



Board of Selectmen Board of Selectmen Meeting Minutes April 12, 2022

The regular meeting was called to order at approximately 6:00 p.m. by Chairman Mark Forest. Selectmen present: Mark Forest, Tracy Post, Michael Stone, Dan Horgan, and Peter Q. Smith. Also attending: Town Administrator Robert Whritenour, and Assistant Town Administrator William Scott.

Chairman Forest read the advisory as required by Massachusetts General Laws, Chapter 30, Section 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, that the public was welcome to attend the meeting either in person or via the alternative public access. The Chairman then led everyone in the Pledge of Allegiance.

A moment of silence was observed in memory of Sgt. Sean Gannon, who had lost his life while serving his community four years ago today.

1. Public Announcements

Chairman Forest said that Public Announcements would be a new item on meeting agendas. The first announcement for this meeting was to let the citizens of Yarmouth know about the upcoming change of Yarmouth polling locations. A hearing was scheduled later in this meeting. It would involve those who vote in precincts 5, 6, and 8. A second announcement was to remind people that the Annual Town Meeting was scheduled for April 26, 2022, beginning at 6:00 p.m. The third announcement was regarding Governor Charlie Baker being in Yarmouth earlier in the day, at the Gannon Training Facility, to sign into law "Nero's Law," which allows direct care and ambulance service to canines injured in the line of duty.

2. Public Comments

Joyce Flynn came before the Board to remind citizens that time was running out to take advantage of the Solarize Plus Yarmouth Program. She asked that if people wanted to contact the group with questions, it was better to text, instead of call, the number 508-776-1914. The group would be co-sponsoring a heat pump webinar with the Cape Light Compact to be held on April 20, 2022, to go over incentives.

3. Transfer of License, Pledge of Inventory, and Pledge of Licensing Hearing: Peterson's Market, 918 Route 6A, Yarmouth Port

Chairman Forest turned the hearing over to Selectman Stone, who read the public notice into the record:

"The Yarmouth Board of Selectmen, acting as the local licensing authority, has received an application for a transfer of an Annual All Alcohol Package Store License, Pledge of Inventory, and Pledge of License from Book Hill Farms LLC, Jeff Blankenship, manager. The License is being transferred from Smithfield Market of Yarmouth Port, Brian Smith, Manager.

The premise, located at 918 Route 6A, Yarmouth Port, is 7,050 square feet of retail space for grocery and liquor sales, one entrance/exit in front and a second entrance/exit in rear for deliveries. Pledge of License and Inventory is being made to Smithfield Market of Yarmouth Port, LLC. Hearing will be held on Tuesday, April 12, 2022, at Town Hall, 1146 Route 28, South Yarmouth. The Selectmen’s meeting begins at 6:00 p.m. Written comments will be accepted until 4:30 p.m., Friday, April 8, 2022, in the Selectmen’s Office at Town Hall. Verbal comments will be accepted at the hearing.”

Jeff Blankenship introduced himself as the General Manager for Peterson’s Market. Selectman Stone asked Mr. Blankenship what was involved and what he was looking to do. Mr. Blankenship stated he was looking to purchase Peterson’s and have the liquor license transferred to him. He stated he had been managing Peterson’s for the past 15 years. Selectman Stone asked if there were any public comments. There were none. Selectman Stone confirmed that Mr. Blankenship was looking for a pledge of license and inventory. Mr. Blankenship confirmed. Selectman Stone asked about Mr. Blankenship’s experience with alcohol. Mr. Blankenship stated that he had been managing Peterson’s for 15 years. He was also a partner at the Barnstable Market, and he was currently on their license. He stated he had over 20 years of experience in the retail liquor business.

MOTION: To close the public hearing.

Motion by: Tracy Post Seconded by: Mark Forest

Vote: 5 ayes; 0 nays. The motion passed unanimously.

MOTION: To approve the transfer as presented.

Motion by: Tracy Post Seconded by: Daniel Horgan

Vote: 5 ayes; 0 nays. The motion passed unanimously.

