



**Board of Selectmen**  
**Town Hall Hearing Room**  
**August 24, 2010**  
**Regular Meeting**

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

## **Public**

1. Veterans Agent Ed Merrigan – Update

*Mr. Lawton introduced the Regional Veterans Agent who represents Yarmouth, Mr. Ed Merrigan. Mr. Merrigan gave a brief update on the services and duties of the Agent. The main office is located in Hyannis on 66 Falmouth Road.*

2. Gregory Kull spoke about safety issues at Indian Memorial Park and suggested a number of ideas to assist with cleaning up the area.

3. School Committee Member Steven Edwards

*Mr. Edwards would like to know the Selectmen's requests on a charge for the new School Committee Finance Committee. Ms. McAuliffe stated that the main thing is that there is a separate body looking over the numbers and that will give the voters more confidence that the budget is well managed. Mr. Edwards requested that the public contact him with ideas so he can bring them before the School Committee.*

## **Wastewater**

1. Wastewater Costs Study Final Report Presentation

*Represented by George Allaire and Mike Giggy. Mr. Giggy spoke about the Comparison of costs for Wastewater systems applicable to Cape Cod. He reviewed FAQ's in Wastewater Planning, Wastewater Costs reports, types and Elements of Wastewater systems, Data taken from a survey, Construction and Operation & Management costs for treatment and collection, Economies of Scale, Predicted Capital, Equivalent Annual and O&M Costs among other topics. There was a Q&A session between the Board and Mr. Giggy and Mr. Allaire.*

## **Continued Discussion – FY11 Budget Issues**

*Mr. Lawton updated the Board on the status and scope of budget reductions. Assistant Town Administrator Peter Johnson-Staub has met with Department Heads and they brainstormed on the services which will be reduced or eliminated to meet the target amount. Mr. Lawton suggested having a special Board meeting on August 31<sup>st</sup> for solely calling a Special Town Meeting to make budget adjustments thus eliminating the necessity for a School District Meeting. Final recommendations on the budget reductions will be presented to the Board in September.*

Chairman Tolley turned the meeting over to Appointments Co-Chairs Post and Sears

## **Board & Committee Items**

1. Resignations

- Golf Enterprise Committee [1 Alternate Member]

**MOTION:** To move that the Board of Selectmen accept the resignation of Norman Holcomb from the Golf Enterprise Committee.

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

- Energy Committee [1 Regular Member]

**MOTION:** To move that the Board of Selectmen accept the resignation of Brian Bragington-Smith from the Energy Committee.

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

- Recreation Commission

**MOTION:** To move that the Board of Selectmen accept the resignation, with regret of Maureen Tuohy-Bedford from the Recreation Commission.

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

The Meeting was turned back to Chairman Tolley

## Selectmen Items

### 1. Continued Discussion of Goals

*Mr. Tolley presented the revised goals and asked that the Board look them over and it will be discussed at a future meeting.*

### 2. Approval of Minutes

- June 29, 2010 Informational/Targeted Issue Meeting
- July 20, 2010 Regular Meeting
- July 26, 2010 Special Meeting
- July 27, 2010 Regular Meeting

**MOTION:** To move that the Board of Selectmen approve the minutes listed above.

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

### 3. Individual Items

- Ms. McAuliffe informed the Board that she attended the 2<sup>nd</sup> meeting of the Ocean Management DECP Committee yet it did not meet a quorum.
- Mr. Groskopf announced the Tell It to Bud Time.
- Mr. Sears announced an open registration for the Food Pantry on Thursdays at the Recreation Department, 424 Route 28.
- Mr. Sears announced that the Appointment Chairs are looking for applicants for the Implementation Wastewater Committee.

## Town Administrator Items

### 1. Consent Agenda

- Use of Gray's Beach by Cape Cod Commission
- Donations

#### 1. Police Department

▪ Estate of Wilhelmina I Gomes	\$416.96
▪ University of Delaware	\$275.00
▪ City of Fall River	\$300.00
▪ Town of Norwood	\$60.00
▪ Town of Bedford	\$60.00
▪ Town of Cohasset	\$120.00
▪ United Cleaning Service	\$1,480.00-
	<b>\$1,231.96</b>

#### 2. Recreation Division

▪ Bass River Civic Association	\$200.00
	<b>\$200.00</b>

#### 3. Department of Public Works

▪ Maria DuBois – Bench Donation	\$50.00
	<b>\$50.00</b>

<b>Total</b>	<b>\$1,481.96</b>
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**MOTION:** To move that the Board of Selectmen approve the Consent Agenda and conditioning the use of Gray's Beach restricting the survey only to the Boardwalk.

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

2. Discussion on Contract

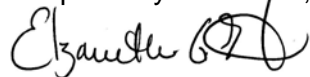
*Mr. Lawton informed the Board that his contract expires November 26<sup>th</sup> and he has decided after 32½ years of service to Yarmouth he will be retiring. He would like to work with the Chairman to finalize a leaving date. Mr. Lawton suggested that the Selectmen hire a consultant and appoint a Search Committee.*

## **Adjourn**

**MOTION:** To move that the Board of Selectmen adjourn at 9:03pm.

**Motion by:** Suzanne McAuliffe      **Seconded by:** Erik Tolley    Yea 5    Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove