



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

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

Public

- *Mr. Charles Kelliher talked about school debt exclusion items, Animal Control division and the food pantry being located at 424 Route 28. Mr. Lawton informed Mr. Kelliher that the Board only approved the food Pantry to use 424 Route 28 for one year only. Mr. Kelliher suggested moving the Recreation Division to the new Flax Pond building in which they are raising money to build.*
- *Ms. Kristen Sullivan-Stone spoke against the proposed closing of McArthur. Ms. Sullivan-Stone mentioned a meeting scheduled for citizens to brainstorm ideas on how to raise revenue, creative cost reductions and how the region can actively compete with other Schools on Cape Cod.*
- *Mr. John Shaw spoke about the DY Budget 2009 Audit and would like to know how his money is being spent before Town Meeting Vote. He attended the School Committee meeting the night before and was not given a full answer.*
- *Mr. Joe Tierney spoke about the Town of Yarmouth taxpayers stepping up to the plate so that the Town Departments do not have to take anymore hits due to School budgets.*
- *Chief Walker spoke about a cardiac arrest at the previous night's School Committee meeting and commended the two Yarmouth and two Dennis Firefighter/paramedics who treated the individual on the scene.*

Chairman Hoben turned the meeting over to Licensing Chair Jerry Sullivan

Public Hearing

1. Doyle's, - Adding 1 pool table to existing Entertainment License
Represented by William Surprenant. Mr. Surprenant notified the board that the request for a pool table is only for the winter months. Mr. Sullivan stated that occupancy needs to be reduced when the pool table is placed in the establishment and the Board would need to be notified yearly when the pool table is placed.

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

Motion by: Bud Groskopf **Seconded by:** Jim Hoben Yea 5 Nay 0

MOTION: To move that the Board of Selectmen approve the request with conditions of the board being notified the dates of the pool table being in operation and placed in the establishment.

Motion by: Bud Groskopf **Seconded by:** Jim Hoben Yea 5 Nay 0

Licensing Chair Sullivan turned the meeting back to Chairman Hoben

Fee Hearing

1. Ambulance Medicare Increase
Represented by Chief Walker. Chief Walker gave a brief description of the current and proposed Medicare rates. The increase if rates would keep the costs of services in balance. The Board decided this increase only needs one hearing.

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

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 5 Nay 0

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

Motion by: Suzanne McAuliffe **Seconded by:** Bud Groskopf Yea 5 Nay 0

2. Transfer Station Sticker Fee Increase

Represented by George Allaire. Mr. Allaire discussed with the Board that the proposed increase will allow the Transfer Station to remain open on Sundays. Mr. Kelliher questioned about charging for the recycling and compost program. Mr. Sullivan suggested looking into a recycling sticker for the following years. Mr. Lawton notified the board that these fees would be implemented for Calendar Year 2011.

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

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 5 Nay 0

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

Motion by: Suzanne McAuliffe **Seconded by:** Erik Tolley Yea 5 Nay 0

3. DNR Mooring Fee Increase

Represented by Karl Von Hone. A PowerPoint presentation was given to illustrate the importance of the proposed fee increases. Ms. McAuliffe suggested the Waterway Committee to look into a reduced rate for Commercial Fishing vessels. Mr. Sullivan would like to not close the hearing and wait till the Waterways Committee look into the fees before a vote is taken. Don Costa spoke against the fee increases and gave comparisons with the proposed fees vs. Town of Dennis and private marinas. Mr. Lawton informed the Board that the fees were recommended by the Finance Committee due to the FY11 DNR budget being based on these fee increases. Mr. Kelliher asked why the launch fees were not included in the proposal. He expressed that more people will pay the cheaper launching fee rather than pay for a higher priced mooring. Mr. Von Hone informed the Board that parking fees can be charged but not launching fees. Mr. Hoben suggested a parking sticker for people using the launch and asked that the Waterways Committee look into it as well. Ms. Patty Joy spoke against the fee increases. Mr. John Shaw stated that he was not against the fee increase but wanted other options looked at. Mr. Lawton informed the Board that the next available meeting is on March 23rd and Mr. Von Hone requested placement on that agenda to continue the public hearing on the proposed fee increases after going to the Waterways Committee and researching comparable Commercial Vessel fees.

~~Historic Commission - Review of ATM Article~~

MOTION: To move that the Board of Selectmen withdraw the Historic Commission's article on Demo Delay.

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 5 Nay 0

Chairman Hoben turned meeting over to Appointments Chair Sullivan

Board/Committee Reappointment

1. Board of Assessors - 1 Regular Member (unexpired term thru 6/10)

MOTION: To move that the Board of Selectmen reappoint Joe Sullivan.

Motion by: Jim Hoben **Seconded by:** Bud Groskopf Yea 5 Nay 0

The meeting was turned back to Chairman Hoben

Selectmen Items

1. Individual Items

- *Jerry Sullivan is bringing a laptop to the meetings to use the electronic packets.*
- *Tell it to Bud Time will be on Thursday at the Senior Center at 11am, or the West Yarmouth Library at 6pm.*
- *Suzanne McAuliffe gave an update on her meeting with the Airport Working Committee on the airport expansion. A public informational meeting will be set up*

at the Senior Center for the public to view and voice the opinions regarding the expansion project.

- Ms. McAuliffe is planning on going over to Senator O’Leary’s office to discuss Chapter 70 options.
- Ms. McAuliffe would like NSTAR spraying to be an agenda item. Mr. Lawton will ask the Water Department and others on where they stand on the herbicide spraying.
- Jerry Sullivan would like the Government Oversight Committee to relook at moving the date of Town Meeting back to the old way.

2. Approval of Minutes

- January 26, 2010 – Regular Meeting

MOTION: To move that the Board of Selectmen approve the minutes as submitted.

Motion by: Bud Groskopf **Seconded by:** Erik Tolley Yea 5 Nay 0

Town Administrator Items

1. Consent Agenda

- **Donations**

- 1. DPW – Street Light

<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Fred & Patricia Kaczor – Pole 153/33 	<hr style="width: 50%; margin: 0 auto;"/> \$80.00
Total	\$80.00

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

Motion by: Jerry Sullivan **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

2. Other Items

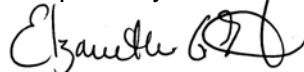
- Mr. Lawton would like George Allaire to continue being the Town’s rep to the County Water Collaborative.
- Mr. Lawton reviewed next week’s meeting of finalizing the articles for the Warrant, a presentation from the Finance Committee and other items, possibly adding back the CPC article on the Red Rose Inn. There was some discussion on the future of the Red Rose Inn property with Curt Sears.
- Mr. Lawton reminded the Board and public that the 5th Annual St. Patrick’s Day Parade on Saturday March 6th.
- The Town received a Common Cause award for having an up-to-date website and provides maximum amount of information.

Adjourn

MOTION: To move that the Board of Selectmen adjourn at 9:13pm.

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove