

**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
APRIL 15, 2008**

**Present: Selectmen – Suzanne McAuliffe, Jim Hoben, Bud Groskopf, Dr. William Marasco, Jerry Sullivan; Town Administrator – Robert C. Lawton Jr.**

**Ceremonial Activation of Solar Panels in front of Town Hall (outside)**

**Public:**

**Rescue-West Yarmouth – Chief Sherman & Chief Almonte – Commendation**

Ms. McAuliffe – She welcomes Chief Almonte.

Chief Almonte – He thanks the Board of Selectmen for recognizing the Yarmouth police officers (Marc Thibeault, Melissa Alden, Paul Mellett, Chris VanNess, & Sgt. Carty) who contributed to the rescue of Sharon Weatherbee. He says thank you to all the police officers who were involved in the rescue. He says that a post incident analysis was conducted with the Police and Fire Dept. to evaluate the rescue and see what areas went well and what areas could be improved upon for the future. He says he is very proud to serve with the Yarmouth Fire Department.

Ms. McAuliffe – She reads the certificates of appreciation for all the police officers who were involved in the rescue. She says thank you to all the officers specially Marc Thibeault who pulled Sharon Weatherbee from her home.

State Representative Cleon Turner – He recognizes the actions of the police officers who went above and beyond the call of duty he specifically recognizes Marc Thibeault.

All the Selectmen thank the police officers.

**Introduction of two (2) recent Fire graduates – Chief Sherman**

Ms. McAuliffe – She welcomes Chief Sherman.

Chief Sherman – He thanks the Yarmouth Police Department for the wonderful cooperative relationship between the two departments. He also informs the Board that the fire service in Yarmouth and across the country have begun to wear red shirts on Fridays to honor the troops serving overseas and especially fire personnel serving overseas. He also recognizes the two fire fighter graduates Michael Lubash and Patrick Fontaine.

Ms. McAuliffe – She congratulates both of the fire graduates.

State Representative Cleon Turner – He recognizes both Michael Lubash and Patrick Fontaine and presents them with certificates of accomplishment.

Ms. McAuliffe – She informs the Board that the Fire Station #3 ceremony was wonderful and she thanks Chief Sherman for working diligently with the design committee to construct a beautiful forward thinking building. She also congratulates Chief Sherman for his 35 years of service in the Town of Yarmouth.

## **Yarmouth Youth Baseball League Golf Tournament**

Chris Capobianco Representative for the Yarmouth Youth Baseball League – He says that the League is having their first annual golf tournament to raise money for the children of the Yarmouth Baseball League. He states that the tournament will be on Thursday, May 1<sup>st</sup>, 2008 at 8:30 at the Bayberry Hill Golf Course.

## **Jimmy Rodenbush**

He speaks to Bud Groskopf about his election signs.

Ms. McAuliffe – She informs Mr. Rodenbush that if he has any problems with election signs he should contact the Town Clerk and the Clerk will notify the candidate who has improperly placed signs.

Mr. Groskopf – He says if there are any signs that have been improperly placed he will remove them as soon as possible.

## **John Pool**

He thanks the Board of Selectmen for recommending the D-Y School budget.

## **Phil Morris**

He updates the Board of happenings with the School Committee. He expresses that he is also pleased that the Board of Selectmen recommended the D-Y override.

Dr. Marasco – He says that he looks forward to discussing the D-Y budget further at future Selectmen's meetings before the election. He also speaks to the commonality between the D-Y budget and fluoridation of town water. He says that he hopes the School Committee will speak highly of fluoridation.

Mr. Morris – He responds that fluoride is dispensed to the children at the local schools and that several of the School Committee members have expressed their own private opinions about fluoride. He says the Committee itself has not taken a formal position on the issue.

Dr. Marasco – He states that it is unfortunate that the School Committee will not take a formal position.

The discussion continues with regards to the School Committee's recommendations for town wide fluoride.

## **Hearings**

### **Licenses:**

#### **1. Liquor – New All Alcoholic Common Victualler License – W. Moran Bass River Grille @ Bass River Golf Course & Entertainment – Week Day & Sunday Bass River Grille @ Bass River Golf Course.**

Mr. Sullivan – He reads the advertisement for the entertainment license for Bass River Grille. He also reads the new all alcoholic license for Bass River Grille. He says that Mr. Moran came before the Board for a transfer for a liquor license but the previous owner did not let it go through therefore Mr. Moran will need a new liquor license.

Mr. Moran – He explains what he would like to do with regards to entertainment. He says that he would like to modify the application to allow TVs to be on all day.

Mr. Armentrout – He says that he his happy with Mr. Moran's application for entertainment.

Mr. Sullivan – He tells Mr. Moran the he wants to make sure that he doesn't restrict himself too much with Sunday hours. He says that he would like to have an amendment to the Sunday hours until 11:00pm.

Mr. Moran – He speaks about all the renovations that they are doing to the site and the new menu.

Mr. Sullivan – He asks if there are any comments from the public. No one speaks so Mr. Sullivan closes the hearing.

Ms. McAuliffe – She motions to approve the all alcoholic license. Mr. Hoben seconds.

**VOTE 5-0**

Ms. McAuliffe – She motions to approve the entertainment license including entertainment 7 days a week until 11:00pm. Mr. Hoben seconds. **VOTE 5-0**

### **3. Second Reading – Crash Response Cost Recovery Fees**

Ms. McAuliffe – She says that this is the second hearing for the Crash Cost Recovery Fees.

