



Board of Selectmen
Town Hall Hearing Room
Regular Meeting
November 1, 2011

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

Public

Ms. Vida Morris asked if the Town could suggest to the Housing Authority hiring a consultant to research if the Forest Road property is buildable before work on plans have begun. Ms. McAuliffe stated that a suggestion could be made.

Superintendent Ms. Carol Woodbury announced that HS Football Coach Funk was awarded the Patriots Coach of the Week. The DY football team is currently 8-0 along with great accomplishments from additional DY sports teams.

Ms. Donna Hill asked about how an Ambulance call is counted vs. the number of vehicles that go to a call. Ms. McAuliffe stated that at the last meeting it was clarified that regardless of how many vehicles respond to a call, it is counted as a single call.

Mr. Joe Glynn asked if a committee could be formed to assist Captain's Village residents with the Housing Authority proposed development on Forest Road. Mr. Glynn also asked about the possible DY regional school separation and how teachers will be separated out. Mr. Glynn asked what the Town spends on an average at a Special Town Meeting vs. a Special Town Election.

Mr. Ed Tierney spoke about his grand-daughter Maeve and a fundraiser event at the Irish Village to raise money to pay for handicap improvements necessary for the home and vehicle to assist the family with Maeve's condition with HPE.

Continuation of Public Hearing

1. Fire Department Ambulance Fee Increase

Represented by Chief Walker and Deputy Chief Simonian. Ms. McAuliffe reviewed the discussion from the previous meeting. Ms. Post asked what percentage rate the Chief would like to have approved. Mr. Holcomb asked what the projected revenue totals would be. Mr. Hinchey stated that the increase would be \$175,000. Mr. Holcomb asked why the increase of revenue isn't 25% if the requested increase is approx. 25% more than the current rate. Chief Walker explained is that the fee is not a complete coverage of the costs associated with a transport.

MOTION: To move that the Board of Selectmen raise the fee of Medicare plus 100%.

Motion by: Jim Quirk

Seconded by: Curt Sears

Yea 4 Nay 0

Board & Committees

1. Recycling & Solid Waste Advisory Committee

RASWAC Chairman Joe Sarnosky introduced the committee members. Mr. Sarnosky spoke about the Pay-As-You-Throw program the committee has been researching. Also discussed was recycling on the beaches and how to encourage more recycling at the Disposal Site.

2. Community Housing Committee

CHC Chairman Alan Aarons introduced the members of the Committee. Mr. Aarons reviewed the Committee's charge and goals they have been working on plus current affordable units in Town and statistics that show the need for more units in Town. Ms. Post asked if the Hotel bylaw could be revised so that more assistance is made available to the rental affordable housing properties.

3. Conservation Commission

ConsCom Chairman David Flaherty introduced the Commission members. Yarmouth Conservation Commission is in its 50th year. Mr. Flaherty reviewed the Commission's charge and past years' accomplishments. Mr. Flaherty also stated that the Commission would like to create a footbridge to link Alms House to Callery-Darling conservation trails. Mr. Quirk requested an inventory of all the Conservation properties. Ms. Post asked if a Beach Clean-up could be done. Conservation Administrator Kerry Muldoon stated that she has done that type of event before and the State has a program which supplies all the necessary tools to accomplish such an event. Mr. Sears would like the native species plantings list be provided to DPW for work that will be done at Ancient Cemetery. Mr. Flaherty stated that Ms. Muldoon has been working with DPW already on Ancient Cemetery.

4. Community Preservation Committee

CPC Chairman Gary Ellis introduced the Committee members. Mr. Ellis summarized their work and projects that have begun the past few years. 17 new applications have been received for this year funding. The Committee will be focusing on public outreach. Ms. McAuliffe asked about the status of New Hampshire property application. Mr. Hinchey stated that the owners have scheduled for the project to begin that same day however the Town's CPC application will remain submitted just in case something happens and becomes available for purchase. Mr. Ellis asked if a committee could be formed to look into options for the Packet's Landing Park/Cellar House, as well as Baxter's Mill property. Ms. McAuliffe stated that those sites are very important and should be part of an upcoming agenda and possibly the Board's goals. Mr. Tom Kelley encouraged the members of the Selectmen to attend the CPC meetings to be better informed of the Town Meeting Articles that are brought before the voters.

