



**Board of Selectmen
Town Hall Hearing Room
Regular Meeting
June 14, 2011**

Executive Session – Potential Land Acquisition

The meeting was called to order at 7:00p.m. by Chairman Erik Tolley. Selectmen present: Suzanne McAuliffe, James Quirk, Tracy Post and Curt Sears. Also Attending: Town Administrator William G. Hinchey. The Board of Selectmen gave the pledge of allegiance.

Public

1. Yarmouth Pride Day

Mr. Stan Kaczynski spoke to the Board about Yarmouth Pride Day which is a trash Cleanup Day that was scheduled on Earth Day, April 23rd. Mr. Kaczynski presented awards Doug Ward, Tracy Post and Cheryl Harmon and her son. Mr. Kaczynski mentioned a few suggestions for the Town to look into to assist with keeping Yarmouth clean which he handed the list to Mr. Hinchey.

2. DY Lip Dub Video Presentation

Presented by John Terrio, Jr., a DY Student who directed the film. The Board congratulated and thanked Mr. Terrio for producing and directing this film.

3. Presentation of Scholarship Checks

Mr. John Mincieli presented the check to the recipients of this year.

Mr. Peter Kenney asked the reasoning of the town's membership to the Cape & Vineyard Electric Cooperative. He had questions about financing and electric pricing.

Special Town Meeting

1. Place Article on Warrant

Mr. Tolley stated that his vote in no way indicates support of the article however he wants to allow the voters the opportunity to voice their opinion and feels it merits a Town Meeting discussion and vote. Ms. Post asked if they could wait to close the warrant. Mr. Hinchey stated that closing the warrant does not have to be done this evening however any additional time could allow petitioned articles to be added to the warrant. Mr. Quirk reiterated the consensus of the board's previous meeting where it was decided to have the Special Town Meeting focused only on wastewater and have the warrant close this evening.

MOTION: To move that the Board of Selectmen place the article on the warrant.

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

2. Close Town Meeting and Election Warrant

There was discussion on adding article placeholders, how the money will be used

MOTION: To move that the Board of Selectmen place the article on the warrant.

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

Selectmen Items

1. Old Business

- Farmers Market – Introduction to the 2011 Market Manager

Represented by Nancy Cavanaugh who introduced the new Market Manager Jean Marie Aclaire.

- Discussion on Proposed Removal Bylaw Policy

Ms. McAuliffe provided and read the proposed changes to the draft policy.

2. New Business

- 2011-2012 Board of Selectmen Goals

The Board discussed the priorities and placement of the goals and was decided that wastewater was the number one goal and all others can fall anywhere on the list. There were a few amendments to the goals.

MOTION: To move that the Board of Selectmen approve the amended 2011-2012 goals.

Motion by: James Quirk Seconded by: Curt Sears Motion Withdrawn

It was decided to bring the amended goals to the next meeting for approval.

- Review of Amended Residency Policy

MOTION: To move that the Board of Selectmen approve the amended residency policy.

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

- Building Department Vacancy Update

Mr. Hinchey updated the board on the progress of filling the vacancy. He intends to advertise the vacant Director of Inspectional Services position and keep Jim Brandolini as Building Commissioner as part time.

- Approval Minutes

1. May 10, 2011 Informational/Targeted Issue Meeting
2. June 7, 2011 Executive Session

MOTION: To move that the Board of Selectmen approve the minutes and hold the June 7th Executive Session Minutes.

Motion by: Suzanne McAuliffe Seconded by: James Quirk Yea 5 Nay 0

- Individual Items

Ms. McAuliffe updated the Board on the Cape Cod Selectmen & Councilors Association meeting last week. She also mentioned going up to Boston tomorrow with Liz Hartsgrove to talk to the House speaker regarding the Rooms Tax home rule petition.

Town Administrator's Items

1. Items

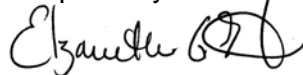
Mr. Hinchey reminded the Board that the DY facilitated meeting will begin at 4pm tomorrow.

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 8:23pm

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

Respectfully submitted,



Elizabeth G. Hartsgrove