

BOARD OF COMMISSIONERS ----- REGULAR MEETING
MARCH 24, 2016

PRESENT: Chairmen Peter Cross, Dennis Sullivan, Ben Perry, Victor Skende, Demetrious Atsalis and Chief Brunelle.

Chairman Cross called the meeting to order at 7PM.

1. MINUTES: The minute of March10, 2016 were as presented. Cross did not vote.
2. CORRESEPENDENCE: The family of Charles Kenney expressed gratitude for the floral tribute sent by the Department.
3. PUBLIC COMMENT: None
4. STREET LIGHTS: No requests received
5. OLD BUSINESS: None
6. NEW BUSINESS: a. By Laws Committee – Annual Report & Proposed Changes: Laura Cronin, Chairwoman of the By Law Committee, presented the Annual Report and a copy of the proposed By Law changes to the Board. The proposed changes have been submitted to the Clerk/Treasurer for inclusion in the warrant. The changes have been reviewed by our attorneys. Term limits had been reviewed by the committee for inclusion in the By Law. Counsel advised that the question of term limits could be referred to the warrant for a vote but that any change would require legislation. The By Law changes were to be presented individually. No action was required of the Board.

b. Annual Election of Commissioners: It was requested that the election for Commissioners be held between the hours of 12 noon and 8 PM and that the Hyannis Youth Center gym be secured for the election. The Annual Meeting will be held at the Middle School.

c. Budget: Sullivan stated that the draft budget presented at the last meeting was finalized at \$11,670,887. Sullivan moved that it be approved as presented. Atsalis asked what the percent of increase would be. Sullivan stated it was 2.34 percent.

d. New Fire House: Skende reported that the group working on the campaign continues to meet. He is pleased with the work of the committee. They have reached out to diverse members of the community and continue to work to provide information, education and increase voter turn out.

7. CHIEF'S REPORT: Chief thanked the Commissioners for taking the lead going forward with Special Meeting. He felt the Board's leadership was a major difference this time.
8. PUBLIC COMMENT: None
9. ADJOURN: Sullivan moved to adjourn 7:20 pm

Respectfully submitted,

Victor Skende
Clerk

Attachment: By-Law Committee Report FY 2015-2016