

MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY MARCH 4, 2008
7:00PM

Present: Selectmen – Suzanne McAuliffe, Jim Hoben, Bud Groskopf, Dr. William Marasco, Jerry Sullivan; Town Administrator – Robert C. Lawton Jr.

PUBLIC:

Stan Kaczynski – He speaks to the Board about the Yarmouth Pride Day, April 26, 2008. He is seeking names and contacts of various groups that may wish to participate in the day.

Ms. McAuliffe - She tells Mr. Kaczynski to contact the Yarmouth Rotary and the Chamber of Commerce to get some of the phone numbers.

Phil Morris – He tells the Selectmen about School Department upcoming events and other information.

Ms. McAuliffe – She updates the Board about the progress with the School Department budget.

Mr. Morris – He responds to Ms. McAuliffe’s comments about the School budget. He states that the School Committee welcomes any questions from the Selectmen in order to ensure that the voters are informed with what the D-Y override involves.

Discussion continues with regards to the School budget.

Discussion:

Master Plan for Flax and Sandy Ponds

George Allaire, Pat Armstrong, CDM Consultants David Young and John Kissida present

Ms. Armstrong – She informs the Board about the results of the master plan study including property layout and possible future uses for Flax and Sandy Ponds.

Mr. Young – He gives an overview of the project scope, summary of stakeholder discussions, general facility considerations, existing site and building conditions, and preliminary master plan concepts.

Mr. Groskopf – He asks how much the two projects are going to cost and where the money may come from.

Ms. Armstrong – She informs the Selectmen that once priorities are set for the two sites then funding can be analyzed. She says that she would like more response from the community with ideas for the sites and she is welcome to all input from the public.

Ms. McAuliffe – She tells Pat Armstrong that she might want to put up story boards in town hall to inform more people about the project.

Selectmen's Items:

**1. Appointments -
Energy Committee – Reappointments: Brian Braginton-Smith, Steve Gavin
Human Rights Commission – Reappointment: Paul Nossiter**

Mr. Hoben – He recommends the above reappointments. Ms. McAuliffe – She motions to approve the reappointments. Mr. Groskopf seconds. **VOTE 5-0**

**2. Final votes on ATM recommendations
South Shore Drive By-law – T. Sylvia, Planning Board Ad Hoc Committee Members**

The Planning Board member's state that they are before the Selectmen to clear up several issues with the South Shore Drive By-law including the inclusion of restaurants to the By-law.

Ms. McAuliffe – She states that she would like to also talk about the South Shore By-law and what is included in rezoning the area. She also asks if there are any other restaurants in the area other than the Skipper Restaurant.

The Selectmen discuss what relief the South Shore Drive By-law would give to restaurants and if the By-law should relate to restaurants thus changing the By-law to include all hospitality.

Mr. Sylvia – He states that once the zoning is complete the town must go back to the Cape Cod Commission with another application for a growth incentive zone.

The discussion continues with regards to the height restrictions in the new zoning by-law.

Balance of the Articles

Mr. Lawton – He tells the Board that they have taken a vote on most of the articles, but he points out that several of the articles have had financial changes.

3. Vote to include Ballot Questions on Warrant (Formal vote Chapter 59 Sec. 21C)

Mr. Lawton – He states that the Board needs to take a vote on the Ballot questions. He reviews the questions for the Board.

Mr. Hoben – Motions to approve the ballot questions. Mr. Groskopf seconds. **VOTE 5-0**

Approval of Minutes dtd 1-8-08

Mr. Groskopf – Motions to approve the minutes. Mr. Hoben seconds. **VOTE 5-0**

Town Administrator Items:

Consent Agenda

Mr. Lawton – He informs the Selectmen about what is on the consent agenda.

Mr. Groskopf – Motions to approve the consent agenda. Mr. Hoben seconds. **VOTE 5-0**

Mr. Lawton – He tells the Board that they have copies of the resumes for the Police Chief interviews. He also informs the Board that there are several sample questions that have been drafted for the Selectmen to give them an idea of what to ask at the interview.

Dr. Marasco – He informs the Board that there is an example in their packets on a multi-use recreation center, which he feels would be a great development for the Town of Yarmouth.

Adjourn

Ms. McAuliffe – Asks Dr. Marasco to read the motion to go into executive session.

Dr. Marasco – Moves that the Board of Selectmen vote to go into executive session with respect to pending litigation and not return to open session.

Mr. Hoben – Seconds.

Roll call: Mr. Sullivan – Yes, Mr. Hoben – Yes, Mr. Groskopf – Yes, Dr. Marasco – Yes, Ms. McAuliffe – Yes.

Meeting adjourned approximately 8:29 p.m.

**BOARD OF SELECTMEN'S REGULAR MEETING
MARCH 4TH, 2008
CONSENT AGENDA**

Donation to the Recreation Division:

Kyle A. Lund and Gayl P. Lund for a Landeez Beach Wheelchair For Bass River Beach	\$2,500.00
--	-------------------

Donation to Natural Resources:

Restitution Juvenile Court Department	\$ 100.00
--	------------------

Donations to Police Department:

2-17-08 Tyson J. Barnes	\$ 100.00
2-13-08 Evan Bielski	\$ 100.00
2-13-08 Jason Molleo	\$ 100.00
2-13-08 Trevor J. Sylvia, Town of Littleton	\$ 100.00
2-22-08 Town of Compton	\$ 270.00
2-12-08 Town of Middleborough	<u>\$ 270.00</u>
Total	\$ 940.00
2-13-08 Rogers and Gray	\$ 75.00

DATE: 3-4-08

VOTED: 5-0