



**Board of Selectmen
Meeting Minutes
August 19, 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

- Barry Clayman, Past President of Baker's Path Colony and Neighborhood Association, will defer his comments until a future meeting when the Rail Trail is an agenda item.
- Chairman Tolley advised that there will be an update on the Rail Trail tonight and he will place it on the agenda for discussion at a future meeting.
- Vida Morris spoke about the Senior Center and the budget.
- Mr. Howard spoke about the golf reports and thanked the YPD and YFD for their good work.
- Brian Carey thanked the BOS and the voters for fully funding the district budget, and he looks forward to working with the Yarmouth and Dennis Boards on next year's budget.

Public Hearing – Licensing

New Special Entertainment License

Request to waive entertainment license fee for Shea's Youth Basketball Association fundraiser picnic at Flax Pond on Saturday, August 24, 2014 from 12 pm – 3pm.

Vida Morris clarified that the application is for Saturday, August 24, 2014, which is actually a Sunday. Mr. Shea agreed the event is for Sunday, August 24, 2014. Mr. Stone praised Mr. Shea and his organization.

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

Motion by: Tracy Post **Seconded by:** Yea 5 Nay 0

MOTION: To move that the Board of Selectmen approve the application as presented.

Motion by: Tracy Post **Seconded by:** Yea 5 Nay 0

Economic Development Project Review

Kathy Williams, Senior Town Planner, and Karen Greene, Director of Community Development, made presentations on the following topics:

1. Cape Cod Rail Trail
2. Packet Landing
3. Baxter Grist Mill

4. Drive-In Site

MOTION: To move that a 7-member ad-hoc committee be formed as presented.

Motion by: Curt Sears

Seconded by: Tracy Post

Yea 5 Nay 0

5. Parkers River Bridge:

- Bridge will be widened from 17' to 30' and be funded from the Hurricane Sandy Fund of the U.S. Dept. of Fish & Wildlife, which requires the bridge to be built by 2016.

6. Winslow Gray Realignment:

- Staff will return to BOS with an update on potential uses and cost information.

7. Local Comprehensive Plan (LCP) (see agenda packet)

Inspectional Services Fee Discussion #2

- Mr. Senteio presented a PowerPoint brief explaining the full costs associated with the Inspectional Services Division.

MOTION: To move that the Board of Selectmen authorize consideration of advertising and holding public hearings to increase the fees in the Building Department and the Health Department and to consider a 20% increase.

Motion by: Jim Quirk

Seconded by: Tracy Post

AMENDED MOTION: To move that the Board of Selectmen authorize consideration of advertising and holding public hearings to increase the fees in the Building Department and the Health Department and to consider a 20% increase.

Motion by: Norm Holcomb

Seconded by: Tracy Post

Yea 5

Nay 0

DY Assessment Implementation

- Town Administrator, Bill Hinchey gave an overview of how the DY assessment has worked and proposed a new approach for Yarmouth
- BOS would introduce a Payment In Lieu Of Taxes (PILOT) for hosting the high school and administration buildings in the Town of Yarmouth to the School Committee for a vote.

MOTION: To move that the Town Administrator prepare a presentation of the PILOT program to the school committee.

Motion by: Jim Quirk

Seconded by: Mike Stone

Yea 3

Nay 2

Board of Selectmen

1. FY15 Board of Selectmen Goals were distributed.

2. Board and Committee Actions

- Resignation from Mid-Cape Cultural Council

MOTION: To move that the Board of Selectmen accept, with thanks, the resignation of Angela Bilski from the Mid-Cape Cultural Council.

Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 5 Nay 0

3. Approval of Minutes

MOTION: To move that the Board of Selectmen approve the following minutes, excluding the minutes of June 3.

- April 1, 2014 Regular Meeting
- April 15, 2014 Regular Meeting
- April 29, 2014 Regular Meeting
- May 6, 2014 Regular Meeting
- May 13, 2014 Regular Meeting
- June 3, 2014 Regular Meeting
- June 17, 2014 Regular Meeting
- June 24, 2014 Regular Meeting
- July 1, 2014 Regular Meeting
- August 5, 2014 Regular Meeting

Motion by: Mike Stone **Seconded by:** Jim Quirk Yea 5 Nay 0

4. Individual Items

- Norm Holcomb mentioned complaints he has received from golf course staff regarding computer servers. Mr. Hinchey responded that staff should contact their supervisor to get it resolved by Information Technology staff.

