



Board of Selectmen Meeting Minutes January 13, 2015

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

Public Announcements & Comments

Andrea St. Germaine, Yarmouth Representative to the School Committee, provided an update on School activities.

Suzanne McAuliffe, Yarmouth Representative to the Barnstable County Assembly of Delegates, provided an update on Barnstable County issues (budget, Cape Light Compact, and the Agriculture Research project).

Barry Claman, representing residents of his neighborhood, commented on the fencing along the bike path.

Joyce Flynn, Representative for Cape Light Compact, provided an update.

Chief Fredrickson made comments and read short biographies for 3 new Yarmouth Police Officers to be sworn in: Conor Burnham, Ryan Brule, and Alexander Xiarhos. The 3 new officers were sworn in by Town Clerk, Phil Gaudet.

1. Public Hearing

Show-Cause Hearing – Longfellow’s Pub

Licensing Chair, Mike Stone, read the public notice. Representatives from Longfellow’s Pub, Janet McInerney and John Kevin Russo, were present for the hearing. The following witnesses were identified and sworn in by Selectman Stone: Chief Frederickson, Detective Carty, Officer Gibbons, Janet McInerney, and John Kevin Russo. Chief Fredrickson read the police report; the Board reviewed the police report and documents provided by Longfellow’s Pub. The Board discussed the incident and asked questions of the Longfellow’s Pub representatives. Ms. McInerney was asked if she had, in fact, served alcohol to an intoxicated person. She replied that she had.

MOTION: To move, based on findings of fact, that Longfellow’s Pub did serve an intoxicated person in violation of Massachusetts Law, Chapter 138.

Motion by: Norm Holcomb **Seconded by:** Tracy Post Yea 4 Nay 0

MOTION: To move that the Board of Selectmen suspend Longfellow’s Pub’s liquor license for 2 days (January 25th and January 26th, 2015).

Motion by: Tracy Post **Seconded by:** Jim Quirk Yea 3 Nay 1
(Selectman Holcomb cast the dissenting vote).

2. Proposed Zoning & LCP Articles

Kathy Williams, Town Planner, and Norm Weare, Chairman of the Planning Board, presented draft zoning amendments and proposed Local Comprehensive Plan Chapters for the 2015 Annual Town Meeting.

3. Board of Selectmen

- 1. Board and Committee Actions: None.
- 2. Licensing Guidelines: a review of the liquor license enforcement process and discussion was held. Selectman Stone addressed some concerns with the wording of the guidelines and will provide suggested revisions to Asst. Town Administrator, Peter Johnson-Staub. The Board will readdress this issue at a later date.

2. Approval of Minutes:

- a. January 6, 2015 Regular Meeting

MOTION: To move that the Board of Selectmen approve minutes for the January 6, 2015 Board of Selectmen meeting.

Motion by: Norm Holcomb

Seconded by: Jim Quirk

Yea 4 Nay 0

3. Individual Items:

- a. Selectman Quirk made comments regarding his absence from the last Board of Selectmen meeting.
- b. Selectman Holcomb commented on his recent conversations regarding the School Capital budget plan. Discussion was held among the Board and Town Administrator, Bill Hinchey.

Town Administrator's Items

Consent Agenda:

- a. National Multiple Sclerosis Society's request to conduct their 14th annual Challenge Walk in Yarmouth.

Donations:

Police Department:

- Cape Cod Soccer Officials Assoc. \$200.00

TOTAL: \$200.00

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

Motion by: Jim Quirk

Seconded by: Mike Stone

Yea 4 Nay 0

Town Administrator Update: Bill Hinchey updated the Board on the 2015 Board of Selectmen meeting schedule and agenda items, and the Town Meeting Warrant Summary.

Adjourn

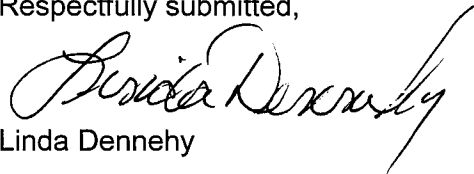
MOTION: To move that the Board of Selectmen adjourn the meeting.

Motion by: Jim Quirk

Seconded by: Mike Stone

Yea 4 Nay 0

Respectfully submitted,



Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- YPD Media Release dated 1/8/2015 re: Swearing-in ceremony
- Show-cause hearing documents re: Longfellow's Pub
- Memo to BOS from Planning Board dated January 8, 2015 re: Draft Zoning Amendments for 2015 Annual Town Meeting
- Memo to BOS from Planning Board dated January 8, 2015 re: LCP Chapters for 2015 Annual Town Meeting
- Memo to BOS from Asst. Town Administrator dated January 9, 2015 re: Liquor License Enforcement Process
- Memo to BOS from Chief Frederickson dated 12/31/14 re: Donation Approval Request
- BOS Meeting Minutes for January 6, 2015 meeting
- Letter from Mass Division of Marine Fisheries dated 1/1/15 re: conditional approval of shell fishing in the waters of Chase Garden Creek
- Board of Health Meeting Agenda for January 12, 2015
- Recycling and Solid Waste Advisory Committee Notice of Meeting for January 12, 2015
- Minutes of Recycling and Solid Waste Advisory Committee Meeting for December 8, 2014