

YARMOUTH FINANCE COMMITTEE MINUTES

Yarmouth Town Hall, Room A

September 26, 2018

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

Administration: Dave Young, CDM Smith; Pat Armstrong, Community Services Director; Jeff Colby, Public Works Director; and Chris Dwelley, Assistant Town Administrator

The meeting was called to order by Ken Mudie, Chairman, at 6:34 p.m.

1. Minutes: Motion to accept the minutes from September 12, 2018 was made by Jack Moylan and seconded by Jessica Norwood. Vote 6-0 to accept minutes.

2. DHY Partnership: The Chairman opened the meeting and addressed the agenda. He introduced Dave Young from CDM Smith who gave the committee an update on the town's wastewater efforts.

The committee discussed timing, future efforts, cost, and legislative needs.

3. Golf Update: Pat Armstrong provided an update on efforts to improve golf's financial position, including increasing membership, hosting events, improving menu items, and offering regular golf specials.

The committee discussed current efforts and provided options for new programs.

3. Vineyard Wind Update: Chris Dwelley gave an update on status of the Vineyard Wind project and discussed the need to fund legal and

technical consultants as the State Energy Facilities Siting Board begins public hearings on the project. Dwelley asked for a \$30,000 loan from the Finance Committee Reserve Account to help pay for this need.

Motion to provide Administration with a \$30,000 loan to fund legal and technical expertise related to the Vineyard Wind Project was made by Jessica Norwood and seconded by Robert Ciavarra. Vote 6-0.

4. Unspent Article Update: Chris Dwelley passed out a list of all active article funds and discussed Administration's effort to craft spending plans with departments.

5. Capital Budget Overview: Chris Dwelley gave an overview of this year's capital budget process and described new tools being used to assess vehicle maintenance and replacement.

The committee discussed scheduling and process.

Chairman Mudie discussed future meetings and coordination with capital and board of selectmen. Committee will meet next on November 7 and the agenda items should include capital budget recommendations, fire update, parks & recreation update, and schools update.

7. Old Business:

8. Next Meeting: November 7, 2018 at 6:30pm

9. Adjourn: Motion to adjourn made by Jack Moylan and seconded by Robert Ciavarra. Vote 6-0.

Meeting Adjourned at 8:43pm.