



## Board of Selectmen Regular Meeting Minutes May 5, 2018

*The regular meeting was called to order at 8:03 a.m. at Mattacheese Middle School by Chairman Tracy Post. Selectmen present: Norm Holcomb, Erik Tolley, Michael Stone, and Mark Forest. Also attending: Town Administrator Dan Knapik, Assistant Town Administrator Chris Dwelley, and Director of Community Development Karen Greene.*

### 1. Discussion on ATM Articles Associated with FY19 Budget

a. Karen Greene presented to the BOS an update on the Yankee Village Project at 275 Route 28 (ATM Article 22).

**MOTION: To move that the Board of Selectmen support a price for acquisition of the Yankee Village location at 275 Route 28, Yarmouth, MA not higher than \$975,000.**

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

b. The Board voted on the following articles:

**MOTION: To move that the Board of Selectmen recommend approval of ATM Article 6 (Dennis-Yarmouth Regional School District budget).**

**Motion by: Norm Holcomb                      Seconded by: Erik Tolley                      Yea 5    Nay 0**

**MOTION: To move that the Board of Selectmen recommend approval of ATM Article 10 (salary and wage adjustments for FY19 as a result of the settlement of collective bargaining agreements for non-union personnel).**

**Motion by: Erik Tolley                      Seconded by: Mike Stone                      Yea 5    Nay 0**

**MOTION: To move that the Board of Selectmen recommend approval of ATM Article 12 (raise, appropriate or transfer from available funds a sum of funds to the Capital Stabilization Fund).**

**Motion by: Mike Stone                      Seconded by: Erik Tolley                      Yea 5    Nay 0**

**MOTION: To move that the Board of Selectmen recommend approval of ATM Articles 27 (amend general by-laws for marijuana establishments license), 28 (amend zoning by-law for marijuana establishments), and 29 (amend the registered marijuana dispensaries bylaw to create a new marijuana establishment bylaw).**

**Motion by: Tracy Post                      Seconded by: Erik Tolley                      Yea 5    Nay 0**

### 2. Adjourn

a. The Board moved to Annual Town Meeting at 9:00 a.m.

b. Annual Town Meeting ended at 3:10 p.m.

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

**Motion by: Mark Forest**

**Seconded by: Mike Stone**

**Yea 5 Nay 0**

Respectfully submitted,



Linda Dennehy