



**Board of Selectmen  
Town Hall Hearing Room  
January 25, 2011**

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: Acting Town Administrator Peter K. Johnson-Staub. The Board of Selectmen gave the pledge of allegiance.

**Public**

1. *Chris Greeley spoke about her concerns regarding the previous week's School Committee meeting.*
2. *Joyce Flynn and Frank Deshaies spoke about a presentation on Thursday regarding Home energy audit possibilities starting at 6:30pm. Ms. McAuliffe asked Ms. Flynn to get in touch with the Planning Board to review the petitioned article revising the current Wind by-law.*
3. *Peter Kenney asked if the Selectmen would be interested in calling a meeting with the Wastewater Implementation Committee (WIC) before a regular Selectmen meeting so everyone can communicate the charge of WIC. Mr. Kenney also spoke about the petitioned wind by-law article. It was decided that the Chairman and the Acting Town Administrator would meet with WIC.*
4. *Carol Woodbury requested a copy of the handout which was distributed by Chris Greeley at last week's Board of Selectmen's meeting. Ms. Woodbury spoke about where she obtained the 10<sup>th</sup> grade statistics which were used in her presentation to the School Committee.*

*The meeting was turned over to Licensing Chair McAuliffe.*

**Public Hearing**

1. *New Junk Dealer License – Simon Kendrick, d.b.a. Mid Cape Pawn at 1124 Route 28 SY Licensing Chair McAuliffe read the legal ad. Application represented by Simon Kendrick. Mr. Kendrick reviewed his plans for the year round business. Mr. Johnson-Staub informed the Board that they have the ability to issue the license but there is a proposed article being worked on by the Police Department. There was discussion about specifics in granting abilities. Mr. Stu Bornstein asked if the word Pawn be eliminated from the name of the business. Mr. Morra Tunanion, a licensed junk dealer in Hyannis, spoke about the business name and cannot be operating as a pawn shop with a junk dealer license.*

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

**Motion by: Curt Sears                      Seconded by: Tracy Post                      Yea 5    Nay 0**

*The Board discussed timing with needed dialog with Town Counsel.*

**MOTION: To move that the Board of Selectmen continue the hearing till next Tuesday.**

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

**Annual Town Meeting Warrant Review and Close**

*The Board discussed the Annual Town Meeting Warrant, ballot questions and the upcoming schedule for article presentations.*

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

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

**Selectmen Items**

1. Individual Items
  - *Tell it to Bud Time will be held at the South Yarmouth Library and the Senior Center next week.*

- Curt Sears reminded the public for the need to donate non-perishable food items or money to the Yarmouth Food Pantry.
- Erik Tolley received a compliment on the Building Department. Mr. Tolley spoke about limiting individual time during the Public section.

2. Old Business

The Board discussed the schedule for the 2<sup>nd</sup> round of Town Administrator interviews.

3. New Business

- Approval of Minutes
  1. November 9, 2010
  2. November 16, 2010

**MOTION:** To move that the Board of Selectmen approve the minutes of November 9 and 16, 2010 as amended.

**Motion by:** Suzanne McAuliffe      **Seconded by:** Bud Groskopf      Yea 4    Nay 0    Abstain 1

## Acting Town Administrator's Items

1. Consent Agenda

- DY Statement of Interest
  - Donations
    1. Police Department
      - Town of Dartmouth \$120.00
    2. Flax Pond Project
      - Fraser Construction – 4 Skylights \$1,100.00
    3. DPW – Streetlights
      - Phillip Glover \$80.00
- |              |                   |
|--------------|-------------------|
| <b>Total</b> | <b>\$1,300.00</b> |
|--------------|-------------------|

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

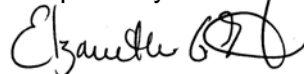
**Motion by:** Suzanne McAuliffe      **Seconded by:** Curt Sears      Yea 5    Nay 0

## Adjourn

**MOTION:** To move that the Board of Selectmen adjourn the meeting at 8:31pm

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

Respectfully submitted,



Elizabeth G. Hartsgrrove