



**Board of Selectmen
Town Hall Hearing Room
Regular Meeting
February 7, 2012**

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

Public

1. Police Recognitions

- Operation Safe Ride

Represented by Chief Frederickson and Deputy Chief Xiarhos. Operation Safe Ride was initiated by Officer John Fallon and Yarmouth is the only town in MA that provides this service. Over 100 rides have been given. Certificates of Appreciation were given to Officer John Fallon, Sons of Erin, Hallet's Funeral Home, Yarmouth Restaurant Association, Yarmouth Chamber of Commerce and Winker Printing. Ms. McAuliffe congratulated the Police department in initiating this program. Yarmouth Restaurant Association President Tom Murphy spoke about how important this new program is.

The meeting was turned over to Licensing Chair Suzanne McAuliffe

Licensing Discussion

1. OC's Family Restaurant

Represented by Mr. Chris Gray, Chief Frederickson and Deputy Chief Xiarhos. Ms. McAuliffe explained that this was an informal discussion regarding the incident that occurred in January at the establishment. Mr. Gray explained that the people who caused the disturbance is not allowed back on the premise. He is working with the Police Department on guidelines to increase public safety for patrons. Chief Frederickson stated that Mr. Gray is trying very hard to tighten up security with the assistance from Lt. Carty. Mr. Tolley asked if the PD is called to the establishment more than usual. Deputy Chief stated that there isn't an unusual high number of calls to the establishment.

Board & Committees

1. Resignation

- Board of Health [1 member]

MOTION: To move that the Board of Selectmen accept the resignation of Brian Braginton-Smith, with regret.

Motion by: Tracy Post Seconded by: Jim Quirk Yea 5 Nay 0

Ms. McAuliffe thanked Mr. McAuliffe for all his hard work and service throughout the years.

Annual Town Meeting

1. Review of Financial Articles 30, 1-9, 12 and 13

Represented by the Finance Committee members Norm Holcomb, Betty-Jane Burkhart and Carlene Veara. The Finance Committee is ready to recommend the budget for Selectmen approval. Mr. Hinchey summarized each article.

MOTION: To move that the Board of Selectmen recommend Article 1.

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

MOTION: To move that the Board of Selectmen recommend Article 2.

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

Mr. Hinchey notified the Board that the DY budget has not been certified yet so no recommendation on Article 3 is being sought at this time.

MOTION: To move that the Board of Selectmen recommend Article 4.
Motion by: Suzanne McAuliffe **Seconded by:** Jim Quirk Yea 5 Nay 0

MOTION: To move that the Board of Selectmen recommend Article 5.
Motion by: Suzanne McAuliffe **Seconded by:** Jim Quirk Yea 5 Nay 0

MOTION: To move that the Board of Selectmen recommend Article 6.
Motion by: Suzanne McAuliffe **Seconded by:** Jim Quirk Yea 5 Nay 0

Mr. Johnson-Staub spoke about the Capital items.

MOTION: To move that the Board of Selectmen recommend Article 7, Finance Committee amounts.
Motion by: Suzanne McAuliffe **Seconded by:** Jim Quirk Yea 5 Nay 0

The Board discussed the water department infrastructure issues. George Allaire explained some of issues with the Water Department requests.

MOTION: To move that the Board of Selectmen recommend Article 8 as amended in the Article.
Motion by: Suzanne McAuliffe **Seconded by:** Jim Quirk Yea 5 Nay 0

The Board discussed the Human Services budget and the dog park.

MOTION: To move that the Board of Selectmen recommend Article 9 with the Finance Committee amounts.

Motion by: Jim Quirk **Seconded by:** Suzanne McAuliffe Yea 4 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen recommend Article 12.
Motion by: Suzanne McAuliffe **Seconded by:** Tracy Post Yea 5 Nay 0

The Board discussed Article 13 but decided to postpone recommendation until finalized numbers from DY are received.

MOTION: To move that the Board of Selectmen recommend Article 30 as amended.
Motion by: Suzanne McAuliffe **Seconded by:** Jim Quirk Yea 5 Nay 0

2. Close Warrant

MOTION: To move that the Board of Selectmen Close the Warrant.
Motion by: Curt Sears **Seconded by:** Jim Quirk Yea 5 Nay 0

Board of Selectmen

1. Old Business
2. New Business
 - Individual Items

Suzanne McAuliffe announced the Cape Cod Councilors and Selectmen meeting at Ardeo's at Kings Way. She commented on the Wastewater article in the Cape Cod Times, and the school's funding formula.

Curt Sears asked if the Fire Department Truck that is equipped with a snow plow could be transferred to the Highway Division.

Mr. Tolley announced that the next Board of Selectmen meeting will be on the 28th of February.

Town Administrator's Items

1. Consent Agenda
 - Fee Waiver
 1. National Multiple Sclerosis Society 2012 MS Challenge Walk All fees Associated with Event
 - Donations
 1. DPW - Bench Donations (Bench, Plaque & Permit)
 - Karen Tetreault \$750.00
 - Brian Dubuc \$750.00
 - Mary MacDonald \$750.00

Total \$2,250.00

MOTION: To move that the Board of Selectmen approve the consent agenda.

Motion by: Curt Sears

Seconded by: Suzanne McAuliffe

Yea 5 Nay 0

Mr. Tolley announced the invitation from the Community Development Department regarding the Route 28 planning board zoning changes meetings on February 8th, 15th and 22nd.

Adjourn

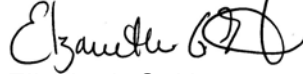
MOTION: To move that the Board of Selectmen adjourn the meeting at 8:12pm

Motion by: Suzanne McAuliffe

Seconded by: Jim Quirk

Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove