



Board of Selectmen
Regular Meeting Minutes
October 7, 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 Holcomb and Michael Stone. Also attending: Town Administrator, William Hinchey. The Board of Selectmen gave the Pledge of Allegiance.

Public Announcements & Comments

Vida Morris commented on her concern over potential property tax increases, use of free-cash fund, and the upcoming Superintendent's MCAS presentation.

Public Hearings

1. Golf Fee Hearing

The second reading of the golf fee hearing was scheduled for this evening. However, Selectmen Quirk and Post asked if the hearing could be postponed until the October 21, 2014 meeting so that they can be present for that hearing.

MOTION: To move that the Board of Selectmen postpone the Golf Fee Hearing Second Reading until the October 21, 2014 Board of Selectmen meeting.

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

2. Building Fee Hearing

The second reading of the building fee hearing was scheduled for this evening. However, Selectmen Quirk and Post asked if the hearing could be postponed until the October 21, 2014 meeting so that they can be present for that hearing.

MOTION: To move that the Board of Selectmen postpone the Building Fee Hearing Second Reading until the October 21, 2014 Board of Selectmen meeting.

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

3. Pet Waste Fine – Second Reading

Karl Von Hone was present for the hearing stating no information has changed since the first reading. Selectmen Holcomb and Stone made comments concerning the fine schedule and the need for enforcement.

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

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

MOTION: To move that the Board of Selectmen adopt the fine schedule as outlined in the meeting packet.

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

FY16 Budget Directive

Town Administrator, Bill Hinchey, provided a briefing on the budget directive and the budget calendar. Discussion was held on the school budget, cost-of-living increases, and overtime costs within the Police and Fire Departments.

MOTION: To move that the Board of Selectmen approve FY16 budget directive and budget calendar with 4 edits:

- Insert "up to" before "... \$1.5M in routine capital spending within the tax levy."
- Insert "up to" before "...\$1.1M of road maintenance funds within the levy, \$2M in total..."
- Insert "up to" before "2.5%" for school spending.
- Insert "possibly implement" before "...implementing PILOT programs."

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

MOTION: To move that the Board of Selectmen approve the budget calendar.

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

Remote Meeting Participation

Discussion was held on the remote meeting participation. Concerns were expressed about logistics of this policy, connectivity, and technology. If the policy is adopted, committee chairman are not bound to using or adopting remote participation for the committee meetings.

MOTION: To move that the Board of Selectmen adopt the remote meeting participation policy 9-14

Motion by: Norm Holcomb **Seconded by:** Erik Tolley Yea 2 Nay 0 Abstain 1

Board of Selectmen

1. Board and Committee Actions: None.
2. Approval of Minutes: None.
3. Individual Items:
 - a. Selectmen Stone thanked Phil Gaudet for his extra effort in assisting a family friend obtaining the marriage license.
 - b. Taylor-Bray Farm Preservation Association is holding its Fall Festival on Saturday, October 11, 2014 from 10 am – 3 pm.
 - c. The subject of kayak storage facilities was discussed as a possible source of revenue.

- d. Concern was expressed about the proposed golf fee increase and the possibility of other alternatives.
- e. Seaside Festival is this weekend.

Town Administrator's Items

Consent Agenda:

- 1. Package Store change of hours from a noon opening on Sundays to a 10:00 a.m. opening due to change in state law.
- 2. Recreational shellfish regulation changes become effective on November 2, 2014.

Donations

- 1. Police Department
 - Yarmouth Police Officers Association – IBPO Local 422 \$500.00

	\$500.00
TOTAL	\$500.00

MOTION: To move that the Board of Selectmen accept 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.
Motion by: Mike Stone Seconded by: Norm Holcomb Yea 3 Nay 0

Respectfully submitted,


Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

Public Hearings

- Pet Waste Fine, memo from K. von Hone dated 7/8/14
- Handout from Assessors (classification/options) dated September 30, 2014
- Golf Fee – Legal Ad
- Building Fee – Legal Ad

FY16 Budge Directive and Calendar

Board of Selectmen

- Bray Farm Preservation Association – Fall Festival Flyer

Town Administrator's Items

1. Consent Agenda

- Email from L. Hill, dated 9/17/14 re: ABCC Advisory re Sunday hours for package stores
- Memo from C. Caia, dated 9/30/14 re: Recreational shellfish regulation changes

Donations:

- Memo from Chief Frederickson, dated 9/26/14 re: Donation approval request