

# **YARMOUTH FINANCE COMMITTEE MINUTES**

## **Yarmouth Town Hall Room A**

**February 6, 2019**

**Present:** Ken Mudie, Chairman, Jessica Norwood, Brian Gardiner, Jack Moylan, Robert Ciavarra

**Absent:** Nathan, Ladley, Joseph Goldstein

**Administration:** Daniel Knapik Town Administrator

**Visitors:** Kathy Williams, Town Planner, Tom Roche, Brad. Goodwin

Meeting was called to order by Mr. Mudie, Chairman, at 6:30 p.m.

**1. Minutes:** Discussion of minutes: A correction was made by K. Mudie to amend the minutes to state a motion which was made by J. Norwood and seconded by J. Moylan to reject recreational article design and engineering and accept 70,000., for completion of Part B of 3B. The motion was made with an acceptance vote 5-0 to accept the changes.

**2. Summary of Zoning Amendments:** B. Goodwin reviewed the Amendment to be presented at the town meeting, on February 20<sup>th</sup>. R. Ciavarra asked questions on Article 39 Assessorly Dwelling Units. He questioned the square footage of the units. J. Moylan had questions related to primary residents and deed restrictions. There were concerns on Article 42 Boat Zoning which questioned boat size and placement on property. It was pointed out that the town is a marina community. The committee recommended the article be more specific because in the past years the size and placement has been a neighborhood concern and reviewing this amendment could prevent town officials from being frequently called to home addresses to check on the size and placement of vehicles.

### **3. Discussion and Vote:**

**Police:** The town administrator updated the committee with information related to the retirement of the police mechanic rather than replace the position he referred to fleet management study to begin the plan earlier to work with the DPW to transition and hire a mechanic under DPW. This department has a facility which has 4 bays to accommodate a mechanic for vehicle work. A motion was made by B. Gardiner to accept the police budget and seconded by J. Norwood. The motion passed with vote 5-0 to accept.

**Golf:** The administrator passed out a budget review of the Bass River Grille and Bayberry Hill Grille revenue and expenses. After review and discussion the committee agreed to a plan going forward with the goal to give the new operation manager an opportunity to

rebuild the golf programs. R. Ciavarra made a motion to accept the golf budget and motion seconded by J. Norwood. The motion passed with vote 5-0 to accept.

**Free Cash Recommendation:** A handout of the Free Cash recommendation was reviewed by the finance committee members and a motion made by R. Ciavarra to accept the project sum of \$2,647,900.00 and seconded by J. Moylan. The motion passed with a vote 5-0.

**DYRSD Budget:** The administrator recommended a hold on the school vote based on information shared with the committee and a further discussion with the administration. J Norton did have questions as to when the 2 1/2 levels out. There was an explanation that it would depend upon if finances increase for the town, an example such as the future sewage system project.

**4 .Budget Transfers:** none at this time.

**5. Fin/Com Administrative Items:** next meeting to be held on February 20<sup>th</sup> at 6:30pm. The chairman asked the committee members to put together a short biography as suggested by R. Ciavarra's which informs the town members and selectmen of the educational and professional background of each committee member which will indicate their collective qualifications as members of the Finance Committee. K.Mudie reviewed some of the changes and improvement made over the past three years working on budgets as well as noting the vision for the town's future.

**6 .Adjourn:** The motion to adjourn was made by Jack Moylan and seconded by Jessica Norwood . Vote 5-0 to accept.

Meeting adjourned at 7:30pm.

Respectfully submitted,

Beverly A. Bachand