



**Board of Selectmen
Town Hall Hearing Room
April 12, 2011
Regular Meeting**

The meeting was called to order at 7p.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 Pledge of Allegiance was led by Station Ave Elementary Students

Public

Station Ave Elementary School Principal spoke to the Board about some new programs available to the students.

1. Red Cross Heroes

Ms. McAuliffe spoke to the Board regarding the Heroes Breakfast. She read the names of the Town employees who were recognized for their outstanding and heroic actions occurring this past year.

2. New Police Officers Introductions

Chief Frederickson introduced new officers to the Board of Selectmen

3. Fire Department Promotions

Chief Walker announced promotions within the Fire Department

Mr. Niall Hopkins spoke about a bid process on 12 Rhine Road. Mr. Hopkins spoke about the Bass River Grille and bathroom facilities at the Golf course.

Mr. Norman Holcomb spoke to the Board about his concerns on the Town's Assessment Formula for the Regional School District.

Mr. Joe Glynn spoke about public access to Town Buildings and records.

The meeting was turned over to Licensing Chairman Suzanne McAuliffe

Public Hearing

1. Change in Ownership of Fuel Storage License – Petro Realty at 433 Station Ave.

Licensing Chairman McAuliffe read the legal ad. Application represented by Atty. Paul Tradiff and Aaron Cutler. Mr. Cutler described the application.

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

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

MOTION: To move that the Board of Selectmen approve the application being granted for the conversion of one of the tanks from gasoline to diesel.

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

MOTION: To move that the Board of Selectmen approve the change in ownership.

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

Mr. Jerry Bedwell spoke against the fuel station due to concerns with traffic and size of vehicles receiving the fuel.

Mr. Robert Cove asked the use and permits of the proposed operations.

Preparation for Future Wastewater Finance Hearing

The Public hearing is scheduled for April 26th at Town Hall. Ms. McAuliffe read a memo from previous Town Administrator Robert Lawton, dated December 10th, 2010 regarding the process he and staff conducted towards reaching his proposed Financing plan for the Wastewater project.

There was discussion on many different financing options. It was agreed that a 25/75 scenario be presented at the Public hearing for Phase One and possibly Phase Two.

Discussion on Safer Grant

The Board discussed options on what it means if the override for the funding of the SAFER grant would pass or if it would fail.

The meeting was turned over to the Appointment Co-Chairs

Board & Committee

1. Resignation – T.O.Y. Rep on Cape Cod Media Center’s Board of Directors [1 member]

MOTION: To move that the Board of Selectmen accept with regret the resignation from Jerry McMahon.

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

2. Reappointment – T.O.Y. Rep for Cape Cod Water Protection Collaborative [1 member]

MOTION: To move that the Board of Selectmen appoint George Allaire as the Town of Yarmouth’s representative for the Cape Cod Water Protection Collaborative.

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

The meeting was turned back to Chairman Tolley.

Selectmen Items

- 1. Old Business
- 2. New Business

- Ocean District of Critical Planning Concern

Ms. McAuliffe updated the Board on the ODCPC review and asked for some community response, suggesting a possible joint meeting between Dennis and Yarmouth with the Cape Cod Commission.

- New Crowd Manager Requirement for c. 138 §12 license holders with Certificate of Inspection.

Ms. McAuliffe updated the Board on the new requirements regarding Crowd Manager on premise for establishments with a capacity of over 100 persons.

- Approval of Minutes

- **MOTION:** To move that the Board of Selectmen approve the minutes of December 7, 9 and 14, 2010 as presented.

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

Mr. Sears updated the Board on the Food Pantry and stated that help is needed to accommodate the growing number of requests.

Ms. McAuliffe thanked a citizen who volunteered to pick up trash along Willow Street for several hours.

Mr. Tolley thanked the staff and volunteers for being well prepared at Town Meeting. Mr. Tolley also mentioned a conference call between him, Peter Johnson-Staub, Carol Woodbury, Rich White, Paul McCormick and John Goodrich regarding scheduling a joint facilitated meeting.

Acting Town Administrator’s Items

- 1. Consent Agenda
 - Donations

- 1. Senior Services
 - Jean Jackson \$17.50
 - Joseph Guardino \$171.00
 - The Garden Club of Yarmouth \$45.00
 - Mary O’Connell \$25.00
 - Anonymous \$175.00

▪ Caroline Kosowicz	\$25.00
▪ Sandra White	\$50.00
▪ David Priest	\$20.00
▪ Helga Savage	\$25.00
▪ Caroline Weeks	\$15.00
▪ Anita Moore	\$25.00
▪ Jean Saxton	\$100.00
▪ Margrit Nye	\$20.00
▪ Marion Johnson	\$50.00
▪ Barbara Young	\$75.00
▪ Carlene Brown	\$50.00
▪ Margaret Taylor	\$68.00
▪ Jean Harwick	\$20.00
▪ Dorothy Siegel	\$10.00
▪ Regina Mullen	\$10.00
▪ Mary Ann Ginnerty	\$10.00
▪ Janice Carole Anderson	\$10.00
▪ Charlie Kelleher	\$100.00
▪ Maryann Chiras	\$10.00
	<hr/>
	\$1,126.50
2. DPW - Streetlights	
▪ Gayle Cody	\$80.00
	<hr/>
	\$80.00
	<hr/>
Total	\$1,206.50

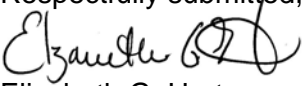
MOTION: To move that the Board of Selectmen approve the Consent Agenda.
Motion by: Tracy Post **Seconded by:** Curt Sears Yea 5 Nay 0

2. Items
 ▪ DLS Review

Mr. Johnson-Staub reminded the Board that the Department of Revenue will be doing a thorough review, at the request by the Town. The process takes over a month.

Adjourn

MOTION: To move that the Board of Selectmen adjourn at 8:58pm.
Motion by: Suzanne McAuliffe **Seconded by:** Erik Tolley Yea 5 Nay 0

Respectfully submitted,

 Elizabeth G. Hartsgrove