

MOTION: To move that the Board of Selectmen approve the application for a change of manager as presented.

Motion by: Tracy Post

Seconded by: Mark Forest

Yea 3 Nay 0

3. Board of Assessors Classification Hearing

Ms. Post read the legal notice into the record. Director of Assessing Andy Machado acknowledged and thanked the Board of Assessors. The Town's property values have been reviewed and approved by the Department of Revenue. The Board of Selectmen has the option of maintaining the current policy of taxing all classes of property at the same rate ("adopting a factor of 1,") or shifting the tax burden among the commercial, industrial, and personal property classes. The Board of Assessors recommends to continue with a factor of 1 and to reject the Residential and Small Commercial Exemption. There were no public comments.

MOTION: To move to close the public hearing.

Motion by: Mike Stone

Seconded by: Mark Forest

Yea 3 Nay 0

MOTION: To move that the Town continue to tax all classes at the same rate by adopting a factor of 1, and to reject the residential exemption and the small commercial exemption.

Motion by: Tracy Post

Seconded by: Mark Forest

Yea 3 Nay 0

MOTION: To move that the Town authorize the use of a signature stamp for Tax Rate forms and authorize the Town Administrator to sign for the Board of Selectmen electronically.

Motion by: Tracy Post

Seconded by: Mark Forest

Yea 3 Nay 0

Mr. Machado updated the Board on the senior exemption workshops, which have been very successful.

4. Charter Review Committee Discussion

Staff provided background on the previous Charter Review. The Board asked for interested citizens to fill out a talent bank form. The Town Moderator will appoint the committee.

5. Town Administrator Evaluation Process

Ms. Post opened the discussion on the review documents and expectations. The review will take place in January of 2018. There was consensus that the Town Administrator's performance evaluation should be tied to the Selectmen's goals. Each Selectman will complete an evaluation form and the results will be averaged.

6. Final Approval of Board of Selectmen Goals

The draft goals and action steps were reviewed for the public. Final approval was tabled until there is a full board present. Mr. Knapik advised that staff is working on budget projections to supplement the goals. The Board also discussed improving use of the Town's website.

7. Board of Selectmen

- a. Board and Committee Actions

Donations:

• Parks & Recreation

Elizabeth Slevin	\$150.00	Jack Heffernan	\$150.00
Jennifer Chrisey	\$150.00	Leigh Ann Porcaro	\$150.00
Gail Amini	\$150.00	John Morash	\$150.00
Sarah Hoskins	\$150.00	David Fuller	\$150.00
Megan Sharpe	\$150.00	Steve/Shari LoPilato	\$150.00
Christine Phillips	\$150.00	David Beaumont	\$300.00
Julie Police	\$150.00	Marilyn Dennis	\$300.00
Natalia Volova	\$150.00	Ann Cifelli	\$150.00

• Parks & Recreation

- Yarmouth Police Relief Association \$ 1,000.00

• Libraries

- South Yarmouth Library Association \$ 10,000.00
- Brodart \$ 39.50

• YFD

- TOPS Club \$ 50.00
- Howard Lodge AF & AM \$ 250.00

TOTAL \$ 14,039.50

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

Motion by: Mike Stone Seconded by: Mark Forest Yea 3 Nay 0

b. Wastewater Planning: MNF Group will address the tri-town wastewater planning group. Discussion has also begun with the Town of Barnstable.

9. Adjourn

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

Motion by: Mark Forest Seconded by: Mike Stone Yea 3 Nay 0

Meeting adjourned at approximately 8:20 p.m.

Respectfully submitted,



Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- Special Alcohol and Entertainment License Application for wedding reception at Taylor-Bray Farm
- Letter to Yarmouth Licensing Authority from Cape Deli Foods, Inc., Piccadilly Cafe & Deli dated June 9, 2017 re: Change of Hours
- Change of Manager Application from Blue Rock Club, Inc.
- Board of Assessors Classification Hearing Documents
- Charter Review Committee Background Information
- Chapter 4 of Charter re: Town Administrator Evaluation Process and Evaluation Documents
- FY2018 BOS Mission and Goals Draft
- Memo to BOS from Appointments Chairman dated July 5, 2017 re: Appointments to the Drive-In Site Utilization Committee
- Board of Selectmen Executive Session Minutes of June 6, 2017 (under separate cover)
- Board of Selectmen Minutes of February 7, 2017
- 2017 BOS Upcoming Agenda Item Review
- Memo to BOS from Parks and Rec dated June 29, 2017 re: Donations
- Memo to Town Administrator from Libraries dated June 30, 2017 re: Donations
- Memo to Town Administrator from YFD dated June 27, 2017 re: Gift\
- 2017 Approved Fee Waivers Spreadsheet
- Letter to BOS from The Garden Club of Yarmouth undated re: Tent Fee Waiver
- Letter to BOS from Agway of Cape Cod Charitable Foundation dated June 22, 2017 re: Fee Waiver Request
- Application for Special Entertainment License from Agway of Cape Cod Charitable Foundation for Paw Palooza
- Letter to BOS from Barnstable Yarmouth Lions Club dated June 25, 2017 re: Request for Permission to Solicit Donations at the Transfer Station