



Board of Selectmen **Regular Meeting Minutes** **September 1, 2015**

The workshop meeting was called to order at 6:00 p.m. in the Town Hall Hearing Room by Chairman Erik Tolley. Selectmen present: Norm Holcomb, Tracy Post, and Michael Stone. Also attending: Town Administrator, William Hinchey. The Board of Selectmen gave the Pledge of Allegiance.

1. Public Announcement and Comments

Mr. Tom Sullivan commented on a recent Massachusetts Supreme Court decision involving the city of Lynn, MA with regard to child sex offender residency restrictions and the By-Law passed at Town Meeting in May.

Additionally, he commented on Yarmouth's proceeding with a Wastewater Management Plan as several states across the country have sued the EPA and received relief by the courts in the form of injunctions indicating the EPA exceeded its authority.

Ms. Vida Morris endorsed Mr. Sullivan's suggestion that the Town hold off on any expenditure of funds on Wastewater Management until the courts have acted on pending law suits by other states. She also asked for an accounting of the \$3M spent already on this project.

Ms. Morris commented on her continued dissatisfaction with the School Committee's and the Superintendent's actions with regard to the teacher-student misconduct issue.

2. Public Hearing

Chairman Tolley turned the meeting over to the Licensing Chairman, Selectman Stone.

a. Special Entertainment License - Sarles Wedding at Taylor-Bray Farm. Applicants Sandra Whitney-Sarles and James Stackpole were present for the hearing. Selectman Stone read the legal notice into the record. Ms. Sarles explained the events planned for the wedding, tents to be erected, catered food and alcohol service, and entertainment. The Board queried Ms. Sarles concerning the number of porta-potties that will be available and the control of guests consuming alcohol. A discussion was held concerning the time that the live entertainment will play until. Chairman Tolley does not support restricting the time to 9:30 p.m. as the application requests live entertainment until 10:00 p.m. Selectman Post withdrew her original motion to require the music to cease by 9:30 p.m.

MOTION: To move that the Board of Selectmen approve the special entertainment license application, subject to providing sufficient bathroom facilities as required by the Board of Health.

Motion by: Norm Holcomb

Seconded by: Tracy Post

Yea 4 Nay 0

Selectman Stone turned the meeting back over to Chairman Tolley.

3. Long-Term Planning for Golf Courses

Mr. Wayne Kivei, Chairman of the Golf Enterprise Committee, and Mr. Jim Armentrout, Director of Golf Operations, presented a PowerPoint brief to the Board.

- a. Options to Sustain Financial Viability. Mr. Armentrout discussed the financial picture of the golf operation, membership, and attendance by younger players and residents of other towns playing in Yarmouth. Mr. Kivei reviewed the leasing options for the course(s), the research into a leasing plan, and the financial aspects of a leasing option. The Committee is not recommending a leasing plan to the Board. Mr. McNeil reviewed the sale of courses option to the Board. He explained the current zoning restrictions on both courses and the data for recently sold golf courses within the Commonwealth. Mr. Armentrout provided an overview of the Committee's recommendation to retain ownership, operational control of the golf courses, and current fee structure, with oversight by the Golf Enterprise Committee.
- b. Capital Plan. Mr. Armentrout discussed the capital investment needs of both courses, the plans for capital investment, and the financial structure for capital investment.

Selectman Holcomb thanked Director Armentrout and the Committee for the work and research done on their presentation and commented on his support for the future of golf in Yarmouth. Selectman Post asked about future capital investment. Selectman Stone asked to review the fee increase plan.

Chairman Tolley opened the discussion to the public. Several residents made comments and had questions regarding capital investments for the courses and fee schedule.

- c. Course Conditions. Mr. Armentrout explained some of the causes for the course conditions being the drought, the restrictions on water per the DEP permit, and the lack of seasonal employees to work on the courses. The Board commented on what they might be able to do to assist in the future with regard to the water allocation.

The Board advised Mr. Armentrout to consider moving more quickly with the capital plan and to increase fees every year by an amount less than 5% rather than seeking 5% increases after 2 or more years without any increase.

