



**Board of Selectmen**  
**Town Hall Hearing Room**  
**August 10, 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. Historical Commission Recognition Award to Duncan Oliver

*Represented by Barbara Beeler. Ms. Beeler, Julie Mockebbee, Fred Fries and Gloria Smith presented Mr. Duncan Oliver with a plaque or recognition.*

2. Fire Appointment – Dimitrios “Jim” Missios

*Chief Michael Walker formally promoted Mr. Missios to Call Firefighter for Station One.*

3. Fire Unit A Commendation – Rescue at Sullivan Road

*Chief Michael Walker formally commended a Fire Unit for working on a Structure Fire on Sullivan Road.*

4. Richard Pitera – Motorcycle Noise & Inspections

*Mr. Pitera spoke to the Board about a problem with motorcycle noise and questionable inspection practices. He has had complete cooperation from the Chief Almonte. Mr. Pitera requested that the Selectmen officially send a letter to the Registry of Motor Vehicles asking why there is not more enforcement on the inspection level. Chief Almonte informed the Board about what efforts the Police Department is making to assist with Mr. Pietra’s request.*

5. *Judy Bartta spoke the Board about the negativity of the proposed wind turbine in Dennis at Chapin Beach. One of her concerns was the effect the turbine will have on ospreys. There was discussion between the Board on the impact of the proposed wind turbine. Mr. Bartta spoke as well about how he and Judy had found out about the turbine from the Maritime Academy.*

6. *Charlie Kelleher spoke to the Board about the Wastewater Committee and suggested having the Board put in place a 5-7 panel to review the Wastewater Committee. Mr. Kelleher questioned School Choice and the possibility of closing the Senior Center vs. closing the resident portion of the transfer station two days a week.*

## **Airport Update**

*Represented by Airport Manager Bud Breault and Airport Commission Chairman Dan Santos. Mr. Santos discussed new happenings occurring at the Airport; solar panel arrays at Cape Air, new Terminal, new Air Traffic Control Tower & amending traffic patterns at the Airport. Mr. Breault spoke about those projects in more detail.*

## **Public Hearing**

1. Recreation Non Resident Fees

*Represented by Recreation Commissioner Debbie Clark and Recreation Director Pat Armstrong. Ms. Armstrong discussed the reasoning behind opening up enrollment options to allow nonresidents to participate in Yarmouth Recreational programs. Ms. McAuliffe wanted residents to be able to register first. Ms. Post questioned if the past fee increases have kept residents from enrolling because the programs have become unaffordable. Ms. Armstrong reassured Ms. Post that she felt the current fees were not exorbitant. Mr. Tolley asked if the Recreation Director could look into a Multi-child Family discount for next year.*

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

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

**MOTION:** To move that the Board of Selectmen approve the Non-Resident Recreation Fees.

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

## Continued Discussion – FY11 Budget Issues

Mr. Lawton brought the board up to date on the suggested reductions to meet the FY11 budget deficit of approx. \$250,000. Ms. McAuliffe stated that a Regional District meeting would be even more damaging than the previous one not just financially but the relationship between the Towns. She would like the Board to ask the School Committee to meet half way on the \$500,000 failed override to prevent the School District meeting. There was discussion on that request and it was a consensus from the Board to have the Chairman go before the School Committee tomorrow and present a 50/50 compromise.

## Selectmen Items

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

### 1. Board/Committee Re-Appointments

**MOTION:** To move that the Board of Selectmen re-appoint Jack Hines and Peter Q. Smith to the Community Economic Development Committee.

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

The Meeting was turned back to Chairman Tolley

### 2. Review of Goals

Chairman Tolley reviewed the draft of 13 goals and asked the Board to reduce it them to the top 10. Ms. Post thought that the Town Administrator should assist with prioritizing the list. Mr. Tolley agreed with Ms. Post but he wanted the goals to be elaborated upon prior to the TA working on condensing the list. There was discussion on bulleting the goals and charges for the Regionalization Committee and the Wastewater Implementation Committee.

### 3. Individual Items

- Ms. McAuliffe notified the Board that the Cape Cod Commission Ocean Management DCPC had their first meeting and Selectmen attended representing the Towns. The Second meeting will occur this Thursday.

## Town Administrator Items

### 1. Consent Agenda

- “No Parking – Tow-Away Zones” Summer Street, Yarmouth Port
- Approval of Option for Electronic Tax Bills
- Amend Resident Beach Sticker Rules and Regs
- Donations

#### 1. Historical Commission

- Joan Morrison – Historic Glass Slides \$320.00
- 
- \$320.00**

#### 2. Natural Resources

- Stocchetti Road Construction \$1,000.00
- 
- \$1,000.00**

#### 3. Town Hall Hearing Room Rental

- International Assoc. of Plumbing & Mechanical Officials \$150.00
- 
- \$150.00**

#### 4. Department of Public Works

- Barbara Allar – Bench Donation \$50.00
  - Zoe Lee Norton – Streetlight Pole 471/2 \$80.00
- 
- \$130.00**

#### 5. Senior Services

- Margaret Taylor \$331.00

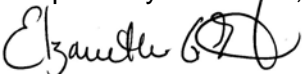
▪ Priscilla Crosby	\$25.00
▪ Weight Watchers	\$670.00
	<hr/>
	<b>\$1,026.00</b>
 <b>Total</b>	 <b>\$2,626.00</b>

*Mr. Lawton reviewed the Consent Agenda. There was discussion on the proposed No Parking Signs at Summer Street.*

**MOTION:** To move that the Board of Selectmen approve the Consent Agenda.  
**Motion by:** Suzanne McAuliffe      **Seconded by:** Bud Groskopf      Yea 5      Nay 0

**Adjourn**

**MOTION:** To move that the Board of Selectmen adjourn at 9:46pm.  
**Motion by:** Suzanne McAuliffe      **Seconded by:** Bud Groskopf      Yea 5      Nay 0

Respectfully submitted,  
  
Elizabeth G. Hartsgrove