

Mr. Sears read the legal ad into the record. Application represented by Leslie Bryant who stated that even though the business has been in operation for years, with the passing of the revised rules and regs at the Spring Annual Town Meeting it is required that she obtain this license.

MOTION: To move that the Board of Selectmen close the public hearing.

Motion by: Jim Quirk **Seconded by:** Norm Holcomb Yea 4 Nay 0

MOTION: To move that the Board of Selectmen approve the Special Entertainment license.

Motion by: Jim Quirk **Seconded by:** Norm Holcomb Yea 4 Nay 0

Water Quality Update

Represented by Dave Peeling, George Allaire and Dan Mills. Mr. Peeling reviewed the nitrate conditions in Yarmouth drinking water with a PowerPoint presentation, specifically focused on wells 4, 5 and 11. Mr. Hinchey reminded the board that the criteria for drinking water nitrate levels and estuary nitrate levels are significantly different and wastewater treatment can cure both pollutions rather than ION treatment only curing the drinking water levels. Mr. Allaire stated that options for treatment are being looked at but nothing has been implemented yet.

Simpkins School Closing

Represented by Town Counsel Bruce Gilmore, Karen Greene and J. Murphy. Ms. Green updated the Board on the history of the closing and RFP of the School as well as the required documentation necessary for the closing of the sale. 65 units of senior housing for ages 55 and up will be available.

MOTION: To move that the Board of Selectmen approve and sign as presented.

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

Mr. Sears stated that he would like to keep the basketball courts on the premise. Ms. Pat Armstrong mentioned that the current courts on that location were not being used as much as other locations and Mr. Hayden has agreed to redo the one at Indian Memorial Park which is used quite often. Ms. Post asked about the future of the field for festival uses. Ms. Greene stated that has yet to be determined at this time.

The meeting was turned over to Appointments Chair Jim Quirk

Board/Committee Reappointment

1. T.O.Y. Rep to Barnstable Municipal Airport Commission

MOTION: To move that the Board of Selectmen reappoint Bob Howard.

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

Board of Selectmen

1. VCOD Press Release

The Board discussed the press release and Mr. Sears encouraged everyone to attend and vote. Ms. Post requested that the Press Release come from the Board of Selectmen. Each of the members provided a quote to be included in the Press Release.

MOTION: To move that the Board of Selectmen approve the Press Release as discussed.

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

2. Approval & Release of Minutes

MOTION: To move that the Board of Selectmen approve and release the March 6, 2012 executive session minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen approve and release the April 2, 2012 Pre-Town Meeting minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen approve and release the September 18, 2012 regular meeting minutes.

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

MOTION: To move that the Board of Selectmen approve and hold the August 21, 2012 executive session minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen approve and hold the August 28, 2012 executive session minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen approve and hold the September 11, 2012 executive session minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen release the December 8, 2009 executive session minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen release the February 2, 2010 executive session minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen release the September 14, 2010 executive session minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen release the January 18, 2011 executive session minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen release the January 26, 2011 executive session minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen release the February 8, 2011 executive session minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen release the June 7, 2011 executive session minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen release the June 14, 2011 executive session minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

MOTION: To move that the Board of Selectmen release the December 13, 2011 executive session minutes.

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 3 Nay 0 Abstain 1

3. Individual Items

Mr. Holcomb talked about the joint meeting between Dennis and the School Committee. Only 3 out of 5 Dennis Selectmen attended and not a lot of questions were asked.

Mr. Quirk stated that he was fully in support of the zoning articles which are vital to current and future generations in Yarmouth.

Mr. Sears mentioned the upcoming flu shot clinics available.

Town Administrator's Items

1. Consent Agenda

- 2012 Holiday Schedule
 - Donations
 - 1. Boardwalk Plank Program
 - Jackie Donohoe \$150.00
 - Barry Kline \$150.00
 - Jeffrey Senecal \$150.00
 - Katherine Horgan \$150.00
 - Joan Hawkins \$150.00
-
- \$750.00**
- 2. Administration
 - Tufts Health Plan \$150.00
-
- \$150.00**

TOTAL \$900.00

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

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

2. New Business

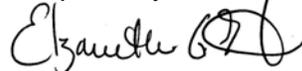
Mr. Hinchey reminded everyone that the last day to register to vote is October 12th, and the last day to register to vote in the National Elections is October 17th. The Town Clerk's office will remain open till 8pm on both days.

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 9:15pm

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

Respectfully submitted,



Elizabeth G. Hartsgrove