BOARD OF COMMISSIONERS – REGULAR MEETING OCTOBER 8, 2015

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

Chairman Cross called the meeting to order at 7 pm.

- 1. <u>MINUTES</u>: The minutes of September 24, 2015 were unanimously accepted as presented.
- 2. <u>PUBLIC COMMENT</u>: Firefighter David Webb spoke to the Board about Operation Warm. The firefighters are conducting a 50/50 raffle with the proceeds going to the purchase of a brand new winter coat for each of the 375 students at Hyannis West Elementary. Tickets are available at the station or online.
- 3. <u>STREET LIGHTS:</u> There have been no new requests. Atsalis will follow up on the pending request of the BID for a light in the vicinity of the Centerville Cleaners.
- 4. OLD BUSINESS: None

5. <u>NEW BUSINESS</u>:

- a. Response to Open Meeting Law Complaint: A complaint was filed that the agenda item "PILOT" lacked specificity. The Chair chose not to respond at this time. The Chief suggested that the Board could respond if and when we heard from the AG.
- b. Hyannis Port Station: The Board concurred with the Chairs frustration with the ineffectiveness of Premier Commercial. Atsalis made the motion and Perry seconded it that we terminate the contract with Premier effective October 31, 2015 and that we start the process to obtain another real estate agent. The motion passed unanimously.

- c. P.I.L.O.T: The Chair distributed a listing of tax exempt properties within the village that he had received from Assessor Rudziak. Board members are encouraged to review the list for possible targets for payment in lieu of taxes.
- d. Date for Workshop: The need for a Workshop before our next regular meeting to discuss the Kaestle Boos report was discussed. It was agreed that we should hold a Workshop with K-B and Paul Griffin on October $20^{\rm th}$ at 5 pm. The Board will have copies of the report prior to the meeting.
- 6. <u>CHIEF'S REPORT</u>: The Chief announced that the annual flu shots will be available at the station on Wednesday, November 4^{th} between 4 and 5 pm. Please sign up before October 30^{th} .

The Triennial Airport Disaster Drill will occur on October 28th at 5pm. Our Department and the Airport staffs will be joined in the drill by other Cape Departments as well as State and Federal agencies.

Chief presented an up-date on the aerial ladder. The factory representatives have been here. The committee has been working on the design and has traveled to look at other apparatus. Their efforts are appreciated by the Chief. The design process should be completed within a month or so.

- 7. PUBLIC COMMENT: By Law Committee scheduled for 21st.
- 8. <u>ADJOURN</u>: The meeting was adjourned at 7:45 pm.

Respectfully submitted

Victor Skende Clerk