



Board of Selectmen
Town Hall Hearing Room
June 29, 2010
Informational/Targeted Issue Meeting

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

Public

1. Presentation of Selectmen's Chairs to James Hoben & Jerry Sullivan
Chairman Tolley presented to former Selectmen Hoben and Sullivan chairs to honor their time they served as Selectmen.
2. Presentation of Certificate of Appreciation to Victoria Copenhaver
The Selectmen presented a Certificate of Appreciation to Victoria Copenhaver for her time in arranging the Memorial Day Ceremony.
3. Scholarship Committee – Presentation of Scholarship Checks.
Represented by Scholarship Committee Chairman John Mincieli and Selectmen Bud Groskopf. 33 Yarmouth Resident students received Scholarship Awards
4. *Charlie Kelliher asked if he could receive an up to date Golf Division Employees Golf Privileges. He had received one from 2002 but wanted a more recent one. Mr. Kelliher spoke about dump stickers. Mr. Lawton said that Mr. Angell has been monitoring the illegal dumping alleged by town employees alleged by Mr. Kelliher. Mr. Kelliher suggested having a policy to place a \$5,000 minimum requirement to be able to join the Town employee Health insurance. There was discussion between Mr. Kelliher and Mr. Tolley on health insurance.*

Chairman Tolley turned the meeting over to Licensing Chair Suzanne McAuliffe.

Licensing - Public Hearing & Discussion

1. Public Hearing - Weekday & Sunday Entertainment and Pool Table License at the Moose Lodge, 769 Route 28, South Yarmouth.
Represented by Hugh Sheridan and Atty. Paul Tardiff and Melissa McCloud. Atty. Tardiff summarized the entertainment application for the location and the layout of the establishment. A butter Mr. Stan Ravelin asked the board to be sensitive to the area where residents live close by when looking at the application. A butter Bob Gosselin spoke against the entertainment license and expressed concerns with future uses of possibility expanding to the patio area.

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

Motion by: Curt Sears **Seconded by:** Tracy Post Yea 5 Nay 0

MOTION: To move that the Board of Selectmen grant the license with the requirement that the electrical system is dealt with and the seating is contingent upon the approval of the Fire Department. In addition, given the consideration of the location the noise be confined to the inside of the building and sensitive to resident neighbors.

Motion by: Bud Groskopf **Seconded by:** Tracy Post Yea 5 Nay 0

2. Discussion - Complaint on Bass River Golf Course
Licensing Chair McAuliffe spoke about a verbal complaint filed through the Administration office by a citizen of beer cans in receptacles and drinking on the golf course. Chairwoman

McAuliffe felt that this was not a liquor license violation due to the concession not being in operation yet when the complaint was made. When a complaint is seen, Chairwoman McAuliffe stated that it should be reported to the Golf Division immediately so the violation can be corrected.

Licensing Chairwoman McAuliffe turned the meeting back to Chairman Tolley

Selectmen

1. Approval Minutes

- May 18, 2010 Regular Meeting

MOTION: To move that the Board of Selectmen approve the May 18th minutes.

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

2. Assignment of STM Articles and Recommendations

The Board discussed the assignment of the articles. There was discussion on Article two.

MOTION: To move that the Board of Selectmen recommend Article One, Three, Four and Five.

Motion by: Tracy Post **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

3. Individual Items

- Ms. McAuliffe spoke about the My View Article on sewer systems in the Cape Cod Times. Ms. McAuliffe also talked about citizens who are consuming employee time and possible ways to save time and money for these requests made by the citizens. The Board and Mr. Lawton discussed options.
- Tell it to Bud Time, 6pm on June 30th at the South Yarmouth Library and July 1st at 11am at the Senior Center.
- Ms. Post announced the Yarmouth Youth Baseball playoffs will be held at the baseball field on the Simpkins Field tomorrow.
- There is a Alcohol Awareness seminar tomorrow at Molly's
- The Marine parade is schedule tomorrow at the DY high school.
- Erik Tolley and Tracy Post attended the flag raising at Parkers River Veterans Memorial. There will be a more formal ceremony on Veterans' Day
- Ground breaking for the Airport Terminal will be on July 12th.

Town Administrator Items

1. Consent Agenda

- Donations

1. Department of Public Works – Bench Donation

▪ Gail Catalano	\$50.00
	\$50.00

2. Senior Center

▪ Muriel Hallet - Matinee luncheon	\$10.00
▪ Mary Meaney – Matinee luncheon	\$10.00
▪ Patricia Rosner – Thanks for Tax preparation	\$30.00
▪ Rita Lutz Keslensky – Thanks for Tax preparation	\$50.00
▪ Jean Saxton – Thanks for Tax preparation	\$100.00
▪ Diane Day - Thanks for Tax preparation	\$50.00
▪ Karl Joel – Thanks for Tax preparation	\$50.00
▪ Richard Redding – Thanks for Tax preparation	\$50.00
▪ Brenda Hellstro-Redwood Lodge – In memory	\$200.00
▪ Hugh Hilliard – Donation to offset budget cuts	\$2,500.00
▪ James O'Connor – Donation to offset budget cuts	\$81.00
▪ Margaret Matson – Donation to offset budget cuts	\$50.00
▪ Theodora Carlaw – Donation to offset budget cuts	\$50.00
▪ Edward Hanlon – Donation to offset budget cuts	\$50.00

▪ Mary O'Connell – Donation to offset budget cuts	\$50.00
▪ Eleanor Howland – Thanks for help with SHINE	\$25.00
▪ Priscilla Crosby – Donation to offset budget cuts	\$100.00
▪ Margaret E. Taylor – Donation to offset budget cuts	\$109.50
▪ Jean Jackson – Donation to offset budget cuts	\$19.00
▪ Garden Club of Yarmouth - Pay Steve Gabrick's pay	\$26.88
▪ Seniors Helping Seniors – Health Fair	\$50.00
▪ Alicia Gardner – Health Fair	\$50.00
▪ Windsor Nursing Home – Health Fair	\$50.00
▪ DEND Corp for Home Instead – Health Fair	\$50.00
▪ Overlook Visiting Nurse Assoc. – Health Fair	\$50.00
	\$3,861.38
3. Recreation Department	
▪ Sturgis Boat Works of Mid-Tech Drive – 420 Sailboat	\$500.00
	\$500.00
4. Library	
▪ The Green Spot Garden Center	\$25.00
▪ The South Yarmouth Library Association	\$1000.00
	\$1,025.00
Total	\$5,436.38

Mr. Lawton reviewed the Consent Agenda and notified the Board that there was a memo from Peter Johnson-Staub placed on the table requesting a vote to authorize the Town Administrator and/or the Assistant Town Administrator acting on behalf of the Municipality to negotiate, enter into, execute and deliver the lease/purchase agreement for a fire truck. The truck was part of the capital budget.

MOTION: To move that the Board of Selectmen approve the consent agenda with the Fire Truck.

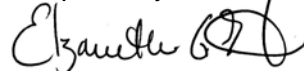
Motion by: Curt Sears **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

Adjourn

MOTION: To move that the Board of Selectmen adjourn at 8:20pm.

Motion by: Suzanne McAuliffe **Seconded by:** Curt Sears Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove