



Board of Selectmen **Meeting Minutes** **February 24, 2015**

The regular meeting was called to order at 6:00 p.m. in the Town Hall Hearing Room by Chairman Erik Tolley. Selectmen present: Norm Holcomb, Tracy Post, James Quirk, 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 the school budget, specifically the ratio of cost per student as opposed to Falmouth's ratio of cost per student, demonstrating Dennis-Yarmouth's considerably higher cost per student.

Ms. Morris also commented on the recent Bay Colony judgment and Yarmouth's appeal, which was denied, and the George Allaire Bridge Dedication.

Bob Howard commented on and thanked the Yarmouth Police Department and the Department of Public Works (DPW) for the public emergency calls received during the recent snow storms. Mr. Howard also commented on the fees at Yarmouth's golf courses for his retired men's golf club, the Bay Colony judgment, and advised he will be briefing the Board at the next Board of Selectmen meeting on the Barnstable County Regional Airport.

Andrea St. Germaine updated the Board on recent student activities. Additionally, she thanked Chief Frederickson for the public emergency calls; commented on the physical condition of some of the schools; and thanked the Board for the roundtable meeting on heroin and opiate addiction.

Tom Nickinello, Chamber of Commerce, commented on the information The Register is publishing in support of the Chamber and the upcoming Town Warrant. He also thanked DPW for their work during the recent storms.

Two residents of the Par Three Estates community expressed concern about snow removal in their neighborhood.

1. George Allaire Bridge Naming Discussion

Joe Rodricks, Town Engineer, Town of Dennis, stated that Dennis' Board of Selectmen voted at a recent Selectmen meeting to wholeheartedly support this initiative. The Board will reword the letter to Senator Wolf's office to request signage be placed at both sides of the bridge and on the front where boaters will see it. Upon rewording of the letter, Chairman Tolley will sign the letter.

MOTION: To move that the Board of Selectmen approve Chairman Tolley signing a letter to Senator Wolf requesting his support to rename the Bass River Bridge to the George Allaire Bridge in honor of George Allaire, with additions regarding placement of signage.

Motion by: Tracy Post

Seconded by: Mike Stone

Yea 5 Nay 0

2. Snow & Ice Update

Town Administrator, Bill Hinchey, provided an overview to the Board on the proposed snow and ice plan submitted by Highway Superintendent, Rick Kelley. A detailed discussion was held on the proposed policy and the Board had many questions regarding this winter's plowing and the costs associated with the proposed plan. The Board agreed to support the proposed increase in spending in order to hire more private contractors and asked for a more detailed plan to be developed and brought back to the Board for review.

3. Liquor License Policy Discussion

The proposed liquor license endorsement policy was reviewed and discussed. The Board approved adoption of the policy which was included in the packet in a memo from Assistant Town Administrator, Peter Johnson-Staub dated February 19, 2015.

MOTION: To move that the Board of Selectmen adopt the Liquor License Policy as proposed by the Assistant Town Administrator.

Motion by: Jim Quirk

Seconded by: Tracy Post

Yea 5 Nay 0

4. Annual Town Meeting (ATM) Actions

1. Personal Property Exemptions – Warrant Article #20. Ed Senteio, Director of Finance, and Matt Zurowick, Director of Assessing, provided background information on this proposed article. Discussion was held regarding this proposed article. The Board elected not to approve this article.

2. Accelerated Semi-Annual Tax Bills – Warrant Article #21. Discussion was held on this article.

MOTION: To move that the Board of Selectmen approve the Accelerated Semi-Annual Tax Bills Warrant Article.

Motion by: Jim Quirk

Seconded by: Tracy Post

Yea 4 Nay 1*

*Selectman Stone

5. Board of Selectmen

a. Board and Committee Actions:

1) Scholarship Fund Committee: Regular Appointment of Marianne Rooney.

MOTION: To move that the Board of Selectmen accept the regular appointment of Marianne Rooney to the Scholarship Fund Committee for a term to run through November 2017.

Motion by: Norm Holcomb

Seconded by: Tracy Post

Yea 5 Nay 0

2) Library Board: Appointment of Susan Loveland for a regular appointment to fill an unexpired term to run through February 2016.

