



**Board of Selectmen
Town Hall Hearing Room
September 1, 2009
Regular Meeting**

The meeting was called to order at 7:00 p.m. by Selectmen Jim Hoben. Selectmen present: Bud Groskopf, Jerry Sullivan, Erik Tolley and Suzanne McAuliffe. Also Attending: Town Administrator Robert C. Lawton Jr. The Board of Selectmen gave the pledge of allegiance.

Public

None

Assessors Classification Hearing

Mr. Lawton informed the Board that the Deputy Assessor requested to continue the hearing till September 15.

Update – Main Street (Route 28) Corridor Study

Represented by DPW Director George Allaire and VHB Representatives Laura Castelli, Randy Hart and Jason DeGray. Ms. Castelli updated the Board on the Preliminary Right of Way Estimate. Mr. Hart briefed the Board on the simulation software which was used to assist the study for Route 28 between Higgins Crowell and Seaview. Mr. DeGray reviewed some key issues of current safety conditions witnessed by VHB and the simulation video. There was discussion regarding takings in order to accomplish three lanes and projected thirty year volume increase. Mr. Allaire will be drafting up a Project notification form and bringing it before the Selectmen for approval.

Special Town Meeting – September 29, 2009

1. Review of Articles and Recommendations

Mr. Lawton presented a PowerPoint for the Board on the Special Town Meeting Articles and reviewed each article for the Board to make their recommendations..

2. Assignment of Articles

MOTION: To move that the Board of Selectmen recommend Article One and have Jerry Sullivan move the Article.

Motion by: Erik Tolley **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

MOTION: To move that the Board of Selectmen recommend Article Two and have Jerry Sullivan move the Article.

Motion by: Jerry Sullivan **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

Peter Johnson-Staub and Jim Armentrout explained Article Three's purpose of simply using existing borrowed funds to be used for other capital improvements at the Bass River Club House.

MOTION: To move that the Board of Selectmen recommend Article Three and have Jim Armentrout move the Article.

Motion by: Jerry Sullivan **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

MOTION: To move that the Board of Selectmen recommend Article Four and have the Parkers River Marina Committee move the Article.

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 5 Nay 0

MOTION: To move that the Board of Selectmen recommend Article Five and have Suzanne McAuliffe move the Article.

Motion by: Bud Groskopf **Seconded by:** Jim Hoben Yea 5 Nay 0

MOTION: To move that the Board of Selectmen recommend Article Six and have the Yarmouth Rep move the Article.

Motion by: Bud Groskopf **Seconded by:** Erik Tolley Yea 5 Nay 0

MOTION: To move that the Board of Selectmen recommend Article Seven and have Suzanne McAuliffe move the Article.

Motion by: Suzanne McAuliffe **Seconded by:** Jerry Sullivan Yea 5 Nay 0

Pat Armstrong and Peter Johnson-Staub briefed the Board on the details on the Flax Pond Article.

MOTION: To move that the Board of Selectmen recommend Article Eight and have Recreation move the Article.

Motion by: Jerry Sullivan **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0

Boards & Committee Appointments

1. Community Economic Development Committee – 2 Regular Positions

MOTION: To move that the Board of Selectmen to recommend the reappointment of Jack McCormick and John Barker for a full three year term till July 31, 2012

Motion by: Jerry Sullivan **Seconded by:** Jim Hoben Yea 5 Nay 0

2. Golf Enterprise Committee – 1 Alternate Position

MOTION: To move that the Board of Selectmen to recommend Ed Bullock as an alternate member for a one year term till April 30, 2010.

Motion by: Jerry Sullivan **Seconded by:** Bud Groskopf Yea 5 Nay 0

3. Planning Board – 3 Regular Positions

MOTION: To move that the Board of Selectmen to recommend the reappointments of Curtis Sears, Tom di Persio and John Shay for a full three year term till July 31, 2012.

Motion by: Erik Tolley **Seconded by:** Jerry Sullivan Yea 5 Nay 0

Selectmen

1. Individual Items

- *Tell it to Bud Time will be at 4:30 on Wednesday at the Yarmouth Port Library and at 11am on Thursday at the Senior Center.*
- *Erik Tolley attended the retirement party for Mary Singleton at the Station #3. Mr. Lawton presented to her the approved proclamation.*
- *Suzanne McAuliffe attended the Dollar Tree Store grand opening ribbon cutting on Saturday. She also asked about how much stimulus funds the School District received. Erik Tolley said that he would ask.*

Town Administrator

1. Other Items

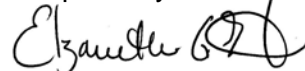
- *Mr. Lawton informed the Board that Town Hall received an Energy Star Rating for efficiency.*

Adjourn

MOTION: To move that the Board of Selectmen to adjourn the meeting at 8:39pm.

Motion by: Suzanne McAuliffe **Seconded by:** Bud Groskopf Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove