



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

The meeting was called to order at 7:00p.m. by Chairman Erik Tolley. Selectmen present: Jim Quirk, Curt Sears and Tracy Post. Selectman Norman Holcomb was absent. Also Attending: Town Administrator William G. Hinchey. The Board of Selectmen gave the pledge of allegiance.

Public

Mr. Tom Sullivan spoke about an article in the Barnstable Patriot regarding a possible expansion of the Airport and bringing in commercial airline service. He voiced concern with noise and asked the Board to keep up to date on this issue, and perhaps send an inquiry.

Ms. Vida Morris spoke about the Route 28 redevelopment planning packet. She asked when the Ad Hoc Committee was formed. Ms. Karen Greene explained how the committee was formed about 6 months ago and that it was common practice for a board to create an ad hoc committee with a charge to focus on one particular item which the regular board did not have time at their meetings to research and draft proposals. Ms. Morris asked the Board if resident representation could be considered for future appointments on the Planning Board.

Ms. Donna Hill asked for clarification of the Ambulance Billing receipts and if the Town has examined privatizing the service. Mr. Hinchey explained the billing and collections as well as the pros and cons of privatizing the Ambulance Service. Ms. Hill spoke against a crematorium being considered in Yarmouth.

Ms. Janet Polito asked if the Board had received any new information regarding the ARC sale and a wind turbine. Mr. Hinchey stated that no new information was received however it will be an agenda item in the future for public input once the County decides which route they are going to take.

Ms. Joyce Flynn announced that Yarmouth is currently winning the Cape Light Compact competition for energy audits. The competition ends in October so she encouraged people to schedule their audits and send in their votes. If Yarmouth wins, grant money for energy improvements will be given to the winning departments.

The meeting was turned over to Appointments Chair Jim Quirk.

Board & Committee

1. Resignations [1 member, Library Board]

MOTION: To move that the Board of Selectmen accept with regret the resignation of Sandy Femino.

Motion by: Tracy Post **Seconded by:** Curt Sears Yea 4 Nay 0

2. Appointments

- Library Board [3 members]

MOTION: To move that the Board of Selectmen appoint Helen Niedemeier, Kay Delaney and Robert Milne to the Library Board

Motion by: Tracy Post **Seconded by:** Curt Sears Yea 4 Nay 0

- Agricultural Commission [1 member]

Curt Sears expressed concern with the direction the Agricultural Commission has been focusing on the Farmers Market instead of additional duties and charge that the Commission should concentrate on. He stressed to Mr. Quirk the importance of letting the new applicant know the importance of understanding that there is more to the Agricultural Commission than just the Farmers Market.

MOTION: To move that the Board of Selectmen appoint Sarah Glass to the Agricultural Commission.

Motion by: Tracy Post **Seconded by:** Curt Sears Yea 4 Nay 0

The meeting was turned back to Chairman Tolley.

Project Update

Represented by Peter Johnson-Staub, Karen Greene, Pat Armstrong, Karl vonHone, Sue Milne, Mark Grylls and George Allaire. Mr. Johnson-Staub reviewed the charge of the Team to develop capital project proposals and provide staff support through planning process and construction.

1. DNR Renovations at 424 Route 28.

Mr. vonHone updated the Board on the Department of Natural Resources relocation to 424 Route 28. Construction began June and it is anticipated occupancy will take place in late September.

2. Building Maintenance Workshop/Food Pantry

Mr. Johnson-Staub reviewed the Food Pantry future lease of the former Fire Station at 14 Lewis Road. The maintenance workshop will relocate from the fire station to the current DNR building at the Dump.

3. Taylor Bray Farm

Ms. Green updated the Board on the Taylor Bray Farm House using CPA funding. Phase 1 and 2 are set to be completed next week sometime. Phase 3 is scheduled to begin next year.

