



**Board of Selectmen
Regular Meeting
December 3, 2013**

Executive Session – Bay Colony Litigation (Room A)

The regular meeting was called to order at 7:00p.m. in the Town Hall Hearing Room by Vice Chairman Tracy Post. Selectmen present: Norm Holcomb, Jim Quirk and Michael Stone. Chairman Erik Tolley was absent. Also Attending: Town Administrator William Hinchey. The Board of Selectmen gave the pledge of allegiance.

Public Announcements & Comments (Hearing Room)

1. CC Selectmen & Councilors Association Update [Greg Milne]
Represented by Mr. Ed Louis and Mr. Greg Milne who described the Association meetings and requesting participation from the Town of Yarmouth.

Ms. Vida Morris spoke about an article in the Register regarding the Solar Panel project at the Dennis Landfill.

Public Hearing

1. Fee Hearing – 2nd Reading

Department/Division	Type of Fee	Existing Fee	Proposed Fee
Community Services			
Golf	Resident Annual Pass	\$775.00	\$810.00
	Resident Junior Annual Pass	\$125.00	\$130.00
	Resident Senior Ten Play (Two per season) (75years and older)	\$69.00	\$72.00
	Resident Ten Play (One per season) No age restriction	\$183.00	\$192.00
	Resident Discount Card	\$15.00	\$16.00
	Non Resident Annual Pass	\$1,075.00	\$1,100.00
	Resident Annual Pass Under 30	\$445.00	\$465.00
	Non Resident Junior Annual Pass	\$125.00	\$130.00
	Golf Car (18 holes, pp) Pass Holder	\$12.00	\$12.50

Ms. Post opened the second reading of the fee increase hearing. Mr. Johnson-Staub and members of the Golf Committee Enterprise Committee were present to answer questions. Mr. Johnson-Staub reviewed the business plan of the golf department, revenue contributions between FY09-13, and residential annual fees. Ms. Post stated that several emails were received and summarized the emails that they were opposed by the proposed increases. Mr. Howard called for a point of order, stating that each person who sent an email should be acknowledged and read every letter. Mr. Sal Mazarinni spoke against the fee increases. Mr. Bob Howard spoke against the fee increases and suggested that fee increases being proposed should be done prior to the fiscal year, not calendar. Mr. Howard also suggested that an audit be made on the financials of the enterprise.

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

Motion by: Norm Holcomb **Seconded by:** Jim Quirk **Yea 4 Nay 0**

Mr. Stone spoke about the emails received after the 1st hearing and the consensus of the emails were against the fee increases. Mr. Stone agreed with Mr. Howard that fee increases should be heard earlier in the year and more financial detail is provided.

Mr. Johnson-Staub spoke about the DY Golf Team using the Yarmouth golf courses and the results of the under 30-pass.

Mr. Holcomb requests additional time at the next meeting to discuss the free cash items. He does not feel comfortable submitting questions in email format. He also asked for detail prior to the meeting on how the free cash was developed. Mr. Holcomb also spoke about the Board considering proposing PILOT programs to organizations not paying property taxes. Mr. Holcomb asked about the regional school consideration of salaries. Ms. Post stated that Mr. Tolley sits on the negotiation team.

Mr. Quirk stated that he feels the privatization of the Transfer Station is a good thing for the Town and thanked everyone who was involved.

Mr. Stone stated that the DY Football team won their last game and playing at Gillette stadium for the state title. He thanked the town staff for the work involved with the regional transfer station negotiations. Mr. Stone also thanked Liz Hartsgrove for the fee waiver history spreadsheet provided to the Board.

Ms. Post announced the Cookie Stroll being conducted by the South Yarmouth library. She also mentioned the Senior Center Polar Plunge on New Year's Day.

Town Administrator's Items

1. Consent Agenda

- 2014 License Renewals
 1. Annual Liquor – All Alcohol, Wine & Malt
 2. Entertainment – Weekday, Sunday
- Commercial Shellfish Regulation Amendments – Soft Shell Clams & Quahogs
- Fee Waiver

1. Taylor Bray Farm	
▪ Christmas Tree Permit	\$55.00
▪ Temporary Food Permit	\$15.00
▪ Temporary Sign Permit	\$40.00
	\$110.00

- Donations

1. Senior Services	
▪ AA	\$40.00
▪ Pool Tables	\$200.00
▪ Barbara Garway	\$5.00
▪ Marritta Homberg	\$50.00
▪ Joseph Guardino	\$220.00
▪ Margaret Taylor	\$47.00
	\$562.00

2. Natural Resources	
▪ Lynn Scott	\$50.00
	\$50.00

Total Donations \$612.00

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

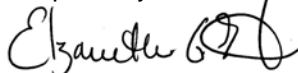
Motion by: Jim Quirk **Seconded by:** Norm Holcomb Yea 4 Nay 0

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 9:26pm

Motion by: Norm Holcomb **Seconded by:** Jim Quirk Yea 4 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove

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AGENDA PACKET

Public Hearing

2. Fee Hearing

- Yarmouth Golf Fees (Proposed for 14)
- Email from Jack Kaufmann to BOS, dated November 27, 2013. Re: Increased golf fees
- Email from Mill9iron@aol.com to BOS, dated November 27, 2013. Re: GOLF FEES-2014
- Email from Gail Uccello to BOS, dated November 27, 2013. Re: Golf Fees
- Email from Sharon & Gary Merton to BOS, dated December 2, 2013. Re: Increase
- Email from capecodken9@comcast.net to BOS, dated December 3, 2013. RE: Golf Fees for 2014
- Email from Sharon Wimer to BOS, dated December 3, 2013. Re: Golf Membership Increase
- 2 Emails from Patti Granger to BOS, dated December 3, 2013. Re: Golf Fee Increase