

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
APRIL 29, 2008**

IFAW Tour at 290 Summer St., Yarmouth Port at 5:30p.m.

Regular Meeting at Yarmouth Town Hall

Public:

Proclamation – Equal Pay

Ms. McAuliffe – She reads the proclamation on equal pay for women that the Commission on the Status of Women.

Honor Society - Recognition

Ms. McAuliffe – She says that the Honor Society has been rescheduled because of another commitment.

Streetlight Reduction Project – Mona Solmonte & Dot McFarland

Ms. McAuliffe – She introduces Mona Solmonte.

Mr. Lawton – He speaks about the street light project that Mona Solmonte has created.

Ms. Solmonte – She introduces Dot McFarland who volunteered as part of the senior tax work-off program to survey streetlights in Yarmouth and gather information in order for the town to conserve power and save money by shutting off unnecessary lights. She also mentions that Susan McMahan was involved in the program but could not make it to the meeting. She says that DPW is responsible for approximately 2440 streetlights in the town and the approximate cost to maintain and energize the lights is \$82,000.00 per year. She states that she was suspect that several of the streetlights did not meet certain criteria that the Selectmen had previously voted in 1993. She indicates that both Ms. McFarland and Ms. McMahan inspected all the streetlights which was a very impressive feat. She says that the town really appreciates the efforts of both women.

Mr. Lawton – He also thanks both Ms. McFarland and Ms. McMahan for their service and says that this project is just another way that the town is trying to save money.

Ms. McAuliffe – She also thanks Mona Solmonte for coming up with the project and the volunteers for working very hard. She states that this is another example of an inventive way that the town can save money during tough financial times.

Ms. McFarland – She says that she appreciates being able to do the project and the rebate on her taxes was very helpful.

Mr. Sullivan – He thanks both Mona Solmonte and Dot McFarland.

JoAnn Creel – Lime Disease Awareness

Ms. McAuliffe – She says that JoAnn Creel will be coming in at the next Selectmen's meeting to discuss Lime Disease awareness.

Rabies Bait Distribution

Ms. McAuliffe – She states that she wants to inform the public that the Department of Natural Resources will be doing rabies baiting throughout town. She says that dogs can get upset stomachs if they eat the baits. She suggests that owners keep all dogs on lead.

Appointments:

**Re-appointment Town of Yarmouth Rep to Barnstable County Dredging Advisory Committee ;
Re-appointment Town of Yarmouth Rep to Barnstable County Coastal Resources Committee**

Mr. Hoben – He recommends the re-appointment for the Barnstable County Coastal Resources Committee.

Ms. McAuliffe – She motions to approve the re-appointment. Mr. Sullivan seconds. **VOTE 5-0**

Mr. Hoben – He also recommends the re-appointment of the Yarmouth Rep to the Barnstable County Dredging Advisory Committee.

Mr. Groskopf – He motions to approve the re-appointment. Ms. McAuliffe seconds.
VOTE 5-0

Approval of Minutes: 2-5-08, 2-12-08, 2-26-08 & 3-4-08

Mr. Groskopf – Motions to approve all of the minutes. Mr. Hoben seconds. **VOTE 5-0** (Mr. Sullivan abstains on the 2-26-08 because he was not at the meeting.)

Hearing:

Liquor –

Transfer of ownership of Golden Boy Seafood Restaurant – Rt. 28 West Yarmouth

Mr. Sullivan – He reviews the advertisement in the Yarmouth Register for the Golden Boy Restaurant.

Mr. Richard Neapolitan representative for the Golden Boy Seafood Restaurant is present. He reviews his experience in the restaurant business; he says that he will not make any changes to the business.

Ms. McAuliffe – She asks about the seating but she says that she is not concerned because the seating number is under the maximum number of seats allowed for their septic system.

Mr. Neapolitan – He says that there is currently seating for 88 people but they are licensed from the BOH for 91.

Mr. Sullivan – He asks if anyone from the public would like to comment. No one speaks. He then recommends that the Board approve the transfer of ownership.

Mr. Groskopf – He motions to approve the transfer of ownership of the Golden Boy Seafood Restaurant. Ms. McAuliffe seconds. **VOTE 5-0**

Transfer of License to Gerardi's Café – Rt. 28 South Yarmouth 902 Main Street

Mr. Sullivan – He reviews the advertisement in the Yarmouth Register for the transfer of license to Gerardi's Café to 902 Main Street.

Mr. & Mrs. Gerardi Manager/Owner's of Gerardi's Café are present. He speaks about what he plans to do with the new space at 902 Main Street. He says that they will continue to serve the same food but in a larger location.

Mr. Sullivan – He says the layout will stay the same as 902, but the décor will change on the inside. He asks if there are any questions from the Board.

Ms. McAuliffe – She says that Mr. Gerardi is a wonderful chef and she is very happy to see such a wonderful restaurant coming into Yarmouth.

Mr. Sullivan – He asks if there are any comments from the public. No one speaks. He recommends to the Board that they approve the transfer of liquor license for Gerardi's Café.

Mrs. McAuliffe – Motions to approve the license. Mr. Hoben seconds. **VOTE 5-0**

Route 28 Review Update – George Allaire, DPW, Joseph Magni & Laura Castelli of VHB, Inc.

Mr. Allaire – He introduces both Joe Magni and Laura Castelli of VHB. He says that he would like to update the Board on the work that they have been doing over the past year on Rt. 28. He says that Phase 1 was to concentrate on the village centers; the second Phase is looking everything else outside of the village centers.

Mr. Magni – He reviews the work that has been accomplished over the past year including short and long term goals/improvements of Rt. 28. He says that the major goals are to improve the corridor for motor vehicles as well as improvements for pedestrians with new sidewalks. He also discusses considerations for bicycles and he wants to improve levels of service and accessibility to businesses along Rt. 28.

