



**Board of Selectmen**  
**Town Hall Hearing Room**  
**June 9, 2009**  
**Workshop Meeting**

The meeting was called to order at 7:00 p.m. by Selectmen James Hoben. Selectmen Present: Suzanne McAuliffe, Erik Tolley, Jerry Sullivan and Bud Groskopf. Also Attending: Town Administrator Robert C. Lawton Jr. The Board of Selectmen gave the pledge of allegiance.

Chairman Hoben made a presentation to Brain Carey thanking him for all his work and time he spent organizing the Memorial Day Ceremonies.

**Public**

- Chamber of Commerce Director Bob DuBois announced the “Summer of Smiles” campaign. Ryan Family Amusement purchased pins for all employees to wear, and there are many other options for businesses to thank visitors for coming and spending time in Yarmouth.

**1. Mary Zepernick – Cape Care Coalition**

*Ms. Zepernick spoke to the Board about the Cape Care Community Health Care Trust Bill being filed with the State Legislature. The Town received a copy of the petition. She is available to meet with any of the members of the board or public to discuss specifics of the bill. Ms. McAuliffe wanted a presentation or more information on how this bill can impact the services and/or the Taxpayer. Ms. Zepernick stated that the bill describes what impacts it will have on the Cape but briefed what general options the bill will offer the residents and employers of the Cape. Mr. Hoben was concerned on how this could affect the Town as an employer and the Town’s budgets.*

**2. Arthur Luke – Energy Issues, Bidding**

*Mr. Luke spoke about energy cost savings. He introduced Mr. Chris McDonald who first brought to Mr. Luke’s attention his high energy payments. Mr. McDonald handed out a synopsis of energy costs on the Cape, showing that the Cape Light Compact has not been getting the best price for Cape residents. Mr. Luke is asking the Board to review the intentions and services the Cape Light Compact have been providing Yarmouth. Mr. Tolley asked Mr. Luke to come back with a PowerPoint presentation to better assist the Board and public in visualizing the savings. Mr. Luke said that he would be able to come back within the month. Mr. Lawton informed the Board that the Town is locked into their current rate till December. Mr. Hoben asked about lock-in rates vs. competition driven rates. Peter Kenney spoke about how Mr. Luke’s company was able to get the same price as the Cape Light Compact with less employees and no attorney or consultant. Mr. Luke also stated that he would like the “Welcome to Yarmouth” sign on Exit 7 to be fixed and he would pay for the costs.*

**Selectmen Items**

**1. April 28, 2009 Minutes**

**MOTION:** To move that the Board of Selectmen approve the April 28, 2009 Minutes as written.

**Motion by:** Suzanne McAuliffe **Seconded by:** Bud Groskopf **Yea 4 Nay 0 Abstain 1**

**2. Goals – Second Discussion**

*Mr. Lawton reiterated what the Board had discussed in the previous meeting. Ms. McAuliffe gave Mr. Hoben her goals and suggested changes. She also wanted to add to the goals to have the staff and committees look at Pharmaceuticals in wastewater.*

- *Mr. Groskopf wanted to congratulate the Police Department with their reach-out efforts with the Brazilian community. He also wanted to congratulate the Golf Department for the Bass River Golf Course for being named best golf course in the state and one of the best in New England. Mr. Groskopf spoke about the Fire Chief's report/review of the Fire Department.*
- *Ms. McAuliffe announced that on Friday there will be a Cape Cod Selectmen's Association Luncheon Meeting at the Angler's Club in Hyannis at 11:30.*
- *Ms. McAuliffe spoke about a letter from the Community Development Committee to the Cape Cod Commission giving Economic Development suggestions.*
- *The Board discussed Town Meeting attendance*

## Town Administrator's Items

### 1. Consent Agenda

**MOTION:** To move that the Board of Selectmen approve the amended Beach Rules and Regulations and accept the donations.

**Motion by:** Bud Groskopf      **Seconded by:** Suzanne McAuliffe    Yea 5    Nay 0

- Mr. Lawton informed the Board that Fire Station #2 has the Ambulance back based upon some budgeting that the Fire Chief was able to accomplish and that the Police Department had solved two major break-ins.

## Adjourn

**MOTION:** To move that the Board of Selectmen adjourn the regular meeting at 8:10pm.

**Motion By:** Bud Groskopf      **Seconded By:** Erik Tolley      Yea 5    Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove