



## Board of Selectmen Public Meeting Minutes September 10, 2019

The regular meeting was called to order at approximately 6 p.m. in the Town Hall Hearing Room by Chairman Stone. Selectmen present: Tracy Post, Norm Holcomb, Erik Tolley, and Mark Forest. Also attending: Yarmouth Town Administrator, Dan Knapik; and Yarmouth Interim Assistant Town Administrator, Rich Bienvenue.

### 1. Public Announcements & Comments

Vida Morris, resident, expressed her discontentment with a recent increase in her property tax bill.

### 2. Public Hearings

a. Special Entertainment License for Friends of Yarmouth, Council on Aging. Michael Stone, Licensing Chairman, read the legal ad into the record. Raymond Petruccelli, President of the Friends of Yarmouth Council on Aging, and Dianne Kane, Interim Director of Yarmouth Senior Services, presented the application for a special entertainment license. It was explained that the entertainment would take place on October 20, 2019 at the Yarmouth Senior Center and would include live music with amplification between the hours of 7:00 and 10:00 pm.

**MOTION: To move to close the public hearing.**

**Motion by:** Tracy Post

**Seconded by:** Erik Tolley

**Yea 5 Nay 0**

**MOTION: To move to approve the application as presented.**

**Motion by:** Tracy Post

**Seconded by:** Erik Tolley

**Yea 5 Nay 0**

b. Special Entertainment License for Yarmouth Chamber of Commerce Miniature Golf Tournament. Michael Stone, Licensing Chairman, read the legal ad into the record. Mary Vilbon, Yarmouth Chamber of Commerce Director; and Tom Nickinello, Yarmouth Chamber of Commerce Chairman; presented the application for a special entertainment license. It was explained that the Chamber of Commerce is looking to hold a miniature golf tournament on October 2, 2019 at the Skull Island Adventure Golf & Sports World.

**MOTION: To move to close the public hearing.**

**Motion by:** Tracy Post

**Seconded by:** Erik Tolley

**Yea 5 Nay 0**

**MOTION: To move to approve the application as presented.**

**Motion by:** Tracy Post

**Seconded by:** Mark Forest

**Yea 5 Nay 0**

### 3. DHY Update

The current draft of the DHY Clean Waters Community Partnership agreement was presented to the Selectmen by Dan Knapik, Town Administrator. Mr. Knapik also stated that the Special Legislation enabling the creation of a DHY district has been approved by the State House of Representatives and now is being reviewed by the State Senate for their approval. Selectman Post noted that financial information for DHY would need to be obtained before any decisions could be

made on Yarmouth potentially joining the partnership. Rich Bienvenue, Interim Assistant Town Administrator, indicated that financial information would be presented at next Thursday's (Sept. 17<sup>th</sup>) Selectmen's meeting.

#### **4. Water Infrastructure and Investment Fund (WIIF) Discussion with Community Preservation Committee**

Gary Ellis, Chairman of the Community Preservation Committee (CPC), expressed concerns the CPC had about potentially reducing the CPA surcharge by 1.5%. He reviewed a list of future CPA projects that could be affected by a reduction in CPA funding. Mr. Ellis requested that any decision on reducing the CPA surcharge be postponed until the spring so more analysis and discussion could be had. The Selectmen stated that the CPA surcharge issue would not be on the Town Meeting Warrant in the fall so that the Town could perform more analysis and seek out any potential alternative solutions.

**MOTION: To postpone any CPA surcharge/WIIF Articles to the spring 2020 Town Meeting.**

**Motion by: Erik Tolley**

**Seconded by: Mark Forest**

**Yea 5 Nay 0**

#### **5. Special Town Meeting Warrant Articles Review and Fall Election Date**

The Selectmen reviewed a list of potential Special Town Meeting Warrant Articles. Dan Knapik, Town Administrator, stated that the potential articles were as follows:

- DY School Agreement
- DPW Building
- FINCOM Expansion
- Zoning #1 Map Amendments
- Zoning #2 Sign Amendments
- Free Cash Appropriation Request due to Tornado
- Free Cash/DPW Building
- Citizen Petition Article (plastic bottle ban)

Kathy Williams, Town Planner, presented the proposed zoning amendments to the Board of Selectmen. She explained that the first proposed amendment would modify zoning districts for four properties along Route 28 to simplify permitting and allow for ease of redevelopment. It was explained that the second change would allow for-profit entities to display community event signs (on a temporary basis) for special events taking place on town-owned land. The Selectmen noted their support for these articles.

