



**Board of Selectmen
Town Hall Hearing Room
Regular Meeting
September 27, 2011**

Executive Session – Litigation

The meeting was called to order at 6:30p.m. by Chairman Erik Tolley. Selectmen present: Suzanne McAuliffe, Tracy Post, Jim Quirk and Curt Sears. Also Attending: Assistant Town Administrator Peter Johnson-Staub. The Board of Selectmen gave the pledge of allegiance.

Public

Charlie Kelleher spoke about the article in the paper regarding the Cavalier. Mr. Johnson-Staub updated Mr. Kelleher on the status of the litigation between the Cavalier and the Town. Mr. Kelleher spoke about nitrogen levels from septic systems and suggested that the Town look at smaller sewer systems instead of sewer the whole town. Mr. Kelleher spoke about letting Town Golf equipment being lent out to private companies. Mr. Johnson-Staub mentioned that he and Mr. Armentrout are working on a draft policy to bring before the Selectmen.

Mr. Peter Kenney spoke about the nitrogen levels.

Ms. Vida Morris asked about the steps on how a Warrant is formed. Mr. Johnson-Staub reviewed the steps.

School Committee member Andrea St. Germain, spoke about the DY de-regionalization issues that are being discussed in Dennis. The Board commented on the concept of de-regionalization.

Designation of Community Gateways

Represented by Peter Q. Smith and Bob DuBois. Mr. Smith requested the Selectmen to designate certain areas as Gateway areas and new slat directional signage. The Selectmen spoke positively about both the gateway areas and the proposed style of signage. A fee system is being drafted and will be brought before the Selectmen in the future.

MOTION: To move that the Board of Selectmen designate the Gateway areas as set forth in the presentation and approve the proposed signage consistent with the sign code.

Motion by: Jim Quirk

Seconded by: Suzanne McAuliffe

Yea 5 Nay 0

Yarmouth Housing Authority

1. Forest Road Project Update

Represented by the Yarmouth Housing Authority members. Mr. Blackman informed the Board that the Housing Authority is prepared to advertised for development partners for the Forest Road site. They are hoping that by the end of November someone has been selected.

Board of Selectmen

1. Old Business

- Discussion of Petitioned Special Town Meeting Article – Forest Road Property

Mr. Elvio Rodrigues spoke about his petitioned article. He compared the Alms House Rd open space purchased with CPA money in Yarmouth Port with the Forest Road property that is owned by the Yarmouth Housing Authority, asking why South Yarmouth is exempt from keeping or purchasing open space. Mr. Rodrigues also voiced concern with increased flooding and nitrogen levels in the area if the proposed housing project is completed. Mr. Blackman stated that the Yarmouth Housing Authority met with the abutters in July, and their main concern was the increased nitrogen levels. The Housing Authority has been exploring options. Mr. Blackman also stated that the Forest Road

McAuliffe asked that the PowerPoint Presentation from last week be brought to the meeting so the school is aware of the Town's position.

Town Administrator's Items

1. Consent Agenda

- List of Exemptions from Mandated State Ethics Training
- Cultural Center of Cape Cod – Tent Permit Fee Waiver (\$55)
- Donations
 1. Libraries
 - Troy and Katherine Walls \$75.00
 2. Police Department
 - Estate of Wilhelmina I Gomes \$416.96

Total **\$491.96**

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

Motion by: Tracy Post

Seconded by: Suzanne McAuliffe

Yea 5 Nay 0

Adjourn

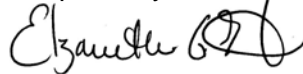
MOTION: To move that the Board of Selectmen adjourn the meeting at 8:34pm

Motion by: Suzanne McAullife

Seconded by: Tracy Post

Yea 4 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove

Distributed Material at Meeting

Yarmouth Housing Authority

1. Forest Road Project Update
 - Letter from MHP director Susan Connelly to BOS/WGH, dated September 27, 2011. Re: Yarmouth Housing Authority Forest Road Property

Information on Special Events and Programs

- Email from Elysse Magnotto to EGH, dated September 27, 2011. RE: Municipalities Committee to Hold Listening Session on Cape Cod, Friday September 30, 2011