



Board of Selectmen **Meeting Minutes** **February 3, 2015**

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

Public Announcements & Comments

Vida Morris made comments regarding the Bay Colony litigation decision. Chairman Tolley and Selectman Mike Stone responded to her questions.

Tom Nickinello from the Yarmouth Chamber of Commerce commented on the upcoming golf tournament on April 20th; and thanked the snow removal teams for their work during the recent blizzard.

Sue Rohrbach from Sen. Wolf's office expressed her support for the George Allaire Bridge Dedication.

1. George Allaire Bridge Dedication Discussion

Kathy Williams, Town Planner, Joe Rodricks, Town Engineer for Dennis, and Sue Verbeck from Senator Wolf's office, briefed the Board on the recommendation to have the Board sign a letter to Senator Wolf's office requesting the CCRT Bridge be renamed after George Allaire. The Board decided not to hold a vote at this time but wants this item added to the agenda as a discussion item at the February 24, 2015 meeting.

2. Annual Town Meeting (ATM) Actions

1. Close ATM Warrant

MOTION: To move that the Board of Selectmen close the ATM Warrant.

Motion by: Jim Quirk **Seconded by:** Norm Holcomb Yea 5 Nay 0

2. Licensed Social Worker Position. Kathi Bailey, Director of Senior Services, briefed the Board on establishing a permanent, contract licensed social worker position at Senior Services Center.

3. Proactive Anti-Crime (PAC)/Yarmouth Police Department (YPD)/Yarmouth Fire Department (YFD) Training. Chief Frederickson & Deputy Chief Sawyer answered the Board's questions on adding PAC/YPD/YFD training as a budget line item as opposed to the use of Free Cash Grants.

Chairman Tolley interrupted the ATM Actions to conduct the public/license hearing for King's Way Grille as the published time for the hearing was 7 p.m.

3. Public Hearing

License Hearing – King’s Way Grille. Representatives from King’s Way Grille were present for the hearing. The Board reviewed the application and accompanying documents and discussed the application with the King’s Way Grille representatives. A letter from an abutter, a resident of King’s Way, was read into the record.

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

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

MOTION: To move that the Board of Selectmen approve the license as requested for King’s Way Grille.

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

The discussion on the ATM Actions resumed.

4. Other Post-Employment Benefits (OPEB) Discussion. The Town Accountant, Rich Bienvenue, briefed the Board on OPEB funding.

5. OPEB Trust Fund Warrant Article was discussed.

MOTION: To move that the Board of Selectmen approve the OPEB Trust Fund Warrant Article.

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

6. OPEB Trust Transfers Warrant Article was discussed.

MOTION: To move that the Board of Selectmen approve the OPEB Trust Transfers Warrant Article.

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

4. Board of Selectmen

a. Board and Committee Actions:

1) Conservation Commission: Resignation of David Flaherty.

MOTION: To move that the Board of Selectmen accept the resignation of David Flaherty from the Conservation Commission, with thanks, and regret.

Motion by: Tracy Post Seconded by: Mike Stone Yea 5 Nay 0

2) Conservation Commission: Appointment of Ruth Rauss for a regular appointment to expire in June 2015.

MOTION: To move that the Board of Selectmen approve the appointment of Ruth Rauss to the Conservation Commission as a regular appointment to expire in June 2015.

Motion by: Tracy Post Seconded by: Norm Holcomb Yea 5 Nay 0

3) Board of Appeals: 3 regular appointments to expire in January 2016 for Richard Neitz, Doug Campbell, and Gerald Garnick.

MOTION: To move that the Board of Selectmen approve the appointments of Richard Neitz, Doug Campbell, and Gerald Garnick to the Board of Appeals as regular appointments to expire in January 2016.

Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 5 Nay 0

4) Old King's Highway Committee: Reappointment of Peter Kimball as the Building/Contractor member to the Old King's Highway Committee; and reappointment of Judith Recknagel and John Stuart as alternate members to the Old King's Highway Committee for appointments to expire December 2015.

MOTION: To move that the Board of Selectmen approve the reappointment of Peter Kimball as the Building/Contractor member to the Old King's Highway Committee; and the reappointment of Judith Recknagel and John Stuart as alternate members to the Old King's Highway Committee.

Motion by: Norm Holcomb **Seconded by:** Mike Stone Yea 5 Nay 0

5) Historical Commission: Associate member appointment of Chris Penna to the Historical Commission.

MOTION: To move that the Board of Selectmen approve the appointment of Chris Penna as an associate member to the Historical Commission.

Motion by: Norm Holcomb **Seconded by:** Tracy Post Yea 5 Nay 0

b. Approval of Minutes: January 13, 2015 BOS Regular Meeting

MOTION: To move that the Board of Selectmen approve minutes included in the agenda packet.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 4 Nay 0

Chairman Tolley abstained due to not being in attendance at the January 13, 2015 meeting.

