



**Board of Selectmen
Workshop Meeting
May 14, 2013**

Executive Session (Room A)

1. Local 2122 Mediation
 2. Cape Cod Vacation Condos Update
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Workshop Meeting (Hearing Room)

The workshop meeting was called to order at 7:00p.m. in the Town Hall Hearing Room by Chairman Erik Tolley. Selectmen present: Curt Sears, Jim Quirk and Tracy Post. Norm Holcomb was absent. Also Attending: Town Administrator William G. Hinchey. The Board of Selectmen gave the pledge of allegiance.

Barnstable County Wastewater Report

Represented by Suzanne McAuliffe and Paul Niedzwiecki. Mr. Niedzwiecki briefed the Board on how the Commission began their work towards helping communities with regional wastewater planning. The County is not working on one distinct plan but look at treatment options driven by watershed through technical review and outreach. A web-based application is available on the Cape Cod Commission's website that shows the viewer estimates, options from questions driven by public meetings and facts based on comparisons. As a general principal of the program, the most efficient way to solve the problem on a watershed-watershed approach. Mr. Quirk suggested that guidelines be constructed to assist developers with future economic development projects. Affordability is the biggest problem. Mr. Niedzwiecki stated that the Federal and State need to be partners with the Towns in order to solve the problem. Recommendations through the 208 Plan will ask for additional tax credits to improvements that address wastewater solutions. The board discussed tax benefits, options the county can take, steps other communities have taken, collaborations between towns sharing watersheds, title 5 systems and dedicated revenue.

Ms. McAuliffe updated the Board on the Assembly of Delegates actions; budget, personnel, infrastructure, aquaculture research property, overlapping of service review and other topics.

Bridgewater State University Presentation

Superintendent Carol Woodbury introduced the President of Bridgewater State University Dana Mohler-Faria. Mr. Mohler-Faria briefly described the past decade worth of achievements by the university, the 8th largest institution in MA and the top in growth in the past decade. Mr. Mohler-Faria discussed BSU's strategic plan goals to expand their campus and programs to the Cape. Lawrence MacArthur School provides a central location on the Cape. Outreach meetings will take place to see how BSU can engage the community needs, tailoring the programs for the Cape as well as have a community advisory committee to assist with dialog between the community and BSU. Mr. Mohler-Faria stated that over 490 students from Cape Cod commute to BSU right now. Mr. Sears talked about the location and how the community already uses the field. He would like BSU to keep that existing use in mind when planning the use of the building. Ms. Post asked some technical questions however BSU has not done extensive planning to answer parking and use questions at this time. This discussion is primarily happening to get a feel of the Board's thoughts on a BSU campus in Yarmouth. Mr. Tolley asked about their proposed timeline. Mr. Mohler-Faria stated that their hopes would be to offer some courses by next fall, 2014. Mr. Hinchey stated that an inter-governmental transfer does not require 30B procurement. Cape Cod Commission review would not be triggered either because the use would not change or the footprint.

The meeting was turned over to Appointments Chair Jim Quirk.

Boards and Committees

1. Resignation – Old Kings Highway [1 Member]

MOTION: To move that the Board of Selectmen accept the resignation of Tom Griffith with regret.

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

2. Appointment - Barnstable County Wastewater Protection Collaborative [1 Rep]

MOTION: To move that the Board of Selectmen appoint Bill Hinchey.

Motion by: Tracy Post **Seconded by:** Erik Tolley Yea 4 Nay 0

The meeting was turned back to Chairman Tolley.

Board of Selectmen

1. Individual Items

Tracy Post voiced concern about the intersection improvements at Old Town House and Forest Road. Mr. Hinchey stated that the work being done is on the staff radar. Ms. Post reminded the viewers that elections are on Tuesday. She thanked her family, Town staff and volunteers for all their support and help. She also thanked Curt Sears for all of his time he has dedicated to the town. Ms. Post reminded viewers that information on the Ballot Question is on the Town’s website.

Mr. Quirk spoke about the history of the Lawrence MacArthur school design, the fees of Packet Landing, and thanked Curt Sears for his support throughout the years.

Mr. Tolley thanked Curt Sears as well and mentioned how Mr. Sears has dedicated countless hours to the Town. He hopes that Mr. Sears will continue serving the Town. Mr. Tolley reminded the viewers that the upcoming week is Motorcycle First Responders week. The Board of Selectmen has issued a proclamation declaring the weekend of May 18-19 2013 as the First Responder Weekend.

Mr. Sears reminded the viewers that the DY Pops concert is next week. Mr. Sears stated that though he is taking a break right now he will not be gone from volunteering for the Town.

Town Administrator’s Items

1. Consent Agenda

- Yarmouth Affordable Housing Standards
 - Fee Waiver
 - 1. Historic Society of Old Yarmouth
 - Tent Permit \$50.00
 - \$50.00**
 - Donations
 - 1. Boardwalk Plank
 - Margaret Lamirande \$150.00
 - \$150.00**
 - 2. Police Department
 - Barbara Pierce \$25.00
 - \$25.00**
 - 3. DPW - Streetlights
 - Richard Leary \$80.00
 - Mollie Miller \$80.00
 - Stephen Palmer \$80.00
 - Helene Andreassian \$80.00
 - Patricia Connors \$80.00
 - Donald Quinlan \$80.00
 - \$480.00**
- TOTAL \$665.00**

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

Motion by: Curt Sears

Seconded by: Jim Quirk

Yea 4 Nay 0

2. Updates

- Annual Town Election – Road Funding Ballot Question

Mr. Hinchey elaborated on the information available online regarding the ballot question which will take the debt drop-off amount to be replenished towards roads. This will eliminate the need for the Town to borrow towards roads every 5 years. This procedure is a beneficial way the Town can alter its spending more wisely.

Adjourn

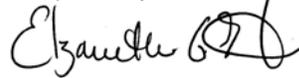
MOTION: To move that the Board of Selectmen adjourn the meeting at 9:05pm

Motion by: Jim Quirk

Seconded by: Tracy Post

Yea 4 Nay 0

Respectfully submitted,



DISTRIBUTED MATERIAL AGENDA PACKET

Discussion – Packet Landing Mooring Fee Moratorium

- Memo from KvH to WGH, dated December 22, 2011. Re: Packet Landing Marina Slip Rates
- Memo from KvH to WGH, dated January 19, 2012. Re: Packet Landing Marina Slip Rate Comps and Revenue Figures
- Memo from KvH to RCL, dated March 16, 2010. Re: Mooring and Slip Rates
- BOS Minutes, March 23, 2010

Preliminary Discussion - Revised Beach Rules & Regs

- Memo from Chief Frederickson to WGH, dated May 7, 2013. Re: Beach Regulations

Recycling and Solid Waste Advisory Committee

1. Pay As You Throw Presentation

- Memo from WGH to BOS, dated August 1, 2012. Re: Report, with enclosures
- PowerPoint Presentation: The Potential Role of Pay As You Throw In Yarmouth's Solid Waste Management, May 7, 2013