



**Board of Selectmen
Town Hall Hearing Room
Regular Meeting
March 20, 2012**

The meeting was called to order at 6:00p.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

Vida Morris thanked the Planning Board for all their hard work on the Town Center bylaw.

Annual Town Meeting

1. Public Hearing – FY13 Budget

Mr. Hinchey gave a brief presentation of the budget, reviewing available new tax funding, proposed school funding, the DOR report, Capital Funding and the budget goals.

- **Operating Budget**

Finance Committee Chairman Norm Holcomb reviewed the tax rate and the recommendation of adoption of the budget presented by the Town Administrator.

- **Capital Budget**

Presented by Lu Matrascia and Peter Johnson-Staub. Ms. Matrascia reviewed spending history and future projects and borrowing requests.

- **DY School Budget**

Represented by Carol Woodbury, Steve Edwards, Andrea St. Germain, Jim Dykeman and Larry Azer. Mr. Azer reviewed the proposed budget, fixed & mandated costs, continuing efforts, budget additions, assessment calculations and budget trends. There is an additional \$150,000 needed over the 2 ½%. Mr. Hinchey and Ms. Woodbury agreed to have the Town and the School Committee split the difference so that both budgets are balanced. The Board of selectmen voiced support for the school budget.

MOTION: To move that the Board of Selectmen recommend the budget as presented.

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

2. Assignment of Articles

The Board assigned the Articles to be read at Town Meeting.

Discussion – Barnstable County Budget

Represented by Spyro Mitikastas. The budget process has just begun on the Assembly level, and reviewed the Yarmouth contributions and services.

The meeting was turned over to Co-Appointment Chairs.

Board & Committee

1. Appointment

- **Mid Cape Cultural Council [2 member]**

MOTION: To move that the Board of Selectmen appoint Arline Lowenthal and George Hayden to the Mid Cape Cultural Council.

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

- **Barnstable County HOME Consortium [1 T.O.Y. Representative]**

MOTION: To move that the Board of Selectmen appoint Richard Carroll to the Barnstable County HOME Consortium.

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

- **Investment Committee [1 member]**

MOTION: To move that the Board of Selectmen appoint Joseph Goldstein to the Investment Committee

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

- Golf Enterprise Committee [1 Alternate moved up to Regular]

MOTION: To move that the Board of Selectmen appoint James McNeil to the Golf Enterprise Committee

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

Board of Selectmen

1. New Business

- Individual Items

Ms. McAuliffe stated that she will be attending the county meeting tomorrow regarding County Government, and will let them know what the county's recommendations are.

Ms. Post talked about last night's School Committee meeting to reduce the capital budget by \$75,000.

Mr. Sears wanted to make sure the public knew that Yarmouth had nothing to do with the Wastewater County Committee.

Mr. Tolley spoke about the renaming of the Bass River Bridge. The Town was not asked by the state their opinion, and would like it placed on a future agenda. Mr. Tom Kelley stated that he hopes that it's not too late to wait for a future meeting. Mr. Kelley presented a packet of information regarding the renaming of the bridge.

Mr. Peter Johnson Staub announced to the Board that the State approved a \$500,000 grant for Regional Innovation Licensing & Permitting software.

Town Administrator's Items

1. Consent Agenda

- 2012 Seasonal Alcohol & Entertainment License Renewals
- Approval of Regulatory Signs – Forest Rd and Old Town House Rd Intersection Improvements
- Donations

1. General – Hearing Room Rental

▪ Tufts Health Plan	\$150.00
	<u>\$150.00</u>

2. Police Department

▪ City of Brockton	\$198.00
▪ Nova Southeastern University	\$275.00
▪ Estate of Wilhelmina I Gomes	\$416.96
	<u>\$889.96</u>

2. Senior Services

▪ Walter Forbush Med Equip.	\$20.00
▪ Irene Johnson	\$30.00
▪ Florence Coody	\$50.00
▪ Ray O'Leary	\$20.00
▪ Anonymous	\$99.00
▪ Paul Howard	\$48.00
▪ Linda Donovan	\$10.00
▪ AA	\$40.00
▪ Joan Masticola	\$5.00
▪ Doris Hauser	\$100.00
▪ James O'Connor	\$100.00
▪ Helga Savage	\$50.00

▪ Joe Guardino	\$144.00
▪ Jean Jackson	\$13.50
▪ Carolyn Weeks	\$15.00
▪ Helen Bollea	\$25.00
▪ Richard Ierardi	\$25.00
▪ Marietta Fitzgerald	\$30.00
▪ Helen Priest	\$20.00
▪ Dorothy McFarland	\$25.00
▪ Edward Lynch	\$30.00
▪ Audrey Smith	\$25.00
▪ The Garden Club of Yarmouth	\$119.44
▪ Jan Minyard	\$25.00
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	\$1,068.94
3. Libraries	
▪ Craig Johnson	\$25.00
▪ Muriel & Oliver Hallet	\$10.00
▪ Courtney Williams	\$50.00
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	\$85.00
4. Historical Commission	
▪ Baxter Gristmill replica	\$475.00
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	\$457.00
5. DPW – Memorial Bench	
▪ Suzanne Ellis	\$700.00
▪ Betsy Gardner	\$700.00
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	\$1,400.00
6. DPW – Streetlight	
▪ Barbara Bennett	\$80.00
▪ Helene Andreassian	\$80.00
▪ Eugenia Levins	\$80.00
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	\$240.00

Total \$3,833.90

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

Motion by: Suzanne McAuliffe

Seconded by: Jim Quirk

Yea 5 Nay 0

Adjourn

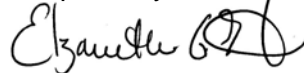
MOTION: To move that the Board of Selectmen adjourn the meeting at 8:05pm

Motion by: Suzanne McAuliffe

Seconded by: Jim Quirk

Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove

Distributed Material

Board & Committee

1. Appointment

- Golf Enterprise Committee [1 Alternate moved up to Regular]
 - Memo from Co-Appointment Chairs to BOS, dated March 19, 2012. Re: Golf Enterprise Committee - Appointment