5. Board of Health

BOH Chairman Brian Braginton-Smith introduced the Board members. Ms. Tanya Dagnault spoke about work-force housing that the Board has been focusing on with the Planning Board. Mr. Braginton-Smith spoke about his conflict of interest regarding work-force housing and how he feels that he is able to contribute towards the dialog but not the decision making. Mr. Sears stated that he felt that the Board of Health was lobbying to change the Motel bylaw and moving away from the direction that the Selectmen has directed the Town to go in enforcing the laws. The Selectmen mentioned their discomfort with Mr. Braginton-Smith having any involvement with work-force housing due to the conflict of interest. Mr. Hinchey updated the Board on what work the Town staff has been doing towards the enforcement of the bylaw. Mr. Hinchey suggested that a future meeting with the Board of Health, the Board of Selectmen and the Planning Board be scheduled to have a complete discussion regarding the direction. Mr. Bruce Murphy updated the Board on the flu vaccinations. Mr. Sears asked that the Board of Health look into where outside smoking designation areas are for restaurants are and make sure that they are not near the entrance areas.

Streetlight Discussion

Represented by Deputy Chief Xiarhos and George Allaire. Ms. McAuliffe reviewed the history of the streetlight program. Mr. Quirk asked if any statistics were calculated on Crime rates after the initiation of the program. Deputy Chief Xiarhos confirmed that there hasn't been any significant change in crime or traffic incidents since lights had been turned off. Mr. Allaire stated that having the 432 policy non-compliant streetlights shut off saves the town \$35,000/year.

Board of Selectmen

1. Old Business

- Saint Pius X Church Building Permit Fee Waiver Request

There was discussion regarding the building permit.

MOTION: To move that the Board of Selectmen deny the permit fee waiver request, with regret.

Motion by: Tracy Post

Seconded by: Curt Sears

Yea 3 Nay 0 Abstain 1

2. New Business

- Individual Items

Mr. Sears announced the Food Pantry golf tournament at Bayberry this weekend and a food drive scheduled on the 13th.

Ms. Post announced that the Education Foundation is holding their spaghetti Dinner on the 6th at Jack's Out Back. She also announced the rabies baiting has begun. The Tourism Grant Round applications are due on November 18th at 12noon.

Mr. Quirk asked viewers to support the Hoedown for Maeve event at the Irish Village. Mr. Quirk mentioned that the Cape Cod Mosquito Control program is having difficulty with continuing change in requirements from the State. Mr. Quirk asks support from residents to give more control to the Town and the Cape.

Town Administrator's Items

1. Consent Agenda

- Appointment of Special Counsel
- Waiver of Fees
 - 1. Rental of Senior Center Classroom - Parents Supporting Parents Group

- Donations

- 1. Affordable Housing Trust

▪ Judith M. Still	\$100.00
	\$100.00

- 2. Senior Services

▪ Anonymous	\$45.00
▪ Marlis C. Gallagher	\$25.00
▪ Garden Club	\$156.00
▪ Sylvia Hendricks	\$25.00
▪ Joseph Gaurdino	\$155.00
▪ Margaret Taylor	\$50.00
▪ James O'Connor	\$50.00
▪ Jean Jackson	\$25.00
▪ Natalie LaFleur	\$100.00
	\$631.00

Total **\$731.00**

MOTION: To move that the Board of Selectmen approve the Consent Agenda.

Motion by: Jim Quirk

Seconded by: Curt Sears

Yea 4 Nay 0

Adjourn

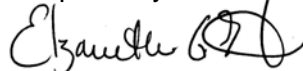
MOTION: To move that the Board of Selectmen adjourn the meeting at 10:08pm

Motion by: Curt Sears

Seconded by: Jim Quirk

Yea 4 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrrove

Distributed Material at Meeting

Continuation of Public Hearing

1. Fire Department Ambulance Fee Increase
 - Email from Norm Holcomb to WGH, dated October 28, 2011. Re: Fire Department
 - Email from Chief Walker to WGH, dated October 31, 2011. Re: Ambulance Rate Comparison

Board of Selectmen

1. Old Business
 - Saint Pius X Church Building Permit Fee Waiver Request
 - St. Pius X Church 501-3c Certificate of Exemption

Department Information and Correspondence

1. Email from WGH to BOS, dated October 31, 2011. Re: Hotel Team Staff meeting notes

Information on Special Events and Programs

1. Keep Maeve Mobile Hoedown Fundraiser, November 6th at the Irish Village