4. Liquor License Show Cause Hearing: El Mariachi Mexican Restaurant, 416 Route 28, West Yarmouth

Selectman Stone stated he was going to open the meeting and then request a motion that the hearing be continued on May 3, 2022. Selectman Stone opened the meeting. He read the legal ad into record. Selectman Stone then stated that the Manager on Record’s father had passed away in Mexico and he could not be present this evening. The date that was cleared with Licensing Administrator Dakota Prue was May 3, 2022.

MOTION: To continue the public hearing until May 3, 2022, at 6 p.m.

Motion by: Peter Smith Seconded by: Tracy Post

Vote: 5 ayes; 0 nays. The motion passed unanimously.

5. Public Hearing: Shellfish Lease Application – Joel R. Bois dba Bois Family Fisheries, for proposed Aquaculture Lease in Lewis Bay

Chairman Forest read the legal ad into record. Joel Bois explained they were back due to the State saying there was no legal ad originally so they must post one. The State was concerned about the public comments. Chairman Forest asked if there were any public comments. There were none. Conrad Caia apologized for not originally having the legal ad placed.

MOTION: To close the public hearing.

Motion by: Tracy Post Seconded by: Daniel Horgan

Vote: 5 ayes; 0 nays. The motion passed unanimously.

MOTION: To approve the petition.

Motion by: Daniel Horgan Seconded by: Peter Smith

Vote: 5 ayes; 0 nays. The motion passed unanimously.

6. Public Hearing/Comments: Change of Yarmouth Polling Location

Mary Maslowski, Town Clerk, stated that she submitted a survey to the State regarding the Yarmouth Senior Center. She stated Precincts 2 and 4 currently vote at the Yarmouth Senior Center. Precincts 5 and 6 currently vote at Mid-Tech Drive. However, the location of Mid-Tech Drive was unavailable for the May 17 Annual Town Election. As well, new precinct 8 and 8A would need to be assigned a polling location. She stated precinct 8A voted the same ballots as precinct 5 and 6, so having them all in the same location would make it easier on election workers as well as voters. The Elections Division from the State was satisfied with the survey that was submitted, however, there needed to be handicapped signs added. Ms. Maslowski stated the DPW would assist with that before the May 17 election. Ms. Maslowski stated she and Finance Director Ed Senteio went to the Ballroom of the Yarmouth Senior Center and the room was about 76 feet long and 47 feet wide. She also stated that there were two other rooms available. The first room was 50 feet long by 50 feet wide and it was adjacent to the Ballroom. The second room was the Solarium which was available if needed as a backup space. Ms. Maslowski stated, with the size of the parking lot, the number of accessible parking spaces, and the size of the rooms available, she believed this was the ideal location since it was centrally located. She stated it was easily accessible from Route 28, Station Avenue, Union Street, Route 6A, and Buck Island Road. She stated that the Yarmouth Senior Center would be the appropriate place for these precincts to be co-located. She stated that tonight she was asking that the Board adopt the proposed findings of fact and make the motions to assign those polling locations. Subsequent to the vote, they would make all the required postings under State law. Ms. Maslowski also stated that the updated precincts would be printed on the census, there would be a reverse 911 call, and there would be a mailer sent out.

Chairman Forest asked if anyone from the public had comments. Tom Nickinello asked if there was going to be any indication at the Realtors building to redirect voters to the Senior Center. Ms. Maslowski stated she had spoken with the DPW, and they offered sandwich boards and signage to help redirect voters to the Senior Center. These signs would be posted prior to election day and on election day. Ms. Maslowski urged everyone to check their census as there were changes within every precinct. Chairman Forest asked Board members if they had any questions. Selectwoman Post asked if the precinct number will be noticeable on the census. Ms. Maslowski stated, yes. There would be a bold notice in the left-hand corner. Selectwoman Post asked if everyone would get precinct numbers or just those that changed. Ms. Maslowski stated all registered voters would receive the precinct number. Selectman Smith asked if there would be enough room for everyone. Ms. Maslowski stated, yes, there would be. Selectwoman Post asked how it would work for check-in and check-out. Ms. Maslowski stated every precinct would have a check-in at the front. Behind the check-in there would be a row of voting booths, then at the end, the check-out. Voters would enter at the left entrance, go to the check-in table for their precinct, cast their votes at the voting booths, process their ballots at the check-out, then exit around the second door. Selectwoman Post asked if each precinct would have their own machine. Ms.

