



**Board of Selectmen
Town Hall Hearing Room
June 23, 2009
Regular Meeting**

The meeting was called to order at 7:00 p.m. by Selectmen James Hoben. Selectmen Present: Suzanne McAuliffe, Erik Tolley and Jerry Sullivan. Also Attending: Town Administrator Robert C. Lawton Jr. Selectman Bud Groskopf was excused. The Board of Selectmen gave the pledge of allegiance.

Public

1. Scholarship Presentations [Scholarship Committee]

Represented by Scholarship Committee Chair Sandi Femino. Ms. Femino gave a brief history on the Scholarship Committee and their awards. Ms. Femino presented the 2009 awards to the attending students and/or parents. Mr. Hoben wanted to thank Ms. Femino for all her service on the Scholarship Committee.

2. Rotary Club Presentation of Gift

Represented by Dorcus McGurrin. The Rotary Club will be donating \$2,000 in scholarships for the Flax Pond recreation program. Recreation Director Pat Armstrong updated the board on the drop in enrollment but the increase in applications for scholarships.

- *Charles Kelleher spoke about the Town of Yarmouth Human Services Grant funding being available. He suggested that the Town take back control over the grant disbursement. Mr. Kelleher also mentioned that all Unions except the School Union took a 0% increase. Mr. Kelleher also suggested doing quarterly tax bills. Lastly, Mr. Kelleher would like the Board of Selectmen to revisit the Memorial Policy.*
- *Peter Kenney talked about the Cape Light Compact issues. He suggested that the Town not sign the latest agreement and to look at other options for electricity.*

Modification - Yarmouth Taxi Regulations – Advertising

Mr. Lawton briefed the Board on the proposed amendments allowing advertising on Taxicabs, similar to The Town of Barnstable's regulations. Mr. Sullivan asked Mr. Peter Cutler who represents Town Taxi, a few questions regarding the sign. Mr. Tolley suggested a one year review. Mr. Sullivan thought perhaps have a review in 10 months.

MOTION: To move that the Board of Selectmen approve the proposed modifications to the Taxi Regulations as written with an addition of a review in 10 months.

Motion by: Suzanne McAuliffe Seconded by: Jerry Sullivan Yea 4 Nay 0

Affordable Housing Trust Update

Represented by Leedara Zola. Ms. Zola gave a PowerPoint Presentation to the Board. [See attached]. Ms. Zola offered the Board members tours of each of the homes. Mr. Sullivan would like Senior Housing a top priority in the future. Mr. Lawton said that there are projects in place for Senior Housing. Ms. Zola wanted to announce that applications are being accepted for both buyers and sellers. Those seeking information should talk to Mary Waygan at Department of Community Development.

Board/Committee

1. Appointments

- Recycling and Solid Waste Committee

MOTION: To move that the Board of Selectmen approve Mr. Wade to the Recycling and Solid Waste Committee for a 3 year term through February 2012.

Motion by: Jim Hoben **Seconded by:** Jerry Sullivan Yea 4 Nay 0

- Barnstable County Charter Review

Ms. McAuliffe would like to solicit residents of Yarmouth who are interested in joining the Review Committee to contact Pam Barnes in the Administration office.

2. Resignations

- Scholarship Fund Committee

Mr. Sullivan wanted to thank Ms. Femino for all her dedication and years of service on the Committee.

MOTION: To move that the Board of Selectmen accept Sandi Femino's resignation with gratitude.

Motion by: Suzanne McAuliffe **Seconded by:** Jim Hoben Yea 4 Nay 0

- Library Board

Ms. McAuliffe wanted to solicit residents to apply for an opening on the Library Board.

MOTION: To move that the Board of Selectmen accept Anne Whitaker's resignation from the Library Board.

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 4 Nay 0

3. Charge for Residential/Commercial Wind By-law Committee

Ms. McAuliffe briefed the board on the purpose of the committee charge. Mr. Tolley asked if a representative from Old Kings Highway would be necessary. Ms. McAuliffe thought that it was a good idea to include them in on the committee and discussions. Ms. McAuliffe will request either a member or liaison from OKH.

