

**FINANCE COMMITTEE MEETING**  
**Yarmouth Town Hall, Room A**  
**February 23, 2011**

YARMOUTH  
 TOWN HALL  
 FEBRUARY 23 2011  
 6:15 PM  
 REC'D

Present: Philip Morris, Chairman, Bill Bastian, Vice Chair, Clerk Betty-Jane Burkhardt, Norman Holcomb, Jack Moylan, Carol Serafino, Randall Stiffler, Carlene Veara

Absent: Dorothy Voelker

Staff: Acting Town Administrator Peter Johnson-Staub

Chairman Morris called the meeting to order at 6:30 PM and welcomed Jennifer Coutinho, Community Preservation Coordinator; and Gary Ellis, Chairman and Tom Roche, Vice Chairman, Community Preservation Committee to review the CP articles that will appear on the Annual Town Meeting Warrant.

The following Articles were reviewed and voted.

## Yarmouth Finance Committee Recommendations

Date: 2-23-11

Article Number	Item	Action	Motion Maker	Motion Second	Yes	No	A	Comment
18	Housekeeping	Recommend	BJB	JM	8	0	0	
19	Habit Housing	Recommend	BJB	BB	8	0	0	
20	Housing Trust	Recommend	BJB	JM	8	0	0	
21	Trust Buy Down	Recommend	BJB	BB	8	0	0	
22	Community Connections Garden	Recommend	BJB	JM	8	0	0	
23	Englewood Sailing Ctr.	Recommend	BJB	CV	8	0	0	
24	Taylor-Bray Farm archeological survey	Recommend	BJB	JM	8	0	0	
25	Taylor-Bray Farm rehabilitate farmhouse (\$75,000)	Recommend	BJB	JM	8	0	0	
26	Town Clerk Records	Recommend	BJB	JM	8	0	0	
27	Barnstable County Map	Recommend	BJB	JM	6	2	0	Holcomb, Stiffler
28	Cellar House	Rec from floor	BJB	RS	8	0	0	
29	Capt Bang Hallet Museum	Recommend	BJB	JM	7	0	0	Morris not present
30	White Rock Land purchase	Rec from floor	BJB	JM	7	1	0	Holcomb

Fire Chief Walker was welcomed and provided an explanation of the requested override of \$326,068 for the Fire Department to hire additional staff and to pay down overtime debt. A series of questions and discussion from the FinCom followed. It was agreed to hold a vote concerning a recommendation until the February 28 FinCom meeting. Chief Walker agreed to make himself available should FinCom have additional questions.

Mr. Johnson-Staub noted that Snow & Ice is presently over budget by \$100,000 for FY11.

Next meeting will be held February 24 at Yarmouth Police Department. Mr. Santeio of the Yarmouth Finance Department will make a presentation concerning Permits and Licenses.

Ms. Burkhardt moved minutes as followed seconded by Mr. Moylan.

February 7, 2011: Approved 8/0/0  
February 9, 2011: Approved 8/0/0  
February 14, 2011: Approved: 7/0/1

A motion to adjourn was made by Ms. Burkhardt, seconded and unanimously voted at 9:40 PM.

Respectfully submitted,

  
JH Talladay, Recording Secretary

  
Betty-Jane Burkhardt, Clerk

Att: Fire Department packets