



**Board of Selectmen  
Town Hall Hearing Room  
July 21, 2009  
Workshop Meeting**

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

## **Public**

*None*

## **Update - Drainage – Stormwater Funding – New Requirements**

*Represented by DPW Director George Allaire and Andy Reese & Lauren Chan from AMEC. Mr. Allaire gave a brief history on the requirements for the new 5-year National Pollution Discharge Elimination System EPA permit which mandates more monitoring, testing, street sweeping and catch basin cleaning, etc. Mr. Allaire suggests the Board explore options for revenue generating sources to fund these new requirements the Town will have to comply with. Mr. Reese discussed, with the aid of a PowerPoint presentation (see attached), options the Town can explore for Stormwater funding. Ms. McAuliffe asked about the timeline in setting up the program. Mr. Reese said that it could take 6 months or longer depending on how fast the Town would want to move on the project. Mr. Lawton stated that portions of c.83 need to be adopted at a Town Meeting. Ms. McAuliffe asked if there as a savings if the program was done on a County level. Mr. Allaire stated that public outreach would be done effectively on the County level but he suggests keeping the actual program on the Town's level. Both Mr. Hoben and Mr. Tolley had concerns with how the fees would be calculated and costs with initiating and maintaining the program. The Board agreed that the need is there to fund services that are already being provided by the Town and are required to be sustained.*

## **Presentation**

- Arthur Luke – Electric Rates

*Arthur Luke, Kevin Maloney and Chris McDonald were present to follow-up from their previous discussion with the Board of Selectmen on June 9<sup>th</sup>. Mr. Maloney spoke about the process of energy procurement they go through to get their rates with assistance of a PowerPoint Presentation (see attached). Mr. Hoben asked about the length of contracts available and how rates are set when dealing with Chapter 30B. Mr. Maloney said that though the rates may change within 2 hours Town's still are able to secure rates. Mr. Tolley asked where they get their rates from and who would he call if the power went out. Mr. Maloney spoke on the process of obtaining the rates, and that the NStar would still be the company who residents would call if power outage occurred. Mr. Maloney said that there are Green options available as well if the Town decides in the future to go that route.*

## **Cape Light Compact**

- Update on Electrical Rates and CLC Operations

Represented by Cape Light Compact Administrator Maggie Downey, Bob Mahoney, Charlotte Striebel and Jack Howard. Mr. Mahoney gave a brief history of the Cape Light Compact and its programs available to all classes of customers. Maggie Downey gave a PowerPoint Presentation (attached) and spoke about the background on the RFP for Municipal Accounts and how Atlantic Energy and its supplier as non-responsive. She also spoke about other issues raised at the June 9<sup>th</sup> 2009 Selectmen meeting regarding the Cape Light Compact and competitive electric markets. Mr. Hoben asked if a community did not purchase energy through the Cape Light Compact would residents of that Town still be able to use the programs and services CLC offers. Maggie Downey said that residents would be able to use the CLC's programs. Charlotte Striebel spoke about what her and Jack Howard, as the Town's Representatives to the Cape Light Compact, has done for the Town.

## Board/Committee

- Resignation

**MOTION:** To move that the Board of Selectmen to accept the resignation of Mark Lohan as the Cape Cod Commission representative.

**Motion by:** Jim Hoben      **Seconded by:** Suzanne McAuliffe    Yea 2    Nay 0    Abstain 1

- Reappointments

### 1. Golf Enterprise Committee

**MOTION:** To move that the Board of Selectmen to appoint Mr. Keefe and Mr. Howse for three year term and reappoint Mr. Brazeau as an Alternate member for a one year term.

**Motion by:** Jim Hoben      **Seconded by:** Suzanne McAuliffe    Yea 2    Nay 0    Abstain 1

### 2. Board of Assessors

**MOTION:** To move that the Board of Selectmen to appoint James Carroll for three year term.

**Motion by:** Jim Hoben      **Seconded by:** Suzanne McAuliffe    Yea 2    Nay 0    Abstain 1

### 3. Conservation Commission

**MOTION:** To move that the Board of Selectmen to reappoint Joan Carr & Dave Flaherty for three year terms.

**Motion by:** Jim Hoben      **Seconded by:** Suzanne McAuliffe    Yea 2    Nay 0    Abstain 1

Ms. McAuliffe announced the new opening for the Cape Cod Commission if anyone is interested to contact the Administration office.

## Selectmen's Items

- Ms. McAuliffe spoke about how informative the Hyannis Park Annual Luncheon was. She felt it was a great opportunity for the Selectmen to see first hand what goes on in a certain area of the Town and what the important issues are for those residents. Mr. Tolley asked the Town Administrator to draft a Thank you from the Board of Selectmen to the Association. Mr. Hoben welcomes other associations to invite the Board of Selectmen for discussions on issues they have.
- Ms. McAuliffe attending the Cape Cod Commission hearing for Willow Street and traffic issues that impact that area.
- Mr. Tolley requested Mr. Niles Carder to be recognized for his life saving efforts of a windsurfer a few weeks back.
- Mr. Hoben would like to see a report from the Golf Enterprise Committee or Golf Director to see where the courses are at this time of year.

## Town Administrator Items

1. Consent Agenda

**Donations**

- 1. *Donations to the Yarmouth Town Libraries*
  - *Platinum Auto Service* \$50.00
  - *Marshall Lovett Insurance Agency* \$50.00
  - *Glivinski & Associates* \$50.00
  - *Adrene Jewelers* \$50.00
  - *Allen & Teresa Liao* \$125.00

---

**\$325.00**
  
- 2. *Donations to the Yarmouth Police Department*
  - *Town of Mashpee Training* \$60.00
  - *C.C. Chapter MAIW INC Training* \$100.00

---

**\$160.00**
  

**Donation Total      \$485.00**

3. *Bench to be installed at Seaview Beach*

**MOTION:** To move that the Board of Selectmen to accept the donations and gifts.  
**Motion by:** Suzanne McAuliffe      **Seconded by:** Erik Tolley      Yea 3    Nay 0

2. Letter from Karen Greene to the Cape Cod Commission. Re: Davenport Development on South Shore.

*Mr. Lawton stated that the Letter simply requests that the Town be included in the discussions and hearings when the Commission considers the applications. The Board agreed that it is important to be included and approves the letter.*

3. Special Town Meeting

*Mr. Lawton informed the Board of dramatic State Aid cuts and the need for a Special Town Meeting either the end of August or the beginning of September to make the adjustments to the FY10 budget. The State approved local option taxes: Hotel/Motel and meals. There will be more discussion next week. The State is raising the Sales tax on August 1<sup>st</sup>. Ms. McAuliffe would like specific information for next week's meeting. Mr. Lawton reviewed other possible articles.*

**Adjourn**

**MOTION:** To move that the Board of Selectmen to adjourn their regular meeting at 9:11pm.  
**Motion by:** Suzanne McAuliffe      **Seconded by:** Erik Tolley      Yea 3    Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove