



**Board of Selectmen**  
**Regular Meeting**  
**January 8, 2013**

**Executive Session (Room A) - Strategy with Respect to Collective Bargaining with Firefighter Local 2122 and IBPO 422**

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

**Public (Hearing Room)**

*Andrea St. Germain thanked the PD and Selectmen for going to Sandy Hook Elementary. She also spoke to the Board about several important DY School district dates.*

*Vida Morris spoke about a Board of Appeals meeting regarding a cell tower. She voiced concern about how the board apparently did not provide any concern for the taxpayer and was pro-AT&T. Ms. Morris asked about the proposed Marina design and permitting article. Ms. Morris also asked about the funding for the elevator at the DNR building, and the occupancy.*

*The Meeting was turned over to Licensing Chair Curt Sears.*

**Licensing**

1. Public Hearing – Underground Fuel Storage Tanks, N&K Holdings LLC d.b.a. Cape Cod Farms, 252 Route 28, West Yarmouth.

*Licensing Chair Curt Sears read the legal ad into the record. Application represented by Hal Chubar, requesting the installation of two underground fuel tanks and described the property improvements. A full set of the tank plans were included in the application and Mr. Chubar reviewed some of the design plans for a self-serve station. No comments from the public or written comments. Ms. Post asked if a bond was required, which Mr. Hinchey replied that it was not required.*

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

**Motion by: Tracy Post                      Seconded by: Erik Tolley                      Yea 4    Nay 0**

**MOTION: To move that the Board of Selectmen approve the application as submitted.**

**Motion by: Norm Holcomb                      Seconded by: Tracy Post                      Yea 4    Nay 0**

2. Change in Manager Meet & Greet – George Abbott, mgr., Clarion Inn Cape Cod, 1199 Route 28, South Yarmouth

*Represented by George Abbott, owner of the Clarion Inn. The previous manager left and Mr. Abbott explained the reasoning behind placing himself as the recorded manager.*

*The meeting was turned back to Chairman Tolley.*

**Updates**

1. School Security

*Represented by Chief Frederickson and Deputy Chief Xiarhos. Chief Frederickson reviewed immediate and long term security plans for all 6 Yarmouth in schools. The Board thanked the department for their support and proactive programs for the past 25 years.*

2. Dog Park

*Represented by Natural Resources Director Karl vonHone. The Recreation Commission identified a location at Sandy Pond on the left hand side opposite the softball fields. The park will have areas*

for both large and small dogs. Last year DNR requested \$100,000 in capital funds however that was not approved so alternative funding methods are being explored as well as in-kind services. The majority of Board suggested several new options on how funding can be raised, and agreed that the park is essential for the community, however Mr. Holcomb did not agree with designating a "luxury" facility when there are services not being funded. Mr. Tolley requested an itemized breakdown of the proposed expenses prior to the next meeting where Free Cash Grants are going to be reviewed.

## Board and Committees

### 1. Appointment

- Old Kings Highway Committee [1 Architect/Contractor position]

**MOTION:** To move that the Board of Selectmen appoint Mr. Griffiths to the Old Kings Highway Committee.

**Motion by:** Norm Holcomb      **Seconded by:** Tracy Post      Yea 4    Nay 0

- Recreation Commission [1 member]

**MOTION:** To move that the Board of Selectmen appoint Mr. Sozanski to the Recreation Commission.

**Motion by:** Tracy Post      **Seconded by:** Norm Holcomb      Yea 4    Nay 0

### 2. Reappointment – Affordable Housing Trust [1 member]

**MOTION:** To move that the Board of Selectmen reappoint Mr. Lawton to the Affordable Housing Trust.

**Motion by:** Tracy Post      **Seconded by:** Norm Holcomb      Yea 4    Nay 0

## Board of Selectmen

### 1. Close the 2013 Annual Town Meeting Warrant

Mr. Hinchey reviewed the draft warrant articles and placement. The board asked a few questions regarding the OPEB article, the petitioned articles and the extended stay article.

**MOTION:** To move that the Board of Selectmen close the warrant.

**Motion by:** Tracy Post      **Seconded by:** Norm Holcomb      Yea 4    Nay 0

### 2. Approval of November 6, 2012 Minutes

**MOTION:** To move that the Board of Selectmen approve the November 6<sup>th</sup> minutes and holding the executive session minutes.

**Motion by:** Norm Holcomb      **Seconded by:** Tracy Post      Yea 4    Nay 0

### 3. Individual Items

Mr. Holcomb voiced his concern with the lack of 6A sidewalk plowing of snow, as well as other sidewalks in Town. He feels that the snow and ice budget should accommodate that service of clearing the Town sidewalks. Mr. Hinchey gave a brief history on clearing of snow from sidewalks and will make a presentation in the Spring on how this and other services could be reinstated by policy decision. The Board then discussed how to determine priority areas. Mr. Holcomb asked about the Fire Department Strategic Plan which Mr. Hinchey stated that it is on a future agenda list. Mr. Holcomb asked if the Town was looking to take advantage of a Dam restoration state grant program. Mr. Hinchey stated that staff will be applying for the funds. Mr. Holcomb asked if a progress report on the plans for the Baxter Grist Mill could be placed on a future agenda.

Mr. Tolley questioned the recent pattern of individual items becoming hand-wringing/agenda items of discussion rather than announcements or statements.

## Town Administrator's Items

### 1. Consent Agenda

- Donations

#### 1. Libraries

- Alan & Teresa Liao

\$180.00

            
\$180.00

2. Parks & Recreation – Boardwalk Planks	
▪ Donna DiCuffa	\$150.00
▪ Frank Murray	\$150.00
▪ Catherine Polcari	\$300.00
▪ Natale Morello	\$150.00
▪ Deborah McCue	\$150.00
▪ James Mackie	\$150.00
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	<b>\$1050.00</b>
3. Police Department	
▪ Estate of Wilhelmina I Gomes	\$416.96
▪ Dr. & Mrs. Joseph Ravalese III	\$200.00
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	<b>\$616.96</b>
4. DPW – Streetlight Renewal	
▪ Robert Rick	\$80.00
▪ Claire McCoy	\$80.00
▪ Sarah Horne	\$80.00
▪ Kathleen O’Neil	\$80.00
▪ Skippy’s Pier I, Inc.	\$80.00
▪ Robert Madden	\$80.00
▪ Whaling Port HO Association	\$160.00
▪ Gayle Cody	\$80.00
▪ Marie Roy	\$80.00
▪ Summer H. Tye	\$80.00
▪ Rosanna Pacino	\$80.00
▪ John Valluzzo	\$80.00
▪ Benjamin Beaudry	\$80.00
▪ John Walsh	\$80.00
▪ Paula and Mike Bryant	\$80.00
▪ Patricia Mac Arthur	\$80.00
▪ Maureen Carser	\$80.00
▪ Barbara Gold	\$80.00
▪ Fred Kaczor	\$80.00
▪ Joyce Dane	\$160.00
▪ Tom Fiala	\$80.00
▪ Bruno Simonetti	\$80.00
▪ Jane Kinkow	\$80.00
▪ Glen Eccles	\$80.00
▪ Peter Amorosi	\$80.00
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	<b>\$2,160.00</b>

**TOTAL \$4,006.96**

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

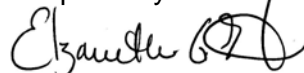
**Motion by:** Tracy Post                      **Seconded by:** Curt Sears                      Yea 4      Nay 0

**Adjourn**

**MOTION:** To move that the Board of Selectmen adjourn the meeting at 8:50pm

**Motion by:** Curt Sears                      **Seconded by:** Tracy Post                      Yea 4      Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove