

3. Planning Board

Mr. Quirk explained to the Board on his recommendation. Mr. Tolley spoke against the recommendation because he did not feel that the appointment would be a good fit. Ms. Post also voiced concern with this recommendation. Planning Board Chairman Tom Roche spoke against the process used towards reaching this recommendation for appointment and questioned why the Planning Board wasn't involved in the process. Mr. Sears encouraged viewers to come forward and file talent bank forms if they are interested in volunteering for a board or committee.

MOTION: To move that the Board of Selectmen appoint Peter Kenney to the Planning Board.

Motion by: Suzanne McAuliffe **Seconded by:** Curt Sears **Motion Withdrawn**

Board of Selectmen

1. Discussion – Airport Commission Appointment

Ms. McAuliffe gave a brief history of the Yarmouth's involvement with the Barnstable Airport Commission. Because currently there is an opening on the Commission, Ms. McAuliffe requested if the Board could send a letter of request to consider the opening a Yarmouth position. Mr. Bob Howard talked about a conversation he had with Bud Breault. It was agreed to send a letter of request.

2. Discussion – D-Y De-regionalization

Mr. Tolley mentioned a letter from Superintendent Carol Woodbury regarding the process of de-regionalization. The Town of Dennis did not place the Article because the financials has not been received yet. The Board expressed concern with the validity of the Regional Agreement prior to placing any article on a warrant to de-regionalize. Mr. Quirk stated that if the region was to split that he was in favor for a full split of K-12.

3. Discussion - Town Administrator Evaluation

The Board established the process on how the Town Administrator is to be evaluated in future years. Mr. Tolley reviewed the ratings which Mr. Hinchey received from the Selectmen in each of the 11 categories. The Board talked individually on their items they saw need for improvement. Mr. Hinchey thanked the Board for the opportunity to serve the community.

Mr. Sears reminded viewers that Saturday is the Food Post Drive. Also this Saturday is the Firefighters Run.

MOTION: To move that the Board of Selectmen give authority to the Town Administrator to approve the YPD 5K race permits and waive any fees.

Motion by: Tracy Post **Seconded by:** Jim Quirk **Yea 5 Nay 0**

Mr. Tolley reminded viewers that next Tuesday is Election.

Town Administrator's Items

1. Consent Agenda

- Licenses

1. Temporary Extension of Premises, Yarmouth Wine & Spirits, 484H Station Avenue, South Yarmouth. Spring Wine Festival on May 12, 2012.

MOTION: To move that the Board of Selectmen approve the Consent Agenda.

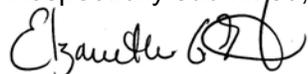
Motion by: Tracy Post **Seconded by:** Curt Sears **Yea 5 Nay 0**

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 8:35pm

Motion by: Curt Sears **Seconded by:** Tracy Post **Yea 5 Nay 0**

Respectfully submitted,



Elizabeth G. Hartsgrove