



Board of Selectmen **Public Meeting Minutes** **March 10, 2015**

The regular meeting was called to order at 6:00 p.m. in the Town Hall Hearing Room by Selectman Tracy Post. Selectmen present: Norm Holcomb, James Quirk, and Michael Stone. Also attending: Town Administrator, William Hinchey. The Board of Selectmen gave the Pledge of Allegiance.

1. Public Announcements & Comments

Vita Morris expressed her thoughts on proposed future expenditures for snow removal contractors. She also expressed concerns over some items considered for inclusion in the School Budget and the increased number of teachers for ELL students

2. Barnstable County Municipal Airport Update

Dr. Bill Marasco briefed the Board on recent actions and discussions by the Barnstable County Airport Commission:

- The Jet Blue flights from JFK (2 per day) created a lot of interest and will continue this year beginning June 18 and running through September 8th.
- Solar panels have been installed with estimated revenues of \$7-8M and a 30% reduction in the electric bill
- Renovation of taxiways will continue this fall
- The last underground fuel tank (20,000 gal) is being removed; extra tanks above ground are being installed with full compliance for hazardous materials
- The airport commission is interested in using the airport as an economic engine for Barnstable and Yarmouth. To that end, they will be applying for a FAA matching grant to match community grants for business and economic development with an eye towards increasing the number of airlines that service Barnstable County Municipal Airport
- A small number of noise complaints (none with JetBlue aircraft) have been received; the Airport Commission's website (www.town.barnstable.ma.us/airport/) has a feature to enter your address and an explanation of what aircraft were in the vicinity and possible explanations for the source of the noise can be searched

The Board asked questions regarding any intention of expansion of flights to various cities, and the traffic around the airport and rotary.

3. Public Hearing

a. Sandbar Management, Inc., dba Shark Bites and Cape Cod Inflatable Park – Alteration of Premises. Selectman Stone read into the record the application for alteration of premises and the legal notice. Mr. Andrew Singer, representing Sandbar Management; Mr. Joe

Marama; and Mr. Keiran Healey, project engineer, briefed the Board on the planned alterations for Cape Cod Inflatable Park.

b. Mrs. Smithlan, an abutter to Cape Cod Inflatable Park, asked questions regarding the proposed changes in terms of alcohol service and hours of operation. Mrs. Morris asked about the health concerns raised last year with the water slide. Mr. Singer addressed that issue stating he has been discussing this issue with the Health Department.

c. Raymond & Carolyn Erickson submitted a letter of abuttal to the Cape Cod Inflatable Park alteration of premise application; Selectmen Stone read the letter into the record.

d. The Board asked questions regarding potential increases in noise; liquor service to the cabana areas, and the 5 conditions imposed as part of the approval of the application:

- 1) 1-year review of parking area
- 2) Additional planting of trees to block the park
- 3) Color of signs/displays to be changed to blue and white
- 4) Installation of white vinyl fencing to extend around the corner
- 5) 9 new trees to be planted between the Park and Wings

MOTION: To move that the Board of Selectmen close the Public Hearing.

Motion by: Jim Quirk Seconded by: Tracy Post Yea 4 Nay 0
Chairman Tolley abstained due to not being present for the public hearing portion.

MOTION: To move that the Board of Selectmen approve the alteration of premise application for Sandbar Management, Inc. dba Shark Bites and Cape Cod Inflatable Park's entertainment license to include continuing to work with the Building Department to meet all code requirements.

Motion by: Jim Quirk Seconded by: Norm Holcomb Yea 4 Nay 0
Chairman Tolley abstained due to not being present for the public hearing portion.

MOTION: To move that the Board of Selectmen approve the alteration of premise application for Sandbar Management, Inc. dba Shark Bites and Cape Cod Inflatable Park's liquor license.

Motion by: Jim Quirk Seconded by: Norm Holcomb Yea 4 Nay 0
Chairman Tolley abstained due to not being present for the public hearing portion.

