner is \$9,709.19.

Motion made by Selectman Cahalane to execute and certify the Order for Betterment Assessment for Sunset Strip, Noisy Hole Road, Claulise Lane and Wilann Road.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

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ADDITIONAL TOPICS

Request from School Committee regarding School Superintendent Search Process:

Motion made by Selectman Cahalane to place the above topic on the Selectmen's agenda.

Motion seconded by Selectman Sherman.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

The Board of Selectmen received late filed communication from the School Committee requesting the Board designate a representative to participate in the School Superintendent search process. It was agreed Selectman John Cotton, liaison to the School Committee would assume this responsibility. It was disclosed the Town Manager would also partake in this course.

COMMUNICATIONS & CORRESPONDENCE

FEMA Maps:

The Town Manager was requested to given an update regarding FEMA flood insurance rate mapping.

ADJOURNMENT

Motion made by Selectman Cahalane to adjourn at 6:05 p.m.

Motion seconded by Selectman Cotton.

VOTE: Unanimous. 5-0.

Roll Call Vote:

Selectman Gottlieb, yes	Selectman Cahalane, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Selectman Sherman, yes	Opposed, none

Respectively submitted,

Kathleen M. Soares
Secretary to the Board of Selectmen