



## Board of Selectmen Public Meeting Minutes August 21, 2018

The regular meeting was called to order at approximately 6 p.m. in the Town Hall Hearing Room by Chairman Holcomb. Selectmen present: Tracy Post, Mark Forest, and Michael Stone. Also attending: Yarmouth Town Administrator Dan Knapik; and DPW Director Jeff Colby.

### 1. Public Announcements & Comments

*Vida Morris, resident, spoke in opposition of the Vineyard Wind project.*

*Bob Reed, resident, spoke in opposition of potentially privatizing the Town's golf operations.*

*Anne Goring, resident, spoke in favor of the newly proposed fee for recycling.*

### 2. Citation Presentation to Peter McClelland

Selectmen Holcomb read aloud a proclamation commending retired Yarmouth K9 Officer Peter McClelland for his invaluable assistance in helping injured K9 Nero recover from his recent serious injuries. The Board of Selectmen made individual remarks thanking Mr. McClelland for his service. Mr. McClelland received a round of applause from the audience.

### 3. Public Hearings

a. Recycling Fee Hearing (1<sup>st</sup> Reading). Selectmen Post read the legal ad into the record. Roby Whitehouse, DPW Administrative Supervisor, presented the proposal. Ms. Whitehouse explained that the Town is proposing to begin to charge for recycling dump stickers. The annual price will be \$30 for residents and \$40 for non-residents. She also explained the reasoning behind introducing this fee, as the cost to dispose of recyclable materials has increased in recent years. She also read a letter from a representative from the DEP who spoke in favor of having some sort of recycling sticker to be able to properly assess the activity on the transfer station site. Carol Ewing from the Recycling and Solid Waste Advisory Committee spoke in favor of the proposal. Jeff Colby, DPW Director, indicated that additional staff to monitor the waste side of the transfer station may be required with the new sticker in order to prevent possible abuse of the stickers. The Selectmen were concerned by the price of the sticker and discussed whether or not the cost should just cover the cost to print the sticker. The Board agreed to discuss the topic further at the 2<sup>nd</sup> public hearing. Tom Sullivan, resident, asked where the sticker fee revenues would go in the Town funds. Jeff Colby responded by stating sticker fees would go into the Town's general fund. Tom Nickinello, resident, spoke in favor of the Town pursuing a license plate reader at the transfer station.

**MOTION: To move to continue the public hearing to August 28, 2018.**

**Motion by: Tracy Post**

**Seconded by: Mark Forest**

**Yea 4    Nay 0**

b. Bass River Grille Entertainment License. Michael Stone, Licensing Chairman, read the legal ad into the record. Pat Armstrong, Director of Community Services, presented the application to



explained that while there are limited opportunities for significant expansion of additional shared services, they should be explored and continued participation in regional consortia is encouraged.

Mr. Knapik indicated that representatives from the Police and Fire Departments will be asked to respond to this report and submit comments to the Board by September 12<sup>th</sup> to discuss what report findings they agree or disagree with.

## 5. Storm Water Update

Jeff Colby, DPW Director, and Rebecca Balke, CEI Engineers, gave a presentation on Yarmouth's Stormwater MS4 Program. Ms. Balke reviewed the definition of stormwater and gave a brief background of stormwater regulations. She explained all the materials required in order to receive a MS4 Permit: Notice of Intent, a Stormwater Management Program. The Stormwater Management Program consists of 6 different minimum measures, including: public education/outreach, public involvement/participation, and construction site stormwater controls. Ms. Balke stated that an Illicit Discharge Detection & Elimination Plan was drafted in 2016, which ranked and prioritized outfalls. The plan still needs to be finalized and a dry weather inspection & sampling of all outfalls must be completed.

The Town's good housekeeping practices which are aimed at mitigating stormwater pollution were also reviewed. Street sweeping is done annually every spring and more frequently in nutrient impaired areas. Catch basins are regularly cleaned to maintain them at <50% full. Also structural stormwater BMPs are given a minimum of annual inspections. Other stormwater projects were also briefly reviewed, and it was noted that septic wastewater is the primary source of nitrogen impaired waters (bacteria is also becoming a problem). Selectman Forest asked if there is an estimate of how much all this work will cost. Ms. Balke responded by stating that it would cost about \$186,000 per year.

## 6. Barnstable Water Agreement

Town Administrator Knapik presented the revised Barnstable Water Agreement to the Board. He explained that the revised agreement does reflect an agreement to alleviate concerns of Yarmouth residents at Cummaquid Heights. Selectman Forest recommended that the Board authorize the Town Administrator to investigate what it would cost to provide water to the Cummaquid Heights area (and what the betterments would be). The Selectmen agreed to revisit the topic at a later date.

## 7. Board of Selectmen

a. Upcoming Agenda Review. The next meeting will be on August 28, 2018. The Selectmen discussed how they will proceed with the Police/Fire Matrix Study. The Board will be given the responses by the Police and Fire Departments at a future meeting and the Board will have to decide on the best course of action to take on the various consultant recommendations.

## 8. Town Administrator Items

a. Consent Agenda. Mr. Knapik presented the items on the Consent Agenda. He explained that the Selectmen are being asked to approve the agreements between the Town and Yarmouth Patrol Officers/Service Employee Union/Police Supervisors Association. He also explained that there is an

application for a Special Alcohol License from the Yarmouth Chamber of Commerce for an auction at the Cultural Center.

**MOTION: To move to accept the Consent Agenda.**

**Motion by: Tracy Post**

**Seconded by: Mark Forest**

**Yea 4    Nay 0**

**9. Adjourn**

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

**Motion by: Mark Forest**

**Seconded by: Tracy Post**

**Yea 4    Nay 0**

**Meeting adjourned at approximately 10:15pm.**

Respectfully submitted,



Linda Dennehy

## DISTRIBUTED MATERIAL AGENDA PACKET

- Proclamation for Retired Yarmouth K9 Police Officer Peter B. McClelland
- Town of Yarmouth Hearing Notice for new Recycling Fees
- Entertainment License Amendment Hearing from The Grille at Bass River, with emails and letter from Dennis and Yarmouth residents in opposition to the application
- Matrix Consulting Group Presentation on the Results of the Police and Fire Operational Reviews with Executive Summaries and Recommendations
- Yarmouth's Stormwater MS4 Program Presentation
- Draft Water Supply Intermunicipal Renewal between Town of Barnstable and Town of Yarmouth
- 2018 BOS Upcoming Agenda Items Schedule
- Agreement between Town of Yarmouth, Massachusetts and MassCOP Local 467 Yarmouth Patrol Officers, July 1, 2018 through June 30, 2020
- Agreement between Town of Yarmouth and SEIU Local 888 Service Employee International Union Unit B, July 1, 2018 – June 30, 2021
- Agreement between Town of Yarmouth, Massachusetts and Yarmouth Police Supervisors Association Massachusetts Coalition of Police Local 427, July 1, 2018 through June 30, 2020
- Draft Letter to Barnstable County Sheriff's Office from Chairman, Board of Selectmen
- Application for Special Alcohol License from Yarmouth Chamber of Commerce for an auction at the Cultural Center of Cape Cod
- Memo to BOS from Recreation Division dated August 6, 2018 re: Donations
- Friends of Yarmouth Council on Aging Antiques Appraisal Flyer