



**Board of Selectmen
Town Hall Hearing Room
April 6, 2010
Regular Meeting**

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

Public

1. Chamber of Commerce and Highway Department – Presentation of Certificates of Appreciation to “Adopt an Island” businesses.

Represented by Bob DuBois and DPW Assistant Director Jim Lefter who briefed the Board on the project and work that has been accomplished by the volunteers. Plaques were presented to each of the groups.

2. *Mr. Niall Hopkins spoke to the Board on his qualifications as a building contractor and history on his discussions with the Golf Department on construction and permitting at the Bass River Golf Course. Jerry Sullivan mentioned that Mr. Hopkins had submitted a hearing request to the Attorney General’s office on Mr. Hopkins’ complaints on the bid and permitting for the construction. Ms. McAuliffe reminded the Board that when the Administration is handling an issue before the Board, the board does not respond as individuals. Mr. Hopkins requested that the work must cease and department heads involved must be disciplined or removed pending the result of the ongoing investigation of the Attorney General’s office. Mr. Sullivan stated that Mr. Hopkins’ request is out of order. Mr. Hoben restated that the investigation is ongoing and more information will be given to the Town the next week and asked that Mr. Hopkins’ finish his comments due to time constraints. Mr. Hopkins’ asked what the Selectmen plan on doing. Mr. Hoben stated again that there is an ongoing investigation and once they hear back the Administration will make a determination since it is not a policy issue. No action will be taken at this time. Mr. Hopkins requested to be placed on the next meeting’s agenda for a half an hour which Mr. Hoben stated that after the investigation is complete Mr. Hopkins could be placed on the agenda.*

Chairman Hoben turned the meeting over to the Licensing Board Chair Sullivan

Public Hearings

1. Change in Manager – Acapulcos’s, 416 Route 28, W.Y.

Represented by the new manager Gala Del Carmen Lepe De Moreno. Mr. Sullivan welcomed the new manager.

2. New Seasonal Wine & Malt License – Golden Boy Seafood Restaurant, 80 Route 28, W.Y.

Represented by Atty. Nick Amblos and Konstantina Mesialides. The Return receipts were handed to the Town Administrator. Atty. Amblos informed the Board on the proposed operation of the restaurant and stated that all permits with the Town departments have been scheduled for final inspections. Ms. McAuliffe stated that she was glad that the business is continuing and the Town is here to help. Mr. Tolley pointed out a discrepancy with the max. seating between the Board of Health and Building Department.

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

Motion by: Suzanne McAuliffe Seconded by: Erik Tolley

Yea 5 Nay 0

MOTION: To move that the Board of Selectmen grant the license.

Motion by: Bud Groskopf **Seconded by:** Jim Hoben Yea 5 Nay 0

Licensing Board Chair Sullivan turned the meeting over to Chairman Hoben.

Capital Improvement Plan Hearing

Represented by Assistant Town Administrator Peter Johnson-Staub and members of the Capital Budget Committee. Mr. Johnson-Staub described the process of the Plan, borrowing requests for 2010 and future borrowing requests over the 5 -10 year horizon and the cash capital requests for 2010.

Mr. Johnson-Staub stated that the construction Bass River Golf Course has ceased until the AG hearing however the course itself is open for business as well as Bayberry.

Selectmen Items

1. Acknowledge 40 years of Service – Sid Chase Veterans Agent

Mr. Lawton spoke about the service Mr. Chase gave to the Town and Veterans. Mr. Ed Merigan will be the new Agent.

2. Plastic Bag Ban Request

Ms. McAuliffe informed the Board on a letter she received from Stan Kaczynski regarding a plastic bag program San Francisco has in place. The Board requested that the proposal be forwarded to departments for input and recommendations.

3. Approval of Meeting Minutes

- February 23, 2010, Regular Meeting
- March 2, 2010, Regular Meeting
- March 24, 2010, Special Meeting

MOTION: To move that the Board of Selectmen approve February 23rd and March 2nd Minutes as submitted.

Motion by: Bud Groskopf **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

MOTION: To move that the Board of Selectmen approve the March 23rd minutes as submitted.

Motion by: Bud Groskopf **Seconded by:** Suzanne McAuliffe Yea 4 Nay 0 Abstain 3

4. Individual Items

- *Mr. Groskopf stated that he had received complaints regarding the playground equipment on 6A that was removed. Mr. Tolley mentioned that Mr. Johnson-Staub did some research on replacing the equipment and came up with some solutions. There was discussion between the Selectmen on history and what steps need to be taken in order to replace the equipment.*
- *Ms. McAuliffe stated that tomorrow is the last day to comment to the Department of Interior on the Cape Wind issue. She asked if the Town could add their name.*

MOTION: To move that the Board of Selectmen add their name to the list asking the DOI to look at the environmental issues.

