

Board of Selectmen Regular Meeting Minutes September 30, 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: Norman Holcolm, Tracy Post, James Quirk, and Michael Stone. Also attending: Town Administrator, William Hinchey. The Board of Selectmen gave the Pledge of Allegiance.

Public Announcements & Comments

1. Andrea St. Germaine, Liaison to the Selectmen for the Dennis-Yarmouth School Committee, provided information to the Board on the following items:
 - The Board is invited to the dedication of the solar field at D-Y High School on October 8, 2014
 - 3 elementary schools achieved level 1 status
 - Information provided on buildings in need of repair
2. Mr. Howard asked the Board to review and consider a letter to the Board signed by 27 people regarding golf fee increases

1. Bike Path Public Discussion

Kathy Williams, Senior Town Planner, and Mr. Barry Clayman, Past President of Bakers Path Colony and Neighborhood Association, briefed the board on developments of this project. Comments were made by residents of the Beacon Street neighborhood affected by this project. Chairman Tolley asked Mr. Clayman for his help drafting a letter to the MassDOT and the Department of Conservation and Recreation outlining the residents' concerns with the project and its effect on personal property.

Public Hearings

2. Property Tax Classification Hearing

Matt Zurowick, Town Assessor, briefed the Board on property tax reclassifications. Personal property assessments have increased while commercial property assessments have decreased over the past year.

MOTION: To move that the Board of Selectmen close the public hearing on property tax classification.

Motion by: Tracy Post **Seconded by:** Norman Holcolm Yea 4 Nay 0

MOTION: To move that the Board of Selectmen approve to continue taxing both classes at the same rate by adopting a factor of "1".

Motion by: Mike Stone **Seconded by:** Tracy Post Yea 4 Nay 0

3. Golf Fee Hearing – First Reading

Mr. McNeil, Chairman of the Golf Enterprise Committee, and Mr. Jim Armentrout, Director of Golf Operations, Town of Yarmouth presented a PowerPoint brief outlining revenues to date for FY14 and the anticipated budget shortfall for FY15. Extensive discussion and comments were made by residents. A second reading will be held on October 21, 2014.

4. Building Fee Hearing – First Reading

Mr. William Hinchey, Town Administrator, presented a PowerPoint brief on the Building Department's fee schedule, a profit and loss statement for the department, and proposed fee increases. A second reading will be held on October 21, 2014.

Board of Selectmen

1. Board and Committee Actions:

- a. Mid-Cape Cultural Council resignation from Crystal Gips.

MOTION: To move that the Board of Selectmen accept the resignation of Crystal Gips, with thanks.

Motion by: Erik Tolley Seconded by: Tracy Post Yea 5 Nay 0

2. Approval of Minutes: None.

3. Individual Items:

- a. Discussion was held regarding the upcoming meeting schedule, beach access fees, and remote meeting participation.

- b. Yarmouth Fire Department Open House is being held on October 4, 2014 from 10 am – 2 pm at the Buck Island Fire Station.

- c. Seaside Festival is being held October 11-13

- d. Taylor-Bray Farm Preservation Association is holding a Fall Festival on Saturday, October 11, 2014, 10 am – 3 pm.

Town Administrator's Items

Consent Agenda:

1. Bray Farm Preservation Association Fall Festival: food service permit waiver of fee	\$15.00
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Donations

1. Police Department	
▪ Charles Goldrick	\$100.00

2. Recreation Department

- Mass South Sectional Field Hockey Association \$200.00

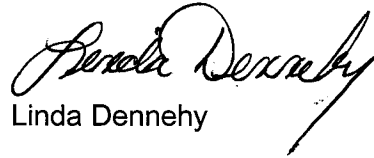
TOTAL **\$215.00**

MOTION: To move that the Board of Selectmen accept the Consent Agenda.
Motion by: Jim Quirk Seconded by: Tracy Post Yea 5 Nay 0

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting.
Motion by: Jim Quirk Seconded by: Tracy Post Yea 5 Nay 0

Respectfully submitted,


Linda Dennehy

DISTRIBUTED MATERIAL

AGENDA PACKET

Bike Path Discussion

Memo to BOS from K Williams dated 9/26 re: CC Rail Trail Extension/Beacon St

Public Hearings

- Property Tax Classification – Legal Ad
- Handout from Assessors (classification/options) dated September 30, 2014
- Golf Fee – Legal Ad
- Building Fee – Legal Ad

Board of Selectmen

Resignation - Mid Cape Cultural Council – Resignation

Town Administrator's Items

1. Consent Agenda

Waiver of Fees - Bray Farm Preservation Association – Fall Festival – Food Permit

- Memo to BOS from L. McIntyre, dated 9/13 re: Request to waive permit fee

Donations:

- Memo to BOS from C Jacobson, dated 8/11 re: Donation request
- Memo to BOS from R LaFrance, dated 9/17 re: Donation request