4. Sailing Center

Ms. Armstrong reviewed the Sailing Center renovations. The building was purchased in 2005 and is used 10 weeks out of the year. Approx. 90-100 children per hour use the space. Ms. Armstrong presented 2 different concepts of renovation.

5. Flax Pond

Ms. Armstrong reviewed improvements to Flax Pond and what is planned for Phase 2. A PARC grant was applied and results will be announced by the end of 2012.

6. Baxter Grist Mill

Mr. Allaire spoke about the Mill and Dam restoration. The Mill was built in 1700 but has not been used for many years. The Dam needs approximately \$128,000-\$253,000 worth of work on it. That price would include engineering and construction. The Energy Committee is interested in utilizing the water power to generate electricity. CPC funds are available due to the structure being on the National Historic Register. Mr. Quirk expressed concern with the location of the mill and wondered if the mill would be self-sustaining because of the lack of and location of current parking. The Team requested approval for additional research on getting the dam restored. Mr. vonHone stated that the pond is an active herring run. The Board was in favor of the concept.

7. Packets Landing

Ms. Armstrong reviewed the Scenic Packet Landing area and proposed improvements of the Cellar House location what would include restrooms and a pavilion on top that would cost below \$500,000. Mr. Sears spoke about is disappointment with not having a replica of the Cellar House built but he understood that something needed to be done with the space. Ms. Post asked if the slip fees would support the maintenance of the public restrooms. Mr. Quirk liked that the team was looking at options but was not in favor of the idea of a pavilion. He believed that the cellar house could be rebuilt at a lot less than what was quoted a few years ago at Town Meeting. Mr. Tolley agreed that something needed to be done with the space however was also not in favor of the pavilion concept. The Board discussed the original concept and why the CPC funding failed at the Town Meeting. It was the consensus of the Board to have the team look at new estimates and options of a replica of the cellar house.

8. Drive-In Site Near-Term Improvements & Uses

Ms. Armstrong reviewed several concepts for the Drive-In Site. The Board liked that the concept of an actual Drive –In back at that location. They asked about timing and funding for refurbishing the

Parkers River Bridge. The Team will be looking at options however the state funding was not approved and they will need to begin looking at alternatives.

9. Parkers River Marina Park

Mr. vonHone updated the Board on the Marina Park, looking for Board approval and support to proceed with a CPA application. Mr. Quirk asked the scope of the Aquaculture program that is being proposed. Mr. vonHone stated that it will not be as big as ARC. Mr. Quirk asked if the RFP could include the permitting and design so that expense could be saved. Mr. Johnson-Staub explained the special Legislation that was approved and said that he would ask if it could be covered. The Board discussed the pros and cons of spending the \$800,000 for permitting and design. Ms. Sears asked the team to review more year-round off season opportunities.

Board of Selectmen

1. Approval of Minutes

MOTION: To move that the Board of Selectmen approve the May 22nd and July 31st minutes.

Motion by: Tracy Post **Seconded by:** Curt Sears Yea 4 Nay 0

2. Individual Items

Mr. Quirk spoke about the grand opening of Wilbur Park. Mr. vonHone stated that the grand opening is scheduled for some time at the end of this month but will release an official notice soon with the exact date.

Mr. Sears mentioned that there is a lot of vegetation growing around the fire hydrants and asked that the water or Highway divisions take care of that. He asked what the timing was to have the lines painted for the chip sealing.

Mr. Tolley announced the Yarmouth Community Blood drive that will be at the Long Pond Stop & Shop on August 22nd. He also mentioned the Community Preservation Committee Annual Hearing that will be in September at the Cultural Center.

Town Administrator's Items

1. Consent Agenda

- Donations

- 1. Parks & Recreation

▪ Lillian O'Brien – Memorial Bench	\$750.00
	\$750.00

TOTAL \$750.00

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

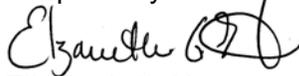
Motion by: Tracy Post **Seconded by:** Jim Quirk Yea 4 Nay 0

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 9:20pm

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 4 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove