



Board of Selectmen **Public Meeting Minutes** **April 28, 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, James Quirk, and Michael Stone. Also attending: Town Administrator, William Hinchey. The Board of Selectmen gave the Pledge of Allegiance.

1. Public Announcements and Comments

Suzanne McAuliffe briefed the Board on the County budget, which was passed. She explained the bonding that will be necessary in future years and the various revenue funds. Additionally, the County has committed \$250,000 to the ARC project. The FY16 budget passed by the County Commission is \$28M, 1.5% above last year's budget.

Pat Armstrong, Director of Parks & Recreation updated the Board on the 6A playground construction. She informed the Board and the public that a storage unit will be placed on site to store equipment and a safety fence will be placed around the site while construction is ongoing. Additionally, Pat notified the Board and the public of the dedication ceremony for the Bass River Beach Shade Shelter project to be held on May 16, 2015 at 10:00 a.m.

Vida Morris commented on a road race being scheduled on the same day as Town Meeting.

Joyce Flynn, Energy Committee member, commented on three workshops being held by Cape Light Compact to support small business energy:

- Apr 30th, 9-11 am
- May 7th, 9-11 am
- May 14th, 1-3 pm

All workshops will be held at the Harborview Room at the Barnstable County complex. For additional information, people can call 1-800-797-6699 or go to capelightcompact.org.

Another workshop being held is on Thursday, April 30th from 6:30 - 8:30 pm, sponsored by and being held at Cape Cod Community College, Cape & Island Self Reliance. The subject is: Big Choices - Natural Gas Resources and Its Cost.

Brian Carey, D-Y School Committee Chairman, commented on, and asked for the Board's support of, the D-Y School budget override.

Andrea St. Germaine, D-Y School Committee, read a letter from the Barnstable County Bar Association listing D-Y students who will be awarded prizes for their participation in the Law Day Essay Contest for the mid-Cape Cod area, grades 9-12. The awards presentation will be held Friday, May 1st, at 9 a.m. at the Barnstable District Court. 1st place winners will read their essays.

2. Public Hearings

Chairman Tolley stated that the Board met its goals this year and had no control over the school budget. He is in agreement with other Board members that passing the override is in the best interest of the Town and the schools in that recommending approval of the override makes the school whole again and will allow the Board to get on with the Town's business. Further, the Board asked the School Committee to cut their budget, which they did. Chairman Tolley felt that to not support the override now would be hypocritical.

MOTION: To move that the Board of Selectmen recommend approval of the D-Y School Budget override.

Motion by: Norm Holcomb

Seconded by: Tracy Post

Yea 5 Nay 0

4. Annual Town Meeting (ATM) Speaker Assignments

The Board reviewed the ATM warrant articles and distributed the remaining unassigned speaker assignments among the Selectmen.

5. Motel Team Update

Peter Johnson-Staub updated the Board on the Motel Team activities. He recapped the Team's composition and milestones since the Team was established in October 2011. The Team members are:

- Peter Johnson-Staub, Assistant Town Administrator
- Lt Pat Carty, Yarmouth Police Department
- Jon Sawyer, Deputy Fire Chief
- Mark Grylls, Building Commissioner
- Bruce Murphy, Health Director
- Karen Greene, Director of Community Development

Zoning changes were developed and approved to facilitate consistent enforcement in relation to:

- definition of transient personnel
- seasonal employee housing
- coordination of enforcement

Two of the significant problem motels have been closed and there has been a significant reduction of fire and police resources to the remaining motels. Some properties remain blighted and the Community Development Department is working to facilitate redevelopment. There are sporadic issues with a few remaining motels but overall, the owners/managers are cooperative about complying with and enforcing the laws. The Team remains vigilant in enforcing the length of stay laws.

The scope of the Team's role has been expanded to include other properties such as 38 Jerusha Lane. This is a single-family home that created numerous disturbances. The staff of many departments worked together to address the problem property. We are pleased to report the property has been sold and the tenants will be out in one week. The Board asked about the Team's approach to rental properties such as Swan Pond Village. Mr. Johnson-Staub explained that the Team members are from the same departments that would respond to code violations, health concerns, policing, etc.

Tanya Daigneault, Chairman, Board of Health; Hillard Boskey, Vice-Chairman, Board of Health; and Bruce Murphy, Health Director, briefed the Board on the hotel/motel pools, specifically the requirement for hotel/motel operators to have CPR trained personnel, health certificates, and other safety requirements being met. Ms. Daigneault mentioned that she has found the hotel/motel operators have taken the pool safety issues very seriously.

6. Board of Selectmen

a. Board and Committee Actions: Selectman Quirk read a resignation letter from Mr. Anthony Panebianco from the Planning Board and Design Review Committee.

MOTION: To move that the Board of Selectmen accept, with thanks, the resignation of Anthony Panebianco from the Planning Board and Design Review Committee.

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

b. Approval of Minutes.

MOTION: To move that the Board of Selectmen approve the Board of Selectmen Minutes for April 14, 2015.

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

MOTION: To move that the Board of Selectmen amend, approve and hold the Board of Selectmen Executive Session Minutes for April 14, 2015. The amendment being Selectmen Quirk abstained from voting; minutes changed to reflect a vote of 4-0.

