



Board of Selectmen **Regular Meeting Minutes** **October 21, 2014**

The regular meeting was called to order at 7:00 p.m. in the Town Hall Hearing Room by Chairman Erik Tolley. Selectmen present: Norman Holcomb, James Quirk, and Michael Stone. Also attending: Town Administrator, William Hinchey. The Board of Selectmen gave the Pledge of Allegiance.

Public Announcements & Comments

Andrea St. Germaine, Liaison to the School Committee, informed the Board of ribbon-cutting ceremonies she recently attended as well as a plaque dedication ceremony at D-Y High School. Additionally, she provided an update on the sports teams and their progress.

Vida Greene commented on the use of chemical fertilizers on the Cape.

Mr. Howard made comments on the golf fee issue.

Joyce Flynn, Town representative to Cape Light Compact, commented on meetings to be held regarding energy efficiency.

Public Hearings

1. Golf Fee Hearing – Second Reading

Mr. Jim Armentrout, Director of Golf Operations, recapped his initial brief to the Board on the proposed golf fee schedule. The Board held discussions and made comments concerning future capital investments needed for the golf courses. Comments were taken from the public.

MOTION: To move that the Board of Selectmen change the proposed fee schedule to \$799.00 from \$810.00 for resident annual fees.

Motion by: Norm Holcolm **Seconded by:** Mike Stone Yea 3 Nay 1

MOTION: To move that the Board of Selectmen accept the amended golf fee schedule.

Motion by: Norm Holcolm **Seconded by:** Jim Quirk Yea 3 Nay 1

2. Building Fee Hearing – Second Reading

Mr. Mark Grylls, Building Commissioner, recapped his initial brief to the Board on the proposed fee increase schedule.

MOTION: To move that the Board of Selectmen adopt the proposed building fee schedule.

Motion by: Jim Quirk **Seconded by:** Norm Holcolm Yea 3 Nay 1

3. Board of Selectmen

1. Board and Committee Actions:

- a. Planning Board Reappointments. 2 regular positions, 3-year terms, to run through July 2017, for Tom Roche and Ken Driscoll.

MOTION: To move that the Board of Selectmen approve the Planning Board reappointments for Tom Roche and Ken Driscoll for 3-year terms to run through July 2017.

Motion by: Mike Stone **Seconded by:** Erik Tolley Yea 4 Nay 0

- b. Conservation Commission Reappointments. 2 regular positions, 3-year terms, to run through June 2017, for Tom Durkin and Phil Johnston.

MOTION: To move that the Board of Selectmen approve the Conservation Commission reappointments for Tom Durkin and Phil Johnston for 3-year terms to run through June 2017.

Motion by: Norm Holcolm **Seconded by:** Mike Stone Yea 4 Nay 0

- c. Golf Enterprise Committee Appointments. 2 regular appointments for Andrew Martin and Betsy Palmer to fill unexpired terms which will run through April 2017.

MOTION: To move that the Board of Selectmen approve the Golf Enterprise Committee Appointments for Andrew Martin and Betsy Palmer to fill unexpired terms which will run through April 2017.

Motion by: Erik Tolley **Seconded by:** Jim Quirk

Discussion was held concerning the attendance records of these two nominees. One individual has an attendance record of 30%; the other has an attendance record of 80%. Motion withdrawn by Chairman Tolley.

MOTION: To move that the Board of Selectmen approve the Golf Enterprise Committee Appointment for Andrew Martin to fill an unexpired term which will run through April 2017.

Motion by: Erik Tolley **Seconded by:** Mike Stone Yea 3 Nay 1

- d. Golf Enterprise Committee Appointments. 1 regular appointment for Kristen Seymour to fill an unexpired term which will run through April 2017, and 1 alternate position for Ralph Simonds, III to fill an expired term, which will run through April 2015.

MOTION: To move that the Board of Selectmen approve the Golf Enterprise Committee Appointments for Kristen Seymour for a regular appointment to fill an unexpired term which will run through April 2017, and Ralph Simonds, III to fill an expired alternate term which will run through April 2015.

Discussion was held and the recommendation made that Mr. Simonds be nominated to fill the 2nd regular appointment for an unexpired term to run through April 2017.

MOTION: To move that the Board of Selectmen approve the Golf Enterprise Committee regular appointment vacancy with Ralph Simonds, III, to fill an unexpired term which will run through April 2017.

Motion by: Erik Tolley **Seconded by:** Mike Stone Yea 4 Nay 0

- e. Mid-Cape Cultural Council Appointment. 1 regular, representative position for Joel Chaison, to fill an unexpired term to run through June 2016.

MOTION: To move that the Board of Selectmen approve the Mid-Cape Cultural Council Appointment for 1 regular, representative position for Joel Chaison, to fill an unexpired term to run through June 2016.

Motion by: Norm Holcolm Seconded by: Erik Tolley Yea 4 Nay 0

2. Approval of Minutes: None.

3. Individual Items:

- a. Selectman Stone commented on a recent beach committee meeting which included a presentation on beach erosion.
- b. Selectmen Tolley commented on the Moose Lodge holding a benefit to help with medical expenses for Hugh Sheridan.

Town Administrator's Items

Consent Agenda:

1. Goals Update: Mr. Bill Hinchey provided an update on the Town of Yarmouth – Board of Selectmen FY2014-2015 goals. The next update is scheduled for the January 13, 2015 Board of Selectmen meeting.

Donations

1. Police Department

▪ Yarmouth Fire Department – Narcotics Anonymous Group	\$	15.00
▪ Council on Aging - Jean Jackson	\$	18.00
▪ Council on Aging – AA	\$	80.00
▪ Council on Aging – Swedish Weaving Group donation in memory of Barbara Kendrick	\$	50.00
▪ In memory of Kathlyn Parrick	\$	75.00
▪ Julie Blanchard	\$	20.00

TOTAL

\$258.00

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

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

A discussion was held regarding the School Board's budget and upcoming School Committee meetings that Mr. Hinchey will attend.

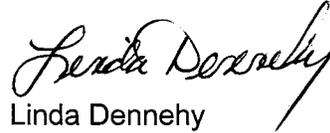
Chairman Tolley reminded viewers that the next meeting will be on Election Day, November 4th, at the Police Station, at 7 p.m.

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting.

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

Respectfully submitted,



Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

Public Hearings:

Golf Fee Hearing: Legal Ad

Memo to PJS from J Armentrout re: 2015 Golf Fees Hearing 10/21
with attachments

Building Fee Hearing: Legal Ad with attachments

Board and Committee Actions:

Memo to BOS from J Quirk, dated 10/14 re: Planning Board Reappointments (2)

Memo to BOS from J Quirk, dated 10/14 re: Conservation Comm Reappts (2)

Memo to BOS from J Quirk, dated 10/14 re: Golf Enterprise Comm Reappts (2)

Memo to BOS from J Quirk, dated 10/14 re: Golf Enterprise Comm Appts (2)

Memo to BOS from J Quirk, dated 10/14 re: Mid Cape Cultural Council Appt (1)