



Board of Selectmen Public Meeting Minutes September 11, 2018

The regular meeting was called to order at approximately 6:00 p.m. in the Town Hall Hearing Room by Vice Chairman Mike Stone. Selectmen present: Erik Tolley, Tracy Post, and Mark Forest. Also attending: Yarmouth Town Administrator Dan Knapik; and Yarmouth Assistant Town Administrator, Chris Dwelley.

1. Public Announcements & Comments

A moment of silence was observed in memory of those lost in the terrorist attacks of September 11, 2001.

Lisa Cody of South Yarmouth presented a Vineyard Wind FAQ sheet.

Edmund Janiunas of Sweetheart Creek Oyster Company; Mike Dunbar of Dunbar Aquafarm; and Arthur Warren of Shore Road spoke against the New Hampshire Avenue landing site for Vineyard Wind cables.

Gerry Bedard of the Age-Friendly Community Team announced a sepsis awareness campaign.

Marty Reilly of West Yarmouth updated the Board on the neighborhood group meeting with State representatives regarding their opposition to Vineyard Wind, and submitted a letter to the Board.

Rachel Youngling of the Mid-Cape Cultural Council announced the opening of the 2019 grant cycle, and the implementation of the HyArts Discovery Sculpture Walk.

Vida Morris spoke against Vineyard Wind, and asked for caution in the tri-town water agreement process.

Christine Greeley of West Yarmouth spoke against Vineyard Wind and presented a report to the Board.

2. Recognition of Ms. Dana Passante

Director of Natural Resources Karl von Hone presented a citation to Dana Passante for her life-saving efforts in Lewis Bay on August 10, 2018.

3. Public Hearings

a. Special Alcohol and Entertainment Licenses for Wedding at Senior Center. Licensing Chair Mike Stone read the legal notice into the record. Applicant Maydene Thompson was present and explained that entertainment will be a DJ, and that she will be the licensee for the Special Alcohol License. Selectman Stone explained the details of the Special Alcohol License and recommended the applicant consult with Officer Phil Magnusson. Director of Community Services Pat Armstrong offered to assist the applicant.

MOTION: To move to close the public hearing.

Motion by: Erik Tolley

Seconded by: Tracy Post

Yea 4 Nay 0

There was discussion regarding the lack of a MA-licensed caterer or adequate servers.

MOTION: To move that the Board of Selectmen approve the application as presented, with the following conditions: 1) that the name of the liquor distributor is provided; 2) the Town is listed as an additional insured; 3) TIPS, or other approved alcohol service program, certifications for all servers are provided.

Motion by: Tracy Post

Seconded by: Mark Forest

Yea 4 Nay 0

4. Vineyard Wind Pre-Host Community Agreement

In Executive Session, the Selectmen agreed that the restrictions on the use of the funds included in the Vineyard Wind proposed agreement were unacceptable, and have authorized Town Counsel and Town Administrator to draft a counter offer to include funds for legal and scientific consultants to assist the Town in determining whether a Community Host Agreement would be advisable for the Town, and/or to negotiate toward such.

5. Mattacheese Middle School Ballot Question Discussion

Town Counsel, Jay Talerman, and Finance Director Ed Senteio reviewed the proposed Cape Cod Tech funding options for review, and to provide context for the D-Y school funding. The Mattacheese Middle School building project, if approved, would be about two years behind Tech. Discussion followed regarding funding, public outreach, use of public resources, voting, and deadlines. There was general consensus to hold public forums.

6. Board of Selectmen Budget Policy Vote

Town Administrator Dan Knapik noted that with the transfer of \$1 million from Free Cash to Stabilization, the Town will now have over \$4 million in Stabilization, which will be beneficial for the upcoming bond rating.

MOTION: To move to authorize the policy.

Motion by: Erik Tolley

Seconded by: Tracy Post

Yea 4 Nay 0

7. Board of Selectmen

a. Board and Committee Actions. Appointments Chair Mark Forest recommended the following reappointments to the Yarmouth Energy Committee: Joyce Flynn, Steve Gavin, Bob Palmeri, Steve Krintzman, Sandy Cashen, and Marilyn Holle as regular members for 3-year terms, running through December, 2020; Michael Duffy as a regular member for a 3-year term, running through December, 2021; and Regina Wood as an alternate member for a 1-year term running through December, 2019.

There was discussion as to why the terms are not staggered. Mr. Forest suggested the recommendations be tabled, and he will bring back staggered-term recommendations at the September 25, 2018 Board of Selectmen meeting. The Board agreed.