Motion by: Mike Stone Seconded by: Jim Quirk Yea 5 Nay 0

c. Individual Items:

1) Selectman Post reminded everyone that Town Meeting is Saturday, May 2, 2015 at 10:00 a.m. at Mattacheese Middle School.

2) Selectman Stone commented on the Taylor Bray Farm and the people that run and raise money for the facility. He mentioned that the Farm is in need of authentic, 18th and 19th century pieces to furnish the Farmhouse. Anyone who has pieces to donate or would like to make a monetary donation to the Farmhouse can contact Pat Tafra at 508-362-3832.

Selectman Stone also mentioned that Jerry Manning, Auctioneer, passed away. Jerry was instrumental in establishing many youth programs in the Town years ago, which are still active programs today. Selectman Stone wanted to acknowledge his passing. The Board sends its condolences to Jerry's family.

3) Chairman Tolley mentioned that candidates' night is Thursday, April 30, 2015, at 6:30 p.m. in the Hearing Room.

Chairman Tolley reiterated Town Meeting will be held on Saturday, May 2, 2015 at 10:00 a.m. at Mattacheese Middle School. A lunch truck will be on site for attendees to purchase lunch during the lunch break.

Additionally, Chairman Tolley asked the Board if they would like him to ask the Town Administrator to draft a statement regarding the Board's position and decision to support the School

Budget override after the motion is made at Town Meeting. They agreed and Mr. Hinchey will draft a statement for Chairman Tolley's review.

Also, a public meeting will be held prior to Town Meeting on Saturday, May 2, 2015, at 9:30. There are no particular agenda items at this time but an agenda announcing the Public Board of Selectmen meeting will be posted.

7. Town Administrator's Items

a. Consent Agenda:

- Yarmouth Wine & Spirits Notice of Request for Temporary Extension of Premises received April 22, 2015

Donations:

- Senior Services
 - Mr. & Mrs. Cal Cusick \$ 10.00
 - AA \$ 40.00
 - Angela Santoro \$ 50.00
 - Dorothy Loker \$ 15.00
 - Joan Colosi \$ 15.00
 - Wanda Loring \$ 25.00
 - Helen Corrigan \$ 25.00
 - Jean Doherty \$ 25.00
 - Georgia Neydorff \$ 25.00
 - Dorothy McFarland \$ 25.00
 - Avis Carter \$ 25.00
 - Edward Wojnar \$ 25.00
 - Helen Bollea \$ 25.00
 - Marietta Fitzgerald \$ 30.00
 - James Brophy \$ 30.00
 - Pamela Newman \$ 35.00
 - Franklin Day \$ 50.00
 - Helga Savage \$ 50.00
 - Richard Redding \$ 50.00
 - Marianne Miles \$ 50.00
 - Robert Erickson \$ 60.00
 - Teresa Pratz \$100.00
 - Kathleen Moran \$100.00
- YPD
 - Stephanie Desroche \$125.00
 - Laura Lambert \$125.00

TOTAL \$1,135.00

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

Motion by: Erik Tolley

Seconded by: Tracy Post

Yea 5 Nay 0

b. Town Administrator Updates: Mr. Hinchey commented on the County 208 Wastewater Management Agencies. Discussion was held on the process and Mr. Hinchey answered the Board's questions regarding the makeup of the agencies.

8. Adjourn

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

Motion by: Mike Stone

Seconded by: Tracy Post

Yea 5 Nay 0

Respectfully submitted,



Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- New Annual License Application for The Pale Orc
- Alteration of Premise Application for The Harbour Club, Inc., dba Tugboats
- D-Y School Budget Packet
- ATM Article Summary for Speaker Assignments
- Memo to BOS from Assistant Town Administrator dated April 23, 2015 re: Motel Team Status Report 4/2015
- Letter to BOS from Anthony Panebianco undated re: resignation from the Planning Board and Design Review Committee
- Minutes for BOS Executive Session of April 14, 2015
- Minutes for BOS Meeting of April 14, 2015
- Yarmouth Wine & Spirits Notice of Request for Temporary Extension of Premises received April 22, 2015
- Memo to Town Administrator from Senior Services dated April 10, 2015 re: Donations
- Memo to BOS from YPD dated April 22, 2015 re: Donations
- Memo to BOS from Town Administrator dated April 23, 2015 re: WMAs
- April 2015 Edition of The "CAT" - Yarmouth Community Police Advisory Team
- Community Preservation Committee Notice of Meeting for April 22, 2015
- Email to Linda Hill from Sasha & Diego Gerardi dated April 16, 2015 re: Closing of Girardi's for a two-week period (consent not required - information item only)
- Letter from DYRSD to Treasurer dated April 14, 2015 re: Yarmouth Assessment
- Taylor-Bray Farmhouse Flyer
- Letter from Commonwealth of Massachusetts dated April 15, 2015 re: Special Permit for Transplanting Contaminated Shellfish
- Board of Health Meeting Agenda for April 27, 2015
- Finance Committee Minutes for April 8, 2015
- Finance Committee Agenda for April 29, 2015
- Bocce Season Flyer, Yarmouth Senior Center