Motion by: Bud Groskopf **Seconded by:** Jerry Sullivan Yea 5 Nay 0

- *Ms. McAuliffe asked about a Selectmen Policy on Selectmen occupying staff time and wondered if the Selectmen should look at creating a policy in regards to the Public occupying too much time of an employee. There is an issue currently where employee's time is being consumed and work is not being able to be completed in a timely fashion due to certain individuals of the public. Mr. Sullivan agreed and thought that the policy should be brought to the Department Heads for input and structure before a policy is voted upon.*

- Ms. McAuliffe notified the Board that she attended a meeting with the Town of Dennis last night and unfortunately there is no resolution met on the school budget. There was discussion between the members regarding the school committee, the budget and resources, and the relationship between the two Towns.
- April 11th at 1:30PM at the COA will be an informative discussion on the proposed override.

Town Administrator Items

1. Consent Agenda

- **Affordable Housing Standards**
- **Donations**

1. Recreation Department	
▪ Rotary Club of Yarmouth – Easter Hunt	\$250.00
▪ Women of the Moose – Scholarship Fund	\$250.00
	\$500.00
2. Police Department	
▪ Animal Rescue League of Boston	\$435.00
▪ City of Boston	\$870.00
▪ Michael Wells	\$145.00
▪ Town of Bedford	\$145.00
▪ Fisher College	\$145.00
▪ Town of Middleborough	\$145.00
▪ Town of Provincetown	\$870.00
▪ Town of Sharon	\$145.00
▪ Suffolk University	\$145.00
▪ WPI	\$145.00
▪ Richard Mable Esq. Prof Corp	\$145.00
▪ Michael Miller	\$250.00
▪ Town of Chatham	\$145.00
▪ Town of Dennis	\$580.00
▪ Town of Wareham	\$1,305.00
▪ Salem State College	\$145.00
▪ Chris Eccleston	\$20.00
▪ Lisa Cadrin	\$20.00
▪ Jamie Connolly	\$20.00
▪ Anne Harris	\$20.00
▪ Thomas Kelley	\$20.00
▪ Tina Lehane	\$20.00
▪ Timothy Hill	\$20.00
▪ Paul Leidenfrost	\$20.00
▪ Lauri Leahy	\$20.00
▪ Natasha Lyon	\$20.00
▪ John Manley	\$20.00
▪ Rachelle Moniz	\$20.00
▪ Maryanne Morse	\$20.00
▪ Gabrielle Osborn	\$20.00
▪ Anthony Spagone	\$20.00
▪ Cassandra Zona	\$20.00
	\$6,080.00
3. Division of Senior Services	
▪ Jean B. Jackson	\$12.00
▪ Sandra L. White	\$50.00
▪ Ina Clayman	\$8.00
▪ Cecile Fallows	\$50.00
▪ Alice F. Paine	\$10.00
▪ Karen M. Greene	\$25.00

▪ Muriel Hallet	\$15.00
▪ Alice B. Bogus	\$20.00
▪ Pamela J. Newman	\$35.00
▪ Regina L. McCarthy	\$60.00
▪ Joan L. Madden	\$40.00
▪ Francis M. Monick	\$25.00
▪ Marie Schomp	\$35.00
▪ Anita A. Moore	\$25.00
▪ Mary E. O'Connell	\$50.00
▪ Marcel A. Larue Jr.	\$100.00
▪ Raymond J. Ruest	\$50.00
▪ Lillian H. D'Orlando	\$25.00
▪ Raymond E. Messier	\$8.00
▪ Carolyn H. Weeks	\$15.00
▪ Christine A. Vadeboncour	\$10.00
▪ Helen Bollea	\$25.00
▪ Caroline M. Kosowicz	\$25.00
▪ Joan A. Minyard GDN.	\$50.00
▪ Jean C. Berry	\$25.00
▪ Marilyn & J. Dilillo	\$50.00
▪ The Garden Club	\$53.76
▪ Raymond P. Lawton	\$16.00
▪ James R. O'Connor	\$18.00
▪ Weldon Crosby	\$25.00
▪ Marietta Fitzgerald	\$30.00
▪ Jean B. Jackson	\$23.40
▪ Marcia M. Brophy	\$25.00
▪ Michael T. Cotto	\$75.00
▪ James R. O'Connor	\$42.00
▪ Albert T. Zoubra	\$20.00
▪ Annie J. Costello	\$100.00
▪ Helen W. Priest	\$20.00
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	\$1,291.16
4. General – Town Hall Rental	
▪ Joseph and Linda Conley	\$150.00
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	\$150.00
5. DPW – Street Light	
▪ Sarah Horne	\$80.00
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	\$80.00
Total	\$8,101.16

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

Motion by: Bud Groskopf **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

2. Other Items

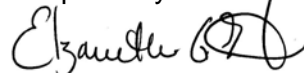
- *Mr. Lawton mentioned that the Employee Appreciation Dinner will be April 12th*

Adjourn

MOTION: To move that the Board of Selectmen adjourn at 8:48pm.

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove