



Board of Selectmen Pubic Meeting Minutes April 25, 2017

The regular meeting was called to order at approximately 6:07 p.m. in the Town Hall Hearing Room by Chairman Jim Quirk. Selectmen present: Tracy Post, Mike Stone, Norm Holcomb and Erik Tolley. Also attending: Town Administrator Dan Knapik and Interim Assistant Town Administrator, Robert Lawton.

1. Public Announcements & Comments

a. DeWitt Davenport, Bob Churchill, and Mark Anschutz announced the formation of Friends of Bass River, a non-profit group whose mission is to educate, collaborate, and preserve. The public was invited to visit the website at Friendsofbassriver.org. The Board of Selectmen offered its support.

b. Tom Nickinello of the Yarmouth Chamber of Commerce announced Yarmouth Pride Day and Clean-up on April 29th, and Candidates Night on April 26th.

c. Joe Tierney of the D-Y School Committee updated the Board on the District's recent achievements and upcoming events.

2. Public Hearing

a. Special Alcohol and Entertainment License for Julie Wagner Wedding at Taylor-Bray Farm. Licensing Chairman Mike Stone read the legal notice into the record. Ms. Wagner was present with Kevin and Jonathan Decoteau to respond to questions from the Board. Mr. Stone reviewed the rules regarding alcohol service. He noted that the license is typically granted for three days to allow for transport of alcohol during set-up and breakdown of the event. There was no public comment. The green cards were submitted to the Town Administrator.

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

Motion by: Jim Quirk

Seconded by: Tracy Post

Yea 5 Nay 0

MOTION: To move that the Board of Selectmen grant the license.

Motion by: Jim Quirk

***After discussion, the motion was amended.**

AMENDED MOTION: To move that the Board of Selectmen grant the entertainment license as presented and to grant the alcohol license to run from Friday, June 30 to Monday, July 3, 2017.

Motion by: Jim Quirk

Seconded by: Tracy Post

Yea 5 Nay 0

3. Cape Light Compact Joint Powers Entity Contract

Joyce Flynn, Yarmouth representative to the Cape Light Compact (CLC), introduced CLC staff members Margaret Song and Austin Brandt. Ms. Flynn explained that since its inception the CLC's fiscal services have been handled by the County, which has led to some confusion. The new organizational structure, called the Joint Powers Entity (JPE), will continue to provide energy efficiency, power supply, and advocacy on energy efficiency while offering express liability

protection to member towns, clarifying auditing and reporting requirements to the Department of Revenue, and reducing overhead costs. Ms. Song reviewed the Joint Powers proposal and thanked the Town for its active participation in the CLC. Ms. Flynn sees no down side to the JPE proposal and anticipates full participation by current CLC towns.

The panel responded to questions from the Board and explained that this administrative change will not affect the bottom line of products and services offered to Yarmouth residents.

Ms. Song also reviewed the process for Compact member towns to opt out of the proposal or withdraw at a later date. The goal is to complete the transition by June 30th. Ms. Song asked for a copy of the meeting minutes, vote, and JPE Execution when it takes place.

The Board discussed questions to be forwarded to Town Counsel and agreed to revisit the proposal at a future meeting.

4. Barnstable County HOME Consortium Discussion and Possible Vote

Michelle Springer, Beth Albert, and Richard Carroll introduced themselves. Ms. Springer reviewed the programs and projects that have been funded by HOME in Yarmouth, totaling \$1.2 million. Ms. Eldred explained the Consortium's funding, which comes mainly from the federal government. The Barnstable County HOME Consortium Mutual Cooperation Agreement renews every three years.

Ms. Springer explained the recently-revised monitoring program, which should result in a cost-savings. Chairman Quirk asked for the retention rate, which Ms. Springer agreed to provide. Mr. Holcomb suggested postponing a vote until the Community Housing Committee and the Affordable Housing Trust have reviewed the report. Ms. Eldred explained that the agreement will automatically renew on May 15, 2017 if one town drops out, the Consortium as a whole is negatively impacted.

MOTION: To move that the Board of Selectmen approve the renewal of the Barnstable County HOME Consortium Cooperation Agreement.

Motion by: Tracy Post

Seconded by: Mike Stone

AMENDED MOTION: To move that the Board of Selectmen approve the renewal of the Barnstable County HOME Consortium Cooperation Agreement subject to the approval of the Affordable Housing Trust.

Motion by: Norm Holcomb

Seconded by: Jim Quirk

Yea 1 Nay 4

The Board then voted on the original motion: **Yea 4 Nay 1**

5. Annual Town Meeting Article Assignments

Chairman Quirk: Articles 1, 2, 6, 7, 9, 10

Selectman Mike Stone: Articles 11, 12, 15, 16, 17, 18

Selectman Erik Tolley: Articles 19-24

Selectman Tracy Post: Articles 14, 25-32

Selectman Norm Holcomb: Articles 3, 4, 5, 8, 13, 33-37

6. Board of Selectmen

a. Board and Committee Appointments

1) Appointments Chair Erik Tolley asked for a recommendation to appoint Rosemary Nicholls to the Yarmouth Library Board for a three-year term to run through February 2020.

MOTION: To move that the Board of Selectmen appoint Rosemary Nicholls to the Yarmouth Library Board for a three-year term to run through February 2020.

Motion by: Tracy Post

Seconded by: Mike Stone

Yea 5 Nay 0

b. Upcoming Agenda Review

Airport representatives will be reconfirmed for May 2. Mr. Tolley suggested that the Cemetery Committee recommendations can be discussed with him directly as Appointments Chair; there is no need to take up meeting time. The question was posed as to why Laurie Snowden did not get recommended after being on the original committee. Mr. Tolley explained that he was not going to disqualify a resident of the Town for a non-resident even though it is allowable.

Ms. Post reported on a discussion she attended on expansion of legislation for wastewater and CPA funds. State Senator Julian Cyr may discuss it at his June 6th appearance before the Board.

c. Individual Items

Mr. Stone commented on Mr. Holcomb's article in the newspaper and thanked the members of the Friends of Bass River for their commitment. Ms. Post noted Annual Clean-up Day on Saturday, April 29 beginning at 9:00 a.m. at Town Hall. Mr. Stone also noted the Candidate's Night at Town Hall on April 26th.

6. Town Administrator's Items

a. Consent Agenda

- Memo to BOS from Parks and Recreation Division dated April 19, 2017 re: Donations to Parks and Recreation Division

Donations:

Wendy Walker	\$300.00	Heidi Hobbs	\$150.00
Chris Hayes	\$150.00	Catheryn McEvoy	\$750.00
Rachael Parsons	\$150.00	George Calimeris	\$150.00
Carole Uhler	\$150.00	Laurie Hulten	\$150.00
Jeanne Montross	\$150.00	Loriann Moro	\$150.00
Bill Warnock	\$150.00	Jane Soucier	\$150.00
Kyra Wells	\$150.00	Leigh Kinney	\$150.00
Carol Donahue	\$150.00	Sheila Kane	\$150.00
Leonard Morrison	\$150.00	Ashley Tornay	\$150.00
Marlene Stauble	\$150.00	Danka Piekarski	\$150.00
Anastatia Ellis	\$150.00	Joseph Reposa	\$150.00
Beth Vozella	\$150.00	Nancy Callahan	\$150.00
Darlene Fonseca	\$150.00	Laurel Henderson	\$150.00
Jordan Tse	\$300.00	Kathleen Palmer	\$150.00
Mark Ryan	\$150.00	Ilka Vandever	\$150.00
Anne Marie Ferrante	\$300.00	Alice George	\$250.00
Matthew Barry	\$150.00		

TOTAL: \$6,100.00

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

Motion by: Tracy Post Seconded by: Erik Tolley Yea 5 Nay 0

b. Town Administrator Updates.

Mr. Knapik advised the Board that a grant from the District Local Technical Assistance will bring advisors from the Urban Land Institute to review Route 28. The next step will be to revise the Growth Incentive Zone (GIZ). Also, the final three interviews for Assistant Town Administrator will be conducted this week. Mr. Knapik thanked Bob Lawton for his help in screening the resumes. Chairman Quirk also thanked Mr. Lawton for his dedication.

7. Adjourn

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

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

Meeting adjourned at approximately 8:13 p.m.

Respectfully submitted,



Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- Special Alcohol & Entertainment License Application from Julie Wagner for wedding reception at Taylor Bray Farm
- Cape Light Compact Update and Joint Powers Entity
- Letter to BOS from Barnstable County HOME Consortium dated April 14, 2017 re: Automatic Renewal of Mutual Cooperation Agreement
- Annual Town Meeting Article Summary
- Memo to BOS from Appointments Chairman dated April 19, 2017 re: Library Board Appointment
- 2017 BOS Upcoming Agenda Item Review
- Memo to BOS from Parks and Recreation Division dated April 19, 2017 re: Donations to Parks and Recreation Division
- Yarmouth Chamber of Commerce Press Release re: Candidate's Night
- Cape Cod Commission Press Release re: Cape's Housing Supply Gaps
- April 2017 Edition of The "CAT"