



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

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 April 28, 2020 ~ 6:00 PM Yarmouth Town Hall Hearing Room 1146 Rt. 28, South Yarmouth, MA 02664

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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://us02web.zoom.us/j/86576944264?pwd=S2o4Y2ozcnEzR2tOWHh6VnF0UEdRUT09>.
3. Audio, video and screen sharing functions will be disabled during the public session. Request to participate by using the "raise hand" function. (meeting ID 865 7694 4264 / Password: 371131)
4. 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 865 7694 4264 / Password: 371131). 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.
5. 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.
6. 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.
7. 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.



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SEARCHED - TIME 0:23
100-10228-4071-101

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Meeting Agenda (all times are approximate)

6:00 PM Public 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 COVID-19 Updates
1. FY20 Budget Impact
2. FY21 Budget Impact
3. Annual Town Election Update

7:15 PM DHY Update
1. DHY Agreement
2. DHY Articles

7:45 PM Yankee Village Conservation Restriction & Possible Vote

8:00 PM Barnstable Weights and Measures IMA's and Possible Vote

8:30 PM Board and Committee Actions
1. Committee Appointments
2. Approval of Minutes for November 19, 2019
3. Upcoming Agenda Review
4. Individual Items

8:45 PM Town Administrator Items8
1. Consent Agenda
2. Town Administrator Updates
3. Water Resources Planning
4. Mattacheese School Project
5. Cape Tech
6. DPW Facility

9:00 PM Adjourn

CONSENT AGENDA

BOARD OF SELECTMEN April 28, 2020

APPROVED: _____

Approval:

- Memo to BOS from YPD dated April 17, 2020 re: Donation Approval Request
- Memo to BOS from Recreation Division dated March 17, 2020 re: Donations

Donations

- Recreation Division

Kevin Litchfield	\$150.00	Colin Mandigo	\$150.00
Gaynor McMahon	\$150.00	Erin Carey	\$150.00
Jennifer Haggerty	\$150.00	Mike Alexander	\$150.00
Mike Alexander	\$150.00	Mike Alexander	\$150.00
Eileen McCarthy	\$150.00	Jennifer Pavlovic	\$150.00
Jennifer Haggerty	\$150.00	Jennifer Haggerty	\$150.00
Jennifer Haggerty	\$150.00	Mike Alexander	\$150.00
Mike Alexander	\$150.00	Maryalice Smith	\$150.00
Joshua Drohan	\$150.00	Ruth Coyle	\$150.00
William Winans	\$150.00	Orla Coughlan	\$150.00
Kathleen Sanders	\$150.00	Ruth Coyle	\$150.00

- YPD

Richard A. Ozimek Living Trust	<u>\$100.00</u>
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TOTAL: **\$ 3,400.00**

AGENDA PACKET
Board of Selectmen
April 28, 2020

- Memos to Town Administrator from Town Clerk dated April 21, 2020 re: Special Town Election for Selectman Norm Holcomb's Vacancy
- DHY Agreements
- Draft 2020 ATM Warrant with DHY Articles
- *Yankee Village Conservation Restriction Document*
- *Barnstable County Weights & Measures IMA's*
- Letter to Conservation Administrator from Philip B. Johnston dated April 14, 2020 re: Resignation
- Memo to BOS from Appointments Chairman dated April 22, 2020 re: Appointment to Conservation Commission
- Memo to BOS from Appointments Chairman dated April 22, 2020 re: Reappointment to Cape Cod Commission
- Draft BOS Meeting Minutes for November 19, 2019
- 2020 BOS Upcoming Agenda Items Schedule

INFORMATION PACKET
Board of Selectmen
April 28, 2020

- U.S. Department of Housing and Urban Development letter dated April 2, 2020 re:
CDBG Funds