

Motion made by Robert Ciavarra to accept the minutes for October 9th and second by Nathan Ladley with a vote of 6-0 to approve the minutes.

YARMOUTH FINANCE COMMITTEE MINUTES

October 23, 2019

Present: Ken Mudie, Chairman, Jessica Norwood, Robert Ciavarra, Nathan Ladley, Brian Gardiner, Sara Kohl, George Perkins

Absent: Jack Moylan

Administration: Dan Knapik Administrator and Acting Administrative Assistant Rich Bienvenue
Kathy Williams, Town Planner, Tom Roche of Planning Board

1. Minutes: not reviewed.

2. Administrative Items:

Kathy Williams and Tom Roche presented background information on two Zoning Articles to be voted on at 10/29 Special Town Meeting.

- a. One article: Zoning for a rehabilitation of the Great Island Shopping Center.
- b. Second article. The addition at town's discretion of one large sign to be used primarily for town events. Minimal discussion followed these presentations.

Following the zoning article presentation, the other segment of the meeting concerned the Finance Committees vote on the 9 articles being proposed at the Special Town Meeting on 10/29/2019. Prior to full consideration Mr. Knapik noted a last minute change to Article 1 (Regional Scholl Agreement) by the Dennis Yarmouth Finance Committee. The DY committee stated that they could not support the article for two reasons, one of which would be dropping of the taxpayers directed suit brought by the Yarmouth residents. The Yarmouth Finance Committee after further discussion acknowledged that this issue would not change the approach of the committee regardless.

3. Purpose of Meeting Vote on 9 articles for 10/29 STM.

Article 1 motion made by R. Ciavarra and Second by B. Gardiner vote 6-0 in favor.

Article 2 motion made by J. Norwood and Second by B. Gardiner vote 6-0 in favor of DPW.

Article 3 (Finance Committee Membership Limit) motion made by N. Ladley and Second by B. Gardiner vote 3-3, motion to recommend failed. In favor (Gardiner, Ladley, Mudie), Opposed (Kohls, Norwood, Ciavarra).

Article 4 Zoning motion made by J. Norwood and Second by B. Gardiner vote approved 5-0-1 (Ciavarra).

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Article 5 Zoning motion made by J. Norwood and Second by B. Gardiner vote approved 6-0.

Article 6 motion made by R. Ciavarra and Second by J. Norwood vote approved 6-0.

Article 7 motion made by B. Gardiner and Second by J. Norwood vote approved 6-0.

Article 8 motion to Not Approve by J. Norwood and Second by B. Gardiner -Single Use Plastic Container Petition motion carried 5-1. Mr. Mudie cast the only vote to approve.

Article 9 DIF Sewer District Issue- Vote to defer made by R.Ciavarra and second by B. Gardiner

4. Adjourn: motion to adjourn at 8:15pm was made by R. Ciavarra and second by B. Gardiner.

Respectfully submitted,

Kenneth Mudie