Maslowski stated, yes, precinct check-outs would be separated. Selectwoman Post asked how they would handle an incorrect ballot in the wrong precinct. Ms. Maslowski stated the poll pads would help alleviate that issue, as check-in and check-out should always match the tabulator.

MOTION: That the Board of Selectmen adopt the findings of fact recommended in the letter to the Board of Selectmen from the Town Clerk, dated April 8, 2022, in items numbered 1 through 9, and further adopt the additional finding that said letter was posted on the Town's website on April 8, 2022.

Motion by: Michael Stone

Seconded by: Daniel Horgan

Vote: 5 ayes; 0 nays. The motion passed unanimously.

MOTION: That the Board of Selectmen vote to assign the Yarmouth Senior Center at 528 Forest Road, West Yarmouth, MA, 02673, as the designated polling location for Precincts 2, 4, 5, 6, 8, and sub precinct 8A for elections in the Town of Yarmouth, and to direct the Town Clerk to take any act or actions necessary, on behalf of the Board of Selectmen, in accordance with the provisions of MGL Chapter 54, Section 24, and 950 CMR 51.00 et seq., the Regulations for Polling Place Accessibility for Elderly and Handicapped Voters.

Motion by: Michael Stone

Seconded by: Tracy Post

Vote: 5 ayes; 0 nays. The motion passed unanimously.

7. Public Hearing: Golf Fees (2nd Hearing)

Chairman Forest asked Scott Gilmore to read the legal ad into the record. Scott Gilmore, Director of Golf, read the legal ad into the record. He then discussed the current fees versus the proposed fees. Chairman Forest asked if the public had any comments. There were none.

MOTION: To close the public hearing.

Motion by: Peter Smith

Seconded by: Tracy Post

Vote: 5 ayes; 0 nays. The motion passed unanimously.

Selectman Horgan noticed the non-resident's fees appeared to be the same as resident's fees. He stated he was curious about the rationale for that. Mr. Gilmore stated, when National Golf came about 3 years ago, they stated it was in their best interest to get rid of the non-resident fee as they were an enterprise account and did not have much money coming in from taxpayer funding. Selectman Horgan asked if we were unique or did other towns do the same. Mr. Gilmore stated we were unique as most other towns had funding which was why they did a non-resident fee. Selectman Horgan stated he wanted to make sure the prices were competitive and that we were not over charging. Mr. Gilmore stated, usually we were within \$3 to \$4 between the other towns. Selectman Smith stated other towns might underwrite residents' fees. Selectwoman Post discussed expenses that were not typically covered by the Golf Department, and with our Town, they were. She stated you could not compare apples to apples. Selectman Horgan asked if all the enterprise accounts were treated the same way. Town Administrator Whritenour stated that they were all treated the same way. Selectwoman Post stated that, in 2017 there was a \$100,000 difference, and that they were self-sustaining. Selectman Stone had no comments.

MOTION: To accept the fee increases as presented.

Motion by: Peter Smith

Seconded by: Daniel Horgan

Vote: 5 ayes; 0 nays. The motion passed unanimously.

8. Eversource Update on Proposed Solar Project on 484 Willow Street

Roni Goldstein, Eversource Energy Community Relations, Andy Belden, Vice President of Solar Programs, and Tracy Dyke Redmond were all present. Mrs. Goldstein stated they were back following up with enhanced visuals from the previous hearing in January. She stated they also had the road map for permitting. Mr. Belden recapped the two questions the Board had from the previous meeting. The first being what the permitting process would be and how they would interact with the Town as they moved forward in the project. The second being to see a visual representation of the side view of the project. He stated they were proposing a 2.1-megawatt solar canopy at 484 Willow Street area work center. He stated it would be a hybrid solar and battery project designed to provide backup power in the event of a power outage at the critical facility. The project would be authorized under the recent Climate Act which was passed in March. The Climate Act allowed Eversource and other electric distribution companies in the State of Massachusetts to own additional solar when paired with energy storage. He then went over the project recap and presented a status update. If the Board decided to proceed, then they would seek a letter of support from the Board. They then would need approval for the project from the Department of Public Utilities (DPU). Once they received the approval they then would go through the permitting process. The permitting process included the Design Review Committee, the application for Site Plan Review, if needed, approval from the Zoning Board of Appeals, then the permit applications would be completed. Selectman Horgan asked if there was an estimation of the time that process would take. Mr. Belden stated there was not an exact estimate for the DPU review. Mrs. Goldstein stated she expected the permit process to take 8-10 weeks depending on the Building Department. Mr. Belden then stated that they were asking for approval to go to DPU today from the Board. He then provided the Board with visuals for the 484 Willow Street location, showing the trees and landscape that would block the building but not interfere with the airport. Selectman Smith asked if the blue on the photos represented where the solar panels would go. Mr. Belden stated that was correct. Selectwoman Post stated the visual planting only represented one area and asked if the shrubbery would go along the other areas of the location. Mr. Belden stated, yes, that the same types of shrubbery would go all along for a consistent visual. Selectwoman Post stated she was supportive of the project. Selectman Stone also stated he was in support. Selectman Horgan had no questions. Selectman Smith asked if they would need to go to the Federal Aviation Administration (FAA). Mr. Belden stated that in 2017 when they spoke with the airport, they did not express any concerns about the project.

MOTION: To endorse the letter of support that has been provided to the Board and Chairman Nelson, in the packet and authorize the Board Chairman to sign this on behalf of the Board of Selectmen.

Motion by: Tracy Post

Seconded by: Michael Stone

Discussion: Town Administrator Whritenour stated he would like to amend the letter to acknowledge the planting program as one of the benefits of this particular project, with or without the solar canopy. Selectwoman Post amended her motion to include the comments from the Town Administrator.

AMENDED MOTION: To endorse the letter of support that has been provided to the Board and Chairman Nelson, in the packet and authorize the Board Chairman to sign this on behalf of the Board of Selectmen. The letter will be amended to acknowledge the planting program as one of the benefits of this particular project, with or without the solar canopy.

Motion by: Tracy Post

Seconded by: Michael Stone

Vote: 5 ayes; 0 nays.

The motion passed unanimously.

9. Update and Review of 50 Workshop Road Solar Project

Ed Senteio, Finance Director, stated the reason for the presentation was to get wastewater funding without raising taxes. He discussed the PowerPoint presentation - Utilizing free cash, waiting for SRF approval, and trying to obtain grants. He stated the second Solar Project was being discussed. There was a 30-year lease approval for the property, \$7.5 million over a 20-year period. Carbon reduction would be reduced by 5,084 metric tons of carbon dioxide each year which was equivalent to taking 1,098 cars off the road. Pending DPU order, it would provide reduced rates to low-income families. There would be \$10,000 per year to plant trees throughout the Town. He then discussed the views of the projected presented in the PowerPoint via photos. He then discussed the SMART Program Block and Tranche. He stated the incentives, if you got in early, would be better. Selectman Smith asked what it meant to get in, having it online or just applying. Mr. Senteio stated that it meant submitting the application to get into the reserve for the project. Chairman Forest stopped the presentation to open the platform for questions. He stated that he saw very minimal to no visual impacts for this project. Selectwoman Post asked if they had considered any lower shrubbery for the Healthcare location. Mr. Senteio stated that it was a possibility. Chairman Forest stated being a good neighbor and finding ways to minimize impacts was a good thing. He wanted Yarmouth to have solar and be mindful of trees and vegetation. Selectman Stone stated that the change of use could change at any time, and that he was looking for maximum mitigation. Selectwoman Post asked if the lower income assistance was the same as the project from Willow Street. Town Administrator Whritenour stated it was the same program. Mr. Senteio discussed the system size, the first-year revenues, and the 20-year revenues. Selectman Smith asked if the 3% escalator in the lease was what the lessee would be paying us. Mr. Senteio stated that was correct. Selectman Smith asked if that was for the full 20 years. Mr. Senteio stated it was. He also stated the warranties were for 25 years. Selectman Smith stated the efficiency has gone up from 12% to about 17-18%. Selectwoman Post asked if the contract was guaranteed with no fluctuations. She also asked, at the end of its life, what was the Town's agreement in terms of reclamation of the property. Mr. Senteio stated in 20 years, it would be discussed with Ameresco, to look at the efficiency, the production, and look at what the Town would like to do. Ameresco was responsible for removing the solar panels, hardware, and brackets whenever the lease was up. Selectwoman Post asked how many more years was the septage facility permitted for. Mr. Senteio stated it was 3-5 years at a time. The debt service on the bond was to 2026. He also stated the Town Treasurer follows all bonds. Selectman Horgan asked if there was a need for fencing. Mr. Senteio stated, yes, that they would be doing fencing for this project. He then proposed the project schedule. Selectwoman Post asked if the timeline was for just the solar panels or for the entire project. Mr. Senteio stated it was the entire solar project. Jon Mancini, Senior Vice President, and Jackson Ameresca joined the presentation representing Ameresco. Mr. Ameresca mentioned that on occasion Eversource could run over their timeline, however, they were going off the published dates. Mr. Senteio stated they were trying to generate revenue and fund the wastewater project. Chairman Forest stated they were open to finding resolutions and mitigate. He wanted to explore additional mitigation for the Healthcare Facility. Mr. Ameresca stated they could add a green mesh as a buffer as well as tree plantings. Chairman Forest wanted to make it clear that as a Board they were very receptive to making overtures on that kind of mitigation. Mr. Senteio stated that based on the Board's recommendation, they would do it. Selectwoman Post asked in terms of the process, what the Board's role was. Mr. Senteio stated he would like them to make a motion to have the Town

