



**Board of Selectmen  
Town Hall Hearing Room  
Regular Meeting  
July 31, 2012**

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

**Public**

1. Presentation of Donation [West Yarmouth Library Association]

*Represented by Pam Baroby of the West Yarmouth Library Association, who presented to the Board a check for \$15,000 to assist with the costs to keep the West Yarmouth Library open 5 days a week. Mr. Baroby mentioned that tomorrow is the Book, Bake and Yard sale at the West Yarmouth library and encouraged viewers to come by. The Board expressed deep appreciation for the donation and thanked the Association for assisting in keeping services at the library available.*

*Mr. Elvio Rodrigues spoke about water quality at pumps #4 & 5. He stated that the Board of Selectmen have done nothing about the high nitrogen levels.*

*Mr. Joe Glynn thanked the Board for their respect towards the public during public section. Mr. Glynn asked how the Town Clerk looked for a new polling location. What other locations were considered? Mr. Glynn also asked if there was equal enforcement for the Motel bylaw.*

*Ms. Vida Morris commented on the Route 28 redevelopment and possibly getting traffic surveys done prior to Special Town Meeting. She requested input from the Town Planner as well. Mr. Hinchey explained that the Planning Board will hold hearings on the proposed bylaw where the Town Planner and the Director of Community Development will attend. Ms. Morris asked if the Town could send out Pro & Con mailings prior to Town Meeting as done in the past. Mr. Johnson-Staub explained that the Pros and Cons mailing was only done for ballot questions and the Town voted to have special legislation passed a few years ago due to budget reasons and timing. Ms. Morris asked if the Board could appoint volunteers to Boards and Committees based upon education or experience.*

*Ms. Donna Hill also spoke about the Route 28 development, the Planning Board and the Ad Hoc Committee. She asked what the purpose of the Ad Hoc Committee was. Ms. Hill voiced concern with the new sprawl construction. She asked what the Town's costs are for Ambulance Service. Mr. Hinchey explained that it was approximately \$6 million dollars without benefits included. Ms. Post explained what an Ad Hoc Committee was and how it works in conjunction with the appointing Board.*

*Mr. Gonsalves asked the Board of Selectmen to find out if the Wind Turbine is included in the packaged deal for the Cape Cod Cooperative Extension in purchasing the ARC.*

*The meeting was turned over to Appointments Chair Jim Quirk*

**Board & Committee Appointments**

1. Precinct Workers

**MOTION:** To move that the Board of Selectmen appoint the Precinct Workers.

**Motion by:** Tracy Post

**Seconded by:** Norm Holcomb

**Yea 4    Nay 0**

*The meeting was turned back to Chairman Tolley*

**Capital Facility Plan**

*Mr. Hinchey gave a presentation of the Capital Facility Plan. With budget as a top goal of the Selectmen, capital projects can be affordable and within the levy. Mr. Hinchey reviewed FY13 revenue distribution, limited tax increases, operating budget update and routine Capital and the*

10yr. horizon of projects. Mr. Holcomb asked about the Stabilization which Mr. Hinchey replied that the FY14 goal is obtainable. Mr. Quirk asked about the debt load which Mr. Hinchey informed the Board that it was approx. \$30 million. Ms. Post asked how to get community input on the capital projects. Mr. Hinchey explained the options available along with receiving department head recommendations. Ms. Post asked to look at legislation options in charging Ambulance services.

**Board of Selectmen**

1. Approval of Minutes

**MOTION:** To move that the Board of Selectmen approve January 24 – May 8<sup>th</sup> minutes.

**Motion by:** Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

**MOTION:** To move that the Board of Selectmen approve July 10 minutes.

**Motion by:** Norm Holcomb **Seconded by:** Jim Quirk Yea 4 Nay 0

2. Individual Items

Ms. Post spoke about Mr. Hinchey’s memo regarding DY. She felt that the towns were at a crossroads and she asked the School Committee and Dennis to be part of the solution and to present an alternative that Yarmouth could consider as an option.

Mr., Quirk spoke about the process of changing a precinct polling location.

