



**Board of Selectmen
Town Hall Hearing Room
October 20, 2009
Regular Meeting**

The meeting was called to order at 7:00 p.m. by Selectmen Jim Hoben. Selectmen present: Bud Groskopf, Jerry Sullivan, Erik Tolley and Suzanne McAuliffe. Also Attending: Town Administrator Robert C. Lawton Jr. The Board of Selectmen gave the pledge of allegiance.

Public

- *Mr. Harris Contos spoke to the Board about "Our Town: Community in Conversation". George Allaire spoke at the meeting about Route 28 issues. Some of the Selectmen attended the meeting as well and discussed how pleased they were with the presentation. Feedback has been received, so Mr. Contos is very happy with the outcome. Plans for upcoming meetings are underway.*
- *Mr. Charlie Kelleher asked about looking into options with underground utilities while widening Route 28. Mr. Kelleher also spoke about an editorial from Mr. Bill Snowden regarding Mr. Kelleher's resignation from the Board of Health. Ms. McAuliffe apologized for not speaking with Mr. Kelleher right after his resignation.*

Assessors Classification Hearing

Represented by Assessor Matt Zurowick and Board of Assessors James Carroll, Joe Sullivan and Bill Lionetta. Mr. Zurowick reviewed the residential and commercial classification report. He recommended to the Board that a single rate be set, rather than a split rate.

MOTION: To move that the Board of Selectmen recommend residential factor be one (1), that there be no residential exemption and no small commercial exemption.

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 5 Nay 0

Mr. Sullivan spoke about the history and effectiveness of the classification report and thanked the Assessors for keeping the report current..

Golf Fees Hearing

Represented by Golf Director Jim Armentrout. Mr. Armentrout gave a PowerPoint presentation to the Board on the history of the fee & collections, the number of members, expenditures and the proposed 2010 fee schedule (attached). Ms. McAuliffe liked that the rates are remaining the same as last year and appreciated that the enterprise fund is working correctly. Mr. Tolley asked if there was a medium membership rate? Mr. Armentrout mentioned that the Enterprise Committee does look at that option yearly however though it might attract a new group of players the annual fee would be impacted significantly and effect more members. Mr. Sullivan and Mr. Groskopf spoke about the past practice of the Board setting the fees and agreed that the current procedures work effectively. Mr. Hoben asked if the purchasing of a golf membership could be more efficient by keeping it over at the Golf Courses rather than dividing it within the Town Clerk's office and the Golf Division. Mr. Hoben also asked if the Enterprise Committee and Mr. Armentrout could look into reinstating the 10punch being put towards a full membership. He feels that option would allow more golfers incentive to purchase in Yarmouth rather than another community. Mr. Armentrout also spoke about the current options for memberships and payment options. He mentioned the possibility of a Residential ID card proving residential status could help out the payment process.

MOTION: To move that the Board of Selectmen approve the 2010 Fee Schedule.

Motion by: Bud Groskopf **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

Ms. McAuliffe mentioned to the Board that the Finance Committee has requested to have a representative from their Committee be placed on the School District Consolidation Needs Committee. Brian Carey and Jackie Rivero's names were also brought before Ms. McAuliffe as suggested representatives and she would contact them to see if they are able and willing to be appointed.

D-Y Superintendent – Review of Use of Stimulus Funds

Represented by Carol Woodbury. She gave an update on the MCAS goals and the writing process and areas of stimulus spending through a PowerPoint presentation. Mr. Groskopf asked about the process on how the stimulus funds were applied for and how was that money used. Mr. Tolley asked about positions that were created with the stimulus money. Ms. Woodbury said that the positions created are required positions and needed to be funded. Once the stimulus money runs out the Region will have to figure out how to pay for those positions anyway since they are required.

Appointments/Resignations

1. Appointment – Recreation Committee (1 member)

MOTION: To move that the Board of Selectmen to recommend the appointment of Eleanor Gayhart for a full three year term till July 31, 2012

Motion by: Bud Groskopf **Seconded by:** Jerry Sullivan Yea 5 Nay 0

2. Resignation – Energy Committee (1 member)

MOTION: To move that the Board of Selectmen to accept the resignation of Evelyn Hayes from the Energy Committee

Motion by: Erik Tolley **Seconded by:** Bud Groskopf Yea 5 Nay 0

Ms. McAuliffe announced that Mr. John Henderson officially resigned from the Finance Committee and that a position is open. If anyone is interested to contact the Town Moderator. Ms. McAuliffe also announced interviews planned for Board of Health, as well as current openings on the Agricultural Commission.

Selectmen

1. Individual Items

- *Mr. Sullivan reviewed and spoke about handling allegations of improper handling of alcohol at Bayberry Hills Golf Course. Mr. Sullivan recommended a letter of warning to the operators at Bayberry and to suggest a full service license covering the course itself be considered.*
- *Ms. McAuliffe spoke about the streetlight shut off program beginning November 2nd. Appeals will be accepted at Town Hall until October 26th. Mr. Lawton gave a brief history on the process the Town completed to make the public aware of the lights to be turned off in order to be in compliance with the Board of Selectmen's Street Light Policy adopted in 1997.*

2. Approval of Minutes

- September 29, 2009 – Open & Executive Session
- October 6, 2009 – Regular Meeting

MOTION: To move that the Board of Selectmen to approve the October 6th Regular Meeting Minutes, September 29th Open and Executive Session meeting minutes and to hold the September 29th Executive Session minutes.

Motion by: Suzanne McAuliffe **Seconded by:** Bud Groskopf Yea 5 Nay 0

Town Administrator

1. Consent Agenda

Mr. Hoben gave a brief history of the necessity of approving the Wilfin Affordable Rental Housing Motion in order to authorize the Chairman to sign the agreement.

- Wilfin Affordable Rental Housing Motion

I make a motion that the Board of Selectmen approve the Local Initiative Program Application for the Wilfin Affordable Rental Housing local action located at 63 Wilfin Road in South Yarmouth and further to authorize the Chairman of the Board of Selectmen to sign the Local Initiative Program Application and the model DHCD Rental Regulatory Agreement for the project on behalf of the Town.

- Donations

1. Bench Donations

- Marcelene Pratt \$50.00
- \$50.00**

2. Police Department

- City of Melrose \$240.00
- University of Delaware \$35.00
- Ms. June E. McLaughlin \$100.00
- \$375.00**

3. Senior Services Division

- Natalie LaFluer \$75.00
- James R. O'Connor \$21.00
- Kathleen A. Collins \$5.00
- Jean B. Jackson \$8.00
- Rene L. Guenette \$100.00
- Mary E. O'Connell \$25.00
- Martha A. Barcroft \$25.00
- \$259.00**

Total \$684.00

MOTION: To move that the Board of Selectmen to accept the consent agenda

Motion by: Jerry Sullivan Seconded by: Suzanne McAuliffe Yea 5 Nay 0

2. Other Items

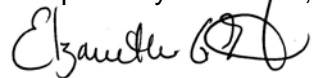
Mr. Lawton reviewed some dates of events occurring in the upcoming weeks. The Board requested Mr. Lawton to draft letters of recognition to Lt. Paul Rooney and Patrol Officer Coughlan for their service to the Town of Yarmouth.

Adjourn

MOTION: To move that the Board of Selectmen to adjourn the meeting at 8:45pm.

Motion by: Suzanne McAuliffe Seconded by: Bud Groskopf Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove