



TOWN OF YARMOUTH

1146 ROUTE 28, SOUTH YARMOUTH, MASSACHUSETTS 02664-4492
Telephone (508) 398-2231 Ext. 1271, Fax (508) 398-2365

BOARD OF
SELECTMEN

TOWN
ADMINISTRATOR
Daniel M. Knapik

YARMOUTH TOWN CLERK
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PUBLIC MEETING

Board of Selectmen Meeting

April 14, 2020 ~ 6:00 PM

Yarmouth Town Hall Hearing Room

1146 Rt. 28, South Yarmouth, MA 02664

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.

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. 30A, § 18, and the Governor's March 15, 2020, Order imposing a limitation on the number of people that may gather in one location, this meeting will be conducted via remote participation. Specific information such as instructions and guidelines for remote by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town website at www.yarmouth.ma.us For the public portion of this meeting, members of the public who wish to watch/listen and participate in the meeting may do so in the following manner:

1. Watch a live stream on Yarmouth's YouTube Channel located at the following link:
<https://www.youtube.com/channel/UCgQ1QFZevmoqW5Mz2PnWKpA/>
2. Join the meeting hosted in Zoom by using the following link:
<https://us04web.zoom.us/j/860235048?pwd=Zmo0OUUwSkdibTRTaEk2cCs5b3FoZz09>. Audio, video and screen sharing functions will be disabled during the public session. Request to participate by using the "raise hand" function. (meeting ID 860 235 048)
3. You may also listen to the meeting by calling in on a phone to either 1-253-215-8782 or 1-301-715-8592 and enter the meeting ID (860 235 048). Audio, video and screen sharing functions will be disabled. Smart phone callers may be able to participate by using the "raise hand" function. Land line callers will be able to listen, but not participate verbally. All callers, or viewers may participate and provide public comment by using a designated email indicated below.
4. You may submit comments to the Town using the following email: publiccomment@yarmouth.ma.us This email will be monitored by a moderator who will alert the Board Chair of relevant comments.
5. Meeting materials are attached to this agenda, available online at yarmouth.ma.us/Agenda Center, and will be displayed at the online meeting. It is recommended that phone participants access materials in advance of the meeting.
6. Please follow the following general instructions:
 - a. Keep your phone muted at all times when not talking;
 - b. Do not use speakerphone;
 - c. Do not use Bluetooth devices;
 - d. Mute all background noise;
 - e. Mute the livestream feed and use only the telephone audio;
 - f. Please do not speak until the chair or the meeting moderator asks for public comments or questions.

No in-person attendance of members of the public will be permitted. The measures stated above follow the emergency order of the Governor for remote participation. Meetings will be broadcast on Channel 18 as soon as possible after the close of the meeting.

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) (3) to discuss collective bargaining strategies.

This session will be conducted via a separate Zoom meeting. The meeting will be audio and video recorded for the purposes of a roll call vote. Once the roll call is taken, the recording will stop and the meeting will continue with a conference call. A recording of the vote to enter executive session will be broadcast on Channel 18 and YouTube as soon as possible. Minutes of the Executive Session will be made available as soon as authorized by subsequent vote to approve by the Board of Selectmen.

6:00 PM

Public Announcements and Comments

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. The Harbor Club, Inc. dba Tugboats, 21 Arlington Street, West Yarmouth, MA: Change of Management Agreement and Manager**
- 6:45 PM** **Shellfish Regulations (Discussion and Vote)**
1. Recreational Shellfish Regulations
2. Commercial Shellfish Regulations
- 7:00 PM** **Update on Town Services and Coordination Efforts Regarding Covid-19**
1. Employee Work Instruction through May 4th
2. Annual Town Meeting
- 7:30 PM** **Families First Coronavirus Response Act (Discussion and Possible Vote)**

MOTION: "To exclude Town employees considered "health care providers" or "emergency responders" within the meaning of the Families First Coronavirus Response Act, from the requirements of the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act, and to authorize the Town Administrator to take all necessary actions to implement this decision and notify employees."
- 7:45 PM** **Bond Anticipation Notes – DPW Garage & Office (Vote)**
MOTION: "A motion to award \$15 million of Bond Anticipation Notes dated April 23, 2020, and payable February 15, 2021 to J.P. Morgan Securities, LLC for \$15 million at a net interest rate of 1.337%".
- 8:00 PM** **Special Legislation Chapter 53 of the Acts of 2020 (Discussion and Possible Vote)**
1. Extend Real Estate Tax Payments due date from May 1 to June 1, 2020
2. Waive the Interest and Penalties until June 30, 2020
3. Extend the Property Tax Exemption from April 1 to June 1, 2020
4. Extend the Disposal Sticker expiration to June 1, 2020
- 8:30 PM** **Board and Committee Actions**
1. Board of Selectmen Minutes of Regular Meeting of August 27, 2019
2. Upcoming Agenda Review
3. Individual Items
- 8:45 PM** **Town Administrator Items**
1. Petitioned Articles
2. Town Administrator Updates
3. Water Resources Planning
4. Mattacheese School Project
5. Cape Tech
6. DPW Facility
- 9:00 PM** **Adjourn**

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