



Board of Selectmen Regular Meeting Minutes January 9, 2018

The regular meeting was called to order at approximately 6:00 p.m. in the Yarmouth Police Department Training Room by Chairman Tracy Post. Selectmen present: Mike Stone, Erik Tolley, Norm Holcomb, and Mark Forest. Also attending: Yarmouth Town Administrator Dan Knapik and Assistant Town Administrator, Chris Dwelley.

1. Public Announcements & Comments

Chris Greeley and Susan Brita reported on opposition to the Vineyard Wind project and asked if the Town has been working with the proponents, as they have represented. Ms. Post explained that staff may have had interaction with Vineyard Wind project developers, but the Board has not and has taken no position on the project.

Vida Morris referenced an article on wastewater published in the December 28, 2017 issue of *The Register* and urged the Board to disentangle the Town from the tri-town wastewater group. She also spoke in favor of a ban on marijuana sales.

Tom Sullivan asked for background on candidates for the Community and Economic Development Committee.

2. Public Hearings

a. Amendment to Weekday & Sunday Entertainment Licenses for Sea Dog Brew Pub, 23V White's Path, South Yarmouth Licensing Chair Mike Stone read the legal notice into the record. Peter Lucido of Sea Dog Brew Pub presented the application for a jukebox. There was no public comment. Green cards were provided.

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

Motion by: Tracy Post Seconded by: Mark Forest Yea 5 Nay 0

MOTION: To move that the Board of Selectmen approve the application.

Motion by: Tracy Post Seconded by: Erik Tolley Yea 5 Nay 0

b. New Manager Application from 99 Restaurant, 19 Berry Avenue, West Yarmouth. Dan Truesdale presented the application for a change in manager.

MOTION: To move that the Board of Selectmen approve the application.

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

3. Commonwealth Community Developers: Motel Redevelopment of Yarmouth Gardens Motor Lodge, 497 Rt. 28, West Yarmouth

Director of Community Development Karen Greene introduced Jim Perrine and John Winslow of Commonwealth Community Developers (CCD), which was awarded \$1.2 million from the Affordable

5. Town Administrator Items

- a. Town Administrator Updates

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

Motion by: Mike Stone

Seconded by: Erik Tolley

Yea 5 Nay 0

- b. Water Resources Planning: None.
- c. Dennis-Yarmouth School Agreement: None.
- d. Mattacheese School Project: None.
- e. Drive-In Site Utilization Project: None.
- f. Cape Tech Update: None.

6. Adjourn

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

Motion by: Mike Stone

Seconded by: Erik Tolley

Yea 5 Nay 0

Meeting adjourned at approximately 8:37 p.m.

Respectfully submitted,



Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- Entertainment License Amendment Application from Sea Dog Brew Pub, 23 White's Path, South Yarmouth
- Change of Manager Application from 99 Restaurant, 14 Berry Avenue, West Yarmouth
- Commonwealth Community Develops Presentation re: Motel Redevelopment of Yarmouth Gardens Motor Lodge, 497 Rt. 28, West Yarmouth
- Memo to BOS from Appointments Chairman dated January 2, 2018 re: Library Board
- Memo to BOS from Appointments Chairman dated January 2, 2018 re: Community Economic Development Committee
- Board of Selectmen Executive Session Meeting Minutes for December 19, 2017 (**under separate cover**)
- 2018 BOS Upcoming Agenda Items Schedule
- Letter from Yarmouth Housing Authority to Town Administrator dated December 12, 2017 re: Request for Waiver of Rental Registration Fees with Supporting Memoranda from Affordable Housing/CDBG Program Administrator and Director of Health
- Letter to BOS from Cape Cod St. Patrick's Parade Committee dated December 20, 2017 re:
 - Permission to hold St. Patrick's Day Parade;
 - Waiving of the Police and Fire Administrative Costs; and
 - Request Board of Selectmen march in the Parade
- Memo to Town Administrator from YFD dated December 27, 2017 re: Gift
- Memo to BOS from YPD dated December 29, 2017 re: Donation Approval Request
- Letter to Division of Natural Resources from Office of the Governor, Commonwealth of Massachusetts dated January 3, 2018 re: Grant Award
- ABCC Notice of Hearing ICO Red Face Jack's Inc.