



**Board of Selectmen
Police Department
Regular Meeting
March 6, 2012**

Executive Session – Litigation & Collective Bargaining

The meeting was called to order at 6:50p.m. by Chairman Erik Tolley. Selectmen present: Suzanne McAuliffe, 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. OKH Route 6A Tree Hearing [Bob Howard]

Mr. Howard spoke about going before the Old Kings Highway Commission about a year and half ago. He complained about being mistreated at the meeting. He contacted the MassHighway who recognized 32 trees that are unsafe. The OKH hearing for tree removal is scheduled for March 26th. Mr. Howard was pleased with the state for seeing the safety issues with the trees.

2. Presentation of Proclamation to the Girl Scouts

Mr. Tolley read the proclamation being presented to Yarmouth-Dennis Troop for the celebration of the 100th anniversary of Girl Scouts.

Vida Morris spoke about last night's school committee meeting and asked why the Town of Dennis is requesting \$60,000 as a Dennis Town Meeting Article to purchase iPads. Mr. Hinchey informed the Board that Yarmouth gives every two years \$45,000 to the school from cable funds. This year, this amount will be given towards the purchase.

Dennis Board of Selectman Wayne Bergeron spoke about the technology request. Mr. Bergeron asked if the Selectmen could place on a special town meeting warrant an article to de-regionalize the K-8 grades. The Selectmen expressed concern with the short notice and lack of information. There was not enough time to place it on the warrant for Annual. It was decided to see what happens in Dennis before placing such an article on a Town Meeting warrant.

The meeting was turned over to Licensing Chair Suzanne McAuliffe.

Public Hearing

1. New Annual All Alcohol License. 4 Season's Trattoria, Luis Fernandez, Mgr., 1077 Route 28, South Yarmouth

Chairman McAuliffe read the legal ad. Application represented by Luis Hernandez. This will be a year-round restaurant.

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

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

MOTION: To move that the Board of Selectmen approve the licenses.

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

The meeting was turned back to Chairman Tolley

Discussion – Airport Traffic

Ms. McAuliffe gave a brief history on air traffic control. With the proposed wind turbines she is concerned with restricted airspace and redirected traffic over Yarmouth. She asked if the Board would be interested in re-issuing a letter to the FAA expressing concerns over the noise pollution. It was the consensus of the Board to re-issue a letter.

Annual Town Meeting – Sign Warrant

The Board signed the warrant.

The meeting was turned over to the Co-Appointment Chairs.

Board and Committees

1. Appointment – Scholarship Fund Committee [1 member]

MOTION: To move that the Board of Selectmen appoint Kim Pike to the Scholarship Fund Committee.

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

2. Reappointment – Community Housing Committee [1 member]

MOTION: To move that the Board of Selectmen reappoint Debbie Fellows to the Community Housing Committee.

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

3. Resignation – Library Board [1 member]

MOTION: To move that the Board of Selectmen accept with regret the resignation of Ann Marie Galvin from the Library Board.

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

Board of Selectmen

1. New Business

- Individual Items

Mr. Sears talked about the MassDOT request for sidewalk cleaning before they sweep Route 28.

Ms. Post reminded viewers of the St. Patrick's Parade this weekend.

Mr. Quirk spoke about the death of Lou Columbo in Florida.

Ms. McAuliffe talked to the board about the Cape Cod Commission meeting on Wastewater.

Town Administrator's Items

1. Consent Agenda

- Approval of IAFF Local 2122 Contract 2011-2013
- Special Entertainment License & Fee Waiver – South Yarmouth United Methodist Church Easter & Summer Sunday Services at Bass River Beach Fishing Pier, \$55.00

MOTION: To move that the Board of Selectmen adjourn the meeting at 8:15pm

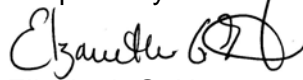
Motion by: Suzanne McAuliffe **Seconded by:** Jim Quirk Yea 5 Nay 0

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 8:15pm

Motion by: Suzanne McAuliffe **Seconded by:** Jim Quirk Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove

Distributed Material

Board and Committees

1. Appointment – Scholarship Fund Committee [1 member]

- Memo from Co-Appointment Chairs to BOS, dated March 2, 2012. Re: Scholarship Fund Committee - Appointment

2. Reappointment – Community Housing Committee [1 member]

- Memo from Co-Appointment Chairs to BOS, dated March 2, 2012. Re: Community Housing Committee - Reappointment