Mr. Holcomb asked for an update on the discussions with the Yarmouth Housing Authority at a future meeting. He felt that Dennis didn’t want to move as quickly as Yarmouth. He didn’t know the history of Dennis or the reluctance and wanted to encourage the board to be patient but persistent. Mr. Holcomb wanted to make it known that the Board of Selectmen were not ignoring the water qualities of pumps #4 & 5.

Mr. Tolley appreciated the public section when questions are asked however will be less tolerate of persons in the future who are speaking with an agenda. The Board of Selectmen have not ignored or done nothing about the Forest Road property or addressing public concerns on water quality issues in that neighborhood.

**Town Administrator’s Items**

1. Consent Agenda

- Memo of Agreement for e-Permitting, e-Licensing Grant
- Habitat for Humanity of Cape Cod – Laban Lane Affordable Homes
- Donations

1. Senior Services

▪ I-Pad Classes	\$130.00
▪ June Carmel	\$50.00
▪ Paul Howard	\$61.00
▪ AA	\$40.00
▪ Sit & Fit	\$25.00
▪ Susan McMahon	\$13.00
▪ Julie Blanchard	\$25.00
▪ FOYCOA	\$2,642.71
▪ Margaret Taylor	\$48.00
▪ Jean Jackson	\$22.00
▪ Joseph Guardino	\$190.00
	<hr/>
	<b>\$3,246.71</b>

2. Police Department

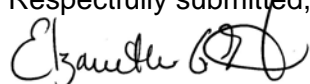
▪ Policeapp Comm	\$8,750.00
▪ Estate of Wilhelmina I Gomes	\$416.96
▪ Diane Amaducci	\$100.00
▪ City of Chelsea	\$150.00
▪ Town of Westwood	\$150.00

▪ Town of Provincetown	\$150.00
▪ Gerald McMahon	\$100.00
	<hr/>
	<b>\$9,816.96</b>
3. Recreation	
▪ Deanna Desroches	\$100.00
▪ Jeremy Bogle	\$110.00
▪ Christopher Adamaitis	\$100.00
▪ William Reilly	\$75.00
▪ Bob Reilly	\$75.00
	<hr/>
	<b>\$460.00</b>
4. Boardwalk Plank Program	
▪ Lisa Stewart	\$150.00
▪ Kathleen Marquis	\$150.00
▪ Andrea Douglas	\$150.00
▪ Glenn Van Winkle	\$150.00
▪ John Powers	\$150.00
▪ Hilary Deignan	\$150.00
▪ James Hoben	\$150.00
▪ Brian Bowles	\$150.00
▪ Cheryl Ryan	\$150.00
	<hr/>
	<b>\$1,350.00</b>
4. Judah Baker Windmill	
▪ Goodwill Donations	\$167.00
	<hr/>
	<b>\$167.00</b>
5. Veteran Memorial Gardens	
▪ James LagerGren	\$1,500.00
▪ Paul and Claire Holden (25 tree seedlings & Small Trees)	
▪ Joel LagerGren	\$1,500.00
▪ Don Costa (flag for Ancient Cemetery)	
▪ Frank & Sandra Martines	\$25.00
▪ Alice Boehler	\$200.00
	<hr/>
	<b>\$3,225.00</b>
6. Department of Public Works	
▪ National Grid	\$14,971.62
	<hr/>
	<b>\$14,971.62</b>
7. Streetlights	
▪ Richard Sullivan	\$80.00
▪ Claire and Gerard Seavone	\$80.00
▪ Joseph Beninato	\$80.00
▪ Sandra Tannozzini	\$80.00
▪ J. D. Devlin	\$80.00
	<hr/>
	<b>\$400.00</b>
	<b>TOTAL \$32,737.29</b>

**MOTION:** To move that the Board of Selectmen approve the consent agenda.  
**Motion by:** Jim Quirk                      **Seconded by:** Tracy Post                      Yea 4      Nay 0

2. New Business  
*Mr. Hinchey stated that the water quality report will be due in September sometime.*

**Adjourn**  
**MOTION:** To move that the Board of Selectmen adjourn the meeting at 9:00pm  
**Motion by:** Jim Quirk                      **Seconded by:** Tracy Post                      Yea 4      Nay 0

Respectfully submitted,  


Elizabeth G. Hartsgrove