



**Board of Selectmen
Town Hall Hearing Room
March 22, 2011
Regular Meeting**

Executive Session - Bargaining

The meeting was called to order at 7p.m. by Selectmen Erik Tolley. Selectmen present: Suzanne McAuliffe, Bud Groskopf, Tracy Post and Curt Sears. Also Attending: Acting Town Administrator Peter K. Johnson-Staub. The Pledge of Allegiance was given.

Public

1. D-Y Regional School Students lead pledge – Lawrence McArthur Elementary School

Mr. Niall Hopkins spoke about a parking issue on Town House park and asked that the Board of Selectmen form a committee to look into expanding the parking area between the road and the senior center. He had spoken to the Police Chief already about this issue. He also would like to the town to look into getting a bus for the senior center. He claimed that the State would provide a bus for free and it would cost the town \$55,000 to fund the buss annually.

Mr. Peter Kenney mentioned to the board that in their next packet information will be included information regarding Wastewater Financial impacts for Phase One and he asked that it be added to next week's Selectmen's agenda for discussion. He also asked that the Selectmen consider adding money for design of Phase Two into the special Town meeting article for Phase One.

High School Student Liaison John Terrio gave the Board an update on special awards received by DY Students.

Peter Crowell, McArthur Elementary School Principal gave an update on the school's progress.

Joyce Flynn mentioned that the employees of the Town have not had a Cost of Living Adjustment (COLA) for the past three years, and as a Thank you Ms. Flynn gave Mr. Johnson-Staub a couple of cans of Diet Cola.

Mr. Bob DuBois announced that the US Navy Sea Chanters will be giving a free concert on Sunday at Mattacheese Middle School. International Ice Competition will be coming to Hyannis Youth Center next week for a five day competition.

Ms. Carol Woodbury announced the DY Jazz Band will be performing at the Cultural Center.

The meeting was turned over to Licensing Chair McAuliffe.

Licensing

1. Change in Manager – 99 Restaurant

Represented by Mr. Russ McKeown. Ms. McAuliffe emphasized the fact that Yarmouth takes liquor licenses very seriously and requested that Mr. McKeown be familiar with the Police Department since they are very eager to assist businesses in any way.

The meeting was turned back to Chairman Tolley.

Approval of Town Administrator's Contract

MOTION: To move that the Board of Selectmen approve the contract as presented.

Motion by: Suzanne McAuliffe **Seconded by:** Curt Sears Yea 5 Nay 0

Housing Production Plan Approval

Represented by Karen Greene and Karen Sunnarborg who presented the Housing Production Plan and asked the Board approve of the Plan so it may be submitted to the State Department of Housing and Community Development. Ms. Sunnarborg reviewed the plan.

MOTION: To move that the Board of Selectmen accept the Housing Production Plan as presented.

Motion by: Bud Groskopf **Seconded by:** Tracy Post Yea 5 Nay 0

Continued Review of ATM Articles

1. Article Recommendations

Mr. Johnson-Staub reviewed the articles.

MOTION: To move that the Board of Selectmen recommend Capital Article 6.

Motion by: Tracy Post **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

MOTION: To move that the Board of Selectmen recommend Planning Board Articles 32, 33 and 34.

Motion by: Tracy Post **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

MOTION: To move that the Board of Selectmen recommend the Second Hand Goods bylaw Article 40.

Motion by: Tracy Post **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

2. Selectmen Article Assignments

The Selectmen decided on who will be making the motions and explanations of each article.

School Budget Discussion

1. FY12 School Budget Discussion

The Board discussed the School Budget and the override.

2. Proposed Future Facilitated Meeting with D-Y School Committee and Dennis Selectmen – Tentative April 30th, 2011.

Ms. Woodbury informed the board that the District is obtaining a \$5,000 grant to fund a facilitator. The Board discussed the logistics of joint meetings vs. sub-committee meetings.

Board/Committee

1. Reappointment – Library Board [2 Regular members]

MOTION: To move that the Board of Selectmen reappoint Sandi Femino and Sally Guadagno to the Library Board.