Appointments Chair Mark Forest recommended the reappointment of Bill Marasco as the Yarmouth representative to the Airport Commission. An alternate member will be sought.

MOTION: To move to reappoint Bill Marasco as the Yarmouth representative to the Airport Commission.

Motion by: Erik Tolley

Seconded by: Tracy Post

Yea 4 Nay 0

Appointments Chair Mark Forest recommended the appointment of Pat Armstrong as Yarmouth's interim representative to the Barnstable County Human Rights Commission for a term running through February 2019.

MOTION: To move to appoint Pat Armstrong as Yarmouth's interim representative to the Barnstable County Human Rights Commission for a term running through February 2019.

Motion by: Tracy Post

Seconded by: Mike Stone

Yea 4 Nay 0

- b. Approval of Joint BOS/FINCOM/DYRSD Meeting Minutes of January 3, 2018.

MOTION: To move to approve the minutes of January 3, 2018.

Motion by: Erik Tolley

Seconded by: Tracy Post

Yea 4 Nay 0

- c. Upcoming Agenda Review. MEPA Team is tentatively available to attend on October 23^d for a Vineyard Wind discussion.

- d. Individual Items. Selectman Post thanked Maureen Tuohy-Bedford for coordinating the 9/11 Ceremonies, and Dan Knapik for acknowledging Overdose Awareness Day on August 31st. Selectman Tolley noted the 1st Annual First Responders Hockey Tournament, Gannon-Knowlton Cup, and the Top Cop Football Game.

8. Town Administrator Items

- a. Consent Agenda. Request from the Conservation Commission; donations

MOTION: To move to accept the Consent Agenda.

Motion by: Tracy Post

Seconded by: Erik Tolley

Yea 4 Nay 0

- b. Town Administrator Updates. Grants for recycling and dredging have been received.

- c. Water Resources Planning. The inaugural meeting of the Clean Water Advisory Committee will be September 18th. Selectman Stone volunteered to serve on the tri-town water resources negotiating committee. The Special Legislation has been reworked to allow more flexibility in the local agreement. It is being voted by Dennis this week.

August 31st was Overdose Awareness Day. Selectman Post thanked for Mr. Knapik for lighting up Town Hall and YPD in purple through the month of December.

- d. Dennis-Yarmouth School Agreement. Upcoming meeting to include discussion on capital apportionment.

- e. Mattacheese School Project. Final project estimate due on October 2nd.

9. Adjourn

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

Motion by: Erik Tolley

Seconded by: Tracy Post

Yea 4 Nay 0

Meeting adjourned at approximately 7:50 p.m.

Respectfully submitted,



Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- Official Citation for Ms. Dana Passante
- Special Alcohol and Entertainment Licenses for Maydene Thompson for a wedding reception at the Yarmouth Senior Center
- Memo to BOS from Town Administrator dated September 11, 2018 re: FY2020 Budget Policy Statement
- Memo to BOS from Appointments Chairman dated August 29, 2018 re: Energy Committee Reappointments
- Memo to BOS from Appointments Chairman dated September 5, 2018 re: Yarmouth Representative to Barnstable County Municipal Airport Commission
- Memo to BOS from Appointments Chairman dated September 4, 2018 re: Yarmouth Representative to Barnstable County Human Rights Commission
- Joint Dennis-Yarmouth BOS/FINCOM/DYRSD Meeting Minutes of January 3, 2018
- 2018 BOS Upcoming Agenda Items Schedule
- Memo to BOS from Conservation Administrator dated August 20, 2018 re; Use of Wetlands Protection Fund Fees
- Memo to Town Administrator from Senior Services dated August 1, 2018 re: Gifts to Senior Services
- Memo to Town Administrator from Libraries dated August 31, 2018 re: Donations to the Yarmouth Town Libraries
- Office of the Governor for the Commonwealth of Massachusetts Letter to Town Administrator dated August 21, 2018 re: Awarding of a Recycling Dividends Program Grant
- Vineyard Wind Letter dated August 31, 2018 re: Vineyard Wind Connector (EEA #15787) Supplemental Draft Environmental Impact Report
- ABCC Decision dated August 21, 2018 re: Grand Café
- Seniors of 579 Letter dated August 23, 2018 re: Vineyard Wind
- Tony Kent Arena Letter to BOS undated re: 1st Responders Hockey Tournament
- MassDOT Notice of Public Meeting re: Proposed Intersection Improvements at Main Street (Route 28) and North Main Street and Old Main Street
- Cape Cod Healthcare Blood Drive Flyer