4. Change of Manager Application for Red Jacket Beach Motor Inn

Kenneth Smith, Vice President, Red Jacket Resorts, and Mr. Paul Ronty, new manager, Red Jacket Beach Resort were present to answer any of the Board's questions. The Board had no questions or discussion items for Mr. Smith or Mr. Ronty and moved to approve the change of manager application.

MOTION: To move that the Board of Selectmen approve the change of manager application for Red Jacket Beach Motor Inn.

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

MOTION: To move that the Board of Selectmen approve the Land Bank Old Hyannis Road Funds transfer, Article #31, for inclusion in the ATM Warrant.

Motion by: Jim Quirk

Seconded by: Tracy Post

Yea 5 Nay 0

6. Board of Selectmen

a. Board and Committee Actions:

1) Historical Commission:

a) To appoint Duncan Oliver as a regular appointment for a three-year term to run through July 2018.

MOTION: To move that the Board of Selectmen approve the regular reappointment of Duncan Oliver for a three-year term to run through July 2018.

Motion by: Tracy Post

Seconded by: Norm Holcomb

Yea 5 Nay 0

b. Approval of Minutes for the Board of Selectmen meeting of February 10, 2015.

MOTION: To move that the Board of Selectmen approve the minutes from the Board of Selectmen meeting of February 10, 2015.

Motion by: Tracy Post

Seconded by: Norm Holcomb

Yea 5 Nay 0

c. Individual Items:

1) Selectmen Holcomb commented on a Cape Cod Times article regarding the Town of Falmouth utilizing the Billy Casper Management Company for management of their golf courses and suggested the Enterprise Committee look at the services the management company could offer Yarmouth.

2) Chairman Tolley asked the Board for their flexibility to fill the at-large positions on the Cemetery Committee with non-resident members.

7. Town Administrator's Items

a. Consent Agenda:

1) Letter from The Cultural Center of Cape Cod to Board of Selectmen dated February 27, 2015 requesting Board of Selectmen waive the tent permitting fees associated with the Artisan's Market held at the Cultural Center every Thursday morning from June through October in conjunction with the Bass River Farmer's Market.

2) Memo from Chief Frederickson to Town Administrator dated February 20, 2015 requesting the Board of Selectmen approve new Police Rules and Regulations.

3) Donations:

- YPD from the Dennis-Yarmouth Regional High School \$500.00

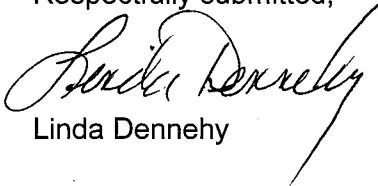
MOTION: To move that the Board of Selectmen approve the consent agenda.
Motion by: Tracy Post **Seconded by:** Norm Holcomb Yea 5 Nay 0

b. Town Administrator Update: No Items.

8. 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

- Memo from Airport Manager, Barnstable Municipal Airport dated February 23, 2015 re: 2014 Statewide Airport Economic Impact Study Update
- Applicable for Alteration of Premise from Sandbar Management, Inc., dba Shark Bites and Cape Cod Inflatable Park
- Application for Change of Manager from Red Jacket Beach Motor Inn received February 20, 2015
- Proposed Warrant Article #7 for CCT Budget
- Proposed Warrant Article #8 for CCT Stabilization
- Proposed Warrant Articles #23-31 for CPA/Land Bank
- Memo to BOS from Appointments Chairman dated March 3, 2015 re: Historical Commission Appointment
- BOS Meeting Minutes for February 10, 2015
- Letter to BOS from The Cultural Center of Cape Cod dated February 27, 2015 re: waiver of tent permitting fees
- Memo to Town Administrator from Chief Frederickson dated February 20, 2015 re: Selectmen Approval of Police Department Rules and Regulations (w/current Rules & Regulations)
- Memo to BOS from Chief Frederickson dated March 4, 2015 re: Donation Approval Request
- PowerPoint Brief with tentative FY16 School Budget