



**Board of Selectmen  
Regular Meeting  
November 6, 2012**

**Executive Session – SEIU Personnel**

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

**Public Comment**

*Charlie Kelleher spoke about the ambulance billing presentation and asked if the Town could increase efforts in billing collection. Mr. Kelleher also asked about water flushing.*

*Andrea St. Germain reminded the viewers that they still have time to vote if they haven't already. Also there is a food collection for DY school families taking place at each polling place in Yarmouth and Dennis. Ms. St. Germain spoke about a state award received by Jim Dykeman and other achievements made by the school district.*

**Wastewater Collaborative Protection**

*Mr. Hinchey requested from the Board's areas of concern and priorities regarding Wastewater which they would like the Wastewater Collaborative to look into and their role in regional efforts. Ms. Post would like the County to look towards state and federal funding towards road and bridge widening improvements. Mr. Quirk would like the County to use the community information already developed and look how it can be used towards a regional approach, especially estuary restoration. Mr. Holcomb agreed that aggressively seeking state and federal funding is necessary. He also requested the County to research into and encourage home based systems. Mr. Sears spoke about the ongoing costs for individual systems. He does not want a patchwork of efforts and feels that finding a way to pay for a wide regional effort would be the best solution. Ms. Post asked fertilization regulations could be developed to assist with a reduction of pollution. Mr. Tolley agreed with all the requests and feels that upgrading individual systems is a possible way to expand town efforts towards a reduction in pollution. Ms. Post stated that she does not want the County to create regulations or taxing authority.*

*The meeting was turned over to Licensing Chair Curt Sears*

**Public Hearings**

1. ~~2013 Classification (continued from 10/30/12)~~

*Moved to November 27<sup>th</sup>.*

2. Licensing - **99 Restaurant**, 14 Berry Ave, West Yarmouth. Transfer of stock, new stockholder, issuance of stock, new officer/director, change in corp. name and transfer of license from 99 West, Inc. to 99 West, LLC

*Application represented by Walter Whaples who described the proposed transfer. No changes in the operation are planned, but this is a formality in the corporate structure and a requirement of the ABCC.*

**MOTION:** To move that the Board of Selectmen close the public hearing.

**Motion by:** Erik Tolley

**Seconded by:** Jim Quirk

**Yea 5 Nay 0**

**MOTION:** To move that the Board of Selectmen approve the transfer as requested.

**Motion by:** Tracy Post

**Seconded by:** Norm Holcomb

**Yea 5 Nay 0**

## Board of Selectmen

### 1. Future of LCM Discussion

*Mr. Hinchey announced that Bridgewater State University has expressed interest with the Lawrence MacArthur school building. The DY school district is closing the school and the building will be given back to the Town in September. Mr. Hinchey spoke about options on how the Town can consider disposing or leasing the building. Ms. Carol Woodbury spoke about some of the particular positives having BSU at the location. The Board directed Mr. Hinchey to invite BSU to a future meeting.*

### 2. Individual Items

*Mr. Holcomb spoke about issues at the intersections of Route 28 and Winslow Gray, and the deterioration of the properties located there. Mr. Hinchey spoke about the necessary takings if reconfiguration of the intersection was planned for, however the Board needs to address the level of priorities before the staff will begin any planning. Mr. Holcomb spoke about ambulance billing and researching overtime statistics to assist with supplemental of costs and services. Mr. Hinchey suggested a future discussion agenda item so the Board can prioritize the direction of staff efforts.*

*Mr. Sears asked if the Golf Concession issue could be revisited on a future agenda. Mr. Sears spoke about streetlights not being turned on in a timely manner. Mr. Sears suggested sending employees to grant writing trainings to allow staff to be better equipped and able to find funding opportunities.*

*Mr. Tolley asked about having an update from the Town Administrator in the future from items brought forward by citizens at public comments.*

## Town Administrator's Items

### 1. Consent Agenda

- Economic Development District Designation – Cape Cod Commission
- Request for Approval of Signs
  1. Baxter Ave, West Yarmouth (No Parking)
  2. Park Ave & Highland St, West Yarmouth (Stop Sign)
  3. Oliver Street, South Yarmouth (One Way & Do Not Enter)
- Donations
  1. Boardwalk Plank
    - Patrick Wendell \$350.00
    - Barbara MacLean \$150.00
    - \$500.00**
  2. Senior Services
    - Anonymous \$45.00
    - Marlis Gallagher \$25.00
    - Garden Club \$156.00
    - Sylvia Hendricks \$25.00
    - Joseph Gaurdino \$155.00
    - Margaret Taylor \$50.00
    - James O'Connor \$50.00
    - Jean Jackson \$25.00
    - Natalie LaFleur \$100.00
    - \$631.00**
  3. Town Libraries
    - Nancy Stewart \$50.00
    - TSL & SCL \$100.00
    - Kenneth Kurnos & Michelle Rosner \$100.00

\$250.00

**TOTAL \$1,381.00**

*Mr. Tolley asked about the history of the stop sign removed by the Town at an intersection at Highland St.*

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

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

## **Adjourn**

**MOTION: To move that the Board of Selectmen adjourn the meeting at 7:38pm**

**Motion by: Jim Quirk                      Seconded by: Norm Holcomb                      Yea 5    Nay 0**

Respectfully submitted,



Elizabeth G. Hartsgrove