



Board of Selectmen
Town Hall Hearing Room
April 13, 2010
Informational/Targeted Issue 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

1. Destination Imagination [Dorcus McGurrin]

Ms. McGurrin described this program being offered at Mattacheese Middle School and notified the Board that both groups at DY has been selected to compete at a National Level in Knoxville, TN. She gave information for the public to donate funds if they wanted to financially support the trip for the children to go to the competition.

2. AMVETS request for placement of memorial at Packet Landing [Don Costa]

Mr. Costa updated the Board on activities which the Post contributes towards. Mr. Costa explained that the AMVETS post would like to place a memorial stone at Packet's Landing with a flag pole and asked for permission from the Board of Selectmen.

MOTION: To move that the Board of Selectmen approve the donation of a memorial stone to be place at Packet's Landing.

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

3. Presentation on Open Space Brochure [Jack Mulkeen]

Mr. Mulkeen presented the new Open Space Brochure. The brochure will be made available at the Conservation Commission office and at sites in "Take-away" boxes.

~~4. Simpkins School Property [William Moran]~~

~~Absent from meeting.~~

~~5. Simpkins School Property [Niall Hopkins]~~

~~Absent from meeting.~~

Wastewater Update [George Allaire]

Represented by DPW Director George Allaire. Mr. Allaire updated the Board on Phase 1 for Wastewater. He suggested scheduling informational/educational meetings to inform the public on what the Town is trying to accomplish and discuee the financial impact on next years Annual Town Meeting. He is asking for an audience at upcoming Board of Selectmen meetings to get more exposure. Mr. Lawton informed the Board that he has tentatively schedule for a meeting in June and in July. Ms. McAuliffe suggested having the issue raised once per month to continue the education leading up to the Town Meeting.

FY11 Budget update/ATM Update

1. Assignment of Articles

Mr. Lawton reviewed the Articles with the Board. The Board assigned members to present the articles at Town Meeting.

Selectmen Items

1. Individual Items

- Suzanne McAuliffe stated that a draft letter will be issued to two individuals who are utilizing the staff's time in the Town Administration department. Town Meeting

is coming up and the focus of the staff needs to be directed toward Town meeting. There was unanimous consent among the Board that the letter be sent to the individuals.

Town Administrator Items

1. Consent Agenda

- One Day Request to Modify Area of Service
- Donations
 - 1. Recreation Department
 - Darlene Penny Schiller – Flax Pond \$100.00
 - Sally White \$100.00
 - \$200.00**
 - 2. Police Department
 - University of Delaware \$275.00
 - Town of Braintree \$580.00
 - Town of Norwell \$435.00
 - Town of Sandwich \$145.00
 - \$1,535.00**
 - 3. Division of Animal Control
 - Darlene Penny Schiller – Spay/Neuter Medical Fund \$500.00
 - Darlene Penny Schiller – Part Time Animal Control Officers \$100.00
 - \$600.00**

Total

\$2,335.00

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

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

2. Other Items

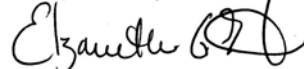
- *Mr. Lawton updated the Board on the plans for this year's Memorial Day Ceremony.*
- *Yarmouth Pride, Clean up day will be next weekend. Please contact Stan Kaczynski to volunteer with the clean up.*
- *Mr. Lawton drafted a School Finance Review Committee policy and will give it to the Selectmen in the next packet.*

Adjourn

MOTION: To move that the Board of Selectmen adjourn at 8:28pm.

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

Respectfully submitted,



Elizabeth G. Hartsgrove