Ms. Castelli – She presents all of the proposed improvements.

The Board discusses the proposed improvements with the representatives from VHB.

Dr. Marasco – He thinks that updating Rt. 28 is one of the most important projects for the town.

Discussion continues regarding specific locations on Rt. 28 including Mill Lane and Commercial Street. The Board talks about long term goals (30 years).

Ms. McAuliffe – She recaps, that short term goals consist of timing of traffic signals and aligning the work on Rt.28 with the new sewer project , 5-10 year goals consist of traffic reorganization, and road work and then long term goals for 20-30 years down the road will be reorganization of Rt. 28 in conjunction is updates to the village centers.

Mr. Sullivan – He states that the Board should not be worried about the long term goals at this time. He says that it was important for the town and the consultants to come up with a plan that is agreeable to the town and the state because if this hadn't been done then the state would have stepped in and proposed a plan for Rt. 28 without input from Yarmouth.

Ms. Castelli – She continues with her presentation on updates to Rt. 28 and village areas.

Ms. McAuliffe – She asks if the state could go to a four lane on Rt. 28 even if the town does not approve.

Mr. Allaire – He states that it is possible but the state has been sensitive to the town's needs thus far, so he believes that the state would come to the town before doing work.

Ms. McAuliffe – She thanks the representatives from VHB and George Allaire for presenting a great plan.

Selectmen's Items:

Mr. Sullivan – He speaks about the lack of Yarmouth's new growth.

Mr. Lawton – He reviews new growth in Yarmouth, he says that the state confirmed that out of 350 towns in the Commonwealth, Yarmouth is number 346 for new growth. He says that there is basically no new growth in the town. He indicates that the lack of new growth is very important and that the town must consider this situation when preparing for FY' 2010.

Dr. Marasco – He says that he wants to analyze why there is no new growth and if the town is concentrating on the wrong areas to achieve new growth. He also speaks about new centers of growth such as White's Path. He says that he would like to have a workshop meeting this summer about new growth.

Mr. Sullivan – He speaks about residential build-out and the new Cape Cod Commission's mapping project and South Shore Drive by-law.

Mr. Hoben – He says that quality of life is what brings people to Yarmouth.

Mr. Groskopf – He mentions that it is "Tell it to Bud Time" on Wednesday, 6:00pm at the Yarmouth Port Library and also on Thursday, 11:00am at the Senior Center.

Dr. Marasco – He talks about the Board of Health members speaking their personal opinions at a public forum (radio interview).

Mr. Lawton – He indicated that Town Counsel is investigating the situation with the member of the Board of Health to ensure that her opinions were of a personal nature and not representing the BOH.

Ms. McAuliffe – She reminds everyone to get out and vote on May 6th, 2008, and the polls open at 7:00am.

Town Administrator's Items:

Consent Agenda

Mr. Lawton – He reviews the consent agenda.

Mr. Sullivan – He motions to approve the consent agenda. Mr. Hoben seconds. **VOTE 5-0**

Mr. Lawton – He also speaks about the ABCC training seminar that will be held in Yarmouth.

Ms. McAuliffe – She says that the Board toured the IFAW building and she was really impressed with the result of the new building.

ADJOURN

Ms. McAuliffe – She asks for a motion to adjourn.

Mr. Sullivan – Motions to adjourn the meeting. Mr. Hoben seconds. **VOTE 5-0**

Meeting adjourned at 8:38pm.

**BOARD OF SELECTMEN'S REGULAR MEETING
APRIL 29, 2008
CONSENT AGENDA**

A) Training Donations to Police Department:	
1. Taunton High School	\$135.00
2. Town of Dennis	\$280.00
3. Town of Halifax	\$280.00
4. Town of Medway	\$270.00
5. Town of Tiverton	\$135.00
6. Town of Walpole	<u>\$ 270.00</u>
Total Donations	\$1,370.00
B) Training Donations to Police Department:	
1. City of Brockton	\$420.00
2. City of Brockton	\$270.00
3. City of Somerville	\$540.00
4. City of Taunton	\$135.00
5. Town of Duxbury	\$140.00
6. Town of Halifax	\$140.00
7. Town of Middleborough	\$980.00
8. Town of Rochester	\$140.00
9. Town of Wrentham	<u>\$270.00</u>
Total Donations	\$3,035.00
C) Training Donations to Police Department	
1. Robert & Lisa Devine	\$270.00
2. Town of Harwich	\$140.00
3. UHY Advisors FLVS	<u>\$135.00</u>
Total Donations	\$545.00

**Board of Selectmen's Regular Meeting, April 29th 2008
CONSENT AGENDA CONTINUED**

DONATIONS TO SENIOR SERVICES:

1	PEDI-CARE, LLC - Thank you donation	\$362.00
2	Mary O'Connell - AL-ANON - Thank you donation	\$25.00
3	The Garden Club of Yarmouth (2 checks)	\$53.76
	*Appropriation of wages to Steve Gabrick for set-up of room event.	
4	Karl L. and Joshua A. Joel - Thank you for 2007 tax preparation	\$50.00
5	Joseph S. and Beatrice M. Banas - Thank you for 2007 tax preparation	\$20.00
6	Jean M. Saxton - Thank you for 2007 tax preparation	\$100.00
7	Marie Schomp - Thank you for 2007 tax preparation	\$35.00
8	Franklin E. and Diane M. Day - Thank you for 2007 tax preparation	\$50.00
9	Lorraine F. and John P. Logan - Thank you for 2007 tax preparation	\$25.00

TOTAL **\$720.76**

These donations will be used at the discretion of the Director for senior activities.

APPROVED: 5-0

DATE: April 29, 2008