



**Board of Selectmen
Town Hall Hearing Room
Regular Meeting
July 26, 2011**

Executive Session – Potential Litigation

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

Public

1. Police Department Recognitions

Chief Frederickson announced the retirement of Sgt. John Lanata, the promotion of Sgt. Neil Donoghue and introduction to new officer Nicolas Giammarco.

Joyce Flynn spoke about refrigerator rebates available to residents and reviewed the process of receiving the rebate.

The meeting was turned over to Licensing Chairman McAuliffe

Public Hearing

1. Special Entertainment License – Scottish Festival on August 6th at Simpkins Field

Chairman McAuliffe read the legal ad notice to open the hearing. Application represented by Michael Pell who described the proposed entertainment.

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

Motion by: Tracy Post **Seconded by:** Jim Quirk Yea 5 Nay 0

MOTION: To move that the Board of Selectmen approve the one day entertainment license

Motion by: Tracy Post **Seconded by:** Jim Quirk Yea 5 Nay 0

The meeting was turned back to Chairman Tolley

2. New Golf Fee – Under 30 Resident and Non Resident Fee

Chairman Tolley read the legal notice to open the hearing. Application represented by Golf Director Jim Armentrout and Golf Enterprise Committee Member Betsy Palmer who described the proposed new fee which was approved by the Enterprise Committee and asked for a waiver of the 2nd reading of the fee hearing. Ms. Barbara Fitzpatrick spoke against the proposed fee unless the person is a current student and feels that it is age discriminatory. Ms. McAuliffe stated that she was in favor of the new fee and felt it was a good way to attract new members. Ms. Barbara McGrath objected to the fee. Ms. Marcia Jenner and Ms. Gayle Chirett voiced concern with the revenue aspect of the golf courses and asked to have more local marketing during the summer.

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

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

MOTION: To move that the Board of Selectmen approve the fee and waive the second hearing.

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

Wastewater

1. Community Outreach

Represented by the Wastewater Implementation Committee, and presented the Community Outreach PowerPoint Presentation. Mr. Tom Durkin examined the logistics and science of the proposal and Mr. Doug Peabody discussed the financial portion of the plan. Ms. McAuliffe wanted to emphasize that the September 12th Special Town meeting is to ask for funding of Phase one only,

▪ ZBA Variance Application	\$205.04
5. LCM Touch a Truck	
▪ Temporary Food Service Permit	\$15.00
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	\$450.04

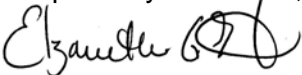
▪ Donations	
1. DPW - Streetlight	
▪ John & Theresa Mantoni	\$80.00
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	\$80.00
2. Library Division	
▪ J. Edwards Downes III	\$100.00
▪ South Yarmouth Library Association	\$156.00
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	\$256.00
3. Police Department	
▪ Town of Hingham	\$140.00
▪ Town of Provincetown	\$140.00
▪ Town of Westwood	\$140.00
▪ Cape & Island District Attorney	\$140.00
▪ Town of Duxbury	\$140.00
▪ Town of Falmouth	\$700.00
▪ Estate of Wilhelmina I Gomes	\$416.96
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	\$836.96

Total **\$2,152.96**

MOTION: To move that the Board of Selectmen approve the Consent Agenda.
Motion by: Suzanne McAuliffe **Seconded by:** Tracy Post Yea 4 Nay 0 Abstain 1

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 9:43pm
Motion by: Suzanne McAuliffe **Seconded by:** Tracy Post Yea 5 Nay 0

Respectfully submitted,

 Elizabeth G. Hartsgrove

Distributed Material at Meeting

Wastewater

- Letter from Brian Braginton-Smith to BOS, dated July 26, 2011. Re: Response to Davenport Issues
- Email from Benjamin Gordon to BOS, dated July 25, 2011 Re: Waste Water Treatment Plant
- Emails between John Henderson and Peter Kenney, dated July 25, 2011. Re: Wastewater Implementation Proposals
- Email from Chris Greeley to BOS, dated July 26, 2011. Re: Commending You
- Letter from Henry Gill and Tom Higbee to BOS, dated July 25, 2011. Re: Wastewater Implementation Issues
- Letter from Various Residents to BOS, dated July 24, 2011. Re: Wastewater Implementation Plan Questions.
- Email from Doug Peabody to John Henderson, dated July 26, 2011. Re: Wastewater Implementation Proposals
- Email from Dave MacEachren to John Henderson, dated July 26, 2011. Re: Wastewater Implementation Proposals