

Board of Selectmen Meeting Minutes April 15, 2014

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

Public Announcements & Comments

Mr. Tom Sullivan announced that the DAV will be on the Cape in Patriots Square from 9am-3pm tomorrow, to discuss free services for veterans.

Vida Morris spoke about the Cape Wind proposed pipeline and if the plan was approved by the Cape Cod Commission. She also spoke about the proposed FEMA maps.

The meeting was turned over to the Licensing Chair Mike Stone.

Public Hearing - Licensing

1. Amend Licenses

Weekday & Sunday Entertainment license amendments to expand the licensed premise at 518 Route 28, West Yarmouth, **Cape Cod Inflatable Park** and add mechanical bull to the licenses.

The legal ad was read by Chairman Stone. Application was represented by Atty. Andrew Singer who described the proposed expansion of the premise and the addition of the mechanical bull. A number of site improvements have been made to the property to address neighborhood issues. Mr. Stone reviewed the Zoning Board of Appeals decision. The hours of the operation are not being amended. Ms. Vida Morris asked if other establishments had a mechanical bull which Ms. Post stated there is one in West Yarmouth along route 28.

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

Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 3 Nay 0

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

Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 3 Nay 0

2. Transfer Licenses

Transfer of Annual All Alcohol Innholder, Weekday & Sunday Entertainment and Automatic Amusement licenses from Conkee Corporation dba **KC's Restaurant** to Irish Village Restaurant and Resort LLC dba **Irish Village Restaurant and Resort**, 822 Rte 28, South Yarmouth, Christopher Lynch, manager.

Chairman Stone read the legal ad. Application was represented by Atty. Paul Tardiff and mgr Christopher Lynch. Atty. Tardiff described the reason for the transfer and all conditions would be transferred along with it.

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

Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 3 Nay 0

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

Motion by: Norm Holcomb **Seconded by:** Tracy Post Yea 3 Nay 0

Updates

1. AmeriCorps

Represented by AmeriCorps members Amelia Walters and Lindsey Zeller. Both ladies describe the volunteer programs done in Yarmouth in the past year.

2. Library Board

Represented by Library Board members Harris Contos, Kay Delaney, Library Director Jane Cain and Principal Office Assistant Toby Wilson. Mr. Contos reviewed statistics of the importance of having a public library, the available resources and ways the public utilizes services at Yarmouth libraries. Ms. Cain reviewed the accomplishments in the past year and the future challenges.

3. Cape Light Compact

Represented by Yarmouth CLC rep Joyce Flynn, Margarent Soung and Stephan Lollenberg. Ms. Flynn provided some news from the EPA. Ms. Soung reviewed, with a PowerPoint Presentation, how CLC was created, the charge of the Compact, options that are offered to commercial and residential on the Cape and the Compact's consumer advocacy accomplishments. Mr. Stone asked about the ongoing audits. Mr. Lollenberg stated that CLC has always been audited along with Barnstable County, however there is an additional one being audited. Ms. Flynn also spoke about her position and vote in favor of funding the additional audit. The financial reports and audits are available online.

Board of Selectmen

1. Finance Director Appointment

Mr. Hinchey reviewed the hiring process for the Finance Director, and recommends the appointment of Ed Senteio.

MOTION: To move that the Board of Selectmen appoint Mr. Ed Senteio as the Finance Director.

Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 3 Nay 0

2. ~~Post Annual Town Meeting Review~~

3. Approve Annual Town Election Ballot

MOTION: To move that the Board of Selectmen approve and sign the Annual Town Election Ballot.

Motion by: Norm Holcomb **Seconded by:** Mike Stone Yea 3 Nay 0

Meeting Video was cut off therefore discussion on topics below are not within meeting minutes, only votes are documented.

4. Drive-In Site/Boardwalk Discussion

5. Individual Items

Town Administrator's Items

1. Consent Agenda

- Regional Transit Authority MOU COOP Plan
- Special Entertainment License
- 1. South Yarmouth United Methodist Church Summer Beach Services
- Fee Waiver

- 1. Garden Club of Yarmouth

- Sign Permit
- | |
|----------------|
| \$40.00 |
| \$40.00 |

- **Donations**

- 1. Senior Services

- Margaret Taylor
 - Anonymous
- | |
|-----------------|
| \$41.25 |
| \$403.00 |
| \$444.25 |

- 2. Fire Department

- Donald & Sharyn Meyer
- | |
|----------------|
| \$50.00 |
| \$50.00 |

- 3. Parks & Recreation

- 20/20 Window Cleaning (Service)
- | |
|-----------------|
| \$580.00 |
| \$580.00 |

Total \$1,074.25

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

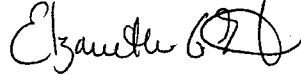
Motion by: Norm Holcomb **Seconded by:** Mike Stone Yea 3 Nay 0

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting after 9:41pm

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

Respectfully submitted,



Elizabeth G. Hartsgrove

