



**Board of Selectmen**  
**Town Hall Hearing Room**  
**June 8, 2010**  
**Regular Meeting**

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

## Public

1. Tom Sullivan spoke against moving Town Meeting back to April as proposed in an Article for Special Town Meeting. Also, Mr. Sullivan felt that the wording of the ballot questions gave the impression to voters that all of the questions were going to be funded by an override. Mr. Sullivan questioned if the Wastewater Committee was posting their meetings and minutes.
2. Ms. Anne Goring read a statement regarding sand left on Follins Pond Road. She had called in April and May to request from DPW to sweep the road. She feels that this is a safety issue since the boating season has begun. Mr. Lawton said that he will look into where the Road is placed in the queue.

## ~~Bass River Golf Course Club House Building Issues~~ Agenda Item Withdrawn

## Public Hearings

1. Farmers Market Fees

Mr. Lawton informed the board that the fees will begin on July 1<sup>st</sup>. Ms. Post asked if the fees were per season or a lifetime. Mr. Lawton stated that the fee would be for the season. Mr. Sears suggested having a review later in the winter to see if the fees were acceptable and worked well with the market's operations.

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

**Motion by:** Suzanne McAuliffe      **Seconded by:** Curt Sears      Yea 4    Nay 0

**MOTION:** To move that the Board of Selectmen approve the fees as amended.

**Motion by:** Suzanne McAuliffe      **Seconded by:** Curt Sears      Yea 4    Nay 0

Chairman Tolley turned the meeting over to Licensing Chair McAuliffe

2. Special Entertainment License – Chase Bank, Seagull Beach

Represented by Bob DuBois, Karen Greene, Pat Armstrong and Patty Lloyd. Ms. Greene informed the Board that the event has been relocated to Bass River Beach. Mr. DuBois described the event and the promotional opportunity for Yarmouth. Ms. Armstrong explained how the Town departments are involved with the event. The board spoke favorably on the plans for the event and was unanimous in consenting the license when they return to the Board at a future date due to re-advertising the change in location.

**MOTION:** To move that the Board of Selectmen postpone and extend the hearing till June 29<sup>th</sup> to re-advertise the change in location.

**Motion by:** Suzanne McAuliffe      **Seconded by:** Curt Sears      Yea 4    Nay 0

Licensing Chair McAuliffe turned the meeting back to Chairman Tolley

3. Disposal Area Non Resident Non Commercial Sticker Fee

Represented by Rob Angell. Mr. Angell explained the reasoning behind the new sticker.

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

**Motion by:** Suzanne McAuliffe      **Seconded by:** Tracy Post      Yea 4    Nay 0

**MOTION:** To move that the Board of Selectmen approve the \$140 fee and effective immediately.

**Motion by:** Suzanne McAuliffe      **Seconded by:** Curt Sears      Yea 4    Nay 0

## Selectmen

### 1. Possible Special Town Meeting – Discussion of D-Y Assessment

*Mr. Lawton informed the Board that a new assessment was given to the Town from the School Committee which was certified. Mr. Lawton stated that he looked at other budget adjustments within Town Departments to allow a smaller amount for an override at a Town Meeting and Election. Mr. Lawton reviewed the timeline for a Special Town Meeting and Election Ballot. Ms. Post would like the ballot number under \$500,000.*

**MOTION:** To move that the Board of Selectmen open the Special Town Meeting Warrant.

**Motion by:** Curt Sears      **Seconded by:** Suzanne McAuliffe      Yea 4    Nay 0

**MOTION:** To move that the Board of Selectmen place the proposed five Articles on the Warrant.

**Motion by:** Suzanne McAuliffe      **Seconded by:** Curt Sears      Yea 4    Nay 0

**MOTION:** To move that the Board of Selectmen approve \$503,302 in new money to be placed on the ballot for an override.

