



**Board of Selectmen**  
**Town Hall Hearing Room**  
**October 5, 2010**  
**Regular Meeting**

The meeting was called to order at 7:00p.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. *Mr. Thomas Kelley spoke in favor of the Selectmen appointing John Newton to the Community Preservation Committee and asked why Mr. Newton hadn't been considered for the At Large position. Mr. Sears and Ms. Post addressed Mr. Kelley's questions.*
2. *Mr. Ken Jenks, Superintendent of DY High School, presented to the Board an update on MCAS scores. ME Small Elementary got accommodations on significant growth.*

## **Possible Continued Discussion on South Shore Drive Redevelopment**

*Mr. Lawton updated the Board on a meeting he had, earlier in the day, with Paul Niedzwiecki from the Cape Cod Commission and Karen Greene. Mr. Niedzwiecki asked that the Town participate in the process on the basic level and will be giving the Town a draft of an agreement so the Town is more involved in the process. Mr. Niedzwiecki also requested to come to a future meeting to talk to the Board. Ms. Post requested a copy of the Staff Report from the Commission.*

## **Affordable Housing Trust Update**

*Represented by Leedara Zola, Affordable Housing Trust Consultant. Ms. Zola gave a PowerPoint presentation to brief the Board on the Trust's current and future activities; Preserving existing affordability, rental creation and homeownership. The Board was very pleased with the progress the Trust has made since it was created in 2007.*

*Chairman Tolley turned the meeting over to Co-Appointment Chairman Post and Sears.*

## **Board/Committee**

### 1. Appointments

- Energy Committee [1 Regular Position]

**MOTION:** To move that the Board of Selectmen appoint Frank Deshaies as a regular member to the Energy Committee for a three year term.

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

- Community Preservation Committee [1 citizen at large position]

**MOTION:** To move that the Board of Selectmen appoint Gary Ellis as a citizen at-large member to the Community Preservation Committee for a three year term.

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

### 2. Resignation – Old Kings Highway Committee [1 member]

**MOTION:** To move that the Board of Selectmen accept the resignation of George Kilian from the Old Kings Highway Committee.

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

### 3. Volunteer Handbook

*The Board reviewed the Volunteer Handbook. Ms. Post requested that the Removal Committee be forwarded a copy of the handbook.*

**MOTION:** To move that the Board of Selectmen approve the Volunteer Handbook.

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

*The Meeting was turned back to Chairman Tolley.*

## Selectmen Items

### 1. Review of Special Town Meeting

*Mr. Tolley thanked Assistant Town Administrator Peter Johnson-Staub for his assistance with the slides and how useful they were.*

### 2. Approval of Minutes

- August 3, 2010 Informational/Targeted Issue Meeting
- August 10, 2010 Regular Meeting
- August 24, 2010 Regular Meeting

**MOTION:** To move that the Board of Selectmen approve the August 3<sup>rd</sup>, 10<sup>th</sup> and 24<sup>th</sup> minutes.

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

### 3. Individual Items

- *Curt Sears reminded everyone that the Food Pantry registrations is on Thursdays from 5:30 – 6:30. Food donation boxes are located at Town Hall and Sons of Erin. The Food Pantry is now a non-profit so people may make financial donations which are tax deductible. The food pantry is located at 424 Route 28, the Recreation and Chamber of Commerce building.*
- *Tracy Post stated that she attending the 5<sup>th</sup> Annual “Taste of Yarmouth” to benefit the Chamber of Commerce. Saturday morning she attended the Fire Department Open House at Station 3. Ms. Post stated that she is still looking for people to appoint to the Regionalization Committee.*
- *Mr. Groskopf reminded viewers that on Sunday, the Columbus Day Parade will take place. Tell it to Bud Time will be on Wednesday and Thursday.*
- *Ms. McAuliffe asked what the status of the Commercial Wind Bylaw Committee and suggested that the Co-Appointment chairs contact the Residential Wind Bylaw Committee since they had expressed interest in working on the bylaw.*
- *Mr. Dubois spoke about the Seaside Festival events taking place on Columbus Day Weekend.*

## Town Administrator’s Items

### 1. Update on FY12 Forecast

*Mr. Lawton informed the Board on the preliminary FY12 budget.*

### 2. Consent Agenda

#### ▪ Donations

#### 1. Department of Public Works

- |                                     |                |
|-------------------------------------|----------------|
| ▪ Jennifer Cushing – Bench Donation | \$50.00        |
|                                     | <b>\$50.00</b> |

<b>Total</b>	<b>\$50.00</b>
--------------	----------------

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

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

*Mr. Lawton reviewed updates on the Simpkins School Residences and letters two different letters to DOR which he is asking the Selectmen to approve and sign.*

**MOTION:** To move that the Board of Selectmen approve the letters of signature as part of the Consent Agenda.

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

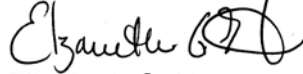
3. Individual Items

**Adjourn**

**MOTION:** To move that the Board of Selectmen adjourn the meeting at 8:30 pm.

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

Respectfully submitted,



Elizabeth G. Hartsgrove

**BOARD OF SELECTMEN**  
**October 5, 2010**  
**Distributed Material at Meeting**

**Board/Committee**

1. Appointment
  - Memo from Tracy Post & Curt Sears to BOS, dated October 1, 2010. Re: Community Preservation Committee – Appointment [1 regular Citizen At Large Position]
2. Resignation
  - Letter from Gary Ellis to BOS, dated October 1, 2010. Re: Resignation from Conservation Commission.

**Selectmen Items**

- Municipal Endorsement Resolution – Simpkins School Residences
- Request DOR Financial Management Review
- Withdraw of DOR Education Reform Waiver

**Department Information and Correspondence**

1. Memo from PJS to BOS, dated October 4, 2010. Re: Your Monthly Pay

**School Information and Correspondence**

1. DYRSD School Committee Meeting Agenda, Monday October 4, 2010
2. DYRSD Capital Planning Subcommittee Meeting, October 6, 2010