



**Board of Selectmen
Town Hall Hearing Room
Regular Meeting
December 20, 2011**

The meeting was called to order at 7:00p.m. by Vice Chairman Suzanne McAuliffe. Selectmen present: Jim Quirk, Tracy Post and Curt Sears. Selectmen Absent: Erik Tolley. Also Attending: Town Administrator William G. Hinchey. The Board of Selectmen gave the pledge of allegiance.

Public

Mr. Peter Kenney spoke about his involvement with Town staff during his membership on WIC. Mr. Kenney asked for a copy of a letter from the Public Access director to the Town Administrator. He also asked why the Town wasn't represented on the Public Access Board of Directors.

Ms. Donna Hill wanted to clarify her statement regarding wastewater financing with federal dollars from her discussion with Senator Scott Brown's office. Ms. McAuliffe stated that the reason the Administration contacted Senator Brown's office was to verify if federal dollars or grants were available that the Town was not aware of.

Ms. Vida Morris asked about the proposed DY funding formula that was presented at the last meeting during the budget presentation. Mr. Hinchey explained the proposed formula.

Mr. Joe Glynn spoke about the enforcement of the motel bylaw and a lack of trust with the local government.

Revenue Team Presentation

Represented by Shawn MacInnes, Mona Solmonte and Elizabeth Hartsgrove. Mr. MacInnes updated the Board on the charge that was given to the Team. Ms. Hartsgrove spoke about opportunities to lease out Vendor Parking Spaces and Town owned properties. Ms. Solmonte spoke about advertising opportunities through kiosks and engraved boardwalk boards. Mr. MacInnes spoke about a comprehensive Town fee review, and summarized the potential revenues generated from the Team's presentation. Ms. Post asked about the costs associated with constructing vendor shacks or upgrading the drive in site. Mr. Sears asked the Team to look at opportunities for renting sports fields. The Board spoke favorably about the options presented and encouraged the Team to continue working on each proposal.

Board & Committee

1. Barnstable Municipal Airport Annual Update

Represented by Bud Breault, Dan Santos and Bob Howard. Mr. Santos & Mr. Breault updated the Board on the accomplishments of the Airport from the past year, and the upcoming tasks that is being worked on. Ms. McAuliffe thanked Mr. Howard for his commitment as the Town's representative to the Airport Commission.

2. Cape Cod Commissioner Annual Update

Represented by Shelia Lyons, Bill Doherty and Mary Pat Flynn. Mr. Doherty spoke about the programs available to Yarmouth residents. Ms. Flynn spoke about the independent Special Commission, created by the Cape Cod Business Round Table and the Cape Cod League of Women Voters and their charge to review the purpose and value of the County services, chaired by Robert O'Leary. Ms. Lyons spoke about how the County can assist the Towns, and she also spoke about how well Yarmouth is handling the Motel issues. Mr. Sears emphasized the fact that different towns have different needs especially with County regionalization goals.

The meeting was turned over to Appointment Chairman Jim Quirk.

3. Appointment – Board of Assessors [1 Regular]

MOTION: To move that the Board of Selectmen appoint John Sargent.

Motion by: Tracy Post

Seconded by: Suzanne McAuliffe

Yea 4 Nay 0

The meeting was turned back to Vice Chair McAuliffe

Board of Selectmen

1. Old Business

- Permit, Licensing & Inspection – Community Innovation Challenge Grant

Represented by Ed Senteio who requested the Board of Selectmen to sign the Community Innovation Challenge Grant that would give \$500,000 for a regionalized permit, licensing and inspections software. Mr. Senteio described positives as to why the Selectmen should approve and sign the grant application. Ms. Post thanked Mr. Senteio for all his continued hard work in thinking outside the box in finding new ways to provide this service to Yarmouth and now giving the opportunity to join forces with other towns. Mr. Senteio informed the Board that between 10-15 towns have agreed to join the regional efforts of this grant opportunity. Grant recipients will be announced in February.

MOTION: To move that the Board of Selectmen approve and sign the Community Innovation Challenge Grant.

Motion by: Curt Sears

Seconded by: Tracy Post

Yea 4 Nay 0

2. New Business

- Individual Items

Mr. Quirk wanted to reassure the public that wastewater discussions are not necessary because of the vote in September.

Ms. Post informed the Board about the School presentation she attended last night and the Regional Agreement Committee meeting.

Mr. Sears asked the status of the MPO election and the Route 28 sweeping schedule for next year. Mr. Sears voiced concern over the vacant Building Commissioner and Town Planner positions.

Ms. McAuliffe encouraged citizens who attend the Selectmen meetings frequently to apply for a vacant board/committee position.

Town Administrator’s Items

1. Consent Agenda

- 2AM New Year’s Eve Extension – Red Face Jack’s
- Our First Home – Waiver of Building Permit Fee
- Donations

1. Police Department

▪ Various Donations	\$250.00
▪ Estate of Wilhelmina I Gomes	\$416.96
	\$666.96

2. DPW – Benches

▪ Patricia Frye	\$50.00
▪ Judith Alberg	\$100.00
▪ Ann Conway	\$50.00
▪ Ameer Inge-Lise	\$50.00
▪ Elizabeth Hitchcock	\$50.00
	\$300.00

3. DPW - Streetlight

▪ Glen Thierwechter	\$80.00
▪ Glenn & Deborah Eccles	\$80.00
	\$160.00

Total **\$1,126.96**

MOTION: To move that the Board of Selectmen approve the Consent Agenda and waiver the fees for seven of Our First Home permits.

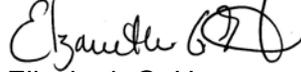
Motion by: Tracy Post **Seconded by:** Jim Quirk **Yea 4 Nay 0**

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 9:31pm

Motion by: Tracy Post **Seconded by:** Curt Sears **Yea 4 Nay 0**

Respectfully submitted,



Elizabeth G. Hartsgrove

Distributed Material

Board & Committee

3. Appointment – Board of Assessors [1 Regular]

- Memo from Co-Appointment Chairs to BOS, dated December 16, 2011. Re: Board of Assessors - Appointment