



Board of Selectmen
Town Hall Hearing Room
Regular Meeting
November 15, 2011

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

Public

1. Presentation of Proclamation – Education Foundation of Dennis & Yarmouth
Chairman Erik Tolley presented the Proclamation to Joan Shostak of the Education Foundation for the 20 years of service to the community.

2. Police Chief – Adjusted Mission Statement
Represented by Chief Frederickson, Deputy Chief Xiarhos, Lt. Lennon and Lt. Carty. The Chief reviewed his goals and adjusted Mission Statement.

The meeting was turned over to Licensing Chair Suzanne McAuliffe.

Public Hearing

1. New Weekday & Sunday Entertainment and Pool Table License, OC's Family Restaurant, 645 Route 28, West Yarmouth

Represented by Ornel Roberts. Sign off from the Building Commission has yet to be completed regarding the occupancy on the second floor. It was agreed by the Board to continue the meeting to a future date once the signoff from the Building Commissioner has taken place.

Board & Committee Annual Review

1. Historical Commission

Chairman Gina Lombardi introduced the Commission members. Ms. Lombardi reviewed the goals of the commission and what accomplishments they have made the past year.

2. Open Space Committee

Chairman Jack Mulkeen introduced the Committee members, reviewed the accomplishments from this past year and voiced concerns over the ongoing expenses from Chase Brook Park.

3. Government Oversight Committee

Chairman Jack Greebe introduced the Committee members. There was a discussion regarding the need of service by the GOC and the Board of Selectmen agreed to have the Town Administrator bring forth an article at the Annual Town meeting disbanding the Committee.

Cape Light Compact Discussion

Mr. Bill Doherty and Maggie Downey of the Cape Light Compact presented a PowerPoint presentation regarding the power supply procurement and electric retail pricing.

Board of Selectmen

1. Old Business

2. New Business

- Approval of Minutes

MOTION: To move that the Board of Selectmen approve the July 12th minutes.

Motion by: Suzanne McAuliffe

Seconded by: Tracy Post

Yea 5 Nay 0

Town Administrator's Items

1. Consent Agenda

▪ Donations

1. Police Department

▪ Various Donations	\$2,125.00
	<u>\$2,125.00</u>

2. Senior Services

▪ Jean Jenson Program	\$90.00
▪ Anonymous	\$85.00
▪ Joseph Guardino Program	\$157.00
▪ Margaret Taylor Program	\$47.50
▪ Cape Tours Program	\$30.00
	<u>\$409.50</u>

Total **\$2,534.50**

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

Motion by: Curt Sears

Seconded by: Tracy Post

Yea 5 Nay 0

Adjourn

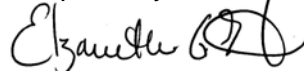
MOTION: To move that the Board of Selectmen adjourn the meeting at 9:38pm

Motion by: Curt Sears

Seconded by: Jim Quirk

Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove

Distributed Material at Meeting

Cape Light Compact Discussion

- Letter from Peter Kenney to BOS, dated November 15, 2011. Re: Cape Light Compact, with attachments