

the revenue sources. Mr. Armentrout though stated that because the summer weather was too hot, usage of the courses was down this past summer. Ms. Post asked if this is the first or second hearing. Mr. Tolley stated that this is the first hearing however the Board can waive the second hearing. Mr. Armentrout stated that the golf committee held a hearing as well. Mr. Holcomb voiced his desire to have a second hearing. Mr. Holcomb also is concerned with the approach that the only way to increase revenue is with fee increases. He wants to hear what programs are being proposed to increase membership rather than tapping those who are currently using the courses. Mr. Reeve stated they are constrained in ways to entice a younger membership but encourage any suggestions. Ms. Post spoke about looking into a possible county membership. The Board agreed to continue the hearing to a second reading.

MOTION: To move that the Board of Selectmen continue the hearing to December 3rd.

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

Board & Committee Annual Updates

1. Conservation Commission

Represented by Conservation Administrator Kerry Muldoon and Conservation Commission members Tom Durkin, Hugh Marsh and David Flaherty. Mr. Flaherty briefly commented on the memo that the Commission provided the Board. Some points made by Mr. Flaherty: over 1800 conservation acres the Commission oversees, 24 public meetings were held, many projects have been worked on with the Boy Scouts and AmeriCorps, working on permitting the Mayflower Place development and many other projects. The Commission is continuing to work with other town departments. With the change in FEMA maps, there will be a substantial increase in applications.

Livable Streets [Cape Cod Commission]

Represented by Town Planner Kathy Williams and Cape Cod Commission staff Tabitha Harkin and Steven Tupper. Ms. Harkin presented the final recommendations of the Route 28 corridor study, with the assistance of a PowerPoint Presentation. The goals of the study were to reduce conflicts, improve traffic flow, provide safe accommodations for pedestrians and alternative transportation methods. Initial recommendations were made to the Planning Board. Mr. Tupper highlighted the roadway conditions and needed upgrades as well as the estimated costs. The Winslow Gray/South Sea intersection was the primary focus. Additional recommendations include stormwater mitigation, bus accommodation and access management. Ms. Harkin reviewed the Planning Board recommendations of a phased approach. Mr. Hinchey stated that a large amount of the costs would be covered by Chapter 90 however land taking would probably be from a different funding source. Mr. Quirk voiced concern with abutting properties and the values of before and after the takings. He suggested having appraisals in the alternative options as well as the recommended option so the Board can better evaluate.

MOTION: To move that the Board of Selectmen support, with the assistance from the Cape Cod Commission, to complete the PNF need form for submission to MassDOT and have town staff continue negotiations with the property of Great Island Plaza for the acquisition of 2 parcels necessary for the realignment of Winslow Gray.

Motion by: Norm Holcomb **Seconded by:** Mike Stone Yea 5 Nay 0

Pay As You Throw Update

Represented by RASWAC members Charles Spooner, Frank Martinez, Jim Cullens and Bill Wade. Mr. Spooner described the public meetings held during July to obtain public opinion of PAYT. The public praised the current operation and most spoke against amending operation even with the knowledge that PAYT increases recycling or controlling costs. Ms. Spooner stated that there is no need for Yarmouth to implement PAYT at this time. Mr. Spooner made recommendations on increasing hazardous Waste drop-off times, more attention to recycling and smart disposal stickers. Mr. Holcomb asked what the cost difference would be for an individual family. Mr. Spooner stated that they had to look at the average sticker holder. Those that are near average or below would save money but not significantly. Those who generate average or above amounts of trash would not save any money. Mr. Quirk agreed that there should be more hazardous waste pickups and increase recycling. The Board agreed that implanting PAYT is not in the best interest of the Town at

this time, and thanked the Committee for all of their work and well-presented neutral recommendations.

The meeting was turned over to Appointments Chair Quirk.

Board of Selectmen

1. Board & Committee Reappointments

- Cape Cod Regional Transit Authority [1 TOY Rep]

MOTION: To move that the Board of Selectmen reappoint Bob Lawton as TOY rep to the CCRTA.

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

- Cape Cod Veterans Services Board [1 TOY Rep]

MOTION: To move that the Board of Selectmen reappoint Bob Lawton as TOY Cape Cod Vets Service Board.

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

The meeting was turned back to Chairman Tolley.

2. Individual Items

Mr. Holcomb mentioned that he had the opportunity to visit Cape May, NJ last week and saw some parallels that could be developed in Yarmouth including beach usage by purchased tags. He described how the tags are administered and enforced. He thought their model might be looked into if it could be a viable option at Yarmouth beaches.

Ms. Post was contacted by a veteran and wondered if veterans can be offered a discount for beach stickers. Mr. Hinchey stated that staff can look at other what discount programs are offered in other communities and if similar programs can be implanted in Yarmouth.

Ms. Stone spoke about an event he went to over the weekend. Mr. Stone announced the status of the DYHS football team. Mr. Stone also asked the status of the Castonguay bird collection research. Mr. Hinchey stated that Liz Hartsgrove is working on the research however the school committee minutes dating back to the 1950's are not located in Town Hall, nor is available through the School District.

Town Administrator's Items

1. Free Cash Grants Update

Mr. Hinchey reviewed the proposed free cash grant list provided by the Staff. Items on the list are from found deficiencies as well as other projects needing funding. \$1.1M is available and certified at this time. Mr. Hinchey reviewed the listed items which include Fire/PD training, employee compensation, senior outreach contracted services, IT position for FD/PD, West Yarmouth library hours, 6A speed signs, Tony Kent Arena, and other areas of service. Mr. Quirk is pleased with the direction of the free cash grants identifying the town's priorities. Mr. Holcomb felt he had to many questions at this time and wanted to know if this will come before the Board in the future. Mr. Hinchey stated that this discussion will come before the Board at the time of the budget presentation and he encouraged Mr. Holcomb to email his questions to him so the staff can answer them adequately. Mr. Holcomb spoke in favor of the senior outreach contracted service. He also suggested creative PILOT options. Ms. Post asked if the successes of the senior van driver can be identified. Mr. Johnson-Staub stated that the usage is slowly building but the marketing efforts are increasing and it is anticipated to increase in the year ahead. Mr. Johnson-Staub also elaborated on the potential duties of the social worker. Fire Chief Simonian explained some of the trainings that will be paid for through the Free Cash Grants.

2. Consent Agenda

- Donations

1. DPW - Streetlights

- Skippy's Pier 1 Restaurant \$80.00
- Alice Watts \$80.00

▪ AJ Rodrigues	\$80.00
	<u>\$240.00</u>
2. Fire Department	
▪ Doris Lorch	\$100.00
	<u>\$100.00</u>

TOTAL \$360.00

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

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 10:20pm
Motion by: Jim Quirk **Seconded by:** Norm Holcomb Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove

**DISTRIBUTED MATERIAL
AGENDA PACKET**

Public Hearing

- 2. Fee Hearing
 - Golf Fees, 2012-Proposed

Pay As You Throw Update

- DRAFT report from the Recycling and Solid Waste Advisory Committee to the Yarmouth Board of Selectmen, November 19, 2013.

Town Administrator's Items

- 1. Free Cash Grants Update
 - Letter from Yvonne Lackenby to BOS, dated November 13, 2013. RE: Capital Finds Request