MOTION: To move that the Board of Selectmen approve the appointment of Susan Loveland to the Library Board as a regular appointment to fill an unexpired term to run through February 2016.

Motion by: Tracy Post

Seconded by: Norm Holcomb

Yea 5 Nay 0

b. Approval of Minutes: February 3, 2015 BOS Regular Meeting

MOTION: To move that the Board of Selectmen approve minutes included in the agenda packet.

Motion by: Jim Quirk

Seconded by: Mike Stone

Yea 5 Nay 0

c. Individual Items:

- 1) Tracy Post mentioned the White Ribbon Day event supported by the Yarmouth Police Department and the District Attorney's Office on March 5, 2015 at the Irish Village from 9 a.m. – 11 a.m. in support of a stand against domestic violence.
- 2) Tracy Post also mentioned the St. Patrick's Parade is being held on Saturday, March 7, 2015 at 11 a.m.
- 3) Norm Holcomb commented on the roundtable discussion held on the heroin and opiate addiction on Cape Cod. Chairman Tolley asked that the video be re-broadcast on Channel 18.
- 4) Chairman Tolley mentioned he will be conducting interviews for the Cemetery Committee and the Bass River (Drive-In site) Committee.

6. Town Administrator's Items

a. Consent Agenda

- 1) Temporary Alteration of Premises from Red Face Jacks per letter dated February 15, 2015 requesting beer sales in an outdoor restricted area during the St. Patrick's Day Parade.
- 2) Commercial Shellfish Regulation Changes
- 3) Disposal Area Fees
- 4) Community Development Block Grant; Five-Year Consolidated Plan PY2015-One-Year Action Plan PY2015.

b. Donations:

• Senior Services from Hugh and Jean Hilliard	\$30,000.00
• Senior Services from AA	\$ 40.00
• Senior Services from Jean Jackson	\$ 12.00
• DPW from Mr. Ted Barnicoat	\$ 375.00

MOTION: To move that the Board of Selectmen approve the consent agenda.

Motion by: Jim Quirk

Seconded by: Tracy Post

Yea 5 Nay 0

c. Town Administrator Update: None items.

Adjourn

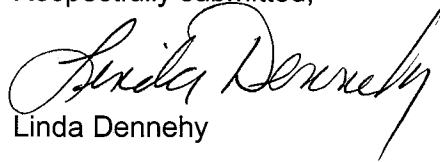
MOTION: To move that the Board of Selectmen adjourn the meeting.

Motion by: Tracy Post

Seconded by: Norm Holcomb

Yea 5 Nay 0

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Dennehy". The signature is written in black ink and is positioned above the printed name.

Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- Memo to BOS from Kathy Williams, Town Planner dated January 29, 2015 re: CCRT Bass River Bridge Naming for George Allaire
- Memo to BOS from Town Administrator dated February 20, 2015 re: snow plowing w/enclosures
- Memo to BOS from Asst. Town Administrator dated February 19, 2015 re: liquor license enforcement process
- Proposed Article for Residential Personal Property Exemption
- Proposed Article for Semi-annual Preliminary Tax Payment System
- Memo to BOS from Appointments Chairman dated February 18, 2015 re: Scholarship Fund Committee Appointment
- Memo to BOS from Appointments Chairman dated February 18, 2015 re: Library Board Appointment
- BOS Meeting Minutes for the February 3, 2015 meeting
- BOS Meeting Minutes for the February 3, 2015 meeting
- Letter of Intent from Red Face Jacks dated February 15, 2015 re: beer sales in an outdoor restricted area during St. Patrick's Parade
- Memo to BOS and Town Administrator from Conrad P. Caia, Shellfish Constable, dated February 10, 2015 re: Commercial Shellfish Regulation Changes
- Memo to BOS from Robert B. Angell, Interim Director, DPW, dated February 3, 2015 re: Disposal Area Fees
- Memo to BOS from Mary Waygan, Administrative Assistant, CDC, dated February 19, 2015 re: Community Development Block Grant; Five-Year Consolidated Plan PY2015-2019 and One-Year Action Plan PY2015
- Memo to Town Administrator from Senior Services dated February 10, 2015 re: gifts to the Division of Senior Services
- Memo to Town Administrator from Robert B. Angell, Interim DPW Director dated February 19, 2015 re: Donations for Labor and Equipment