Mr. Knapik indicated that a more in-depth review of the articles would take place at the September 24<sup>th</sup> Selectmen meeting. He also discussed the Town's options in setting a date for a fall election and stated that November 5<sup>th</sup> and November 15<sup>th</sup> were noted as options by the Town Clerk.

#### **6. Board of Selectmen**

- a. Committee Appointments

**MOTION: To move that the Board of Selectmen accept the resignation of Rennie Hamman from the Water Resources Advisory Committee.**

**Motion by:** Tracy Post

**Seconded by:** Erik Tolley

**Yea 5 Nay 0**

**MOTION: To move that the Board of Selectmen reappoint George Slamma, Paul Huggins, and Christine Marzigliano to the Community Preservation Committee for a term expiring July 2022.**

**Motion by:** Tracy Post

**Seconded by:** Erik Tolley

**Yea 5 Nay 0**

b. Upcoming Agenda Review. Chairman Stone indicated that the Yarmouth Recycling and Solid Waste Advisory Committee has requested to come before them on November 19, 2019 to present a proposed town bylaw. The Selectmen had no objections to this request. Mr. Knapik also indicated that Town Counsel would be visiting the Selectmen at the Sept. 24<sup>th</sup> meeting to review a few Town legal items. The upcoming tri-town Board of Selectmen meeting was also noted, and it was stated that it would occur on Sept. 19<sup>th</sup> at 6 pm in Harwich.

## 7. Town Administrator Items

### a. Consent Agenda

Dan Knapik, Town Administrator, presented the Consent Agenda to the Selectmen. It was explained that the Seaside Festival is requesting the annual permission for a special entertainment license and bonfire permit for their event. Mr. Knapik also noted that the thank you notes to the different towns and agencies who assisted Yarmouth with tornado cleanup was ready for the Chairman's signature.

**MOTION: To move to approve the Consent Agenda as presented.**

**Motion by:** Erik Tolley

**Seconded by:** Mark Forest

**Yea 5 Nay 0**

## 8. Adjourn

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

**Motion by:** Tracy Post

**Seconded by:** Erik Tolley

**Yea 5 Nay 0**

Meeting adjourned at approximately 8:00 pm.

Respectfully submitted,



Linda Dennehy

## DISTRIBUTED MATERIAL AGENDA PACKET

- Special Entertainment License Application for Friends of Yarmouth Council on Aging
- Special Entertainment License Application for Yarmouth Chamber of Commerce
- Dennis-Harwich-Yarmouth (DHY) Clean Waters Community Partnership Update
- Water Infrastructure and Investment Fund (WIIF) Information
- 2019 STM Article Spreadsheet
- Memo to BOS from Town Planner dated September 4, 2019 re: Proposed STM 2019 Zoning Amendments
- Memo to BOS from Appointments Chairman dated September 3, 2019 re: Appointments to Community Preservation Committee
- Letter to BOS from Renie Hamman dated August 25, 2019 re: Resignation from WRAC
- 2019 BOS Upcoming Agenda Items Schedule
- Letter to BOS from Captain Kevin Huck, YFD, dated September 3, 2019 re: Request for Bonfire Permit for Seaside Festival
- Letter to BOS from Sea Dog Brew Pub dated August 15, 2019 re: Special Alcohol and Entertainment License Applications
- Transient Vendor License Application and Special Entertainment License Application for Seaside Festival
- Thank You Letters to Various Government Officials, municipalities, and other entities (under separate cover)
- Memo to BOS from Chairman, Community Preservation Committee dated September 4, 2019 re: CPC 2019 Annual Review
- Memo to BOS from Director, DPW dated August 29, 2019 re: Storm Debris Clean-up Update
- Join the Flight! Show Flyer