

**FINANCE COMMITTEE MINUTES  
Yarmouth Town Hall, Room A  
February 13, 2013**

'13FEB27AM10:56 REC

Present: Jack Moylan, Chair, Cathy Romboli, Vice Chair, Betty-Jane Burkhardt, Clerk, Joseph Goldstein, Phillip Morris, Jessica Roberts, and Edward Noto

Absent: Dorothy Voelker

Administration: William Hinchey, Town Administrator, and Sue Milne, Director of Finance

Guests: Kathy Williams, Town Planner, and Ken Driscoll, Planning Board

The meeting was called to order by Jack Moylan, Chair at 6:30 p.m.

**TRANSFERS:** There were no transfers at this meeting.

**REVIEW OF ARTICLES 32-38 (ZONING):**

ARTICLE 32: EXTENDED STAY HOTELS: Ms. Kathy Williams, Town Planner, explained that the stay that is within the 90 days, as proposed, allows for the collection of the motel/hotel tax by the DOR and the Town.

It was moved by Betty-Jane Burkhardt, seconded by Jessica Roberts to defer this Article to the Planning Board, and the motion was unanimously voted to defer, 7-0-0.

ARTICLE 33: AFFORDABLE HOUSING:

There was a motion by Betty-Jane Burkhardt, seconded by Phillip Morris, to defer this Article to the Planning Board, and the motion was unanimously voted to defer, 7-0-0.

ARTICLE 34: SEASONAL EMPLOYEE HOUSING AT MOTELS/HOTELS AND ON-SITE PROPERTY MANAGERS AT MOTELS/HOTELS: There was a discussion of the regulation of occupancy rates. Kathy Williams responded that due to the length of stay, there would be no motel/hotel tax applying to this seasonal employee housing at motel/hotels and on-site property managers at motels/hotels.

On a motion by Betty-Jane Burkhardt, seconded by Jessica Roberts, to defer this Article to the Planning Board, the motion was unanimously voted to defer, 7-0-0.

ARTICLE 35: SITE PLAN REVIEW AND DESIGN REVIEW: (WITHDRAWN)

ARTICLE 36: SIGNS:

On a motion by Betty-Jane Burkhardt, seconded by Jessica Roberts, to defer this Article to the Planning Board, the motion was unanimously voted to defer 7-0-0.

ARTICLE 37: DEFINITIONS: This Article refers to the definitions for Day Care Center and Family Day Care Home and the definition of Building Inspector in the By-Law is referring to the Building "Commissioner".

Betty-Jane Burkhardt moved to defer this Article to the Planning Board; the motion was seconded by Phillip Morris, and it was unanimously voted to defer, 7-0-0.

ARTICLE 38 MEDICAL MARIJUANA TREATMENT CENTERS:

After some discussion, Betty-Jane Burkhardt moved to defer this motion to the Planning Board. The vote was 3-4-0.

A second motion by Jack Moylan, seconded by Cathy Romboli, for no action on this Article was withdrawn by Jack Moylan.

There was a third motion by Joseph Goldstein to not recommend this Article placing a Temporary Moratorium on Medical Marijuana Treatments Centers until a year from this August was seconded by Cathy Romboli. The vote was 4-3-0.

The Finance Committee commended Kathy Williams on the fine job she had done explaining the Articles. Ken Driscoll also announced that Chris Vincent was giving a Power Point presentation on these Articles Wednesday, February 20, in the Hearing Room, Yarmouth Town Hall.

**TOWN ADMINISTRATOR'S UPDATE**

Mr. Hinchey explained that some of the articles that are established in the warrant disappear. He also explained that the DY School Committee amended the shift in the formula so that both towns pay 2 ½%.

Mr. Hinchey felt that the Finance Committee could wrap up the 5-6 remaining articles at the February 25, 2013 meeting. March 4 and March 5, 2013 are the Budget hearings. Still to be voted are the Operating Budget and the School Budget. There will be another Finance Committee meeting on March 6, 2013. The Board of Selectmen public hearing on the budget is on March 5, 2013 at 7 p.m.

Sue Milne, Director of Finance, announced that the Town's payroll related to the storm reached \$93,000, \$64,000 of which was overtime to fire, police, and DPW personnel.

**MINUTES:** The minutes will be reviewed after some technical changes recommended by Betty-Jane Burkhardt.

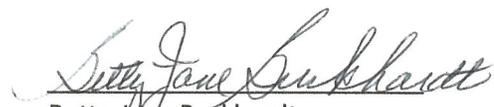
**NEXT MEETING:** The next meeting is scheduled for Monday, February 25, 2013 at 6:30 p.m. at the Yarmouth Town Hall, Room A.

A motion to adjourn by Jessica Roberts was seconded by Jack Moylan, Chair, and unanimously approved, 7-0-0.

Respectfully submitted,



Grace E. Buckler  
Recording Secretary

  
Betty-Jane Burkhardt  
Clerk