



Board of Selectmen
Town Hall Hearing Room
February 9, 2010
Informational/Targeted Issue Meeting

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

Public

1. Library "One Book" Presentation

Represented by Library Director Jackie Adams, Toby Wilson. She notified the Board that the Library was awarded a \$7,500 grant towards the "One Book" event. Toby Wilson gave the Board a brief background on how this year's book was chosen.

~~Update – Tony Kent Arena~~ (postponed)

Capital Budget Committee

Represented by Assistant Town Administrator Peter Johnson-Staub. Mr. Johnson-Staub gave a second presentation on the Capital Budget to the Board and focused on more specifics on priorities and costs. DY Superintendent Carol Woodbury described the two school items on the requested capital budget. DPW Director George Allaire reviewed the DPW items. Curt Sears and Karl Von Hone spoke about the proposed DNR office space at 424 Route 28.

CPC – Review of ATM Articles

Represented by Curt Sears, Jen Coutinho, Nate Small, Gary Ellis, Lois Smith, Tom Roach, and Jack Mulkeen. Mr. Sears reviewed all of the articles which are on the Annual Town Meeting Warrant.

Selectmen Items

1. Committee Reappointment – Disability Commission (3 members)

MOTION: To move that the Board of Selectmen reappoint Mary Manwaring, Charlotte Ellis and Richard Alto the Disability Commission.

Motion by: Suzanne McAuliffe Seconded by: Erik Tolley Yea 4 Nay 0

2. Individual Items

- *Suzanne McAuliffe spoke about a filing deadline to the Secretary of Dept. of Interior regarding the Cape Wind project. She would like to work with Bob Lawton to draft a letter to be submitted by the deadline. Ms. McAuliffe also spoke about Chapter 70 funds and assessments.*
- *Erik Tolley announced that school committee meetings are televised and encouraged residents to watch.*
- *Jerry Sullivan acknowledged the passing of David Kellogg.*

Town Administrator Items

1. Consent Agenda

- OKH Insert – 2010 Spring Water Bills
- Yarmouth Campgrounds Association – Resident Beach Stickers

▪ Donations		
1. Recreation Division – Flax Pond		
▪ Oliver & Muriel Hallett		\$25.00
		<u>\$25.00</u>
2. Town Hall Rental		
▪ Joseph & Linda Conley		\$150.00
		<u>\$150.00</u>
3. Police Department - Wages & Overtime		
▪ DYRSD		\$57,000.00
		<u>\$57,000.00</u>
4. DPW - Street Lights		
▪ Anthony Pagliuca	Pole 933/3	\$40.00
▪ Katelyn Coervelis	Pole 933/3	\$20.00
▪ CASH	Pole 933/3	\$20.00
		<u>\$80.00</u>
	Total	\$57,255.00

Mr. Lawton reviewed the Consent Agenda items and gave some background on the Yarmouth Campgrounds Association – Resident Beach Sticker item.

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

Motion by: Suzanne McAuliffe **Seconded by:** Erik Tolley Yea 4 Nay 0

2. Other Items

- Mr. Lawton and the Board discussed department heads working on producing a level funded budget for the operating budget, target shares and reduced budget history.
- Residential Consolidated Plan Survey required by HUD is going out to the community.
- Mr. Lawton reviewed paving issues on Summer Street.
- Mr. Lawton announced the AMVETS 6th Annual Chili Fest.
- Mr. Lawton mentioned to the board that the Local Option Tax Community Discussion can be at the Senior Center on Monday March 8th at 7pm.

Adjourn

MOTION: To move that the Board of Selectmen adjourn at 9:09pm.

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 4 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove