



Board of Selectmen
Town Hall Hearing Room
Regular Meeting
October 25, 2011

Executive Session – Union Bargaining

The meeting was called to order at 6:00p.m. by Chairman Erik Tolley. Selectmen present: Suzanne McAuliffe, Tracy Post, Jim Quirk and Curt Sears. Also Attending: Town Administrator William G. Hinchey. The Board of Selectmen gave the pledge of allegiance.

Public

1. Fire Prevention Week Poster Contest Awards

Represented by Chief Walker who introduced Avery Philbrook, John Valerio, Amelia Sullivan of the Yarmouth 1st grade classes who won the Fire Prevention week poster contests.

Mr. Joe Glynn asked the Board to think about renaming the WIC to the H2O Quality Committee. Mr. Glynn commented negatively on the Affordable Housing Trust giving motel residents first/last & security money when they will be moving to Hyannis. Also, Mr. Glynn spoke about the Forest Road article at Town Meeting.

Mr. Peter Kenney spoke about the Forest Road Housing Authority project and Sewers.

Mr. Norm Holcomb spoke also about the Captains Village area/Housing Authority Forest Road Project.

Mr. Allaire briefed the Board on three different studies that were done on Captains Village Water Table issue.

Public Hearing

1. Fire Department Ambulance Fee Increases

Mr. Tolley read the legal ad. Represented by Chief Walker and Deputy Chief Simonian. Proposed are three different fee increases which will not affect most people with insurance. This increase would only cover a small percentage of what the actual departmental cost is associated with an individual run. The figures printed in the legal ad were incorrect, and the Board felt that they needed the accurate figures before making a motion.

MOTION: To move that the Board of Selectmen continue until accurate figures were brought before them.

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

2. New Cemetery Division Service Tent Fee

Mr. Tolley read the legal ad. Represented by George Allaire. The proposed fee would cover the charge for use of tent for funeral services. This service is already being provided for but not charged.

MOTION: To move that the Board of Selectmen approve the fee.

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

3. New Golf Division Fees

Mr. Tolley read the legal ad. Represented by Jim Armentrout and George Keefe. Mr. Keefe notified the Board that the Golf Enterprise Committee voted unanimously in favor of the new Golf Division fees. Mr. Keefe reviewed the fees. Mr. Sears asked if the expiration date be eliminated on the 10-play card. Mr. Armentrout and Mr. Keefe explained the difficulty in eliminating the expiration date.

Ms. Post asked about the Enterprise Committee's thoughts on the Under 30 and Junior pricing. Mr. Keefe informed the Board that it was the consensus of the Committee to have the resident and non-resident prices for both categories to encourage younger players to Yarmouth courses.

MOTION: To move that the Board of Selectmen approve the fee.

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

Parkers River Bridge Update

Represented by George Allaire. Mr. Allaire provided a handout to the Board regarding flooding during a storm. The Division of Ecological Study is still in draft form. Mr. Allaire stated that if the bridge was rebuilt it would cost approx. \$4 million. He said that grants are available but 50/50 so this project will cost the Town money. There was a consensus from the Board to have Mr. Bell who is drafting the study to do a presentation at a future meeting so the Board can make a determination of the project. There was discussion on flushing, nitrogen loading, and timing issues with the State.

Board & Committees

1. WIC – Review of Charge

Mr. Quirk asked the Board to look at amending the charge so that the Committee can work on alternatives for the Town, communities and developments within the Town. He feels that the issues should not be discontinued. Ms. Post feels that reviews should be on a staff level rather than a volunteer board and did not feel it necessary to continue the Committee. Mr. Sears said that the Committee's charge could be more of an advisory committee rather than review committee. Ms. McAuliffe felt that reconsidering the charge and extending the committee's resources is something that should be done. Mr. Tolley did not feel it necessary since the issues that were charged to the committee has expired and if their services are needed in the future that he hopes members are available to volunteer again. There was discussion regarding what an advisory board's charge would be. Mr. Kenney spoke in favor to continue the committee until December 31st. Mr. Tolley suggested that WIC work on a charge and goals for a new committee and have it completed by March 1st.

MOTION: To move that the Board of Selectmen to extend the life of the WIC to February 15th, ask the Committee to explore the options discussed this evening and to present a different charge for a new committee at which time the WIC will expire.

Motion by: Jim Quirk **Seconded by:** Suzanne McAuliffe Yea 4 Nay 1

2. Appointment – Board of Health

MOTION: To move that the Board of Selectmen appoint Evelyn Hayes to Board of Health.

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

MOTION: To move that the Board of Selectmen appoint Mary Craig to Board of Health.

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

Board of Selectmen

1. Old Business

- Vote of FY13 Budget Policy Statement

Mr. Hinchey reviewed the proposed budget policy statement.

MOTION: To move that the Board of Selectmen approve the FY13 Budget Policy Statement.

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

2. New Business

- Individual Items

Ms. McAuliffe asked if the Board of Health could come before the Selectmen regarding an issue that requires Zoning amendments and she would like to talk about those issues.

Town Administrator's Items

1. Consent Agenda

- ~~Building Commissioner Declaration~~
- Resolution – Bill H1972, Combining State and Federal Primary Elections
- Waiver of Fees
 1. St. Pius X Church Building Permit \$1,500.00
 2. Town of Yarmouth Planning Board ANR \$250.00

Total \$1,750.00

- Donations
 1. Recreation
 - Virginia Garcia \$117.00

\$117.00
 2. Library
 - Teresa Liao \$150.00
 - Lucy Prokopowicy \$25.00
 - Misc. \$36.00

\$211.00
 3. DPW – Streetlights
 - Jane Kinkow \$80.00
 - Phil & Laurie Simonian \$80.00

\$160.00
 4. Police Department
 - Estate of Wilhelmina I Gomes \$416.96

\$416.96

Total \$904.96

MOTION: To move that the Board of Selectmen approve the Consent Agenda as amended, removing St. Pius X Building Permit fee waiver, and the Building Commissioner Declaration.

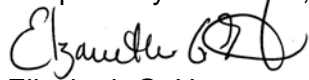
Motion by: Curt Sears **Seconded by:** Suzanne McAuliffe Yea 4 Nay 0 Abstain 1

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 7:50pm

Motion by: Suzanne McAuliffe **Seconded by:** Jim Quirk Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove