



Board of Selectmen
Regular Meeting
August 28, 2012

Executive Session (Room A)

1. Strategy with respect to Bay Colony Railroad Corp Litigation

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

Public Comment

Joe Glynn spoke against the new wording published on the agenda under the "Public Comment".

Donna Hill also spoke against the wording under "Public Comment" and suggested more positive wording, similar to the "Open Meeting Law" wording from the Attorney General. She spoke about the control of the TCOD bylaws and encouraged them to be under the Zoning Board of Appeals rather than the Planning Board. Ms. Hill asked who was going to pay for the proposed development and if tax payers were going to pay any portion of it. Mr. Hinchey stated no.

Vida Morris spoke about the TCOD and how people would get to the centers and if there would be any taxpayer money required to pay for the added use. Ms. Post stated that projects of the proposed size would need Cape Cod Commission review for possible mitigation funds. Ms. Morris spoke about work force housing at the Caviler and also wondered if the Recreation division was financially supporting the rehab of the DY HS tennis courts.

Joyce Flynn spoke about the Cape Light Compact Energy Audit competition and that Yarmouth was still leading the competition.

The meeting was turned over to Licensing Chair Curt Sears.

Public Hearing

1. Special Entertainment License – Eastern Collegiate Athletic Conference at Peter Homer Park, August 31st – September 2nd.

Licensing Chair Sears read the legal ad. Application was represented by Rudy Keeling who described the event.

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

Motion by: Tracy Post Seconded by: Norm Holcomb Yea 5 Nay 0

MOTION: To move that the Board of Selectmen approve the Special Entertainment License.

Motion by: Norm Holcomb Seconded by: Jim Quirk Yea 5 Nay 0

The meeting was turned back to Chairman Tolley.

Special Town Meeting

1. Article Review, Placement & Recommendations
 - Installation of Solar Arrays on Wellfields

Tracy post asked about the relationship between CVEC and CLC and if the Town was confident that CVEC would use the funds properly. Mr. Holcomb asked about the terms of the lease.

MOTION: To move that the Board of Selectmen place and recommend the Solar Array Article.

Motion by: Curt Sears Seconded by: Tracy Post Yea 5 Nay 0

2. Individual Items

Mr. Holcomb voiced concern that Town properties are tired looking and asked that staff be attentive to these areas. He felt the town was losing areas because of brush overgrowth. Mr. Hinchey stated that priorities can be reorganized but services cannot be added unless an increase in financial support. Ms. post stated that priorities need to be discussed so that the Board is not sending staff in different directions every week. Ms. Post thanked Mr. Sears for helping attend the School Committee meetings over the summer when she was not able to. Ms. Post also thanked the Tourism Preservation committee for the awarding of grant funds to events and asked if a presentation could be done later this year to learn more about those programs and events.

Town Administrator's Items

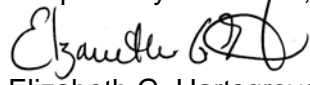
1. Consent Agenda

▪ Secondhand Collectors License Authorization	
▪ Fee Waiver	
1. Cape Cod Festival of Magic	
▪ Special Food Service Permit	\$15.00
▪ Special Entertainment	\$55.00
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	\$70.00
▪ Donations	
1. Police Department	
▪ Town of Norton	\$300.00
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	\$300.00
2. Parks & Recreation	
▪ Mr. & Mrs. Anthony Jarek-Glidden	\$200.00
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	\$200.00
3. Boardwalk Plank Program	
▪ Robert Henderson	\$150.00
▪ Michael Benvenuti	\$150.00
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	\$300.00
4. General Government	
▪ NARFE Chapter 818	\$100.00
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	\$100.00
TOTAL	\$900.00

MOTION: To move that the Board of Selectmen approve the Consent Agenda.
Motion by: Jim Quirk **Seconded by:** Curt Sears Yea 5 Nay 0

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 9:30pm
Motion by: Curt Sears **Seconded by:** Jim Quirk Yea 5 Nay 0

Respectfully submitted,

Elizabeth G. Hartsgrove