Town Administrator's Items

Consent Agenda

- Reappointment of 2014 licensing agents
- IAFF Local 2122 Collective Bargaining Agreement, FY14-FY15
- Local Initiative Application for two lots - 908 W. Yarmouth Rd.
- Affordable Accessory Apartment – 1007 W. Yarmouth Rd.

Fee Waiver Requests: Shea's YBA Association

- | | |
|-------------------------|---------|
| ▪ Sign Permit | \$40.00 |
| ▪ Special Entertainment | \$55.00 |
| ▪ Special Food | \$15.00 |

TOTAL \$110.00

▪ Donations

Library Division

- | | |
|-------------------------------|------------|
| ▪ Dorothy P. Smith | \$1,000.00 |
| ▪ Maria Ann & Matthew Winslow | \$30.00 |

	<u>\$1,030.00</u>
Police Department	
▪ Police App Comm	\$11,350.00
▪ Charles Goldrick	<u>\$100.00</u>
	<u>\$11,450.00</u>
Recreation Division	
▪ Julie Beach	\$25.00
	<u>\$25.00</u>
Recreation – Flax Pond Scholarship	
▪ The Friday Club	\$250.00
	<u>\$250.00</u>

TOTAL \$12,755.00

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

Motion by: Norm Holcomb

Seconded by: Tracy Post

Yea 5 Nay 0

- **Updates - none**

Adjourn

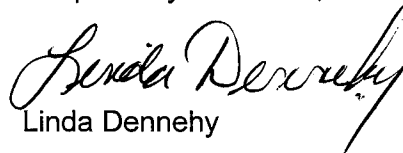
MOTION: To move that the Board of Selectmen adjourn the meeting at 11:45 pm.

Motion by: Norm Holcomb

Seconded by: Tracy Post

Yea 5 Nay 0

Respectfully submitted,


Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

Public Hearing

1. Licensing - New Special Entertainment License - Application packet

Board of Selectmen

1. FY15 Board of Selectmen Goals - FY 14-15 Goals
2. Board & Committee Actions – Resignation of Angela Bilski to EGH dated August 5, 2014
3. Approval of Minutes
 - **Approve and Release (not confidential)**
 - April 1, 2014 Regular Meeting
 - April 15, 2014 Regular Meeting
 - April 29, 2014 Regular Meeting
 - May 6, 2014 Regular Meeting
 - May 13, 2014 Regular Meeting
 - June 3, 2014 Regular Meeting
 - June 17, 2014 Regular Meeting
 - June 24, 2014 Regular Meeting
 - July 1, 2014 Regular Meeting
 - August 5, 2014 Regular Meeting

Town Administrator's Items

1. Consent Agenda
 - Re-appointment of 2014 Agents of the Licensing Authority
 - Memo from Chief Frederickson to WGH, dated July 1, 2014, re: 2014 Agent of the Licensing Authority Appointments
 - IAFF Local 2122 Collective Bargaining Agreement FY14-FY16
 - Memo from PJS to BOS, dated August 12, 2014, re: Firefighter collective bargaining agreement FY14-FY16
 - Local Initiative Program (LIP) Application – 908 W. Yarmouth Rd.
 - Memo from Nate Small/Mary Waygan to BOS, dated August 4, 2014, re: 908 W. Yarmouth Rd. Affordable Homes by Our Firs Home, Inc.
 - Affordable Accessory Apartment – 1007 W. Yarmouth Rd.
 - Memo from Nate Small/Mary Waygan to BOS, dated August 4, 2014, re: 1007 W. Yarmouth Rd. – Affordable Accessory Apartment.
 - Fee Waiver
 - Email from Carole Phelps to EGH, dated August 1, 2014, re: Shea's YBA fee waiver request
 - Fee Waiver Requests To-Date List
 - Donations

- Memo from Toby Wilson to WGH, dated August 7, 2014, re: donations to the Yarmouth Town Libraries
- Memo from Cheryl Jacobson to BOS, dated July 24, 2014, re: donation to the Police App Comm
- Memo from Cheryl Jacobson to BOS, dated August 11, 2014, re: donation to the police department Charles Goldrick account.
- Memo from Rhonda LaFrance to BOS, dated August 12, 2014, re: donation to the Recreation Division
- Memo from Rhonda LaFrance to BOS, dated August 1, 2014, re: donation to the Recreation Division, Flax Pond Scholarship Program