

BOARD OF SELECTMEN
MINUTES
December 20, 2010

Present: John P. Henry, Joe Freitas, and Barry DeCristofano.
Meeting began at 7:00 PM.

VOTED: Motion made by Mr. DeCristofano to accept the Contract for Designer Services and Construction Administration, Project Title: Electric Wiring Modernization Design & Construction Administration HVAC Modernization Design & Construction Administration from Shekar and Associates, Inc. Second Mr. Freitas. 3-0-0.

Mr. Henry reported that completion of the project will be in about four to five months. Again, it was noted that there may not be enough funds available to replace windows at Town House.

Mr. Freitas asked about the Vault bid that is running simultaneously as the above mentioned bid. Mr. Henry reported that both bids for the Town Vault came in too high. If the height of the ceiling is changed from 9' (nine foot to eight foot) 8' the Vault will go out for bid again to fit the Vault budget.

VOTED: Motion made by Mr. Henry to have Mr. Freitas research the contract for the generator in the basement. Mr. Freitas will report back to the Board.

VOTED: Motion made by Mr. Freitas to approve the renewal application for a Class II License to Michal J. Carey dba Carey Auto, Inc. at 37 County Road with usual conditions. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to approve the renewal application for a Class II License to Brandon Berry dba Plympton Cycles at 87 County Road with usual conditions. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to approve the renewal application for a Class II License to Roger J. Randolph Jr. dba Competition Auto Body 337 Main Street with usual conditions. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to approve the renewal application for a Class II License to Motorsports at 72 County Road with usual conditions. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. Freitas to approve the renewal application for a Class II License to Alcar Auto Sales, LLC. At 87 County Road with usual conditions. Second Mr. DeCristofano. 3-0-0.

Mr. DeCristofano will submit the December 13, 2010 Executive Session Minutes at the next Board of Selectmen meeting on January 03, 2011.

VOTED: Motion made by Mr. Freitas to appoint Richard Nordhal of West Street to the Agricultural Commission until June 30, 2012. Second Mr. DeCristofano. 3-0-0.

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VOTED: Motion made by Mr. Freitas to appoint Daniel Alix as a Full-Time Police Officer until June 30, 2011. Second Mr. DeCristofano. 3-0-0.

CORRESPONDENCE:

MMA – Winner the Annual Town Report Contest - Edgartown.

Tree City USA bulletin – Building with trees. Lobby.

J & R Graphics, Inc. request to Bid for Annual Town Report, Warrants and Finance Committee, Reports.

Wildlands News – County Parcel Strengthens Six Ponds/Emery Properties.

Kopelman and Paige, LLC. – Memo.

REPORTS:

Mr. Henry reported that Sysco Company has signed a Purchase and Sales Agreement (with a Due Diligence clause for 75 or 90 days) with S N Commercial, LLC for the Plympton Business Park. There are no unforeseen issues and a ground breaking ceremony is planned for the spring of 2011. Mr. Freitas thanked Mr. Henry for the countless hours of work to complete this transaction. Mr. Henry thanked all of the Boards, Committees, and Mr. Gauley for their effort in the work needed to accomplish this endeavor.

Mr. DeCristofano reported that the starting point for the School Committee budget will be a Level Service cost. There is a Chapter 70 formula consisting of six pages designed to inform the reader. Mr. DeCristofano will visit the website and review the formula and will report back to Board.

There will be no Board of Selectmen Meeting on December 27, 2010.

VOTED: Motion made by Mr. Freitas to accept the Minutes of the December 06, 2011 Meeting. Second Mr. DeCristofano. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to approve the Minutes of the December 13, 2010 meeting as amended. Second Mr. Freitas. 3-0-0.

VOTED: Motion made by Mr. DeCristofano to adjourn meeting at 7:40 PM and recess to go into Executive Session for reason #6. Roll call vote: Yes – Mr. DeCristofano, Yes – Mr. Freitas, Yes - Mr. Henry

Respectfully submitted,

Lisa Krance
Board of Selectmen, Secretary.