



**MOTION:** To move that the Board of Selectmen approve amendment to the Special Entertainment License.

**Motion by:** Tracy Post                      **Seconded by:** Norm Holcomb                      Yea 5    Nay 0

*The meeting was turned back to Chairman Tolley.*

## **Covanta Update**

*Mr. Hinchey requested a conceptual approval by the Board for a contract between Covanta and the Town to operate the Regional Transfer Station, as well as the solid waste agreement and the Tipping Fee agreement. Final documents will be presented to the Board by the end of the month for their consideration. Mr. Hinchey explained the details of the proposed agreements. Mr. Holcomb asked about competitive proposals and if Yarmouth could benefit. Mr. Hinchey stated that the Team did consider that and the proposed agreement states that if another community received a better deal with Covanta, Yarmouth would receive the same. However if a better agreement with another company were made with a Cape Town, Yarmouth's agreement with Covanta would not be amended. Mr. Hinchey spoke also about severance agreements with the union employees who will be impacted by the Transfer Station being contracted out. Mr. Hinchey also stated that the Tipping fee would increase the sticker fee by approximately \$40/year and would be a policy decision by the Board if that increase is 100% paid for by the users or a portion.*

**MOTION:** To move that the Board of Selectmen adopt the concept of the three agreements as outlined by the Town administration.

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

*The meeting was turned over to Appointments Chairman Jim Quirk.*

## **Board & Committee**

### 1. Appointments

- Planning Board Appointment [1 Regular]

**MOTION:** To move that the Board of Selectmen appoint Anthony Panebianco to the Planning Board.

**Motion by:** Tracy Post                      **Seconded by:** Norm Holcomb                      Yea 5    Nay 0

- Board of Appeals Appointment [1 Regular]

**Postponed till a future meeting.**

### 2. Reappointments

- Precinct Workers Reappointments

**MOTION:** To move that the Board of Selectmen reappoint the list of precinct workers provided in the agenda packet.

**Motion by:** Tracy Post                      **Seconded by:** Norm Holcomb                      Yea 5    Nay 0

*The Meeting was turned back to Chairman Tolley.*

## **Board of Selectmen**

### 1. Approval of Minutes

**MOTION:** To move that the Board of Selectmen approve and release the Executive Session minutes of March 1, 2011.

**Motion by:** Tracy Post                      **Seconded by:** Jim Quirk                      Yea 3    Nay 0    Abstain 2

**MOTION:** To move that the Board of Selectmen approve the regular meeting minutes of March 5, 2013.

**Motion by:** Tracy Post                      **Seconded by:** Jim Quirk                      Yea 4    Nay 0    Abstain 1

**MOTION:** To move that the Board of Selectmen approve the regular meeting minutes of March 19, 2013.

**Motion by:** Jim Quirk                      **Seconded by:** Norm Holcomb                      Yea 3    Nay 0    Abstain 2

**MOTION:** To move that the Board of Selectmen approve and hold the regular meeting minutes of March 26, 2013.

**Motion by:** Jim Quirk                      **Seconded by:** Tracy Post                      Yea 4    Nay 0    Abstain 1

### 2. Individual Items

