

## **Board of Selectmen** **Regular Meeting Minutes** **November 18, 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, Tracy Post, James 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 D-Y School Committee, distributed hand-out's from the annual conference and gave a brief on the topics of discussion.*

*Michelle Conniver commented on the movement and residence of registered level 2 and 3 sex-offenders and discussed the possibility of establishing by-laws.*

*Vida Greene commented on the D-Y radio advertisement.*

*Tom Nickinello, representative of the Chamber of Commerce, commented on Yarmouth's first-ever "Taste of Yarmouth."*

*Jack McCormack, Cape Cod Commission, commented on TCPC fertilizer control and the Commission's enactment of by-law's to control fertilizer use on the Cape.*

*Fire Chief Jon Sawyer commented on the recent graduates of the Massachusetts Firefighting Academy and a promotion within the department.*

### **Public Hearings**

1. **MCAS Discussion.** Postponed to the December 2, 2014 meeting.

2. **Lorusso Lodge Rental Fee Hearing – Second Reading**

A continuation of the discussion was held on the Lorusso Lodge Rental Fee. The schedule of proposed fees was modified to include a range of fees as requested by the Selectmen at the November 4<sup>th</sup> meeting.

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

**Motion by: Jim Quirk**

**Seconded by: Tracy Post**

**Yea 5    Nay 0**

**MOTION: To move that the Board of Selectmen adopt the revised proposed fee schedule.**

**Motion by: Jim Quirk**

**Seconded by: Norm Holcomb**

**Yea 5    Nay 0**

3. **Cemetery Fee Hearing – Second Reading**

A continuation of the discussion was held on the proposed recreation and cemetery fee increases.



1. Waiver of Fees:

Bray Farm Association – Holiday Festival 12/6 & 12/7/2014 \$70.00

2. Donations

a. Division of Natural Resources:

Don Costa/dba All Cape Locating \$100.00

b. Library Division:

Timothy & Sarah Leary	\$ 9.95
Stephen Pfaff	\$50.00
Karen Everson	\$25.00
Joline Diehl	\$50.00

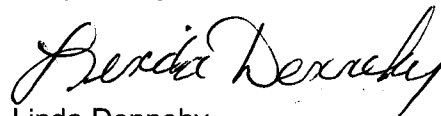
**TOTAL: \$304.95**

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

**Adjourn**

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

Respectfully submitted,

  
Linda Dennehy

# DISTRIBUTED MATERIAL AGENDA PACKET

## Public Hearings:

Lorusso Lodge Rental Fee Hearing: Legal Ad with attachments

Cemetery Fee Hearing: attachments

## Board and Committee Actions:

Town Administrator to enter into 2 Net Metering Agreements.

Memo to BOS from PJS, dated 10/31/2014 re: Net Metering Agreements

Net Metering Credit Purchase and Sale Agreement

Inter-governmental Net Metered Power Sales Agreement between the Cape  
& Vineyard Electric Cooperative, Inc.

Fire Department Memo dated 10/28/14 re: South Sea Village Condos donation of  
\$200.00