



**Board of Selectmen
Town Hall Hearing Room
January 12, 2010
Informational/Targeted Issue Meeting**

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

Public

- *Police - Represented by Chief Almonte and Neil Donoghue. Mr. Donoghue updated the board that the Police Department collected over 6,000 items of food and mentioned a few volunteers who worked on the Food Drive. Sergeant Chuck Peterson and Officer Chris Kent spoke about the Drug Collection Project which began on December 12th.*
- *Charles Kelliher suggested having a drug drop off box located at the Police Station. Mr. Kelliher also suggested the old Police Station Garage or the old Water Building on Union Street for a possible location of the Food Pantry. Mr. Kelliher spoke about placing steel rods on fire hydrants during the winter for the snow plows to see them during plowing. Mr. Kelliher asked the Board to relook at cutting expenses within the Town functions.*

Capital Budget Presentation

Represented by members of the Capital Budget Committee. A PowerPoint Presentation assisted the Committee in presenting their proposed and recommended FY11 capital budget. The majority of the recommendations are based upon mandatory safety issues

Department Review

1. Finance Department

Represented by Director of Municipal Finance Sue Milne. Ms. Milne, with assistance of a PowerPoint Presentation, reviewed impacts budget reductions have had on the Finance Department.

Board and Committee

1. Resignation – 1 member of Historical Commission

MOTION: To move that the Board of Selectmen accept with regret the resignation of Anne Maguire from the Historical Commission.

Motion by: Jim Hoben **Seconded by:** Bud Groskopf Yea 5 Nay 0

Mr. Sullivan notified the Board that he is in the midst of interviews for the Library Board.

Selectmen Items

1. Approval of Minutes
 - November 3, 2009 Regular Meeting
 - December 1, 2009 Regular Meeting

MOTION: To move that the Board of Selectmen approve the minutes.

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

2. Individual Items

- Ms. McAuliffe has been very impressed with the budget and department presentations yet concerned with the lack of presentation and communication from the School
- Ms. McAuliffe notified the Board that the Secretary of Interior will be holding hearings tomorrow regarding Cape Wind in Washington DC. The Town of Yarmouth is a stakeholder and was invited to this hearing. There was discussion between the Board regarding various sites Cape Wind could be placed.

MOTION: To move that the Board of Selectmen appoint Charles MacLauchlan Town of Barnstable Town Counsel as Town of Yarmouth Special Counsel for issues regarding Cape Wind LLC at a hearing in Washington DC to be held Wednesday January 13th, 2010.

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

Town Administrator Items

1. Consent Agenda

▪ Donations

1. Street Lights

▪ Joyce Dane	15 River St.	\$80.00	
▪ Janet Lea	31 Lyndale Road	\$80.00	
		\$160.00	

Total

\$160.00

MOTION: To move that the Board of Selectmen accept the Consent Agenda.

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

2. Other Items

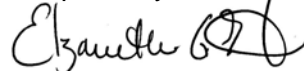
Mr. Lawton reviewed a handout from Building Commissioner Jim Brandolini that examined additional information and work that his department is in charge of. Mr. Lawton briefed the status of applications and payments online.

Adjourn

MOTION: To move that the Board of Selectmen adjourn at 8:35pm.

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

Respectfully submitted,



Elizabeth G. Hartsgrove