

**Minutes
Board of Selectmen
July 5, 2011**

Attending: Len Sussman, Vice Chairman; Tim Roper, Clerk; Sean Summers; David Whitcomb. Florence Seldin, Chairman, absent. Also attending: Ramona MacDonald, Licensing Agent; Steve Vitello, Facilities Manager; Alix Heilala, Finance Director.

Len Sussman called the meeting to order at 9:04 a.m.

Public Forum

Gerard Smith, Chatham Fire Dept., appeared to ask the Board's permission for the firefighters to conduct the Fill-The-Boot fundraising campaign for the Muscular Dystrophy Association on Friday nights in July outside of Kate Gould Park.

Mr. Whitcomb said he was reluctant to make a motion as this was not on the agenda but he would as this was a long time annual event.

Motion: by David Whitcomb to approve the request.

Second: by Tim Roper.

Vote: 4-0

Peter Cocolis, Chatham, said the Housing with Love Walk would take place July 11- 17 with the Chatham portion on July 13. He said donations were appreciated and walkers would be welcomed.

George Goodspeed announced the passing of Reggie Nickerson.

New Business

A. Package Store Transfer of License; Chatham Liquor Store

Jon Alger, J&B Allied, said he and his brother were purchasing Chatham Liquor Store from their father. The business has been in the family for over 35 years. He asked for local approval for the transfer of the package store license.

Ramona MacDonald, Licensing Agent, said the transfer was unusual as the transfer of the license was being applied for prior to the sale of the business. She said she informed Mr. Alger's lawyer that she would send the application to Boston but as it was not complete with business ownership information, it may be sent back.

Mr. Whitcomb asked if the Town would be in jeopardy from moving forward. Ms. MacDonald said the Town would not be in jeopardy but the application could be sent back and the license could be in limbo.

The Board discussed the issues surrounding license transfers and the hold ups that could occur at the State level.

Motion: by Sean Summers to approve the application.

Second: by Tim Roper.

Vote: 4-0

B. Band Uniform Fund Raising

Mary Ann Lewis, Chatham, said the owners of the Falconer Gallery have offered the use of their driveway and allowed the group to collect funds for Chatham Town Band uniforms at that location. Ms. Lewis asked for permission from the Board to continue fundraising at that location and to approve a back-up plan to use one parking space in the parking lot adjacent to Kate Gould Park if needed.

Ms. Lewis also asked if there was a place in a Town building to store the new uniforms when they are purchased.

Motion: by Tim Roper to grant the request for Band donations in a parking space adjacent to Kate Gould Park and to grant storage space in a Town building for Band uniforms.

Second: by Sean Summers.

Vote: 4-0

C. Approval of Solar Power Inter-Municipal Agreement

Steve Vitello, Facilities Manager, said the approval is the culmination of the RFP process with Cape and Vineyard Electric Cooperative to bring solar power to various towns across the Cape.

Mr. Vitello thanked the members of the Energy Committee, the Board and staff for the work that was done on this project.

Mr. Vitello said the Town would be able to purchase the electricity generated at a reduced rate. The Town agrees to purchase all the energy generated. The installation will be at the capped landfill site.

Mr. Whitcomb asked about the legal description of the space. Mr. Vitello said that was finalized and included in the Agreement. He said Town Counsel has signed off on the Agreement.

Mr. Summers asked about potential savings. Mr. Vitello said based on initial projections the savings should be in the area of \$100,000 but he said to expect closer to \$75,000 as usage is going up.

Mr. Whitcomb asked if the increased usage would come from the sewage treatment plant. Mr. Vitello said that would be a factor.

Motion: by Tim Roper to sign the Inter-Municipal Agreement.

Second: by Sean Summers.

Vote: 4-0

Appointments

Conservation Commission
Historic Business District Commission

Mr. Sussman said there are additional interviews to take place and Ms. Seldin has asked that appointments be postponed until those interviews take place.

The Board took no action.

Other Business

Mr. Sussman asked if the Board members were available for an Executive Session on Friday, July 8 at 2:00 p.m. at the Community Center. The Board discussed their availability and agreed to the date. The Board discussed the need for Town Counsel at the session and agreed to ask that Town Counsel be available by phone if needed.

Motion: by Sean Summers to adjourn.

Second: by David Whitcomb.

Vote: 4-0

The meeting adjourned at 9:50 a.m.

Respectfully submitted by Shanna Nealy.