



Board of Selectmen
Regular Meeting
September 11, 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 and gave a moment of silence for the anniversary of September 11th Remembrance Day.

Public Comment (Hearing Room)

Finance Committee Jack Moylan stated that the Finance Committee had three openings and if anyone was interested in joining that they should contact the Administration office to fill out a Talent Bank Form. Also, the Finance Committee is looking for a Recording Secretary, which is a paid position.

The meeting was turned over to Appointments Chairman Jim Quirk

Board & Committees

1. Reappointment

- Recreation Commission [1 Regular Member]

MOTION: To move that the Board of Selectmen reappoint Debbie Clark to the Recreation Commission

Motion by: Curt Sears Seconded by: Norm Holcomb Yea 5 Nay 0

- Open Space Committee [2 Regular Members]

MOTION: To move that the Board of Selectmen reappoint Jack Mulkeen and Jack Greebe to the Open Space Committee

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

- Community Preservation Committee [3 Regular Members]

MOTION: To move that the Board of Selectmen reappoint Dorcas McGurrian, Tom Roche and Jack Mulkeen to the Community Preservation Committee.

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

Special Town Meeting

1. Article Review, Placement & Recommendations

- Solid Waste Disposal Tip Fee

Mr. Hinchey explained that the SEMASS contract is due to expire in 2 years however the Town has an opportunity to include the Tip Fee within negotiations to have a private operation of the Regional Transfer Station. This article will allow more flexibility with dates. Mr. Holcomb would like to have discussion for public input on the increase of the Tip Fee.

MOTION: To move that the Board of Selectmen place and recommend the article.

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

- Village Center Overlay District

Town Planner Kathy Williams and Planning Board member Chris Vincent presented, with assistance of a PowerPoint presentation, the proposed VCOD Zoning articles for the Special Town Meeting. Key points reviewed were incentives, design standards, access to open space and establishing four geographical centers. Mr. Holcomb asked if there were other communities who had similar districts, if they were successful and how long would it take before the Town saw results. He also asked how could the Town entice investors to use the VCOD. Mr. Vincent explained some of the incentives available if the VCOD bylaws are used as opposed to the current

Town Administrator's Items

1. Consent Agenda

- Special Entertainment License – Seaside Festival
- Extend 2013 Annual Town Meeting Petitioned Article Deadline to Monday January 7, 2013.
- ~~United Nations Day Proclamation (REMOVED)~~
- Fee Waiver

1. Seaside Festival

▪ Field Rental (4 days)	\$1,680.00
▪ Special Entertainment License	\$55.00
▪ Special Food Service	\$15.00
▪ Temporary Sign	\$40.00
▪ Tent Permit	\$50.00

TOTAL \$1,840.00

- Donations

1. Animal Medical Spay/Neuter Fund

▪ Don Costa	\$100.00
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\$100.00

2. Boardwalk Plank Program

▪ Heather Vermette	\$150.00
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\$150.00

TOTAL **\$250.00**

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

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

2. New Business

- FY14 Budget Policy

Mr. Hinchey reviewed the budget directive/policy.

MOTION: To move that the Board of Selectmen support the Budget Directive.

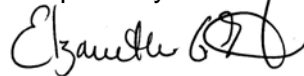
Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 5 Nay 0

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 9:50pm

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

Respectfully submitted,



Elizabeth G. Hartsgrove

Distributed Material

Special Town Meeting

1. Article Review, Placement & Recommendations

- Village Center Overlay District
 - Letter from Peter Kenney to BOS, dated September 7, 2012. Re: An Open Letter concerning the Yarmouth Board of Selectmen and Planning Board
 - Letter from Cape Cod Chamber of Commerce to Yarmouth Planning Board, dated August 17, 2012. Re: TCOD.
 - PowerPoint Presentation