



Board of Selectmen
Town Hall Hearing Room
November 3, 2009
Regular Meeting

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

Public

1. *Anne Marie Gavin announced the 2nd Our Town Conversation Series with Chief Almonte to discuss the operations of the Police Department on November 12th at 7pm.*
2. *Stephen Edwards is the new liaison from the School Committee. A District Facility Study Committee has been constructed which the Board of Selectmen will need to pick three representatives for the Study Committee. Mr. Edwards also asked if the Selectmen could have a regular attendance at the School Committee meetings.*
3. *Tom Sullivan talked about changes in airport flight paths that were made without Noise Control Studies. Mr. Sullivan would like to see those studies made. Also he talked about the Home Tracking System that is available online.*
4. *Charles Kelliher also spoke about airplane noise. Mr. Kelliher also spoke about looking into non-essential personnel and possibly requesting a one-week furlough to provide cost savings.*
5. *Brian Bragington Smith and Karl von Hone gave the Board an update on the Lewis Bay Project. The Lewis Bay Research Center, through contributions from residents and community businesses, donated \$65,000 towards the Section 22 Study. He would like to come back to the Board to give a more in depth presentation on the specifics of the study.*

Department Updates

1. Police Department

Represented by Chief Michael Almonte, Steve Xiarhos, Frank Frederickson and Kevin Lennon. Chief Almonte provided a PowerPoint to assist him in defining the goals, operations and impacts in budget reductions for the Police Department. Bud Groskopf asked about a Safety Override. Chief Almonte discussed that the override only stopped the cuts temporarily. Deputy Frederickson applauds the staff for the conditions and limitations the departmental personnel have been subject to but pleads to the Board and public that the cuts need to stop.

2. Fire Department

Represented by Chief Michael Walker. Chief Walker provided a PowerPoint to assist him in defining the goals, operations and impacts in budget reductions for the Fire Department.

Mr. Lawton mentioned that these presentations showed the quality of management the Town has in Public Safety and their efforts and goals for regionalized services.

3. Community Development – in writing

Since Mr. Karen Greene was unable to attend the meeting Mr. Lawton presented to the Board a written description of the services provided by the Community Development Department.

Appointments

1. New Appointment Chair

Erik Tolley asked Ms. McAuliffe to reconsider her resignation as Appointments Chair. Ms. McAuliffe's position has not changed and feels that her time and focus should be elsewhere.

MOTION: To move that the Board of Selectmen appoint Bud Groskopf as Appointment Chair.

Motion by: Erik Tolley **Seconded by:** None **Motion Withdrawn**

MOTION: To move that the Board of Selectmen appoint Jerry Sullivan as Appointment Chair.

Motion by: Bud Groskopf **Seconded by:** Erik Tolley **Yea 3 Nay 0 Abstain 1**

2. Historical Commission - Reappointment of Associate to Regular Member

MOTION: To move that the Board of Selectmen appoint Ms. Bealer as Regular member of the Historical Commission.

Motion by: Bud Groskopf **Seconded by:** Suzanne McAuliffe **Yea 4 Nay 0**

Ms. McAuliffe spoke about the DY Facilities Study Committee appointments and wanted to know if a Selectman would like to be designated to the Committee. The Board decided to hold on a decision until a full Board can vote on an appointment but they encourage the public to contact them if anyone is interested in being appointed as a representative.

MOTION: To move that the Board of Selectmen appoint Jackie Rivero and a Finance Committee member to be representatives to the D-Y Facilities Study Committee.

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

Ms. McAuliffe suggested the Board voting on a Volunteer Appreciation Day Proclamation to be posted at Town Hall. Mr. Sullivan asked Mr. Lawton what the costs were, without gifts, to hold a Volunteer Appreciation breakfast. Mr. Lawton stated that he would ask Ms. Pam Barnes and pass that information to Mr. Sullivan.

Selectmen

1. Individual Items

- Ms. McAuliffe mentioned a letter to Barnstable County Commissioner Chairwoman Shelia Lyons from Provincetown regarding the Cape Cod Water Protection Collaborative. The Commission is requesting that Town representation be reduced. Ms. McAuliffe would like the Town of Yarmouth to draft a similar letter voicing their concern that Yarmouth's representation be eliminated and the other Board members agreed that such a letter be sent to Ms. Lyons.
- Ms. McAuliffe notified the Board that the Residential Wind By-law Committee has been meeting almost weekly and very energized to get something to the Planning Board by December for Town Meeting.
- Cape Cod Selectmen & Councilors is meeting on November 13th at the Orleans's Inn at 7:30am.
- Bud Groskopf announced "Tell It to Bud Time" at the South Yarmouth Library Wednesday November 4th at 6pm and also at the Senior Center on Thursday November 5th at 11am.
- Erik Tolley will not be able to attend the November 17th meeting.

2. Approval of Minutes - Regular & Joint October 20, 2009 Meetings

MOTION: To move that the Board of Selectmen approve the October 20th Meeting Minutes.

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

Town Administrator

1. Consent Agenda

Donations

1. Lewis Bay Water Circulation & Water Quality Study
 - Lewis Bay Research Center Inc.

\$65,000.00
\$65,000.00

- | | |
|----------------------------------|-------------------|
| 2. Use of Town Hall Hearing Room | |
| ▪ Joseph & Linda Conley | \$150.00 |
| | <u> </u> |
| | \$150.00 |
| 3. Animal Control – I.F.A.W. | |
| ▪ Lynn M. Glusso-Balas | \$20.00 |
| | <u> </u> |
| | \$20.00 |

| | |
|--------------|--------------------|
| Total | \$65,170.00 |
|--------------|--------------------|

MOTION: To move that the Board of Selectmen approve the Consent Agenda.

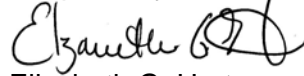
Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 4 Nay 0

Adjourn

MOTION: To move that the Board of Selectmen adjourn at 8:47pm.

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

Respectfully submitted,



Elizabeth G. Hartsgrove