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

MOTION: To move that the Board of Selectmen appoint Mr. Rob Angell as the T.O.Y. representative and to appoint George Allaire as the T.O.Y.'s Alternate representative to the Cape Cod Solid Waste Contract Advisory Committee.

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

Selectmen Items

1. Old Business

2. New Business

- Request for Waiver of Plumbing and Building Permit Fees – Yarmouth Housing Authority, total of \$1,520.00

Mr. Johnson-Staub gave the background on the plumbing and building permits and the request for the waiver. The work was funded by a CPA grant.

MOTION: To move that the Board of Selectmen deny the request for a waiver and deny having the Community Preservation Committee reimbursing the cost of the fees.

Motion by: Curt Sears **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

- Request for Waiver of Garden Bed fee and Occupancy Permit Fees – Yarmouth Food Pantry, Total of \$120.00

MOTION: To move that the Board of Selectmen approve the waiver of the fees.

Motion by: Suzanne McAuliffe **Seconded by:** Tracy Post Yea 4 Nay 0 Abstain 1

Mr. Tolley discussed with the Board the newly formed School Finance sub-Committee and it was announced that if anyone was interested in serving as the Town's designee to the sub-committee to submit their interest to the Administration office.

Acting Town Administrator's Items

1. Consent Agenda

- One Day Liquor License – Cultural Center of Cape Cod
- Approval of Discontinuance of Optech Eagle Voting Machines and acceptance of AccuVote Voting Machines
- Dedication of Town Blueberry Patch
- Donations

1. Community Development/Historic Commission

- 3 books on Historic Windmills and Mills \$150.00
- \$150.00**

2. Library Division

- S. Yarmouth Library Association \$200.00
 - Diane Quiad \$50.00
 - Cape Cod Soccer Assoc/Richard Maxwell \$75.00
 - Craig R. Johnson, Inc. \$25.00
- \$350.00**

3. Division of Senior Services

- Jean Jackson \$16.20
 - Joseph Guardino \$149.60
 - The Garden Club of Yarmouth \$45.00
 - Mary O'Connell \$25.00
 - Anonymous \$1070.00
 - Marcia Brophy \$25.00
 - Dorothy McFarland \$25.00
 - Beatrice Banas \$20.00
 - Paul Rugg \$100.00
 - Clare Hipp \$40.00
 - Greta Slade \$50.00
 - Joan Minyard \$25.00
 - Helen Bollea \$25.00
- \$1,615.80**

Total

\$2,115.80

Mr. Sears asked if this purchase would include the software or just the machines. Mr. Johnson-Staub informed Mr. Sears that there are sufficient funds for purchasing both the machines and software.

MOTION: To move that the Board of Selectmen discontinue the use of the Optech Eagle Voting Machines and to accept the AccuVote Voting Machines, as required through MGL c.54 §34.

Motion by: Tracy Post **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

MOTION: To move that the Board of Selectmen approve the dedication of the blueberry patch after Brad Hall.

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

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

Motion by: Tracy Post **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

2. Items

- Meals Tax Implementation

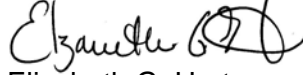
Mr. Johnson-Staub updated the Board on the Meal Tax implementation with the Department of Revenue.

Adjourn

MOTION: To move that the Board of Selectmen adjourn at 8:49pm.

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

Respectfully submitted,



Elizabeth G. Hartsgrove

Distributed Material at Meeting

Public

1. D-Y Regional School Students lead pledge – LCM
 - Email from Maureen Burnham to EGH, dated March 22, 2011. Re: Students that will be leading Pledge.

Continued Review of ATM Articles

- Revised Summary of Articles and Recommendations, dated March 22, 2011

Board/Committee

1. Appointment – CC Solid Waste Contract Advisory Committee [1 Rep and 1 Alt. Rep]
 - Memo from Co-Appointment Chairs to BOS, dated March 21, 2011. Re: CC Solid Waste Contract Advisory Committee (formally SEMASS Contract Comm) - Appointments