



Board of Selectmen **Meeting Minutes** **September 16, 2014**

The regular meeting was called to order at 7:00 p.m. in the Town Hall Hearing Room by Chairman Erik Tolley. Selectmen present: Tracy Post, Jim Quirk, and Michael Stone. Also attending: Assistant Town Administrator, Peter Johnson-Staub. The Board of Selectmen gave the Pledge of Allegiance.

Public Announcements & Comments

Andrea St. Germaine, Liaison to the Dennis School Committee, informed the Board that the tennis courts at the high school are now complete. Additionally, Ms. St. Germaine briefed the Board on the school lunch program costs, and the adult learning program at D-Y.

Public Hearings

1. Pet Waste By-law Fine Schedule – First Reading

Karl Von Hone, Natural Resources, presented the proposed fine schedule. The hearing is continued to October 7, 2014.

2. Residential Disposal Area Fee Hearing – Second Reading

Discussion was held on the fee schedule; one public comment was made by Ms. Newcomber regarding the resident fee being higher than the non-resident fee. An explanation was provided by Bob Angell.

MOTION: To move that the Board of Selectmen close the public hearing on residential disposal area fees.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 4 Nay 0

MOTION: To move that the Board of Selectmen adopt the proposed residential disposal area fee schedule for disposal fees for the period 3/31/15 through 3/31/16.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 4 Nay 0

3. Recreation/Beaches/Cemetery Fee Preliminary Discussion

Pat Armstrong presented a PowerPoint brief regarding renovations to the Lorusso Lodge, proposed rental fees, beach revenues, and cemetery policy and cremains fee review. Additionally, approval is requested from the Board to establish a Cemetery Ornamentation Ad Hoc Committee.

The Board approved the establishment of a Cemetery Ornamentation Ad Hoc Committee. Pat Armstrong will advertise the establishment of the committee and request applications for membership from the talent bank, to be limited to seven members.

4. Remote Meeting Participation Policy

Discussion was held regarding the proposed written policy for remote meeting participation. The Board decided to defer further discussion and decision until Selectman Holcomb is present. This issue will be brought up at the September 30th meeting.

Board of Selectmen

1. Board and Committee Actions:

a. Brief discussion was held regarding the Metropolitan Planning Organization position on the Cape Cod Commission and one candidate who is interested in that position. This discussion will be deferred until an October meeting.

b. Chairman Tolley received a letter from the Town of Chatham asking him to sign on behalf of the Board, a letter supporting Chatham's position and request to the National Wildlife Refuge to retain local control of the Monomoy Water Refuge.

MOTION: To move that the Board of Selectmen authorize Chairman Tolley to sign the letter, on behalf of the Board, to support Chatham's position to the National Wildlife Refuge to retain local control of the Monomoy Water Refuge.

Motion by: Jim Quirk Seconded by: Tracy Post Yea 4 Nay 0

Town Administrator's Items

Consent Agenda:

1. Application from Cape Cod Detachment #125, Marine Corps League, for a voluntary toll booth permit.

2. Community Connections, Inc. request waiver of repayment of \$40,000.00 of acquisition assistance provided to it in 2007 through the Town's Community Development Block Grant Program and discharge the mortgage relative to this loan for property located at 10-12 Ventura Way, South Yarmouth. CCI plans to sell the property to Building Dreams, Inc., another non-profit organization for inclusion in the existing Town-wide Affordable Rental Home Program.

3. Local Initiative Program application from Affordable Home by Our First Home, Inc. for property located at 4 Ernest Road, Yarmouth.

4. Merge of the Collector and Treasurer Divisions into one Collector/Treasurer Division and appointment of Susan Ripley as the combined Collector/Treasurer with a waiver of the 15 day review period.

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

Motion by: Jim Quirk Seconded by: Tracy Post Yea 4 Nay 0

Adjourn

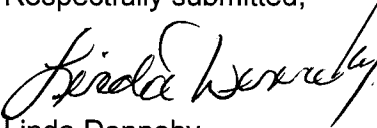
MOTION: To move that the Board of Selectmen adjourn the meeting.

Motion by: Jim Quirk

Seconded by: Tracy Post

Yea 4 Nay 0

Respectfully submitted,



Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

Regional Beach Access Committee – Presentation

Memo from Regional Beach Coalition to BOS, dated 7/17/14 re: Regional Beach Access Committee

Rail Trail Land Dedication and Easement

Memo from Town Planner to BOS dated August 29, 2014 re: 99-year lease, Dedication of Town Land and Easements

Remote Meeting Participation Policy

Memo from WGH to BOS, dated 8/27/2014, with enclosed – CMR information

Public Hearing

1. **Fee Increase – Residential Disposal Area**

- Legal Ad/Documentation

2. **Golf Fee Discussion**

Board of Selectmen

1. Board & Committee Actions

- Resignation:
- Email from M Solmonte to P Barnes, dated 8/14/14 Re: Recreation Commission – Resignations (2)

2. Approval of Minutes

- None

Town Administrator's Items

1. Consent Agenda

- Agreement between Steelworkers Local and Town - July 1, 2013 – June 30, 2016
- Donations - Memo from Karen LeBlanc to WGH, dated August 25, 2014. Re: Gifts to the Division of Senior Services