



## **Board of Selectmen** **Regular Meeting** **December 10, 2013**

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

### **Public Announcements & Comments**

Assembly of Delegate member Suzanne McAuliffe updated the Board on the CLC/CVEC review by the Attorney and Inspector General's offices. There is no fraudulent activity going on. She also updated the Board on the Charter Review Committee recommendations. Ms. McAuliffe also spoke about the Aquaculture turbine appeal is still in litigation.

Ms. Joyce Flynn spoke about the Cape Light Compact finances and staffing.

Mr. Bob Howard requested again an audit about the enterprise fund, spoke about veteran issues, golf committee issues and how Ms. Post did not read the emails submitted last week to the Golf fee hearing.

### **Updates**

#### **1. Community and Economic Development Committee Annual Review**

Represented by Community Development Director Karen Greene, CEDC members Peter Smith, Tom George, John Barker, Ken Driscoll, Coren Egan, Jack Hynes and Jack McCormack. Mr. Smith reviewed the Committee's charge, the tourism revenue funded events, future goals, physical improvement projects, working with the Chamber on marketing goals and other areas of focus. Ms. Stone asked what methods of marketing is being looked at and wanted an explanation of the social media/event coordinator position. Ms. Greene explained the role of the position and the marketing methods that are being used. Ms. Post asked how many repeated events are soliciting tourism revenue funds. Ms. Smith stated that some applications are repeats but work is being done if those repetitive events are bringing in more heads in beds and eating at restaurants. Ms. Post also asked about the Economic Development Coordinator position. Mr. Hinchey stated that position will be a full time employee of the Town focusing on a greater expansion of economic development, projects that will enhance redevelopment and other projects. Mr. Quirk would like a refocus on finishing the Packet's Landing area. Mr. Holcomb spoke about ways to quantify marketing returns, businesses who are not members of the Chamber still benefiting from the marketing position contracted through the Chamber and focusing on well-paying year-round jobs other than tourism related businesses. Ms. Smith stated that CEDC has worked with the Planning Board on bylaws however the largest industry in Yarmouth is tourism. Ms. Greene spoke about some state programs that are being explored which Yarmouth could take advantage of.

#### **2. Local Comprehensive Plan**

Represented by Karen Greene and Town Planner Kathy Williams. Ms. Greene stated that due to staffing levels and other priorities have created challenges with completing the LCP. Ms. Williams reviewed the estimated timetable of the LCP which identifies the past, present and future of development within the Town. The Planning Board is serving as the local planning committee and the town staff would draft up the plans soliciting input from various groups. There are 14 sections within the LCP. The Affordable Housing section is at the Cape Cod Commission review at this time. Mr. Quirk asked if there is any dollar value attached to a developer if they are not in compliance with the LCP. Ms. Greene stated that the Town is following the regional development plan and the town is taking the philosophy but might not plan on doing everything. Ms. Williams stated that having a certified LCP would not prohibit a developer from going before the Commission if there is a

regional impact. Ms. Post asked if the Commission is assisting with the development of the Plan. Ms. Post had hoped that staff was further along to assist with economic development, not having an approved plan takes opportunities away. Mr. Tolley stated that the LCP will allow the Town greater voice when big developments are before the Cape Cod Commission for review. Ms. Greene stated that there are currently 9 towns on the Cape that have certified plans.

**Board of Selectmen**

~~1. Proposed Amendment to Disposal Area Regulations, Section 1: Sticker Regulations~~  
 Item removed from Agenda.

The meeting was turned over to Appointments Chairman Quirk.

2. Board and Committee Actions

- Acceptance of Resignation – Planning Board [1 Member]

**MOTION:** To move that the Board of Selectmen accepting the resignation, with regret, from Tom DiPersio from the Planning Board.

**Motion by:** Tracy Post                      **Seconded by:** Erik Tolley                      Yea 5    Nay 0

- Reappointment – T.O.Y. Rep to Cape Light Compact [1 Member]

**MOTION:** To move that the Board of Selectmen reappoint Joyce Flynn as the Town of Yarmouth rep to the Cape Light Compact.

**Motion by:** Norm Holcomb                      **Seconded by:** Erik Tolley                      Yea 5    Nay 0

The meeting was turned back to Chairman Tolley.

3. Individual Items

Mr. Stone reported the outcome of the DY football team game at Gillette. Mr. Stone also mentioned the lack of heat at Taylor Bray Farm. The estimated cost of repairs is approximately \$5,000. He would like to see if the Town can accommodate the request to get the furnace repaired since it is a town owned facility. Mr. Hinchey stated he would take a look at it.

Mr. Holcomb questioned the Building Department FY15 budget restoring the hours. He wondered if there was anything could be done to open the hours prior to FY15. Mr. Hinchey stated that if the funding is approved through Town Meeting there is the possibility to open the hours in April.

Ms. Post also spoke about the DY football team.

Mr. Quirk spoke about wanting a discussion in the future of the cemetery regulations.

**Town Administrator’s Items**

1. Consent Agenda

- 2014 License Renewals
  1. Annual Liquor – All Alcohol, Wine & Malt
  2. Entertainment – Weekday, Sunday
  3. 2AM New Year’s Closing
  4. Town Taxi of Cape Cod

- Donations

1. Senior Services	
▪ AA	\$40.00
▪ Joseph Guardino	\$168.00
▪ Margaret Taylor	\$34.20
▪ Medical Equipment	\$10.00
	<b>\$252.50</b>
2. DPW – Streetlights	
▪ Dr. David Sheinkopf	\$80.00
	<b>\$80.00</b>
3. Fire Department	
▪ TOPS MA #0487	\$25.00
	<b>\$25.00</b>

	<u>\$25.00</u>
4. Police Department	
▪ Estate of Wilhelmina I Gomes	\$416.96
▪ Joan Neuweiler	\$25.00
	<u>\$441.96</u>

**Total Donations      \$799.46**

**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 8:37pm

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

Respectfully submitted,



Elizabeth G. Hartsgrove