

working on it. Ms. Post asked about the status of TIF (Tax Increment Financing). Mr. DuBois stated that a report is being worked on and will be coming before the Selectmen soon.

2. Planning Board

Planning Board members introduced themselves. Chairman Roche described their charge and their accomplishments from the past year. They requested placeholders on the Annual Town Meeting Warrant for the Town Center district and the hotel/Motel bylaw revisions. The Planning Board asked for updates on the Route 28 improvements, the Rail Trail and the Marina project. The Board of Selectmen talked about the importance of focusing on the motel cap issue.

Discussion – Motel Bylaw [Planning Board & Board of Health]

Represented by the Motel Project Team who, with the assistance of a PowerPoint Presentation, provided a status report on their progress with coordinating enforcement and identifying concerns beyond enforcement and addressing the results of meetings that have been conducted in regards to the motel issues in town. Ms. McAuliffe was concerned with Work force housing and wanted to make sure the dialog between the Board of Health and Planning Board be maintained. Planning Board chairman Tom Roche stated that everything that needs to be in place is in place and the board has been unable to think of additional ways to assist with work force housing. Board of Health Vice Chair Tanya Daigneault spoke about the importance of the team and how the team's work has allowed additional dialog and communication between Board of Health and the Planning Board, plus allowing more access for the public to bring forth their ideas and concerns. There was discussion between the board and the team on work force housing vs. employee housing regulations.

Board of Selectmen

1. New Business

- Issuance of Bonds

Mr. Hinchey informed the Board that the Town Treasurer requested approval of an Issuance of Bonds to refinance them.

MOTION: To move that the Board of Selectmen that the sale of the \$4,605,926 general obligation municipal purpose loan of 2011 bonds series A of the Town dated December 15, 2011 (the Series A Bonds) to Robert W. Beard & Co., Inc., at the price of \$4,666,136.52 is hereby approved and confirmed. The bonds shall be payable upon December 15th of the years and the principal amounts will bear interest at the respected rates as referred to the columns printed. Further voted that the bonds maturing on December 15th 2023 and December 15th 2025 each a term bonded will be subject to mandatory redemption or mature as following the printed maturity dates. Further voted that the sale of the \$3,145,000 general obligation refunding bonds Series B of the Town dated December 15, 2011, the B Series bonds together with Series A bonds (the bonds) to Robert W. Beard Co, Inc., at the price of \$3,205,443.74 is hereby approved and confirmed. The binds shall be paid on June 15th of the years and principal amounts and bear interest at the respective rates as printed. Further voted that in connection with the marketing and the sale of the bonds the preparation and distribution of a notice of sale and preliminary official statement dated November 17, 2011 and a final official statement dated December 1, 2011, (the official statement) each in sum and form may be approved by the Town Treasurer be and hereby are ratified, confirmed, approved and adopted. Further voted that Series A bonds shall be subject to redemption at the option of the Town upon such terms and conditions as are set forth in the official statement. Further voted that the Town Treasurer and the Board of Selectmen be and hereby are authorized to execute and deliver a continuing disclosure undertaking in compliance with SECD rule 15c2-12 and such forms may be approved by Bond Counsel to the Town which undertaking shall be incorporated by referenced in the bonds for the benefit of holders of the bonds from time to time. Further voted that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are authorized to take any and all such actions and execute and deliver such certificate, receipts or other documents as may be determined by them or any of them to be necessary or convenient to carry into effect provisions of the foregoing votes.

Motion by: Jim Quirk

Seconded by: Suzanne McAuliffe

Yea 5 Nay 0

- Approval of Minutes

MOTION: To move that the Board of Selectmen approve the minutes of July 26, 2011

Town of Yarmouth
Board of Selectmen

December 6, 2011 Minutes
APPROVED July 10, 2012

Motion by: Suzanne McAuliffe

Seconded by: Jim Quirk

Yea 5 Nay 0

- Individual Items

Ms. McAuliffe notified the board of the upcoming Selectmen and Councilors meeting. She also announced that tomorrow at 11am in the Veterans Park will be the Pearl Harbor Remembrance Ceremony.

Ms. Post reminded viewers of DY parade of champions being held on Saturday.

Mr. Tolley read a joint proclamation for both Dennis and Yarmouth to give at the DY Parade of Champions. Mr. Tolley also asked the board to vote December 10th as the official day of DY Champions

MOTION: To move that the Board of Selectmen proclaim December 10th as the official day of DY champions for past present and future DY athletes and champions.

Motion by: Tracy Post

Seconded by: Suzanne McAuliffe

Yea 5 Nay 0

Town Administrator's Items

1. Consent Agenda

- Waiver of Enrollment Period for Health Insurance – James Brandolini
- Annual Liquor Licenses
 1. Annual Renewals
 2. New Year's Eve 2AM Closings

- Donations

1. Police Department

▪ Various Donations	\$500.00
▪ Nova Southeastern University	\$275.00
	\$775.00

2. DPW - Streetlight

▪ Gary & Mary Spurr	\$80.00
▪ Michael & Paula Bryant	\$80.00
▪ B.W. & Josephine Ladner	\$80.00
▪ Alice Bowen	\$80.00
▪ Robert & Marion Madden	\$80.00
▪ Ben & Lisa Beaudry	\$80.00
▪ Russell & Violet Woollacott	\$80.00
	\$560.00

Total

\$1,335.00

MOTION: To move that the Board of Selectmen approve the consent agenda.

Motion by: Tracy Post

Seconded by: Jim Quirk

Yea 5 Nay 0

Adjourn

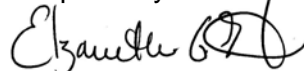
MOTION: To move that the Board of Selectmen adjourn the meeting at 9:55pm

Motion by: Suzanne McAuliffe

Seconded by: Erik Tolley

Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Harts Grove

Distributed Material at Meeting

Board of Selectmen

2. New Business

- Dennis and Yarmouth Day of Champions Proclamation

- Proclamation, dated December 10th, 2011
- Sale of Bonds
 - Sale of 2011 Bonds, dated December 6, 2011

Department Information and Correspondence

1. Letter from WGH to Senator Scott Brown, dated December 5, 2011. Re: Federal Funds