



Board of Selectmen Public Meeting Minutes June 26, 2018

The regular meeting was called to order at approximately 5 p.m. in the Town Hall Hearing Room by Chairman Holcomb. Selectmen present: Tracy Post, Mark Forest, Erik Tolley, and Mike Stone. Also attending: Yarmouth Town Administrator Dan Knapik and Yarmouth Assistant Town Administrator, Chris Dwelley.

1. Board of Selectmen Goals Discussion

Chairman Holcomb reviewed the twelve areas identified as goals on the *FY2018 Board of Selectmen Mission and Goals* document and also reviewed the 2019 Identified Projects (associated with accomplishing each goal) provided to them by Town staff.

Under the category of goal #6 (of having clean water throughout Yarmouth), Selectman Forest suggested identifying the future work that will be carried out by the Water Resource Advisory Committee as a 'project' that will work to accomplish that goal. He also mentioned having some sort of oversight group associated with the Water Division study as a deliverable associated with the clean water goal.

The Board also discussed goal #7 of continuing to provide exceptional customer service. Selectman Forest noted the importance of continuing to update the website and also stated that the Town should be doing additional forms of outreach/customer service, such as disseminating information through traditional and/or social media. Selectman Holcomb also noted that developing a stronger relationship with the Chamber of Commerce should be an area of focus.

Selectman Tolley questioned if goal #8 of 'developing a strategy to address the opioid crisis' was achievable, as the issue is too difficult and complex to address by Selectmen. It was agreed that the goal would not be an easy task but that it was good to keep on their list.

The Selectmen agreed to add the review of the Vineyard Wind project under goal #2 (of maintaining high quality infrastructure). It was noted that the project itself is not necessarily a goal, but Selectmen will need to address community concerns and possible mitigation options regarding the project.

Selectman Holcomb asked Dan Knapik, Town Administrator, what the Town had in mind when they referred to 'expanding and enhancing community programming' under goal #12 of 'providing robust programming'. Mr. Knapik explained that the Town is looking into programming that will make Yarmouth an inter-generational community (such as mixed generational housing). Selectman Holcomb raised the issue of the need for excellent library resources in an aging community. Selectmen were also uncomfortable with singling out golf as an identified project for this goal, as they felt that all recreational and leisure amenities should be included.

2. Town Administrator Items

a. Consent Agenda. Chris Dwelley, Assistant Town Administrator, explained that there is new agreement between the steel workers union and the Town of Yarmouth on behalf of the Yarmouth sanitation workers.

MOTION: To move to approve the Consent Agenda

Motion by: Michael Stone

Seconded by: Erik Tolley

Yea 5 Nay 0

b. Town Administrator Updates: Vineyard Wind will be coming before the Board of Selectmen on July 17, 2018. Mr. Knapik asked if the Board wanted to include public participation as a part of the meeting. It was agreed to allow the public to participate in the meeting. Selectmen requested that all of their Vineyard Wind questions be answered in writing prior to the meeting on July 17th.

3. Adjourn

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

Motion by: Tracy Post

Seconded by: Mark Forest

Yea 5 Nay 0

Meeting adjourned at approximately 6:00pm.

Respectfully submitted,



Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- Collective Bargaining Contracts for Sanitation and Steelworkers
- Grave Marking of Pvt. Isaac Berry (1728-1803)