On February 24, 2021, on a motion by Jack Hynes, seconded by Dick Martin, the Town Center Ad-Hoc Committee voted (4-0) to approve the meeting minutes of February 24, 2021.

YARMOUTH TOWN CLERK

TOWN OF YARMOUTH MINUTES OF TOWN CENTER AD-HOC COMMITTEE OF February 24, 2021

'21FEB24PM6:38 REC

The Town Center Ad-Hoc Committee held a meeting at **5:30 p.m**. on <u>February 24, 2021</u> via a Virtual Meeting pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law in response to the COVID-19 pandemic.

Members Present: Chris Vincent-Chairman, Jack Hynes-Vice Chair, Tom Roche and Dick Martin

Members Not Present: John Barker and Ken Driscoll

Staff Present: Kathy Williams, Town Planner

1. <u>Meeting Opening</u>: The virtual meeting was opened at 5:35 PM and a roll call taken to establish quorum.

2. Meeting Minutes:

- a. On a motion by Tom Roche, and seconded by Dick Martin, the Town Center Ad-Hoc Committee voted (4-0) to approve the meeting minutes of January 11, 2012, January 17, 2012, January 24, 2012, February 6, 2012, February 13, 2012, February 21, 2012, May 14, 2012, May 21, 2012, and June 18, 2012, with Chris Vincent, Jack Hynes, Tom Roche and Dick Martin voting in favor.
- b. On a motion by Dick Martin, and seconded by Tom Roche, the Town Center Ad-Hoc Committee voted (4-0) to approve the meeting minutes of December 19, 2011, January 3, 2012, January 30, 2012, February 27, 2012, April 9, 2012, April 23, 2012, May 7, 2012, May 30, 2012, and June 11, 2012 out of necessity, with Chris Vincent, Jack Hynes, Tom Roche and Dick Martin voting in favor.
- c. After reviewing the draft minutes at the meeting, and on a motion by Jack Hynes, seconded by Dick Martin, the Town Center Ad-Hoc Committee voted (4-0) to approve the meeting minutes of **February 24, 2021**, with Chris Vincent, Jack Hynes, Tom Roche and Dick Martin voting in favor.
- 3. <u>Adjournment:</u> VOTE: On a motion by Tom Roche, seconded by Jack Hynes, the Town Center Ad-Hoc Committee voted unanimously (4-0) to adjourn at 5:42 PM.

ATTACHMENTS:

- February 24, 2021 Agenda
- Draft Meeting Minutes:
 - December 19, 2011, January 3, 2012, January 11, 2012, January 24, 2012, January 30, 2012, February 6, 2012, February 13, 2012, February 21, 2012, February 27, 2012, April 9, 2012, April 23, 2012, May 7, 2012, May 14, 2012, May 21, 2012, May 30, 2012, June 11, 2012, and June 18, 2012
 - o February 24, 2021 Draft Minutes