Mr. Lawton – He says that he has had only one citizen comment on the new fees but the citizen was satisfied when he was informed by his insurance company that he would be covered. He clarifies that the money would be used for the Police Department. He reiterates that the fee would be paid by the insurance company.

Ms. McAuliffe – She asks if there is anyone from the public that wants to speak about the fees. No one speaks.

Mr. Sullivan – He motions to approve the crash cost recovery fees schedule. Mr. Hoben seconds. **VOTE 5-0**

### **Appointments**

#### **Zoning Administrators- Board of Appeals**

Mr. Hoben – He states that there two reappointments as zoning administrators to the Board of Appeals.

Mr. Sullivan – He motions to approve the reappointments. Ms. McAuliffe seconds. **VOTE 5-0**

### **Review – ATM 2008**

Ms. McAuliffe – She asks the Board if they have any comments on the annual town meeting and how it went.

Mr. Lawton – He says that procedurally town meeting went really well.

Ms. McAuliffe – She states that the article 5 overheads were really helpful.

Mr. Sullivan – He says that the projector needs to be mounted higher.

The discussion continues with regards to town meeting procedure.

## **Selectmen's Items:**

### **1. Cape Cod Commission Update**

Ms. McAuliffe – She explains that the Board did not read their report on the Cape Cod Commission at town Meeting. She says that she would like to review the Selectmen's report. She reads the report including the ballot question which is on the election for May 6<sup>th</sup>, 2008. She explains that the Commission has been operating as a regulatory board. She states that the Board recommends that the town should stay in the Cape Cod Commission to give the Commission more time to achieve the goals outlined which would allow the Commission to move from a regulatory focus to a planning focus.

Dr. Marasco – He speaks about regionalism on the Cape.

Ms. McAuliffe – She states that a “No” vote would allow the town to stay in the Commission.

The entire Board agrees to recommend that citizens vote “No” on question 5.

### **2. Minutes approval for 1-29-2008 Workshop Session**

**Minutes release for Executive Sessions: 4-4-06, 5-16-06, 6-13-06, 7-18-06, 10-17-06, 11-14-06, 12-11-06, 3-13-07, 6-26-07, 9-11-07 Minutes approval for Open Sessions 5-16-06, 10-17-06, 11-14-06, 12-11-06**

#### **Minutes approval for 4-8-08 and 4-9-08**

Mr. Sullivan – He motions to approve the minutes for 4-08-08 and 4-09-08 and to release the executive session minutes and approve open session minutes. Mr. Groskopf – seconds. **VOTE 5-0**

## **Selectmen Items:**

Dr. Marasco - He states that he wants to clarify that his lapel pin at Town Meeting read “Vote ‘Yes’ on 6. Support Smiles and Public Health.” He also speaks to the amount of fluoride that would be in the water if question 6 was passed.

## **Town Administrator's Items:**

### **Consent Agenda**

Mr. Lawton – He reviews the consent agenda.

Ms. McAuliffe – She asks the Board if they are willing to approve an equal pay proclamation. The Board is supportive of the proclamation.

Mr. Sullivan – Motions to approve the consent agenda. Mr. Groskopf second. **VOTE 5-0**

Mr. Lawton – He reminds the Selectmen about the Yarmouth Pride Day.

Dr. Marasco – He thanks Mr. Lawton for being the MC at the Employee Appreciation Awards.

Mr. Lawton – He says thank you to all the town staff and points out that many of the staff have been with the town for extended periods of time.

## **Adjourn**

Ms. McAuliffe – She asks for a motion to adjourn.

Mr. Sullivan – Motions to Adjourn. Mr. Groskopf seconds. **VOTE 5-0**

Meeting adjourned at 8:00pm.

**BOARD OF SELECTMEN'S REGULAR MEETING  
APRIL 15, 2008  
CONSENT AGENDA**

- A) **Donations to Senior Services Division:**
- |  |                       |
|--|-----------------------|
| 1. Linda Lee Devin – (2 checks) AA Thank you | <b>\$50.00</b>        |
| 2. Mary E. O'Connell – Al-ANON Thank you     | <b>\$25.00</b>        |
| 3. Cecile Fallows – Tax Prep                 | <b>\$80.00</b>        |
| 4. Nicholas C. & Sandra L. White – Tax Prep  | <b>\$50.00</b>        |
| 5. Alice Bogus – Tax Prep                    | <b>\$25.00</b>        |
| 6. Barbara & Kenneth Young – Tax Prep        | <b><u>\$50.00</u></b> |
| Total Donations                              | <b>\$280.00</b>       |
- B) **Donation to Recreation Scholarship Fund:**
- |  |                        |
|--|------------------------|
| 1. Pricilla Walters in memory of Mark Felton | <b>\$50.00</b>         |
| 2. Mark Felton Campership Memorial Fund      | <b><u>\$500.00</u></b> |
| Total Donations                              | <b>\$550.00</b>        |
- C) **Donation to Natural Resources IFWA Fund**  
From Lawrence Ltd **\$50.00**
- D) **Modification of Beach Sticker Policy for Veterans**
- E) **Proclamation – Equal Pay for Women**
- F) **Donation to Fire Department:**
- |                           |                        |
|---------------------------|------------------------|
| 1. OE ANON for Station II | <b>\$25.00</b>         |
| 2. AAUW for Station II    | <b>\$25.00</b>         |
| 3. OE ANON for Station II | <b><u>\$135.00</u></b> |
| Total Donations           | <b>\$185.00</b>        |

**APPROVED: 5-0**

**DATE: April 15, 2008**