

MOTION: To move that the Board of Selectmen approve the application as presented.

Motion by: Tracy Post

Seconded by: Mark Forest

Yea 5 Nay 0

Ms. Vilbon indicated that the application should have been for all alcoholic beverages but the application was for wine and malt beverages. Selectman Tolley asked if it was appropriate for the Board to amend the application to an all alcohol special license. Licensing Chair Stone did not have any concerns with amending the application and license

MOTION: To move that the Board of Selectmen amend the application to an all alcohol license application.

Motion by: Mark Forest

Seconded by: Erik Tolley

Yea 5 Nay 0

MOTION: To move that the Board of Selectmen approve the application as amended.

Motion by: Tracy Post

Seconded by: Erik Tolley

Yea 5 Nay 0

3. Disabilities Commission Charge Vote

Town Administrator Knapik explained the changes made to the original draft of the charge as requested by the Board.

MOTION: To move that the Board of Selectmen approve the Disabilities Commission Charge, amended to add "shall hold at least four meetings annually."

Motion by: Erik Tolley

Seconded by: Mark Forest

Yea 5 Nay 0

4. Finance Committee Update and Request for FY19 Budget Guidance from Board of Selectmen

Finance Committee Chairman Joe Goldstein and members Ken Mudie and Robert Ciavarra were present for the meeting. Mr. Goldstein outlined the financial challenges facing the Town in the years to come, such as the wastewater issue, a new DPW building, and a new Cape Cod Tech school, among others. As he and the Finance Committee have discussed, the Committee is suggesting a zero-based budgeting concept to allow for a thorough review of each department's spending and payroll, as well as a review of each department's priorities and setting or resetting departmental priorities.

Town Administrator Knapik explained some of the initiatives his office is taking to identify where taxpayer money is being spent and studies that will be taken to review how savings can be achieved in the public safety area. The Board commented on FINCOM's areas of concern and the suggestions the committee has made to obtain a better grasp of how and where the taxpayer funds are being spent.

5. Capital Budget Committee Request for FY19 Budget Guidance from Board of Selectmen

Chairman, Capital Budget Committee Sandy Fife, committee member Judy Tarver, Joanne Crowley (Planning Board Rep), and Robert Ciavarra (FINCOM rep) were present for the meeting and provided an update to the Board. Ms. Fife explained the role of the Capital Budget Committee and the issues they have been working on for the past year, specifically the requests made and approved at this year's town meeting for fleet efficiency studies and a fleet management program.

The Board members thanked the Committee for their hard work and commented on some of the initiatives the committee is taking to better manage the town's assets.

6. Fleet Efficiency and Consolidation

Town Administrator Knapik informed the Board that he thought the award of a contract had gone out but it has not, however, we have two respondents from very reputable firms and the award letter will go out no later than next week.

7. Electronic Communications Vote

- a. Social Media Policy:

1:44:12.4 on video

8. Board of Selectmen

1. Board and Committee Appointments:
2. Upcoming Agenda Review:
3. Individual Items:

9. Town Administrator Items

1. Town Administrator Updates: Appointments can be made with the Health Department for the flu shot clinic on October 27th at St. Pius Life Center.
2. Water Resources Planning: Upcoming meeting with the State DEP Commissioner to update him on progress toward applying for State funding in October.
3. Dennis-Yarmouth School Agreement: No update.
4. Mattacheese School Project: Visioning sessions upcoming with a vote in November to finalize design concepts. Ms. Post stated the need for a regional agreement on capital costs before a decision on the school can be made.
5. Drive-In Site Utilization Project: Nothing further to add.
6. Cape Tech Update: No update.

10. Adjourn

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

Motion by: Norm Holcomb

Seconded by: Erik Tolley

Yea 5 Nay 0

Meeting adjourned at approximately 9:45 p.m.

Respectfully submitted,



Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- Change in Beneficial Interest Application from 99 West, LLC dba 99 Restaurant and Pub, 14 Berry Avenue, West Yarmouth
- Special Wine & Malt License Application from Tom Nickinello on behalf of the Yarmouth Chamber of Commerce
- Budget Strategy Discussion Memo
- Memo to BOS from Chairman, Capital Budget Committee dated September 12, 2017 re: Capital Budget Committee 2017 Annual Review
- Draft Social Media Participation Policy
- Draft E-mail Communications Policy for all Members of All Committees of the Town of Yarmouth
- Draft Disabilities Commission Charge
- Memo to BOS from Appointments Chairman dated September 5, 2107 re: Investment Committee Appointments
- 2017 BOS Upcoming Agenda Items Schedule
- Letter to Board of Selectmen from Barnstable County Beekeepers Association dated August 21, 2017 re: Request for Fee Waiver
- Letter to BOS from Yarmouth Food Pantry dated August 25, 2017 re: Permanent Waiver of Disposal Area Fees
- Application for Special Entertainment License from Yarmouth Seaside Festival dated May 15, 2017 re: festival entertainment, rides, bonfire
- Letter to BOS from YFD dated August 30, 2017 re: Bonfire Permit for Seaside Festival
- Letter to BOS from Yarmouth Seaside Festival dated August 31, 2017 re: Request for Permission to use Town Hall Parking Area for VIP Parking during the Seaside Festival
- Memo to Town Administrator from Town Libraries dated September 6, 2017 re: Donations
- Memo to Town Administrator from Senior Services dated September 1, 2017 re: Gifts
- Memo to BOS from Parks and Recreation dated September 1, 2017 re: Donations