4. Wastewater Study Funding Authorization

Mr. Hinchey explained to the Board his memorandum requesting authorization to proceed with hiring CDM to begin the wastewater planning process, with an upset limit of \$20K. The Board had questions regarding the scope of the study, the options for alternative treatment plans, and the experience that CDM has.

MOTION: To move that the Board of Selectmen authorize the Town Administrator to contract with CDM to begin the wastewater planning process with an upset limit of \$20,000.

Motion by: Mike Stone

Seconded by: Norm Holcomb

Yea 4 Nay 0

5. Board of Selectmen

- a. Board and Committee Actions:

1) In the absence of the Appointments Chairman, Selectman Quirk, Chairman Tolley recommended the reappointment of George Keefe to the Golf Enterprise Committee for a regular three year term to run through April 30, June 2018.

MOTION: To move that the Board of Selectmen approve the reappointment of George Keefe to the Golf Enterprise Committee for a regular three year term to run through April 30, 2018.

Motion by: Tracy Post Seconded by: Mike Stone Yea 4 Nay 0

b. Approval of Minutes:

MOTION: To move that the Board of Selectmen approve the Board of Selectmen meeting minutes of August 11, 2015.

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

MOTION: To move that the Board of Selectmen approve the Board of Selectmen meeting minutes of August 18, 2015.

Motion by: Mike Stone Seconded by: Norm Holcomb Yea 4 Nay 0

c. Individual Items:

1) Selectman Post commented about amending the regional agreement between Dennis and Yarmouth, and the School District.

2) Selectman Stone mentioned that the Taylor-Bray Farm Preservation Association will hold its Fall Festival on Saturday, October 3, 2015, with a rain date of Sunday, October 4, 2015, from 10 am to 3 pm.

3) Selectman Holcomb stated he is very concerned with the School Committee's lack of written policies, or adherence to existing policies.

6. Town Administrator Items

a. Consent Agenda:

Donations:

- Libraries
 - Massachusetts Library System \$ 145.56
 - Robert and Mary Casey 30.00
- Parks & Rec
 - Michael Almonte \$ 750.00
- YPD
 - Town of Barnstable \$ 1,650.00
 - Yarmouth Restaurant Association 250.00
 - Patricia Leary 40.00
- YFD
 - Mary Ann Staudenmayer \$ 25.00

TOTAL

\$ 2,890.56

MOTION: To move that the Board of Selectmen approve the consent agenda.
Motion by: Tracy Post Seconded by: Mike Stone Yea 4 Nay 0

b. Town Administrator Updates: None.

7. Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting.
Motion by: Tracy Post Seconded by: Norm Holcomb Yea 4 Nay 0

Respectfully submitted,



Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- Special Entertainment License for Sarles Wedding at Taylor-Bray Farm
- Yarmouth Golf Presentation
- Wastewater Expenditure Authorization Memo
- Memo to Board of Selectmen from Appointments Chairman dated August 27, 2015 re: Golf Enterprise Committee Reappointment
- Minutes for BOS Meeting of August 11, 2015
- Minutes for BOS Meeting of August 18, 2015
- Memo to Town Administrator from Yarmouth Town Libraries dated August 7, 2015 re: Donations to the Yarmouth Town Libraries
- Memo to Board of Selectmen from Mona K. Solmonte, Administrative Supervisor, Parks & Recreation Department dated August 20, 2015 re: Donations to Parks & Recreation Division
- Memo to Board of Selectmen from YPD dated August 19, 2015 re: Donation Request
- Memo to Board of Selectmen from YPD dated August 24, 2015 re: Donation Request
- Memo to Board of Selectmen from YPD dated August 24, 2015 re: Donation Approval Request
- Memo to Town Administrator from YFD dated August 24, 2015 re: Gifts
- Thank you letter from Boys & Girls Club of Cape Cod, Inc.
- Thank you letter from Deputy Sheriff's Association of Barnstable County
- Community Preservation Act FY16 Grant Round Announcement
- Community Preservation Annual Hearing Flyer
- Taylor-Bray Farm Preservation Association Press Release