Administrator sign a lease agreement after negotiations, such as reducing the visual impacts, as well as the terms, and dollar amounts.

MOTION: To authorize the Town Administrator to enter the lease agreement based on the original proposal put before the Board and to sign a lease agreement for a solar project with the proceeds used for wastewater prefunding and funding, as well as mitigate any visual impacts to the businesses that are affected.

Motion by: Tracy Post

Seconded by: Peter Smith

Discussion: Selectman Smith asked if this was for the largest dollar amount presented. Selectwoman Post stated, yes, it was for the \$5.7 million.

Vote: 5 ayes; 0 nays. The motion passed unanimously.

10. Water Department Update

Water Conservation Policy for 2022

Water Quality & PFAS Update

Jeff Colby, Director of Public Works, started the presentation with an overview of what PFAS was, where it came from, how it affected Yarmouth, and alternatives. He defined PFAS as chemicals used since the 1950s to manufacture fire resistant, stain resistant, water resistant, and non-stick products. Three wells remained offline as they were over the limit. Water/Wastewater Superintendent Laurie Ruzala stated the potential sources of PFAS. Chairman Forest asked if there were monitoring wells south of the landfill that could be tested. Mr. Colby stated there were a series of wells on the south sound, about 3-4 monitoring wells. Chairman Forest asked if they tested for PFAS on monitoring wells. Mrs. Ruzala stated Barnstable County does, but they had not started. Chairman Forest asked if this was a program they did for all towns. Mrs. Ruzala stated she was unsure, however, it was related to the landfill. Mr. Colby stated to his understanding that was the plan. Chairman Forest asked if they had defined the ground water wells. Mrs. Ruzala stated, yes, and they had the analysis. Chairman Forest asked how much water we generated from the wells that had been impacted. Mrs. Ruzala stated that wells 4 and 5 had a permitted capacity of .86 million gallons per day and well 10 had a permitted capacity of .43 million gallons per day. She then discussed the water needs evaluation done by Kleinfelder. They discussed the water that was needed in the past versus what would be needed in the future. She stated in the summer there was a concern about making the demand. She stated we needed to be prepared that we could go over our capacity this summer. If we did not have a drought, she stated we might be okay. Moving forward she stated we need to figure out what alternatives would make sense. Chairman Forest asked if there was potentially a salt intrusion that we needed to be concerned about. Mr. Colby stated that was something to be aware of, but because of the distance from the ocean, for the most part it is not much of an issue. Mrs. Ruzala then went on to discuss the alternatives: Treatment at wells 4 and 5; interconnections; well 9 reauthorization; and water conservation measures. Selectwoman Post asked what the estimated cost of the interconnection would be. Mrs. Ruzala replied that she was unsure at this time. She stated that Monday, Wednesday, and Friday there was a lot of water pumped, most likely due to irrigation systems. She stated they wanted to update drought management to a water resilience plan to also help deal with water shortages. Possible conservation methods were discussed based on the PowerPoint. Mr. Colby stated that, if the Board supported the Seasonal Water Conservation Advisory, it would help to address the irrigation use. Mrs. Ruzala summarized the next steps, getting well 9 running and sampled and possibly implementing water conservation methods. Selectman Horgan asked if there was a timeline for well 9 and opening it up. Mrs. Ruzala stated she hoped to take samples by the beginning of May. It took one month for PFAS results to come

