



Board of Selectmen
Police Department Hearing Room
July 27, 2010
Regular 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. Recognition – NALBOH Award to Brian Braginton-Smith and Yarmouth Board of Health

Represented by Brian Braginton-Smith. Mr. Braginton-Smith described to the Board the Regional Director's Award which was given to the Yarmouth Board of Health due to the ongoing activities for prescription drug collection program in collaboration with the Yarmouth Police Department and the Cape Cod Hospital which was nationally distinctive and worthy of recognition. Chairman Tolley and the Board thanked Mr. Braginton-Smith, the Board of Health and the Police Department for their efforts in controlling the harmful flushing of prescription drugs.

Comprehensive Wastewater Management Plan Review - Discussion

Represented by DPW Director George Allaire. Mr. Allaire reviewed the plan with the assistance of a PowerPoint presentation. The planning documents are available online or at the Town libraries if the public would like to view them. 30% of the nitrogen generated from the Lewis Bay area comes from the Barnstable wastewater treatment plant. Over 200 acres of eel grass has been lost in Lewis Bay. Report plans for the Lewis Bay and Parkers River area have been finalized but the TMDL hearing should be held sometime in the fall. The Comprehensive Wastewater Management plan will have to be amended because it does not take in account Bass River. That should be available to the Town in August or September, which includes the Town of Dennis and parts of Brewster. At the 2011 Annual Town Meeting an article will be on the warrant requesting the financing of Phase one, \$60,000,000 and there will be five phases all requesting the same amount of funding. There is a wind energy study being done at the Treatment plant to minimize the operating costs. The planning aspect is complete but it is a start and will need to be adjusted over the 25 year time frame. An Application for SRF funding will be submitted in August and takes about 3-4 months to complete. The application will be in competition with all other communities in the Commonwealth and is determined by a ranking process. Mr. Groskopf suggested conducting large public meetings to inform and prepare the voters for the upcoming Town Meeting request for Phase One. Mr. Allaire is concerned with the financing of the project. How is it going to be paid for? Mr. Doug Peabody asked about the Hyannis Park designation in Phase two and what is the plan in terms of County involvement. Mr. Allaire stated that at first the idea and discussions around regionalization of the sewers was dismissed however that has been revised and the Cape Cod Commission will be at the August 3rd Selectmen meeting which that topic can be discussed at that time. Mr. Chris Vincent spoke about wanting to know the specific details of financing and how much is he going to have to pay for. Mr. Allaire stated that if it was only based on betterments than approximately it would cost \$30,000 per property. That cost does not include hooking up to the sewer. Ms. Post asked which department would be in charge of the sewer. Mr. Lawton stated that included in the packet were three - four options which have not been reviewed by Town Counsel nor any recommendations been made at this time. Mr. Lawton reviewed those options. Mr. Groskopf suggested a committee be formed as quickly as possible to concentrate on all aspects of this project. Health Director Bruce Murphy spoke about growth issues and questions he has heard from the public. Brian Braginton-

Smith spoke about the environmental information components on the project. There was a consensus that Mr. Allaire submit the Comprehensive Wastewater Management Plan.

Chairman Tolley turned the meeting over to Appointments Co-Chair Post and Sears.

Reappointments

1. Annual Appointment Precinct Worker

MOTION: To move that the Board of Selectmen reappoint the listed precinct workers.

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

Appointments Co-Chairs turned the meeting back to Chairman Tolley.

Selectmen

1. Approval Release of Executive Session Minutes

- 2009 - November 17, September 29, August 25, June 9, May 19, April 14, March 10, March 3.
- 2007 – July 31, October 30

MOTION: To move that the Board of Selectmen approve the release of the executive session minutes listed above.

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

2. Selectmen Goals – Review

The Board reviewed their goals. Mr. Sears stated that he wanted to the Planning Board to review zoning issues and a demolition delay bylaw that needs to be revisited. Ms. Post wanted to know which items of last year's goals were accomplished. She wanted to identify which people are responsible for the goals to be completed. Ms. McAuliffe suggested that the Chair put together a list of the goals to be prioritized by the Board which Chairman Tolley agreed he would do for the next meeting. Ms. Post spoke about a card being given to the public after an employee visits a site or inspects a property to allow the public to voice their feedback on the employee's performance. Mr. Sears agreed that Ms. Post's suggestion was a good one.

3. Review of Special Town Meeting, July 26, 2010

Ms. McAuliffe stated that she was happy with the outcome for Article 5. Ms. McAuliffe felt that the School budget discussion showed that the voters do not have much faith in the school budget and not willing to take the Committee's word. Ms. McAuliffe was in support a DY School Budget Finance Committee. Ms. Post asked if Special Legislation would be necessary to create a School District with taxing authority. Mr. Lawton stated it would require a Town Meeting vote and file special legislation. Ms. Post wanted to have the State Representatives look into all available options that the Town could use to better assist future approvals of the school budgets. Chris Greely is distressed by the School Committee members themselves and she feels that they truly do not understand the depth of importance of how voters are upset with the budget. There was discussion on the timing of a District meeting, the make up of the School Committee and other issues around the school.

4. Individual Items

- Mr. Sears mentioned that at Patriots Square on Saturday will be a Food Drive. He also updated the Board on the Yarmouth Food Pantry.
- Ms. McAuliffe stated that the Ocean Management meeting will be on Thursday which she will be attending.
- Chairman Tolley asked Mr. Lawton to get in touch with Dennis Town Administrator Rick White to open communication again. Chairman Tolley stated that he would be very reluctant to cut any money from Public Safety and it was agreed with a consensus of the Board not to cut those department's budgets.
- Ms. Post mentioned the Committee handbook which Ms. Sears and her would be working on and bringing back to the Board for review.

- Mr. Tolley reminded the Board that last year the Board voted to support a letter from the Finance Committee to the School Committee requesting a level funded budget. He wanted the Board to think about for a possible discussion in an upcoming meeting.
- Ms. Post asked if a District Meeting was mandatory. Mr. Lawton stated that the School committee has an option to adjust their budget to prevent a District meeting.

Town Administrator Items

1. Consent Agenda

- Farmers Market Tents
- LCM PTO Request for Waiver of sign and Tent Permits
- Donations
 1. Department of Public Works
 - Rosanna Pacino – Streetlight Donation \$80.00
 - Suzette Cavanaugh – Bench Donation \$50.00

\$130.00

2. Fire Department

- Mr. & Mrs. Darbyshire \$50.00

\$50.00

Total \$180.00

Mr. Lawton reviewed the Consent Agenda. There was discussion on the proposed tent frames for the Farmers Market which funding was approved by the CEDC. Mr. Sears was concerned with the directional signs and a wooden structure that has remained up all summer. Ms. McAuliffe suggested having a more specific discussion on future rules of the Farmers Market. Mr. Sears wanted the Market Manager to be reminded on the regulations the market agreed to.

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

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

2. Other Items

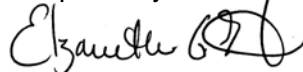
Mr. Lawton received a phone call during the meeting giving him the results of today's election and informed the Board that the election question requesting an override of \$503,000 was defeated by 107 votes.

Adjourn

MOTION: To move that the Board of Selectmen adjourn at 9:03pm.

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

Respectfully submitted,



Elizabeth G. Hartsgrove