



**Board of Selectmen
Police Station Hearing Room
September 21, 2010
Informational/Targeted Issue Meeting**

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

Public

None

Presentation - Why are Sewers Needed? [Brian Howes and David Young]

Mr. Allaire introduced Mr. David Young and Ryan Musey from CDM. Mr. Young reviewed upcoming sewer meetings. Mr. Young gave a PowerPoint Presentation to emphasis the need for sewers. The Presentation showcased the extensive development Yarmouth has undergone in the last 50 years which is creating the need for sewers. Mr. Young reviewed what has been done since 2003 when the planning process began. He reviewed the Needs Assessment Study Results and the Drinking Water Nitrogen Loading Study Results. Mr. Brian Howes reviewed the MA Estuaries Project and key aspects for Parkers River, Bass River and Lewis Bay. A historic look at Eelgrass distribution was looked at as well. Mr. Young stated that the only way that the Town will meet the 3 parts nitrogen level is to have a sewer system. Mr. Young reviewed the phases of the wastewater master plan. Ms. McAuliffe stated that it has been extremely helpful that these issues are being reviewed on a monthly basis. Tom DiPersio, Planning Board member, asked why the Town would not adopt Zone 2 regulations to assist nitrogen management. Mr. Howes stated that Zone 2 is effective for new development and redevelopment, not for existing development. Mr. Allaire reminded the Board that the TMDL hearing for Lewis Bay will take place on Thursday from 4-6pm.

Town Administrator Selection - Discussion with Consultant

Represented by TA Search Consultant Tom Groux and TA Search Committee Chair Peter Carnes. Mr. Lawton informed the Board that an ad was placed in the MMA newsletter. Mr. Groux stated that a couple of applications have already been received within hours of the ad being placed. Mr. Groux gave the Board a suggested charge for the Search Committee, a draft flyer/brochure and a draft timeline. Mr. Groux will be meeting with the Search Committee tomorrow evening. Ms. McAuliffe felt that the ability to work with budgets and a quick learner are her key areas to focus on for a candidate. Ms. Post questioned how the Committee and Mr. Groux want the Selectmen's priorities forwarded to. Mr. Groux stated that he will be meeting with each Selectmen individually, as well as Department heads and discussed how the search process will be conducted. Mr. Tolley suggested having the Search Committee come before them at the next meeting to discuss the direction the Board wants to go with the Search.

Special Town Meeting Preparation

1. Vote on Recommendations of Articles

Mr. Lawton asked the Board to review the motion for Articles one and two for the Special Town meeting.

MOTION: To move that the Board of Selectmen recommend Articles One and Two.

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|--------------------------|--------------------------|----------------------------|---------------------|--------------|--------------------------|
| <u>Motion by:</u> | Suzanne McAuliffe | <u>Seconded by:</u> | Bud Groskopf | Yea 4 | Nay 1 (Article 1) |
| | | | | Yea 5 | Nay 0 (Article 2) |

Selectmen Items

1. Individual Items

- *Curt Sears reminded the public that there was a Prescription Turn In on Saturday at the Police Station.*
- *Suzanne McAuliffe mentioned to the Board that she will be reviewing with Mr. Lawton proposed BYOB rules and regulations and will be bringing it before the Board in the future.*
- *Tracy Post asked when Mr. Lawton's last day would be, which Mr. Lawton said tentatively the 10th of December and Assistant Town Administrator Peter Johnson-Staub would be acting Town Administrator until the replacement is found.*

Town Administrator's Items

1. Individual Items

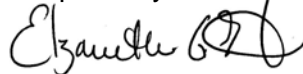
- *Mr. Lawton stated that he attended earlier in the day the Garden Club meeting where an award was given to Brad Hall.*

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 9:11pm.

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

Respectfully submitted,



Elizabeth G. Hartsgrove