**Motion by:** Curt Sears      **Seconded by:** Suzanne McAuliffe      Yea 4    Nay 0

**MOTION:** To move that the Board of Selectmen close the Special Town Meeting Warrant.

**Motion by:** Suzanne McAuliffe      **Seconded by:** Curt Sears      Yea 4    Nay 0

### 2. Ocean Management Planning District of Critical Planning Concern Initiation of Planning Phase: Request for Policy Committee Appointee

**MOTION:** To move that the Board of Selectmen appoint Suzanne McAuliffe to the Ocean Management Planning District of Critical Planning Concern Committee.

**Motion by:** Tracy Post      **Seconded by:** Curt Sears      Yea 4    Nay 0

### 3. Individual Items

- *Mr. Sears requested Mr. Lawton to revise the Organization Chart and to have the government Oversight Committee look at how things are operating in each department/division to make recommendations to the Selectmen. Mr. Sears mentioned that the DYRS placed ads in the Cape Cod Times advertising the School Choice Program.*
- *Ms. Post would like the Board to consider a Regionalization Exploratory Committee to look at options and ways services could be efficiently shared with neighboring towns. Ms. Post announced that the SAE Ice cream social was last week and over 400 people attended. Ms. Post stated that she would like the Board to think about a plan on how they can reach out to different groups to support the override. Ms. Post also mentioned that she would like the Board to address their goals rather soon so they can be forwarded to the Boards and Committees to begin working on in a timely manner. She would also like the board to look at a program where businesses can communicate their needs to the Town better to enhance the working relationship. Ms. Post stated that Mr. Sears and her will be conducting interviews for the Planning Board tomorrow evening.*
- *Ms. McAuliffe announced that on Thursday the Cape Cod Selectmen & Councilors Meeting will be at the Radisson with Gov. Deval Patrick as the key note speaker. Ms. McAuliffe asked if the Barnstable Airport Commissioners could come in and give an update on the construction. Ms. McAuliffe stated that the Residential Wind Bylaw Committee had asked her to be able to look into drafting a Commercial Wind Bylaw. She requested the Appointments Chairs talk to the Residential Wind Bylaw*

Committee. Ms. McAuliffe asked if Barnstable County could come in and make a presentation about wastewater issues.

## Town Administrator Items

1. Consent Agenda	
▪ Red Flag Rule Policy	
▪ Amended Resident Beach Sticker Rules and Regs	
▪ Amended Residency Policy	
▪ FY11 LAND Program Application – 86 Alms House Road	
▪ Donations	
1. Flax Pond Renovation Project	
▪ Community Visions, Inc.	\$25,000.00
	<u>\$25,000.00</u>
2. Police Department	
▪ University of Delaware	\$200.00
▪ City of Taunton	\$145.00
▪ Town of Braintree	\$60.00
▪ Town of Middleborough	\$135.00
▪ Town of Upton	\$135.00
	<u>\$675.00</u>
3. DPW – Streetlights	
▪ Claire & Gerard Scavone – Holly Lane	\$80.00
▪ Gordon Campbell – Acres Ave	\$80.00
	<u>\$160.00</u>
4. 2010 Scholarship Fund	
▪ John & Rebecca Mincieli	\$80.00
	<u>\$80.00</u>
<b>Total</b>	<b>\$25,915.00</b>

Mr. Lawton reviewed the Consent Agenda.

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

**Motion by:** Tracy Post      **Seconded by:** Suzanne McAuliffe      Yea 4    Nay 0

## 2. Other Items

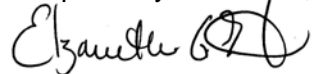
- Mr. Lawton informed the Board that the Town of Orleans requested the Selectmen to send a letter to the County Commissioners asking if the MEPA Methodology and Modeling could be reviewed by the Academy of Sciences. Mr. Allaire reviewed the request and agrees with the review. The Board, by consensus, agreed that a request should be sent by the Town Administrator.

## Adjourn

**MOTION:** To move that the Board of Selectmen adjourn at 8:48pm.

**Motion by:** Suzanne McAuliffe      **Seconded by:** Curt Sears      Yea 4    Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove