



## Board of Selectmen Workshop Meeting Minutes December 2, 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: Norm Holcomb, Tracy Post, Jim Quirk, and Michael Stone. Also attending: Town Administrator, William Hinchey. The Board of Selectmen gave the Pledge of Allegiance.*

### **Public Announcements & Comments**

*None.*

### **OPEN SESSION**

#### **1. Superintendent Carol Woodbury – MCAS Discussion**

A PowerPoint presentation, "By the Numbers," was given explaining MCAS scores. A question and answer period followed.

### **Board of Selectmen**

#### **1. Individual Items:**

- a. Selectman Stone raised concerns regarding alcohol-related incidents and the procedures for holding show-cause hearings. The Board will review licensing procedures at the December 16, 2014 meeting.
- b. Selectman Post raised the subject of National Grid's moratorium on new gas service, which will include Yarmouth, was discussed. Mr. Hinchey advised he is awaiting a report on the meeting held earlier in the day
- c. The subject of bike lanes and safety concerns was raised by Selectman Holcomb, given the recent vehicular accidents on the Cape.
- d. A discussion was held concerning specifications for vehicles purchased by the Town. An explanation of the policy for capital spending on vehicles was provided by Asst. Town Administrator, Peter Johnson-Staub.
- e. In the interest of public safety, Selectman Tolley advised the panel that deer-hunting season is now open.

### **Town Administrator's Items**

1. Town Administrator, Bill Hinchey, introduced and welcomed his Executive Assistant, Linda Dennehy.

## Adjourn

**MOTION:** To move that the Board of Selectmen adjourn the meeting at 9:10 pm.

Motion by: James Quirk      Seconded by: Tracy Post      Yea 5    Nay 0

Respectfully submitted,

  
Linda Dennehy

# **DISTRIBUTED MATERIAL AGENDA PACKET**

## **MCAS PowerPoint – Presentation**

Presented by Superintendent Carol Woodbury.

## **National Grid**

Email from Elysse Magnotto, COS for Sen. Wolf, dated November 25, 2014

## **Expanded Rooms Tax**

Email from Jillian Douglass, Town of Brewster, dated November 24, 2014