



Board of Selectmen Public Meeting Minutes April 10, 2018

The regular meeting was called to order at approximately 6 p.m. in the Town Hall Hearing Room by Chairman Tracy Post. Selectmen present: Mike Stone, Mark Forest, Norm Holcomb, and Erik Tolley. Also attending: Yarmouth Town Administrator Dan Knapik; Yarmouth Assistant Town Administrator Chris Dwelley; and Ed Senteio, Finance Director.

1. Public Announcements & Comments

Resident Vida Morris voiced concerns regarding rising costs for the school budget and a lack of equity in the regional school agreement with Dennis.

Susan Brita, resident, raised concerns with the attitude of the Vineyard Wind leadership and questioned whether or not they are capable of having a productive relationship with the Town of Yarmouth.

Bob Palmeri, resident, spoke in favor of Yarmouth becoming a Green Community.

Tom Nickinello, Yarmouth Chamber of Commerce, announced the Annual Clean-Up Day for the Town of Yarmouth is taking place this Saturday (4/14) at the Town Hall.

Christine Greeley, resident, spoke with concerns regarding the Vineyard Wind proposal and updated residents on upcoming public meetings which will discuss the project.

Joyce Flynn, Yarmouth Energy Committee, presented the Board of Selectmen a FAQ sheet regarding the Stretch Code that Yarmouth is considering adopting.

2. Public Hearing

a. Special Wine & Malt and Special Entertainment Licenses for Sea Dog Brew Pub, 23 White's Path, South Yarmouth, MA. Selectmen Stone read the legal ad into the record. Peter Lucido, Sea Dog Pub, presented the application for a Special Entertainment License. The event will be a charity fundraiser, will utilize acoustic music, and will end before 8:30 PM. Tom Nickinello, Yarmouth Chamber of Commerce, spoke in support of the event.

MOTION: To move to close the public hearing.

Motion by: Tracy Post

Seconded by: Erik Tolley

Yea 5 Nay 0

MOTION: To move that the Board of Selectmen approve the application as presented.

Motion by: Tracy Post

Seconded by: Erik Tolley

Yea 5 Nay 0

3. Dennis-Yarmouth Regional School District Assessment Options

Ed Senteio, Finance Director, gave the Board an update on budget figures for Yarmouth's share of the Dennis/Yarmouth school budget. Selectman Holcomb stated his frustration that Yarmouth is forced to compensate for students that Dennis sends outside of the School District. Selectman Tolley stated that the new school project presents a good opportunity to revisit the

regional agreement with Dennis. He suggested that if Dennis is not willing to negotiate a more fair agreement with the Town, then Yarmouth should explore the possibility of Yarmouth-only school solutions. Selectman Holcomb stated that Dennis and Yarmouth should split administrative costs of any new school building 50/50. Chairman Post suggested having a meeting with the School Committee in the near future to discuss a sensible plan for Yarmouth's schools moving forward.

4. Vote and Sign Annual Town Election Warrant

MOTION: To move to print the Annual Town Election Warrant as presented.

Motion by: Norm Holcomb

Seconded by: Mark Forest

Yea 5 Nay 0

Selectmen Tolley left the meeting room at 7:10 pm

5. Board of Selectmen

a. Upcoming Agenda Review. The Selectmen discussed the possibility of having a workshop with the School Committee to discuss Yarmouth school options. The Selectmen decided to have the workshop at 7 pm on 4/17. The next regularly scheduled Selectmen meeting will be 4/24.

6. Town Administrator Items

a. Consent Agenda.

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

Motion by: Mark Forest

Seconded by: Norm Holcomb

Yea 4 Nay 0

b. Town Administrator Updates: Mr. Knapik stated that the School District submitted a statement of interest to advance a Station Avenue School addition and renovation project. There is uncertainty as to when the project will receive funding from the state.

7. Adjourn

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

Motion by: Norm Holcomb

Seconded by: Mark Forest

Yea 4 Nay 0

Meeting adjourned at approximately 7:30 pm.

Respectfully submitted,



Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- Special Alcohol and Entertainment License Hearing for Sea Dog Brew Pub, 23 White's Path, South Yarmouth, MA
- 2018 Annual Town Election Warrant for Vote and Signature
- 2018 Annual Town Meeting Article Summary for BOS Assignments
- 2018 BOS Upcoming Agenda Items Schedule
- Memo to Town Administrator from Libraries dated March 23, 2018 re: Donations to the Yarmouth Town Libraries
- Memo to BOS from DPW Director dated March 28, 2018 re: Consent Agenda Request – Sun screen dispenser request
- Memo to Town Administrator from Senior Services dated April 1, 2018 re: Gifts to the Division of Senior Services
- Memo to BOS from Recreation Division dated April 5, 2018 re: Donations
- Memo to Town Administrator from Director of Senior Services dated March 22, 2018 re: Caring Community Workshop
- ABCC Advisory Regarding Cannabis in Alcoholic Beverages
- Board of Health Meeting Agenda for April 2, 2018
- The "CAT"