



## Board of Selectmen Public Meeting Minutes May 14, 2019

The regular meeting was called to order at approximately 6:00 p.m. in the Town Hall Hearing Room by Chairman Norm Holcomb. Selectmen present: Erik Tolley, Tracy Post, Mike Stone, and Mark Forest. Also attending: Yarmouth Town Administrator Dan Knapik; and Yarmouth Assistant Town Administrator, Chris Dwelley.

### 1. Public Announcements and Comments

Christine Greeley, West Yarmouth, announced Substance Abuse Committee events. Also, the Energy Facilities Siting Board has made its decision on the Vineyard Wind landing site at Covells Beach. It will be finalized on June 7<sup>th</sup>.

Jim Cullen, District 1, encouraged the Board to drop the lawsuit against the school district.

Jim Saben, Precinct 7, thanked the Yarmouth Chamber for bringing the Ragnar Relay to Town, and spoke in support of a Town policy on single-serve plastics.

### 2. Public Hearing

a. Transfer of All Alcohol License from Bass River Discount Liquors to Moonshine Liquors. Licensing Chair Mike Stone read the legal notice into the record. Attorney Jeff Ford represented the applicant. Owners Timothy and Alexander Jamoulis were also present. No changes to the premises or practice are intended, simply a transfer to a new entity, dba, and manager. The new owners have long experience in the industry and currently own two other stores on-Cape. There was no public comment. The Board confirmed TIPS Certification and reviewed the class offered by Officer Phil Magnuson. Green cards were not required because this is a transfer.

**MOTION: To move that the Board of Selectmen close the public hearing.**

**Motion by:** Tracy Post

**Seconded by:** Erik Tolley

**Yea 5 Nay 0**

**MOTION: To move that the Board of Selectmen approve the transfer of the All Alcohol License from Bass River Liquors to Moonshine Liquors as requested.**

**Motion by:** Tracy Post

**Seconded by:** Erik Tolley

**Yea 5 Nay 0**

### 3. Establishment of a Library Planning Committee

Library Study Ad-Hoc Committee (LSAHC) Chair Linda Callahan reviewed the Committee's recommendation that the Town move forward to increase library capacity and centralize services. It now requests the establishment of a Library Planning Committee to seek community input for a single, centrally-located facility; study demographic and needs-assessment data; monitor the Massachusetts Board of Library Commissioners (MBLC); investigate possible locations and preliminary design considerations; and explore legal requirements and financial options. She reported that most members of the LSAHC are interested in continuing, and additional people have expressed interest. It would like appointments to begin in May or June, 2019. A proposed charge was provided.

The Board supported the recommendation and suggested staggered membership terms and other minor adjustments. The proposed committee was asked to check in with the Board from time to time. The revised charge will be placed on the June 7<sup>th</sup> Consent Agenda.

#### 4. Drive-In Site Policy Presentation

Drive-In Site Committee Chair Jim Saben thanked the public for its continued support of this project. He reviewed recent events on the site and presented a draft Interim Use Policy. Director of Community Development Karen Greene explained how the draft was developed and highlighted some key features, including the emphasis on coordinating with existing policies; no fee waivers; security deposit requirement; and the Event Requirements/Responsibilities guide. The site currently lacks any real amenities. Water, electricity, wi-fi, and a permanent stage have been the priority requests to date. The policy will be monitored and revised as the site develops. It will also be used as a staging area during the Parker's River Bridge project. The fee structure will be set by the Board of Selectmen. The Committee is also seeking suggestions on a new name for the site.

Selectman Tolley suggested establishing a fund to receive the fees and donations, which would then be used for maintenance and improvements to the site. Discussion followed regarding the security deposit, which would be determined by DPW; process and procedures; and providing an event coordinator. Selectman Stone offered to edit certain language in the body of the policy. The revised policy will be placed on an upcoming Consent Agenda.

#### 5. Economic Development Coordinator Presentation

Economic Development Coordinator Kyle Pedicini explained that he responds to business inquiries related to zoning, economic incentive opportunities, and short-term rental tax. He has created a zoning portal and maintains social media, issues press releases, and updates the website. He works closely with CEDC on physical improvements; WRAC planning efforts; meeting coordination; and assists with special projects. Director of Community Development Karen Greene noted that he has served as an event coordinator for many recent meetings, including the upcoming Route 6A Corridor Improvement meetings.

Selectman Post asked for an interim policy for businesses that want to improve their properties before municipal wastewater is available.

#### 6. Herbicide Application Update

Town Administrator Dan Knapik explained that various town committees, boards, and departments have reported back on their use of herbicides and provided recommendations which were provided to the Board. Glyphosate is particularly important to control invasives like phragmites and poison ivy. The Golf, Parks & Recreation, and Conservation Departments use it selectively, and it is applied by licensed applicators. Those departments will continue to use it while looking for realistic alternatives.

**MOTION: To move that the Board of Selectmen prohibit herbicide applications on Town property by the Town.**

**Motion by: Tracy Post**

**Seconded by: Norm Holcomb**

Selectman Post noted that the Town has repeatedly asked EverSource to stop spraying pesticides on the power lines, and she and Selectman Holcomb argued that safer alternatives exist. Mr. Knapik explained that the Town uses a targeted "cut and swipe" method of application, which

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**Approved October 22, 2019**



- c. Water Resources Planning: Harwich has received a \$50,000 grant for continued planning efforts.
- d. Dennis – Yarmouth School Agreement: None.
- e. Mattacheese School Project: None.
- f. Cape Tech: None.
- g. DPW Facility: Bids will be ready for Fall Town Meeting.

**9. Adjourn**

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

**Motion by: Erik Tolley**

**Seconded by: Tracy Post**

**Yea 5 Nay 0**

**Meeting adjourned at approximately 8:15 p.m.**

Respectfully submitted,



Linda Dennehy

## DISTRIBUTED MATERIAL AGENDA PACKET

- Transfer of All Alcohol License Application from Bass River Discount Liquors to Moonshine Liquors
- Letter to BOS from Library Study ad hoc Committee dated May 7, 2019 re: Thank you and Next Steps and Recommended Library Planning Committee Charge
- Memo to BOS from Chairman, Drive-In Site Utilization Committee dated May 8, 2019 re: Drive-In Site – Interim Use Policy
- Economic Development Coordinator Presentation
- Memo to BOS from Appointments Chairman dated May 7, 2019 re: Water Resource Advisory Committee
- Memo to BOS from Appointments Chairman dated May 8, 2019 re: Recreation Commission Appointment
- Draft Board of Selectmen Meeting Minutes of September 27, 2018
- Draft Board of Selectmen Meeting Minutes of October 16, 2018
- 2019 BOS Upcoming Agenda Items Schedule
- Letter to Town Administrator from The Yarmouth Police Relief Association dated May 6, 2019 re: Special Entertainment and Special Liquor Licenses and Fee Waiver Request
- Letter to BOS from Yarmouth Port Library dated May 5, 2019 re: Fee Waiver Request
- Memo to Town Administrator from Senior Services dated May 1, 2019 re: Gifts to Senior Services
- Route 6A Streetscape Improvements Community Conversation Flyer
- Bocce Season Flyer