MOTION: To move that the Board of Selectmen approve the proposed charge for Residential/Commercial Wind Bylaw Committee as amended to include Old Kings Highway.

Motion by: Jerry Sullivan **Seconded by:** Jim Hoben Yea 4 Nay 0

4. Charge for Government Oversight Committee

Ms. McAuliffe requested the board to review the charge and direct any suggestions or comments to Mr. Lawton.

Selectmen Items

1. Approval of the Local Initiative Program Application

MOTION: To move that the Board of Selectmen approve the Local Initiative Program Application for the existing Affordable Home Ownership Unit located at 50 Swan Lake Road in West Yarmouth and to further authorize the Chairman of the Board of Selectmen to sign the Local Initiative Program Application on behalf of the Town

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 4 Nay 0

2. Approval of May 19, 2009 Minutes

MOTION: To move that the Board of Selectmen adopt the May 19, 2009 minutes as amended.

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 4 Nay 0

3. Approval of June 2, 2009 Minutes

4. Approval of June 9, 2009 Open Session Minutes

5. Approval of June 9, 2009 Executive Session Minutes

6. Approval of June 9, 2009 Workshop Minutes

MOTION: To move that the Board of Selectmen approve the June 2nd, June 9th Open Session, June 9th Executive Session with a hold, and June 9th Workshop Meeting Minutes.

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 4 Nay 0

7. Goals – Third Discussion

Mr. Hoben requested the board to review the goals and if there are additional changes or suggestions to have the members email either himself or Mr. Lawton.

MOTION: To move that the Board of Selectmen adopt the 2009 Board of Selectmen Goals as presented.

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 4 Nay 0

Mr. Sullivan will be working with the Licensing Department and encourages suggestions on how the Town can reach out to Business owners, with 0 Budget impact.

Ms. McAuliffe is looking into the charges of each of the Committees and hoping to reformat and bring before the board in the future ones that need revisiting.

Ms. McAuliffe briefed the board on the Cape Cod Commission Executive Committee's hearing on the Davenport application for fee reduction. Ms. McAuliffe requested that the Board of Selectmen write a letter of support for the Davenport as they put their application in for the development agreement. Mr. Sullivan would like another presentation at a public meeting to give the board and residents another chance to hear their plans. He does not want the Board to rush the procedures. Mr. Lawton informed the board that Karen Greene has been in contact with Paul Niedzwiecki. Mr. Sullivan would like the Town to become a partnership with this project.

Ms. McAuliffe will be meeting with Jeff Wolfson and Rep. Cleon Turner about Yarmouth's Chapter 70.

Ms. McAuliffe announced a meeting on July 2nd at the Airport Managers Office to introduce the new Airport Manager and discuss future meetings.

Ms. McAuliffe had concerns with the Cape Care legislative proposal. She would like open discussion with those who are endorsing and proposing the bill. Mr. Hoben suggested a discussion as an open Agenda item.

Mr. Hoben wanted to make sure that all boards and committees please update their posting of Agendas and Minutes on the website.

Mr. Tolley asked about the process of the Marina discussions.

Town Administrator's Items

1. Consent Agenda

Mr. Lawton asked the Board approve the donations of \$9,819.

MOTION: To move that the Board of Selectmen approve the donations of \$9,819.

Motion by: Jerry Sullivan **Seconded by:** Erik Tolley Yea 4 Nay 0

Mr. Lawton received a note from Susan Benell regarding a request for waiver of Tent Permit fee for the Friday Club. The Board did not have any issues with waiving the fee.

A Regional Sheltering exercise will be taking place at the D-Y High School with assistance of the Red Cross from 10am – 2pm.

Mr. Lawton updated the Board on the State's FY2010 budget. There is a severe reduction of the Educational Incentive for Police Officers. Mr. Lawton will present to the Board in a few weeks a

proposal of further cuts or different options the Town may need to pursue. A Special Town Meeting might need to take place in August or early September in order to include the Local Meals and Rooms Tax Options.

Mr. Lawton updated the Board on the NSTAR property being revisited.

Adjourn

MOTION: To move that the Board of Selectmen to adjourn their regular meeting at 8:27pm.

Motion by: Jerry Sullivan **Seconded by:** Erik Tolley Yea 4 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove