

Board of Selectmen **Regular Meeting Minutes** **November 4, 2014**

The regular meeting was called to order at 7:00 p.m. in the Yarmouth Police Station by Chairman Erik Tolley. Selectmen present: Norman Holcomb, Tracy Post, James Quirk, and Michael Stone. Also attending: Town Administrator, William Hinchey. The Board of Selectmen gave the Pledge of Allegiance.

Public Announcements & Comments

Vida Greene had questions and discussion was held regarding Chapter 70 funds.

Naming of the Route 6A Playground

Pat Armstrong made a presentation on the proposal to name the new Route 6A Playground, scheduled for construction in spring 2015, The Fred Thacher Playground.

MOTION: To move that the Board of Selectmen approve and authorize the Recreation Committee to name the new Route 6A Playground to The Fred Thacher Playground.

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

Public Hearings

1. Lorusso Lodge Rental Fee Hearing – First Reading

A discussion was held on the Lorusso Lodge Rental Fee. It was noted that the proposed lodge fees are all maximums. The Director has the discretion to offer packages and reduced rates.

MOTION: To move that the Board of Selectmen continue this hearing until the November 18, 2014 meeting.

Motion by: Norm Holcolm **Seconded by:** Mike Stone Yea 5 Nay 0

2. Cemetery Fee Hearing – First Reading

Pat Armstrong made a presentation on proposed recreation and cemetery fee increases.

MOTION: To move that the Board of Selectmen continue this hearing until the November 18, 2014 meeting.

Motion by: Norm Holcolm **Seconded by:** Mike Stone Yea 5 Nay 0

3. Estimated Receipts Review

Mr. Bill Hinchey, Town Administrator, prepared a presentation and discussion was held on estimated local receipts.

4. School Payment In Lieu of Taxes (PILOT) - Discussion

A discussion was held on the School PILOT program. De-regionalization was also discussed.

5. Board of Selectmen

1. Board and Committee Actions:

a. Selectman Quirk asked for a Metropolitan Planning Organization candidate.

MOTION: To move that the Board of Selectmen approve the support of any Yarmouth elected official who might volunteer.

Motion by: Mike Stone Seconded by: Tracy Post Yea 5 Nay 0

2. Approval of Minutes: None.

3. Individual Items:

a. Selectman Holcomb commented on a presentation he attended this week on the Affordable Housing Trust.

6. Town Administrator's Items

Consent Agenda:

1. A review of Net Metering Agreements was presented by Assistant Town Administrator, Peter Johnson-Staub. The Board is requested to authorize the Town Administrator to enter into two agreements as outlined in the Consent Agenda packet.

2. Donations

a. Yarmouth Fire Department \$200.00

TOTAL: \$200.00

MOTION: To move that the Board of Selectmen accept the Consent Agenda.


Motion by: Norm Holcolm Seconded by: Jim Quirk Yea 5 Nay 0

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting.

Motion by: Norm Holcolm Seconded by: Jim Quirk Yea 5 Nay 0

Respectfully submitted,


Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

Public Hearings:

Lorusso Lodge Rental Fee Hearing: Legal Ad with attachments

Cemetery Fee Hearing: attachments

Board and Committee Actions:

Town Administrator to enter into 2 Net Metering Agreements.

Memo to BOS from PJS, dated 10/31/2014 re: Net Metering Agreements

Net Metering Credit Purchase and Sale Agreement

Inter-governmental Net Metered Power Sales Agreement between the Cape
& Vineyard Electric Cooperative, Inc.

Fire Department Memo dated 10/28/14 re: South Sea Village Condos donation of
\$200.00