



**Board of Selectmen**  
**Town Hall Hearing Room**  
**January 4, 2011**  
**Regular 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**

1. *Director of Senior Services Karen Marciante thanked the public and the public service personnel for the great support the Friends of the Yarmouth Council on Aging received for a polar plunge. Over 100 people participated in the plunge and 700 people watched. Close to \$5,000 was raised.*
2. *Swearing in of Deputy Police Chief Steve Xiarhos  
Police Chief Frederickson introduced Deputy Police Chief Steve Xiarhos and Town Clerk swore him in.*
3. *Swearing in of Deputy Fire Chief Philip Simonian  
Fire Chief Walker introduced Deputy Fire Chief Phil Simonian and Town Clerk swore him in.*

*Chairman Tolley turned the meeting over to Licensing Chair McAuliffe*

## **Public Hearing**

1. *New Annual All Alcoholic Innholder – Clarion Inn, 1199 Route 28, S.Y.  
Chairman McAuliffe read the legal ad. Application represented by George Abbott and Steve Bucknam. Mr. Abbott explained the reasoning behind application. No service would be outside and all servers will be TIPS trained.*

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

**Motion by:** Bud Groskopf                      **Seconded by:** Erik Tolley    Yea 5    Nay 0

**MOTION:** To move that the Board of Selectmen approve the new Annual all Alcohol Innholder's license.

**Motion by:** Curt Sears                      **Seconded by:** Bud Groskopf                      Yea 5    Nay 0

## **Town Administrator Search Committee Update**

*Represented by Peter Carnes, Jerry Sullivan, Jim Quirk and Consultant Tom Groux. Mr. Carnes notified the Board of the Committee's progress, and reviewed the process the Committee has taken since appointed. Over 60 applications were received and reviewed. 9 applicants were invited to be interviewed. The Committee expects to recommend 3-5 candidates to the Board of Selectmen in the next few weeks. Mr. Groux stated that the Committee is on schedule and discussed his assistance he will be giving the Board when the finalists will be interviewed in public. The Board asked several questions regarding the target dates on the timeline and possibility of when to expect the chosen candidate to being working.*

*Chairman Tolley turned the meeting over to Co-appointment Chairs Post & Sears.*

## **Board and Committee**

1. Appointments

- Joint Meeting with Old Kings Highway - Select 1 Member, Chapter 41 §11

*Represented by Richard Gegenwarth. Mr. Gegenwarth notified the Board that no one showed up to the recent election and asked the Board if they would consider appointing him to the Committee for a one year term. Additionally, the Town Clerk asked if the election could be moved to October to try for greater attendance.*

**MOTION:** To move that the Board of Selectmen move the Old Kings Highway Election yearly election to the 4<sup>th</sup> Tuesday in October.

**Motion by:** Suzanne McAuliffe      **Seconded by:** Tracy Post      Yea 5    Nay 0

**MOTION:** To move that the Board of Selectmen reappoint Richard Gegenwarth to fill a one year term.

**Motion by:** Suzanne McAuliffe      **Seconded by:** Tracy Post      Yea 5    Nay 0

2. Reappointments

- Mid Cape Regional Cultural Council – TOY Rep [1 member]

**MOTION:** To move that the Board of Selectmen reappoint Elaine Skolar to the Mid Cape Regional Cultural Council for a 2 year term.

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

3. Resignations

- Cape Light Compact Representative [1 member]
- Agricultural Commission [1 member]

**MOTION:** To move that the Board of Selectmen accept, with regret, the resignation of Charlotte Streibel as the Cape Light Compact Representative and Cathleen Karras from the Agricultural Commission.

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

*The Meeting was turned back to Chairman Tolley.*

### Selectmen Items

1. Review of Petitioned Annual Town Meeting Article
2. Review of Website Posting of Private Property Ownership Records
3. Review of Room Occupancy Tax Language for Legislation
4. Approval of Minutes
  - Regular Meeting - October 5 and 26, 2010
  - Informational/Targeted Issue Meeting - October 19, 2010

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

**Motion by:** Bud Groskopf      **Seconded by:** Tracy Post      Yea 5    Nay 0

5. Individual Items

### Acting Town Administrator's Items

1. Consent Agenda

- Donations

1. Police Department

▪ Aaron Butler-Ware PD	\$60.00
▪ City of Brockton	\$300.00
▪ James Morse	\$60.00
▪ Gary Mason, Jr.	\$60.00
▪ Town of Eastham	\$120.00
▪ Town of Halifax	\$240.00
▪ Town of Marion	\$60.00
▪ Town of Middleborough	\$60.00
▪ Town of Sandwich	\$60.00
▪ Town of Truro	\$120.00
▪ Ware Police Department	\$60.00
▪ Dr. & Mrs. Joseph Ravalese III	\$200.00
▪ Anonymous	\$340.00
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	<b>\$1,740.00</b>

2. Recreation Department

▪ United Way – Virginia Garcia	\$216.23
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	<b>\$216.23</b>

3. Division of Senior Services	
▪ Mary O'Connell	\$25.00
▪ Margaret Taylor	\$29.00
▪ Cape Cod Men's Club	\$200.00
▪ Pauline Marino-Skiver	\$25.00
▪ James O'Connor	\$42.00
▪ The Garden Club of Yarmouth	\$30.00
▪ Ardito, Sweeney, Stusse, Etc. – Donation from Will	\$4,800.00
▪ Marilyn Reedy	\$10.00
▪ Victoria Cantrell	\$10.00
▪ Georgiana Olwell	\$10.00
▪ Judith LeGrand	\$10.00
▪ Patricia Powell	\$20.00
▪ I B Holmes	\$30.00
▪ Linda Caldwell	\$10.00
▪ Deborah Saucier	\$10.00
▪ Sandra Blanchette	\$10.00
▪ Anonymous	\$1,320.00
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	<b>\$6,591.00</b>
4. Animal Medical Spay/Neuter Fund	
▪ Maureen Vanginderen	\$25.00
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	<b>\$25.00</b>
5. DPW – Streetlights	
▪ David & Virginia Woodward	\$80.00
▪ William & Anne Mitchell	\$80.00
▪ Norman & Andrea Wallack	\$80.00
▪ Maureen Carser	\$80.00
▪ Alice Bowen	\$80.00
▪ Helene Andreassian	\$80.00
▪ Whaling Port Home Owners Association	\$160.00
▪ Robert & Stephanie Rich	\$80.00
▪ Robert & Marion Madden	\$80.00
▪ Barbara Bennett	\$80.00
▪ Russell & Violet Woolacott	\$80.00
▪ Glen Thierwechter	\$80.00
▪ Gerald Frawley	\$80.00
▪ Michael Caruso	\$80.00
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	<b>\$1,200.00</b>

**Total** **\$9,772.23**

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

**Motion by:** Suzanne McAuliffe **Seconded by:** Tracy Post Yea 5    Nay 0

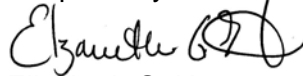
2. Items

## Adjourn

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

**Motion by:** Suzanne McAuliffe **Seconded by:** Tracy Post Yea 5    Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove