



**Board of Selectmen
Town Hall Hearing Room
November 16, 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. Historic Commission 2010 Presentation Award to George Davis

Represented by Julie Mockabee. Mr. Davis restored an historic house into his office space at 33 North Main Street in South Yarmouth. The Selectmen thanked Mr. Davis for his efforts in restoring the structure and helping keep the charm of that area.

The meeting was turned over to Licensing Chair McAuliffe.

Public Hearing

1. Class II License – Razzak Al-Najar, 1247 Route 28 South Yarmouth.

Chair McAuliffe read the legal ad. Mr. Al-Najar informed the Board that the vehicles will be bought and sold online and transported directly from the dealership to owner. No on-site storage will take place on the premise. Mr. Sears requested that a condition be placed on the license stating that no on-site storage of the vehicles will be allowed on the premise.

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

Motion by: Curt Sears Seconded by: Tracy Post Yea 5 Nay 0

MOTION: To move that the Board of Selectmen approve the license with the condition that no on-site storage of the purchased vehicles will be allowed on the premise.

Motion by: Tracy Post Seconded by: Curt Sears Yea 5 Nay 0

Selectmen Items

1. NSTAR Spraying Issue Resolution – Request for Support

Mr. Lawton reviewed the resolution for consideration and there is no time constraints so the Board may revisit the request at a future meeting due to the amount of correspondence and information that they will need to look at prior to a vote. The Board decided to revisit the issue in two weeks. Ms. Susan Feingold spoke against the spraying and asked that the Board vote in favor of the resolution.

2. Approval of Minutes – Informational Meeting on September 21, 2010

MOTION: To move that the Board of Selectmen approve the minutes of September 21, 2010 as amended.

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

3. Individual Items

- *Mr. Sears reminded the Board of the “Stuff a Cruiser” both at Shaw’s and Stop And Shop this weekend.*
- *Ms. Post congratulated the DY Football team to clinch the division.*
- *Mr. Groskopf suggested the IT department to run on Channel 18 the wastewater presentations from last week so the public can view it more often. Ms. McAuliffe asked that all of the wastewater educational presentations be spliced and broadcasted continually at certain times of the week. Mr. Lawton stated that the IT department is already working on that project.*

- Ms. McAuliffe stated that there was a huge turnout for the Packet Landing Veterans' memorial park ceremony last week. She thanked the VFW Post who donated the flag pole, memorial stone and planned the ceremony.
- Mr. Tolley stated that on Saturday November 27th at 1pm at DY HS will be a dedication of the new field house, flag football games played by Alumni and a "Stuff a Cruiser" event to benefit families from all the DY Schools.

Town Administrator's Items

1. Consent Agenda

- Town Codebook – Selectmen Regulations 160: Local Option Tax Calculation
- BYOB Policy #10-7
- Stop Signs – Circuit Road/Circuit Road West at Swan Lake Road
- "No Parking – Tow Zone" – Indian Memorial Drive
- Amendment #3 of TA Employment Agreement
- Donation of American Veterans Memorial Garden at Packet Landing Park
- Donations

1. Senior Services

▪ Derelyn Twombly	\$25.00
▪ Sally McAtee	\$100.00
▪ The Garden Club of Yarmouth	\$60.00
▪ Jean Jackson	\$21.50
▪ Jean Berry	\$25.00
▪ Mary O'Connell	\$25.00
▪ Civil War Round Table of Cape Cod	\$100.00
▪ Barbara Young	\$50.00
▪ Kenneth Evans	\$6.00
▪ Priscilla Crosby	\$50.00
▪ Jean Jensen	\$20.00
▪ Anonymous	\$1,010.00
▪ Margaret Taylor	\$57.00

\$1,549.50

2. Judah Baker Windmill Improvements

▪ Historical Society of Old Yarmouth	\$532.00
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\$532.00

3. Department of Public Works

▪ Margaret Pulvirent – Streetlight 657/10	\$80.00
▪ Bette Fritzen – Streetlight 267/1.5	\$80.00
▪ Paul Maher – Streetlight 771/	\$80.00
▪ Denise Brown – Streetlight 18/1	\$80.00

\$320.00

Total

\$2,401.50

Mr. Lawton reviewed the Consent Agenda. Mr. Lawton discussed the proposed BYOB policy which had been reviewed by the ABCC, the Cultural Center and the Bass River Yacht Club. Ms. McAuliffe elaborated on the policy. Mr. Lawton and Mr. Dubois spoke to the Board about the Local Option Tax Calculations. Mr. Sears asked how the BYOB policy would affect the Senior Center and asked that policy on use of Town property be reviewed to see what other Town facilities could be triggered by the BYOB policy.

MOTION: To move that the Board of Selectmen approve of the Consent Agenda and to discuss in the future the BYOB policy regarding Town Property.

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

2. Items

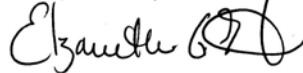
- *Mr. Lawton asked that the Board review the revised draft letter to the Cape Cod Commission in support of the Red Jacket Redevelopment project. The Board discussed the mitigation fees. The Board agreed to the language of the letter.*
- *Mr. Lawton informed the Board that a joint meeting with the Town of Dennis could be scheduled for December 7th at 6pm at Yarmouth Town Hall. The Board would like the regular meeting to be posted at 7:30pm to give the joint meeting sufficient time for discussions.*

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 7:56 pm.

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

Respectfully submitted,



Elizabeth G. Hartsgrove