



**Board of Selectmen
Town Hall Hearing Room
April 27, 2010
Regular Meeting**

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

Public

1. 2010 Census Poster Contest [Town Clerk Jane Hibbert]

Represented by Jane Hibbert. Ms. Hibbert introduced the 2010 Census Committee: Bob Dubois, Bob Palmer, Carol Woodbury and Liza Hernandez. Ms. Hibbert described the process of the contest and brought up the 3 finalists from each school with their posters. Bob Dubois handed out the awards to the finalists. Ms. Hernandez updated the Board on progress of the 2010 Census.

2. Presentation of Annual Town Report

Chairman Hoben presented to Lt. Steve Xiarhos a copy of the 2009 Annual Town Report which was dedicated to his son Corporal Nicholas Xiarhos.

3. *Charlie Kelliher asked about the schedule on water flushing. Mr. Lawton stated that the Water Dept has the flushing planned and will let Mr. Kelliher know when its planned. Mr. Kelliher asked why all town employees aren't given the option to buy a Disposal sticker. Mr. Lawton and Mr. Johnson-Staub informed the Board that this issue was brought before the administration office weeks ago and has been investigated and a memo has been issued reminding employees that there are no perks of free usage of the Disposal area.*

Chairman Hoben recused himself from the public hearing and turned the meeting over to Licensing Chair Sullivan.

Public Hearing

1. One Day Entertainment – Rotary Club “Yarmouth Youth Art Festival” on May 30th.

Represented by Tom Tomasik. Mr. Tomasik described the event to the Board which is free for all to attend and sponsored by local businesses.

MOTION: To move that the Board of Selectmen close the hearing.

Motion by: Suzanne McAuliffe **Seconded by:** Bud Groskopf Yea 4 Nay 0

MOTION: To move that the Board of Selectmen grant as requested.

Motion by: Bud Groskopf **Seconded by:** Suzanne McAuliffe Yea 4 Nay 0

Licensing Chair Sullivan turned the meeting back to Chairman Hoben.

Flax Pond Project Update/Request

Represented by Assistant Town Administrator Peter Johnson-Staub and Recreation Commission Chairman Dorcus McGurrin. Ms. McGurrin updated the Board on the status of the Flax Pond Project and requested that the Board of Selectmen support a bond of \$925,000 which the principal and interest will be paid by donations, the grant reimbursement and Flax Pond program fees. Mr. Johnson-Staub gave a PowerPoint Presentation on the Financing of the project. A contract must be signed by August 2010 in order to meet the Grant timeline. Ms. McAuliffe mentioned that there is a possibility of amending the definition of CPC grants but its in the works and nothing is finalized or passed yet. Mr. Groskopf

suggested looking at getting a Clerk of the Works who might find savings in the construction costs.

MOTION: To move that the Board of Selectmen support an issuance of bond.

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

Yarmouth Fire & Rescue Strategic Plan 2011-2015 [Chief Walker]

Represented by Chief Michael Walker. The Chief gave a brief history what the committee, who collected the data for the plan, found and recommended for the plan. The Chief asked the Board to approve the proposed plan. The Board of Selectmen all spoke favorably of the plan and supported it.

Selectmen Items

1. ATM Review

Assistant Town Administrator Mr. Johnson-Staub made a PowerPoint Presentation describing the Override Ballot questions. The Board requested that information be posted on the website explaining the ballot questions to eliminate possible confusion on the two questions regarding an override for the school budget. Mr. Lawton updated the Board on options for Article 5's motions and the DY school Budget. The Board discussed pros and cons on the proposed overrides.

2. Individual Items

- Ms. McAuliffe wanted to thank Stan Kazynski and Town for Yarmouth Clean up "Pride" day. Ms. McAuliffe spoke in support about the sale of Simpkins School for Affordable Elderly Housing. She also spoke about the food pantry and asked citizens to donate food. Donations can be dropped off at the Senior Center. Ms. McAuliffe announced that Taylor Bray Farm is looking for volunteers with AmeriCorps this Friday to help with brush clearing. Ms. McAuliffe thanked Jim Hoben and Jerry Sullivan for their years of service on the Board.
- Erik Tolley thanked both Jim and Jerry.
- Jim Hoben thanked the voters and his wife to give him the ability to serve the Town.
- Bud Groskopf announced that a Wastewater financing seminar will be held at Mattacheese on Saturday May 15th.
- Jerry Sullivan spoke in support for the sale of the John Simpkins School. Mr. Sullivan stated that though he is not going to be a Selectmen after the Town Election, he is not going away and has projects lined up which will bring him back before the new Board very soon. He wanted to thank everyone for his 23 years of service.

3. Approval of Minutes

- April 5, 2010 Special Meeting

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

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

Town Administrator Items

1. Consent Agenda

- YPD Blue 5K Run Special Entertainment and Liquor Licenses
- Donations

1. Town of Yarmouth

- Covanta –transportation and planting of a Tree \$600.00

\$600.00

2. Police Department

- Estate of Wilhelmina I Gomes \$416.96

\$416.96

\$416.96

Total

\$1016.96

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

Motion by: Suzanne McAuliffe **Seconded by:** Jim Hoben Yea 5 Nay 0

2. Other Items


- *Mr. Lawton wanted to thank Jim and Jerry for all of the years working together.*
- *Mr. Lawton updated the Board on the status of where the Charter amendments and Marina is at the State.*

Adjourn

MOTION: To move that the Board of Selectmen adjourn at 8:44pm.

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

Respectfully submitted,



Elizabeth G. Hartsgrove