

Ms. Post asked if the residents paying for a streetlight will qualify to have theirs replaced with LED and capture some of the savings as well. Mr. Allaire stated that there is a BOS policy which the current paying residents do not qualify for a streetlight. The Board would need to amend their policy in order for those streetlights to be replaced and included in the program. Mr. Hinchey reviewed the current options of lit vs. non-illuminated streetlights.

2. Exit 8 at RT 6 Project Initiation

Mr. Allaire reviewed the safety issues at the exit and ramps. The exit is the 5th highest accident location on Cape Cod. Funding through the State will be sought.

3. Winslow Gray & Route 28 Intersection

Mr. Allaire reviewed the past concepts of the relocation of the roads and combining the traffic intersections. The current level of service is rated as "E" and combining the two intersections would bring the rating up to "A". Takings of private property would be required; there are two lots owned by the same owner. Mr. Allaire recommended the Cape Cod Commission complete their Corridor study and see if Mass Highway is interested in doing the improvements. Recommendations have been made to the State to upgrade the lights but nothing transpired.

4. Parkers River Bridge Update

Mr. Allaire reviewed the ecological restoration work to date, funding and DER participation. The current proposal would require \$1.4M for the Town's share of replacement of the bridge and fish run improvements. There is a capital request but prioritization level is unknown.

5. Roadside Trimming Program

Mr. Rob Angell updated the Board on the roadside trimming program that DPW Highway has been completing throughout the Town.

6. Wellhead Protection

Mr. Allaire reviewed the wellhead protection plan. DEP is satisfied with the Town's efforts to protect their water supplies. Mr. Holcomb asked about a Wellhead Protection Plan being recommended back in 2004 and why it had been accomplished yet. Mr. Hinchey stated that there were a series of recommendations in the report from 2012 that DEP is satisfied with what has been implemented from the 2004 report. There was discussion on the requirement contents from both reports. Mr. Allaire reviewed the current Board of Health regulations pertaining to septic systems. The Board discussed reports and options that are available considering the levels of density.

7. Bike Path Update

Mr. Allaire updated the Board on the progress of extending the Cape Cod Rail Trail through Yarmouth. Senator Wolf and Rep. Cleon Turner have been assisting with the project. Both Dennis and Yarmouth have agreed to do minor maintenance on the trail. Approvals are slow to be accomplished due to the property being owned by the Rail. Town Meeting approval as well as Zoning Board of Appeals approval is required.

Board of Selectmen

1. Individual Items

Mr. Holcomb asked if the ARC wind turbine was going to be placed on an upcoming meeting. Mr. Tolley stated that the Board left the issue with a directive to Town Counsel to assist with the Old Kings Highway brief, per Town Counsel's recommendation. Mr. Holcomb also asked what the school's intention of the playground equipment at Lawrence MacArthur. He thought there might be an opportunity to reuse the equipment over at the 6A playground. Mr. Quirk stated that the equipment is owned by the School. Mr. Holcomb spoke about the Housing Authority's Request for Proposal for a 60 unit development on the Forest Road property. Mr. Holcomb is upset with the fact that the Housing Authority never reached out to the Board sub-committee. There was discussion on the theory of purchasing the property from the Housing Authority.

Mr. Tolley reminded the Board that the evaluations of the Town Administrator needs to be submitted to him ASAP. Mr. Tolley announced that precinct 5 & 6 will need to be moved back to the Cape Cod Realtors building even though the Board voted on March 19th to move it to Mattacheese.

MOTION: To move that the Board of Selectmen moved precinct 5&6 location back to the Cape Cod realtors Association building.

Motion by: Tracy Post

Seconded by: Curt Sears

Yea 5 Nay 0

Mr. Tolley stated that he would like to form a Social Media Policy Committee and have it placed on a future agenda. He will be working with the Police Chief and Deputy Chief to formulate a draft.

Town Administrator's Items

1. Consent Agenda

▪ Donations

1. Division of Senior Services

▪ The Foot Nurse, LLC	\$195.00
▪ Nancy Hosmer	\$66.00
▪ Sven E. Sieman Revocable Trust	\$10,500.00
▪ Marietta Fitzgerald	\$30.00
▪ Helen Priest	\$20.00
▪ Helga Savage	\$50.00
▪ D. Kelly Yancey	\$25.00
▪ Elizabeth Breton	\$50.00
▪ Jean Doherty	\$25.00
▪ Sandra White	\$50.00
▪ Wanda Loring	\$25.00
▪ Joan Minyard	\$25.00
▪ Dorothy McFarland	\$25.00
▪ Maribeth Nickerson	\$10.00
▪ Georgia Neydorff	\$25.00
▪ Carolyn Weeks	\$20.00
▪ Mary Ann Benes	\$100.00
▪ Marilyn McDermott	\$25.00
▪ Mr & Mrs. Cormier	\$20.00
▪ Eleanor Lemire	\$10.00
▪ Phyllis DeFeo	\$10.00
▪ Anonymous	\$170.00
▪ Joseph Guardino	\$204.00
▪ Margaret Taylor	\$76.00
▪ Mary Alex	\$20.00
▪ AA	\$80.00
▪ Maria Corman	\$15.00
▪ Ray Petrucelli	\$20.00
▪ Charles Kelliher	\$100.00
▪ Maureen Boland	\$10.00
▪ Barbara Holmes	\$25.00
▪ Ray O'Leary	\$20.00
▪ Diane Day	\$50.00
▪ Marcel Larue	\$100.00
▪ Cecile Fallows	\$75.00
▪ Avis Carter	\$25.00
▪ Richard Redding	\$50.00
▪ Pamela Newman	\$35.00
▪ Margrit Nye	\$25.00

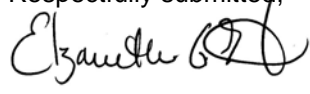
▪ John Crowley	\$50.00
▪ Barbara Young	\$75.00
▪ Alice Bogus	\$25.00
▪ Marja Watson	\$50.00
	\$11,684.00
2. Recreation Division	
▪ Senior Softball League	\$1,000.00
	\$1,000.00
3. Town Libraries	
▪ Josephine Altavilla	\$30.00
▪ Dennis-Yarmouth Newcomers Club	\$250.00
▪ Robert Dunfy	\$100.00
▪ Craig Johnson, Inc.	\$50.00
	\$430.00
4. Police Department	
▪ Town of Rahoboth	\$150.00
▪ Town of Franklin	\$420.00
	\$570.00
5. Admin - Town Promotion Program	
▪ Cash	\$42.00
	\$42.00

TOTAL \$13,726.00

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

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 10:06pm
Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 5 Nay 0

Respectfully submitted,


Distributed Material
Annual Town Election

1. Review of Petitioned Ballot Question
 - Revised summary of proposed petitioned ballot question