



TOWN OF YARMOUTH

1146 ROUTE 28, SOUTH YARMOUTH, MASSACHUSETTS 02664-24451
Telephone (508) 398-2231, ext. 1271, Fax (508) 398-2365

BOARD OF
SELECTMEN
Michael Stone, Chair
Daniel Horgan
Mark Forest
Peter Q. Smith
Dorcas McGurrin

TOWN ADMINISTRATOR
Robert L. Whritenour, Jr.

ASSISTANT
TOWN ADMINISTRATOR
William J. Scott

PUBLIC MEETING

Per Massachusetts General Law: All town and school boards, committee, and authorities shall post a notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays. Notice shall contain a listing of topics/agenda that the chair reasonably anticipates will be discussed at the meeting. As required by Open Meeting Law and Mass. General Law, we are informing you that this meeting will be video and audio recorded, as well as rebroadcast. Anyone intending to video or audio tape this meeting is required to inform the Chair.

Board of Selectmen August 2, 2022 ~ 5:00 PM Yarmouth Town Hall Hearing Room 1146 Rt. 28, South Yarmouth, MA 02664

This is to formally advise that, as required by G.L. Chapter 30A, §§ 18-25, and pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021, The Yarmouth Board of Selectmen will hold a public meeting on Tuesday, July 19, 2022, at 5:00 p.m., beginning with Executive Session, and opening to the public no sooner than 6:00 p.m., in the Hearing Room, Yarmouth Town Hall, 1146 Route 28, South Yarmouth, MA 02664. The public is welcome to attend either in-person or via the alternative public access provided below.

Zoom Meeting information for alternative public access

To join on a computer:

<https://us02web.zoom.us/j/89782032669?pwd=VWVydXRmUk5jdUFmekhyaUICWXPFT09>
Passcode: 732611

To join on One tap mobile:

US: +13017158592,,89782032669#,,,,*732611# or +13126266799,,89782032669#,,,,*732611#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782
or +1 346 248 7799 or +1 669 900 6833
Webinar ID: 897 8203 2669

Meeting Agenda (all times are approximate)

5:00 PM Executive Session: The Yarmouth Board of Selectmen will enter into executive session pursuant to MGL c. 30A, s. 21(a), to discuss Police Chief Recruitment screening process with consultant, and to discuss tentative collective bargaining agreements for Steelworkers Highway and Sanitation Unions.

6:00 PM Announcements

6:05 PM Public Comments

The open meeting law discourages public bodies from discussing topics not listed on the agenda. The public should therefore not expect the Board to respond to questions or statements made during the Public Comment portion of the meeting. All questions directed to Town Officials should be submitted in writing to the Town Administrator.

6:15 PM Police Chief Recruitment Update
Chief Russ Stevens, Public Safety Consultants, LLC

- 6:30 PM** **Public Hearing: Transfer of Liquor License – 908 Bistro, 908 Route 28, South Yarmouth**
- 6:45 PM** **Town Clerk Update on Election Matters and Vote on Election Warrant**
- 7:00 PM** **Discussion and Approval of State Revolving Fund (SRF) Applications:**
1. Wastewater – Phase 1
2. Water Main Replacements (related to Wastewater – Phase 1)
3. Lead Water Service Action Plan
4. PFAS Treatment
5. Route 6A Water Main Project
- 7:30 PM** **Discussion and Approval of Locations for the Roadway Banner Project**
- 7:45 PM** **Approval of Marketing, Visitor Services & Event Coordination Contract**
- 8:00 PM** **Board and Committee Actions**
1. Committee Resignations: Joe Baker from Library Planning Committee
2. Committee Appointments:
Library Planning Committee - Liz Argo;
Personnel Board - Dorothy Guenther;
Cape & Vineyard Electric Cooperative Representative - Joe Baker;
Historical Commission - Dr. Margaret Clark;
Community Preservation Committee Representative - Joanne Crowley;
Community Preservation Committee Representative - Lee Hamilton
3. Committee Reappointments: Library Planning Committee - Will Rubenstein
4. Will Rubenstein: Amend January 12, 2021 Board of Selectmen Minutes to show that he stepped down as Chair of Library Planning Committee only; Confirmatory Vote to have him remain on Library Planning Committee.
5. Upcoming Agenda Review
6. Individual Items
- 8:15 PM** **Town Administrator Items**
1. Consent Agenda
 a. Donations
2. Town Administrator Updates
- 8:30 PM** **Adjourn**

- 6:30 PM Public Hearing: Transfer of Liquor License – 908 Bistro, 908 Route 28, South Yarmouth**
- 6:45 PM Town Clerk Update on Election Matters and Vote on Election Warrant**
- 7:00 PM Discussion and Approval of State Revolving Fund (SRF) Applications:**
- 1. Wastewater – Phase 1**
 - 2. Water Main Replacements (related to Wastewater – Phase 1)**
 - 3. Lead Water Service Action Plan**
 - 4. PFAS Treatment**
 - 5. Route 6A Water Main Project**
- 7:30 PM Discussion and Approval of Locations for the Roadway Banner Project**
- 7:45 PM Approval of Marketing, Visitor Services & Event Coordination Contract**
- 8:00 PM Board and Committee Actions**
- 1. Committee Resignations: Joe Baker from Library Planning Committee**
 - 2. Committee Appointments:**
 - Library Planning Committee - Liz Argo;
 - Personnel Board - Dorothy Guenther;
 - Cape & Vineyard Electric Cooperative Representative - Joe Baker;
 - Historical Commission - Dr. Margaret Clark;
 - Community Preservation Committee Representative - Joanne Crowley;
 - Community Preservation Committee Representative - Lee Hamilton
 - 3. Committee Reappointments: Library Planning Committee - Will Rubenstein**
 - 4. Will Rubenstein: Amend January 12, 2021 Board of Selectmen Minutes to show that he stepped down as Chair of Library Planning Committee only; Confirmatory Vote to have him remain on Library Planning Committee.**
 - 5. Upcoming Agenda Review**
 - 6. Individual Items**
- 8:15 PM Town Administrator Items**
- 1. Consent Agenda**
 - a. Donations**
 - 2. Town Administrator Updates**
- 8:30 PM Adjourn**

CONSENT AGENDA

BOARD OF SELECTMEN
August 2, 2022

APPROVED: _____

Donations:

➤ Yarmouth Senior Center:

○ Donation	\$ 474.50
○ Donation Van	\$ 296.00
○ Donation Medical Equipment	\$ 20.00
	<hr/>
	\$ 790.50

➤ Town Administrator:

○ National Active and Retired Federal Employees Chapter 818	\$ 100.00
--	-----------

TOTAL \$ 890.50

YARMOUTH TOWN CLERK

'22JUL29AM9:43 REC