



**Board of Selectmen
Town Hall Hearing Room
February 2, 2010
Regular Meeting**

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

Public

1. D-Y St. Patrick's Day Parade – Ed Tierney

Represented by Ed Tierney. The Parade is scheduled for March 6th at 11am and is requesting support of the Board and a waiver of the fee.

MOTION: To move that the Board of Selectmen waive the administration fee.

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

2. Fire Department – Ice Skating Rink

Represented by Lt. Jerry Walsh. Lt. Walsh is seeking approval from the Board for a Town Ice Skating Rink which will be located at Station #3 that will be open and free to the public. (no Hockey playing will be allowed) and skate at your own risk.

MOTION: To move that the Board of Selectmen approve.

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

3. Sue Rohrbach from Sen. O'Leary's office updated the Board a few projects the Senator is working on: Chapter 70, Rail Trail and Yarmouth Town Charter
4. Curt Sears gave a Food Pantry update and a possible \$40,000 matching grant.

Second Reading

1. Construction & Demolition Disposal Fee Increase

Represented by Rob Angell. Mr. Angell spoke to the Board about enforcement of resident vs. non-resident fees.

MOTION: To move that the Board of Selectmen approve the proposed fee increase.

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

Cape Cod Commission Informal Update

Represented by Jack McCormick and Paul Niedzwiecki. Mr. Niedzwiecki gave the Board an update on Economic Development, Wastewater and Wind. There was also discussion on updating the Yarmouth Local Comprehensive Plan. Mr. McCormack spoke about the change in the make up of the Commission.

Board and Committee

1. Re-Appointments – Town Library Board

- 2 Regular Members for a 3-year Term
- 1 Regular Member for a 2-year Term

MOTION: To move that the Board of Selectmen reappoint Harris Contos, Sharon Tietge for three-year terms and to reappoint Annmarie Gavin for a two year term.

Motion by: Suzanne McAuliffe **Seconded by:** Erik Tolley Yea 4 Nay 0

Mr. Sullivan notified the Board that there are two new members for two year terms.

MOTION: To move that the Board of Selectmen appoint Janet McDowell and Merle Mammato for two year terms.

Motion by: Suzanne McAuliffe **Seconded by:** Erik Tolley Yea 4 Nay 0

Selectmen Items

1. Discussion – Order of ATM Articles

The Board of Selectmen discussed the arrangement/order of the proposed Town Meeting Articles. Mr. Lawton updated the Board on the FY2011 budget estimates and the proposed Local Option Taxes. There was discussion also on a Home Rule Petition for expanding the Room Tax definition.

2. Individual Items

- *Erik Tolley wanted to remind citizens that the School Committee meetings are televised and encouraged residents to watch the meetings on Channel 22.*

Town Administrator Items

1. Consent Agenda

▪ Amend Resident Beach Sticker & Regulations

4. *HP, HP placecard, D.A.V., EX-POW and (Add) Purple Heart plates may obtain a sticker for a \$1.00 service fee. A Beach sticker will be given on HP, D.A.V., EX-POW and (Add) Purple Heart plates.*

▪ Donations

1. Library Division

| | |
|---|-----------------|
| ▪ Ann Marie G. Conant & John A. Conant | \$400.00 |
| ▪ Richard Maxwell | \$110.00 |
| ▪ Charles C. Lyon | \$20.00 |
| ▪ Southeastern MA Library Systems, Inc. | \$24.95 |
| | <hr/> |
| | \$554.95 |

2. Police Department

| | |
|----------------------------------|-----------------|
| ▪ Mr. & Mrs. Joseph Ravalese III | \$105.24 |
| ▪ Estate of Wilhelmina I Gomes | \$416.96 |
| | <hr/> |
| | \$522.20 |

3. Street Lights

| | | |
|----------------|--------------------|-----------------|
| ▪ Dianne Duffy | Pole F355/12 500/2 | \$160.00 |
| | Pole F355/12 500/4 | |
| | | <hr/> |
| | | \$160.00 |

Total

\$1,237.15

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

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

2. Other Items

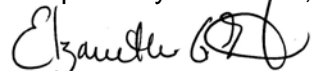
Mr. Lawton announced that Town Finance Director Sue Milne was awarded the GOFA Award and placed on a National Auditor Committee.

Adjourn

MOTION: To move that the Board of Selectmen adjourn at 8:45pm.

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

Respectfully submitted,



Elizabeth G. Hartsgrove