



Board of Selectmen **Meeting Minutes** **September 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

The Annual Volunteer Appreciation Luncheon for the Yarmouth Senior Center will be held on the September 11, 2014 in the Senior Center Ballroom at 12:30 p.m. RSVP not later than Friday, August 29.

Mr. Jim Whalen of Brewster informed the Board of the September 75K run/walk for children's cancer research at West Dennis Beach.

Mr. Jerry McMahon commented on "The uncertainties of school choice" article in the 8/12/14 edition of Cape Cod Times written by Jim Coogan.

Regional Beach Access Coalition

Ann Canedy, Councilor, Town of Barnstable and John Hudson, Selectman from New Orleans asked for a Yarmouth natural resource representative to sit on the Coalition.

MOTION: To move that the Board of Selectmen appoint Mike Stone to the Regional Beach Access Coalition ad hoc committee.

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

Rail Trail Land Dedication and Easement

Kathy Williams, Senior Planner, discussed the negotiations between MassDOT and Massachusetts Division of Conservation and Recreation for the 99-year lease. A dedication document will need to be signed by the Selectmen to dedicate two town-owned parcels.

MOTION: To move that the Board of Selectmen sign the dedication document.

Motion by: Jim Quirk **Seconded by:** Norm Holcomb Yea 5 Nay 0

MOTION AMENDED: To move that the Board of Selectmen authorize the Town Administrator to sign the supplemental dedication affidavit to accompany the dedication document.

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

Remote Meeting Participation Policy

Bill Hinchey explained that research into other communities' remote meeting policy was conducted to facilitate Yarmouth adopting a remote meeting policy. Discussion was held among the Selectmen.

MOTION: To move that the Board of Selectmen direct the Town Administrator to further investigate the implementation of a remote meeting participation policy and present to the Board of Selectmen.

Motion by: Jim Quirk

Seconded by: Tracy Post

Yea 5

Nay 0

Public Hearings

1. Residential Disposal Area Fee Hearing – First Reading - Discussion

A PowerPoint presentation was made explaining the increased disposal costs and recommendations for fee increases. Discussion was held and public comments given. A second reading will be held at the BOS meeting on September 16, 2014 at 7 pm.

2. Golf Fees – Discussion

A presentation was given on the FY14 financial results, revenue trends, operating deficits, capital deficits, and conclusions. Discussion was held regarding the presentation. Further discussion will be held on the BOS meeting on September 30, 2014 at 7 pm.

Board of Selectmen

1. Board and Committee Actions:

a. Recreation Commission Resignations: Beth Hollister & Mary Beth Capobianco submitted resignations.

MOTION: To move that the Board of Selectmen accept these resignations, with regret.

Motion by: Jim Quirk

Seconded by: Tracy Post

Yea 5

Nay 0

Town Administrator's Items

Consent Agenda:

1. Agreement between Town of Yarmouth and United Steelworkers Local 13507-01 (July 1, 2013 – June 30, 2016)

2. Donations - Senior Services

▪ Jean Jackson	\$10.00
▪ Jean Jackson	\$20.00
▪ Mark Connelly	\$16.00
▪ The Foot Nurse, LLC	\$282.00
▪ Peter & Charlie Ellis	<u>\$100.00</u>

TOTAL \$428.00

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 at pm.

Motion by: Mike Stone Seconded by: Tracy Post Yea 5 Nay 0

Respectfully submitted,


Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

Regional Beach Access Committee – Presentation

Memo from Regional Beach Coalition to BOS, dated 7/17/14 re: Regional Beach Access Committee

Rail Trail Land Dedication and Easement

Memo from Town Planner to BOS dated August 29, 2014 re: 99-year lease, Dedication of Town Land and Easements

Remote Meeting Participation Policy

Memo from WGH to BOS, dated 8/27/2014, with enclosed – CMR information

Public Hearing

1. **Fee Increase – Residential Disposal Area**

- Legal Ad/Documentation

2. **Golf Fee Discussion**

Board of Selectmen

1. Board & Committee Actions

- Resignation:
- Email from M Solmonte to P Barnes, dated 8/14/14 Re: Recreation Commission – Resignations (2)

2. Approval of Minutes

- None

Town Administrator's Items

1. Consent Agenda

- Agreement between Steelworkers Local and Town - July 1, 2013 – June 30, 2016
- Donations - Memo from Karen LeBlanc to WGH, dated August 25, 2014. Re: Gifts to the Division of Senior Services