5. Town Administrator's Items

a. Consent Agenda: Memo from the Town Administrator to BOS dated January 16, 2015 requesting BOS approval to submit a letter to Sen. Wolf requesting his support to expand the MA Housing Court.

b. Donations:

- YPD from Cape Cod 5 \$200.00
- YPD from J. Ravalese III \$221.42
- Council on Aging
 - AA \$ 40.00
 - The Foot Nurse, LLC \$633.00
 - James O'Malley \$ 25.00
 - M. J. Keefe \$ 10.00
 - Constance Goff \$ 50.00
 - Liz Sarnosky \$ 60.00
 - iPad Class Donation \$350.00
- Libraries
 - Diane Quaid \$100.00
 - South Yarmouth Library Association \$500.00
 - Massachusetts Library System \$ 35.00

- Recreation Department

\$1,403.16

MOTION: To move that the Board of Selectmen approve the consent agenda.

Motion by: Tracy Post

Seconded by: Norm Holcolm

Yea 5 Nay 0

c. Town Administrator Update: Bill Hinchey advised the Board that the School Board's preliminary budget has been received. He discussed the Bay Colony litigation decision and the plan to pay the judgment. Bill Hinchey requested the Board's approval for emergency expenditures for snow and ice removal.

Discussion was held regarding the recent storm and the Town's response to snow removal. No vote was taken on the emergency expenditure for snow and ice removal. This item will be included in the consent agenda for the February 10, 2015 meeting.

d. Individual Items:

1) Selectman Stone commented on calls and emails he received from residents on the Town's snow removal efforts.

2) Selectman Holcomb commented on the discussion held during the last BOS meeting during the licensing policy discussion. Selectman Stone also commented on the licensing policy discussion.

3) Chairman Tolley asked that the proposed licensing policy discussion, with revisions to be submitted by Mr. Stone, be added to the February 24, 2015 meeting. He also reminded the Board that the meeting on February 10, 2015 will be dedicated to the heroin/opiate addiction epidemic in Yarmouth and on Cape Cod. That meeting will begin at 6 p.m. Additionally, the Board agreed that all meetings up to Town Meeting will begin at 6 p.m.

Adjourn

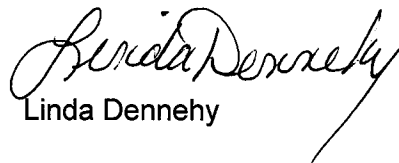
MOTION: To move that the Board of Selectmen adjourn the meeting.

Motion by: Jim Quirk

Seconded by: Tracy Post

Yea 5 Nay 0

Respectfully submitted,



Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- Memo to BOS from Town Planner dated January 8, 2015 re: CCRT Bass River Bridge Naming for George Allaire
- PAC/YPD/YFD budget increase summaries
- Annual Town Meeting Article Summary
- Proposed Articles for OPEB warrants
- Town Administrator's letter to The Register dated January 9, 2015 with Legal Ad for public hearing of King's Way Grille
- Mr. & Mrs. Boocock letter to the Town dated January 22, 2015 regarding King's Way Grille
- Memo from Town Administrator to BOS dated January 20, 2015 re: Wastewater
- Kerry Muldoon memo re: resignation of David Flaherty dated January 8, 2015
- Memo from Appointments Chairman dated January 21, 2015 re: 1 regular appointment to the Conservation Commission
- Email from Historical Commission dated January 15, 2015 re: resignation of Nancy Stewart as YHC Commissioner
- Memo from Appointments Chairman dated January 21, 2015 re: appointment of Chris Penna as an Associate Member to the Historical Commission
- Memo from Appointments Chairman dated January 21, 2015 re: reappointments of Richard Neitz, Doug Campbell, and Gerald Garnick as alternate members to the Board of Appeals
- Memo from Appointments Chairman dated January 21, 2015 re: reappointment of Mr. Kimball as the Building/Contractor member to the Historical Commission and reappointment of Ms. Recknagel and Mr. Stuart as Alternate members to the Historical Commission
- Memo from Town Administrator to BOS dated January 16, 2015 re: BOS Approval for a letter of support to expand the MA Housing Court
- BOS Meeting Minutes for the January 13, 2015 meeting
- Memo to BOS from Chief Frederickson dated 1/13/15 re: Donation Approval Request
- Memo to BOS from Cheryl Jacobson dated January 20, 2015 re: Donation Request
- Memo to TA from Karen LeBlanc dated January 13, 2015 re: Gifts to the Division of Senior Services
- Memo to TA from Toby Wilson dated January 16, 2015 re: Donations to the Yarmouth Town Libraries
- Memo to BOS from Rhonda LaFrance dated January 22, 2015 re: Donations to the Recreation Division
- Flyer from "Our First Home, Inc." announcing an Information Session regarding an Affordable Homeownership Lottery to be held at the Senior Center on February 4, 2015 at 6 p.m.
- Board of Health Meeting Agenda for January 26, 2015
- Yarmouth Finance Committee Minutes, January 14, 2015
- Yarmouth Finance Committee Minutes, January 21, 2015
- Finance Committee Agenda for February 4, 2015 meeting