



Board of Selectmen
Town Hall Hearing Room
Regular Meeting
April 24, 2012

The meeting was called to order at 7:00p.m. by Chairman Erik Tolley. Selectmen present: Suzanne McAuliffe, Jim Quirk, Tracy Post and Curt Sears. Also Attending: Town Administrator William G. Hinchey. The Board of Selectmen gave the pledge of allegiance.

Public

1. Bobby Valentine Day Proclamation– May 3rd
 Represented by Gary Ellis and Steve Fulcher. Mr. Fulcher requested May 3rd as Bobby Valentine day, and gave a brief overview of the events planned.

MOTION: To move that the Board of Selectmen accept the proclamation.

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

Ms. Vida Morris asked about the Housing Authority 40B designation at the Forest Road property. Mr. Tolley described what the board agreed to at the last meeting to invite the Housing Authority. Ms. Morris spoke about removal of candidate signs.

The meeting was turned over to Licensing Chair Suzanne McAuliffe

Public Hearing

1. Public Hearing – Expansion of licensed premise, Optimist Café.
 Chairman McAuliffe read the legal ad into the record. Application represented by Atty. Paul Tardiff and Alan White. Atty. Tardiff explained the Zoning Board, fencing will be placed, and service will be for breakfast and lunch only from 11am – 4pm. Mr. White explained how explained how the service will be monitored. Abutter Mr. David Swift read a letter opposing this application due to a possible illegal granting of a fence by the Old Kings Highway. The Board suggested that the Optimist Café go back to OKH and verify that proper procedures were followed.

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

Motion by: Tracy Post **Seconded by:** Jim Quirk **Yea 5 Nay 0**

MOTION: To move that the Board of Selectmen grant the license based upon the conditions of the Zoning Board of Appeals decision.

Motion by: Jim Quirk **Seconded by:** Tracy Post **Yea 5 Nay 0**

2. Public Hearing – Capt. Parker’s Pub, Route 28, W.Y. Alteration of Premise to include the outdoor patio area.

Chairman McAuliffe read the legal ad into the record. Applicant represented by Gerald Manning and Gary Ellis. Mr. Manning described the proposed expansion of the premise to an outdoor patio with 45 seats that will be taken from the inside. Mr. Bob DuBois spoke in favor of the application.

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

Motion by: Tracy Post **Seconded by:** Jim Quirk **Yea 5 Nay 0**

MOTION: To move that the Board of Selectmen grant the application to extend the area of premise to outdoor service.

Motion by: Tracy Post **Seconded by:** Jim Quirk **Yea 5 Nay 0**

The meeting was turned back to Chairman Tolley

Board & Committee

1. Resignation
 ▪ RASWAC [1 Member]

MOTION: To move that the Board of Selectmen accept the resignation of Michael Britz, with regret.

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

2. Appointments

- C3TV T.O.Y. Rep [1 Member]

MOTION: To move that the Board of Selectmen appoint Jerry McMahon.

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

- Board of Appeals [1 Alternate]

MOTION: To move that the Board of Selectmen appoint John Richards

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

Board of Selectmen

1. New Business

- Discussion Annual Town Meeting and Election Date

The Board discussed options for days of the week and times during the day in which could possibly increase participation.

- Approval of Minutes

MOTION: To move that the Board of Selectmen approve the October 4th as amended.

Motion by: Tracy Post **Seconded by:** Jim Quirk Yea 5 Nay 0

- Individual Items

Mr. Sears announced a Baked Chicken Dinner at the Senior Center this Sunday afternoon from 12-2. On Saturday the Pirates Cove will be hosting a Kids Fair to benefit the Food Pantry. Mr. Sears asked what the status was for sweeping Route 28 and water main flushing. Mr. Hinchey stated that he would find out and let them know tomorrow.

Ms. McAuliffe spoke about finding ways on how to retain firefighters. Ms. McAuliffe spoke about flooding at Captain’s Village, and asked if there was another water solution that hadn’t been looked at. Ms. McAuliffe asked if the Board would be interested in sending a letter to the Barnstable Airport Commission requesting for a full membership on the commission rather than a representation. Ms. McAuliffe spoke about Commercial business taxes vs. residential taxes.

Mr. Tolley reminded the Board members that at the next meeting the Town Administrator’s evaluation will be done.

Town Administrator’s Items

1. Consent Agenda

- Residency Policy Amendment
- Special Liquor License – Bass River Rod & Gun Club
- Waiver of Fee

1. Tent Permit

▪ Yarmouth Friends Meeting	\$50.00
	<u>\$50.00</u>

- Donations

1. Boardwalk Plank

▪ A.M. Conway	\$150.00
	<u>\$150.00</u>

2. Division of Senior Services

▪ Margaret Taylor	\$31.00
▪ Margrite Nye	25.00
▪ Alice Bogus	\$20.00
▪ Marialisa Corman	\$20.00
▪ Aubrey Groskopf	\$50.00
▪ Joseph Guardino	\$185.00
▪ Maureen Cox	\$25.00

▪ Frances Monick	\$25.00
▪ Caroline Kosowicz	\$25.00
▪ Pamela Newman	\$35.00
▪ Marion Johnson	\$50.00
▪ Richard Redding	\$50.00
▪ Yarmouth Garden Club	\$59.72
▪ Jean Jackson	\$9.50
▪ AA	\$40.00
▪ Helen Corrigan	\$20.00
▪ Anne O'Brien	\$5.00
▪ Elizabeth Fitzmaurice	\$20.00
▪ Barbara Pike	\$10.00
▪ Anonymous	\$295.00
▪ Paul Howard	\$450.00
▪ Linda Donovan	\$130.00
▪ Shirley Pike	\$84.00
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	\$1,664.22

3. Police Department	
▪ Estate of Wilhelmina I Gomes	\$416.96
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	\$416.96

Total \$2,231.18

There was discussion on the increased weight restriction for beach stickers, and veteran discounts on stickers.

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

Motion by: Suzanne McAuliffe Seconded by: Jim Quirk Yea 5 Nay 0

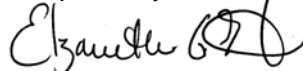
2. New Business

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 10:06pm

Motion by: Tracy Post Seconded by: Jim Quirk Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove