

On June 10, 2019, on a motion by Ryan Castle, seconded by Stephen O'Neil, the committee voted 5-0 to approve these minutes.

Town of Yarmouth

MINUTES OF THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE MEETING OF
May 13, 2019

The Yarmouth Community & Economic Development Committee held a Business Meeting at 4:30 p.m. on Monday, May 13, 2019 at the Yarmouth Town Hall, Room A, located at 1146 Route 28, South Yarmouth, MA.

Committee Members Present: Ken Smith, Jack McCormack, Ryan Castle, Norm Weare, Stephen O'Neil, Mary Vilbon

Staff: Kyle Pedicini, Economic Development Coordinator; Rich Bienvenue, Interim Municipal Operations Director

Guests: Selectmen Mark Forest, Tom Nickinello

YARMOUTH TOWN CLERK
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The meeting was opened by Ken Smith at 4:30 pm

1. Presentation from the Water Resource Advisory Committee – Wastewater Planning Update

Rich Bienvenue, Municipal Operations Director, gave the Committee a presentation on the Town's ongoing wastewater planning efforts. Mr. Bienvenue discussed the need for wastewater solutions in Town, as Yarmouth has seen the lowest new growth rate among all the Town on Cape Cod.

Mr. Bienvenue explained how the current plan has differed from the 2010 plan, with efforts focused on Phase 1 of the sewer construction (which would cost ~\$112 million). He also explained that the current wastewater plan calls for sewers across all of Route 28 in Yarmouth. The total 8 Phase plan is estimated to cost \$408 million. It was also explained that the Town is currently investigating the option of partnering with Dennis and Harwich to create a DHY Clean Water Community Partnership. The DHY option would save the Town significant money on the operating costs of the project, and a region-wide savings of 38% on the project. A bill is currently being finalized in the Massachusetts Legislature to allow for the DHY partnership to form. A DHY partnership would also put the Town in a more advantageous position for 0% bonds and a 10% subsidy for the project (as opposed to the going at it alone option). One committee member asked about the possibility of partnering with the Town of Barnstable. Mr. Bienvenue explained that the Barnstable option would be more expensive option than DHY.

The next big step in the Town's wastewater plans is to go to Fall Town Meeting and ask for a vote to authorize the DHY operating agreement and to authorize a collection system.

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Mr. Bienvenue also reviewed some of the financing options for the project. He explained that betterments for commercial owners is being discussed as one financing option. The marketing/outreach schedule for the Water Resources Advisory Committee was also reviewed, and it was explained that the Town has been engaging various civic groups in Town to keep the public up to date on current planning efforts. Selectmen Mark Forest, a guest in attendance, suggested involving the schools as a part of marketing efforts as school children can often be an effective means of disseminating information to parents.

2. Discussion of Frequency of Meetings

The Committee discussed the topic of changing the frequency of their meetings from twice a month to once a month. Committee members agreed to change their meetings to once a month, while allowing for additional time for meetings in case it is required. They also agreed to keep their meeting as the second Monday of every month and to hold additional meetings as required.

Vote: On a motion from Jack McCormack, seconded by Stephen O'Neil, the Committee approved the change in frequency of meetings from twice a month to once a month by a vote of 6-0.

3. Committee Member Updates

Jack McCormack update the Committee on recent Cape Cod Commission business and reported that there have been a few early retirements for some of the Cape Cod Commission employees. Norm Weare reported that the Planning Board's Accessory Dwelling Unit Bylaw was voted down at Town Meeting. Mary Vilbon updated the Committee on the recent Ragnar event and stated that it was a major success.

4. Staff Updates

Town staff updated the Committee on various physical improvement projects. New fencing has been installed at 3 of the 4 locations approved by the CEDC with the fourth location to be worked on in the next couple of weeks. The RFQs for the banner and community information board projects will be due shortly. The Committee was also updated on upcoming Route 6A public meetings and the upcoming Economic Development Coordination presentation to the Board of Selectmen.

5. Minutes for Review

The Committee reviewed draft minutes from their meeting on April 22, 2019.

Vote: On a motion from Jack McCormack, seconded by Stephen O'Neil, the Committee approved the minutes for April 22, 2019 by a vote of 5-0-1 (Norm Weare abstained).

6. Adjourn

On a motion from Mary Vilbon, seconded by Stephen O'Neil, the Committee voted 6-0 to adjourn at 6:05 pm.

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7. Documents provided:

- a. Agenda for the meeting
- b. 2019 Meeting Schedule
- c. Route 6A Public Meeting Information
- d. Economic Development Coordinator Presentation
- e. Draft Minutes from CEDC meeting on April 22, 2019

Respectfully Submitted,
Kyle Pedicini, Community Development Office