



# TOWN OF YARMOUTH

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BOARD OF  
SELECTMEN

TOWN  
ADMINISTRATOR  
Daniel M. Knapik

## PUBLIC MEETING

Per Massachusetts General Law: All town and school boards, committee, and authorities shall post a notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays. Notice shall contain a listing of topics/agenda that the chair reasonably anticipates will be discussed at the meeting. As required by Open Meeting Law and Mass. General Law, we are informing you that this meeting will be video and audio recorded, as well as rebroadcast. Anyone intending to video or audio tape this meeting is required to inform the Chair.

### Board of Selectmen Meeting January 7, 2020 ~ 6:00 PM Yarmouth Town Hall Hearing Room and Conference Room A 1146 Rt. 28, South Yarmouth, MA 02664

#### Meeting Agenda (all times are approximate)

**5:00 PM**                      **Executive Session:** The Yarmouth Board of Selectmen will enter into executive session pursuant to MGL c. 30A, s. 21(a) (2) to discuss Town Administrator contract negotiations.

**6:00 PM**                      **Public Announcements and Comments**  
• Swearing in of new YPD Lieutenants and Sergeants

*The open meeting law discourages public bodies from discussing topics not listed on the agenda. The public should therefore not expect the Board to respond to questions or statements made during the Public Comment portion of the meeting.*

**6:15 PM**                      **Public Hearing**  
• Bass River Beach Boat Trailer Parking Fee Increase (1<sup>st</sup> hearing)

**6:45 PM**                      **Bridgewater State University Lease Agreement**

**7:15 PM**                      **Golf Food and Beverage RFP**

**7:45 PM**                      **Town Visioning Project Overview**

**8:15 PM**                      **Capital Budget Update**

**8:45 PM**                      **DHY Discussion**

**9:15 PM**                      **Board and Committee Actions**  
1. Committee Appointments: School Building Committee Membership  
2. Release of Previously Approved Executive Session Minutes for March 5, March 19, March 26, April 1, April 9, July 16, July 30 (redacted), August 13, August 27, September 10, and October 28, 2019; and regular Meeting Minutes of August 13, 2019  
3. Upcoming Agenda Review  
4. Individual Items

**9:30 PM**                      **Town Administrator Items**  
1. Consent Agenda  
2. Town Administrator Updates  
3. Water Resources Planning  
4. Mattacheese School Project  
5. Cape Tech  
6. DPW Facility

**9:45 PM**                      **Adjourn**

YARMOUTH TOWN CLERK

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