

Board of Selectmen
Meeting Minutes
January 6, 2015

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

Public Announcements & Comments

None.

1. Public Hearing

License Hearing – Bonkerz Party Zone

No representative from Bonkerz Party Zone was present. Should someone arrive by 7:15 p.m., Chairman Tolley stated he will interrupt the budget presentation to conduct the public hearing for Bonkerz Party Zone.

2. FY 16 Budget Presentation

Town Administrator, Bill Hinchey, presented a PowerPoint brief on the proposed FY16 Town Budget. Mr. Hinchey began by tying the proposed budget to the Board of Selectmen's goals for FY14-15.

Mr. Hinchey took questions from the Selectmen on the proposed budget, specifically the proposed full-time position for a senior services consultant, and the schools' capital spending budget.

3. Board of Selectmen

1. Board and Committee Actions: None.
2. Approval of Minutes:
 - a. September 30, 2014 Regular Meeting
 - b. October 7, 2014 Regular Meeting *(Selectman Post abstained a vote of approval due to her absence at this meeting)*
 - c. October 21, 2014 Regular Meeting *(Selectman Post abstained a vote of approval due to her absence at this meeting)*
 - d. November 4, 2014 Regular Meeting
 - e. November 18, 2014 Regular Meeting
 - f. December 16, 2014 Workshop Meeting

MOTION: To move that the Board of Selectmen approve minutes included in the agenda packet.

Motion by: Norm Holcolm Seconded by: Mike Stone Yea 4 Nay 0

3. Individual Items:

a. Selectman Stone commented on a newspaper article concerning recent ABCC actions taken on a Brewster establishment charged with a license violation.

b. Chairman Tolley commented on the increasing number of heroine cases and in particular, the increasing cost of NARCAN. Chairman Tolley has discussed this matter with Chief Frederickson and asked the Board members if they agreed with him that they'd like to have Chief Frederickson speak at an upcoming meeting to discuss this issue and its impact on YPD.

Town Administrator's Items

Consent Agenda:

a. National Multiple Sclerosis Society's request to conduct their 14th annual Challenge Walk in Yarmouth.

Donations:

Fire Department:

- Sea Notes \$ 25.00
- Jeanne Marie Levesque \$ 10.00
- Velda Hines \$ 20.00

Natural Resources

- Jane Peterson \$ 50.00

Police Department:

- Dennis Police Officers Assoc. \$500.00
- Andrea Holden Thanksgiving Race \$700.00

TOTAL: \$1,305.00

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

Motion by: Tracy Post Seconded by: Norm Holcolm Yea 4 Nay 0

Town Administrator Update: Bill Hinchey updated the Board on items he will provide information and answers to regarding several questions the Board raised this evening on the budget.

Adjourn

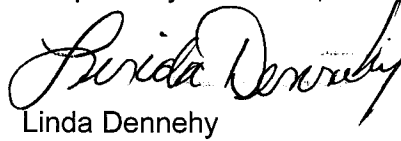
MOTION: To move that the Board of Selectmen adjourn the meeting.

Motion by: Tracy Post

Seconded by: Mike Stone

Yea 4 Nay 0

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Dennehy".

Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- Bonkerz Party Zone, LLC application for an amendment to entertainment license
- Letter to Town Administrator from National Multiple Sclerosis Society dated 12/16/14 re: 14th annual Challenge Walk
- Memo to Town Administrator dated 12/24/14 from S. Theuret re: donation from Sea Notes totaling \$25.00
- Memo to Town Administrator dated 12/24/14 from S. Theuret re: donation from Jeanne Marie Levesque totaling \$10.00
- Memo to Town Administrator dated 12/4/14 from K. von Hone re: donation from Jane Peterson totaling \$50.00
- Memo to Town Administrator dated 12/31/14 from S. Theuret re: donation from Velda Hines
- Memo to BOS dated 12/30/14 from Chief Frederickson re: donations from Dennis Police Officers Association and Andrea Holden Thanksgiving Race
- Letter from Ann O'Connor, Lyric Restaurant, dated 12/15/14 re: closing early for the season
- Memo to Town Administrator from E. Senteio, dated 11/30/14 re: Operational Efficiencies and Passports
- Letter to Director of Golf Operations, Jim Armentrout, dated 12/4/14 re: CPA application for Bayberry Hill Golf Course Letter to BOS from Cape Cod Super Buffet dated 12/5/14 re: closing dates
- Memo to Mr. C. Kandaras from the Building Commissioner dated 12/22/14 re: potential violations of Yarmouth Zoning By-Law