back, so there would not be good information available until June. Selectman Horgan asked if they were able to purchase the tanks, would they be moveable or permanent. Mrs. Ruzala said the treatment tanks would be moveable. Mr. Colby stated that they would do it both ways. Selectman Horgan asked if there was a way of knowing who had irrigation systems within the Town. Mr. Colby stated there was not a good system as permits were not required. He stated they could tell high usage residential water use through the data. Selectman Horgan stated he was in dual favor of addressing wells as well as looking at conservation measures and making them a more formal part of the Town's plan. He is looking for more solid guidance on next steps. Selectman Stone asked how they would enforce an odd-even watering system. Ms. Ruzala stated that the bylaws allowed for fines, however, issuing warnings first may be best, as most people were not aware of a watering ban. Selectman Stone asked if there was a distinction in newer systems versus older systems. Mr. Colby stated there was no distinction, however, he would like to consider a rain gauge requirement. Selectman Stone asked if a rain gauge had to be installed when the system got installed or could it be done later. He also asked about the expense of a rain gauge. Mr. Colby stated that rain gauges could be added at a later date. He did not think it was a high expense. Mrs. Ruzala stated her neighbor added a software system that looked at weather for the following week that cost \$200. Selectwoman Post stated she thought we needed a conservation plan in place. She asked if the Water Commission could put these policies in place. Mr. Colby stated there were no posting requirements, however, informing the community was important. Selectwoman Post asked what kind of permits did other towns require for irrigation and what was the purpose. Mr. Colby stated it was mostly to keep records, communicate the requirements especially the rain gauge, and having guidelines to go by. He stated if we had guidelines for the installer then we could gauge the watering days. Mr. Colby stated it was an installation permit at the Water Department. Mrs. Ruzala also stated that by knowing who had irrigation systems, then they could check the backflow devices. Selectman Smith stated he thought permits should be required and backflows be required. He asked if there was anything in the Water Treatment Plan to take care of places like Captain's Village early on. Mr. Colby stated it was a phase in the plan. Selectman Smith made a comment about the pond he lived on and questioned how it was not a drought. Mrs. Ruzala stated they never declared a drought in the summer, however, it was a dry summer. Selectman Smith stated he thought the odd-even watering days was a great idea and should be implemented. Selectman Stone asked, if there was a serious drought condition where they went to an odd-even watering system, what was an estimated percentage of water that would be conserved. Mr. Colby stated the idea behind the odd-even watering system was to spread out the watering to help avoid the drop in the tanks. Selectman Stone asked if they thought it would be beneficial to have a public forum to discuss the potential water conservation measures. Mr. Colby replied, yes. Chairman Forest stated he thought the way to kick things off would be to have a proposed set of measures and have a public discussion. He stated that we were in a risky situation and that they needed to act. He wanted to ask the Board if they were comfortable to ask the Water Department to prepare for public discussion with series of measures. Selectwoman Post stated that she agreed, and it was a good place to start. Educating people and listening to the public's input was important. She mentioned to look at what a permitting process could look like. Selectman Smith also agreed and stated he thought they should be ready. Selectman Stone agreed with the comments. Selectman Horgan also agreed and stated he was ready to begin looking at these measures. He also stated identifying goals was important. Selectwoman Post asked if there were any water conservation grants that could assist with this. Mr. Colby stated he was not aware of any at this time, however they would look into it and explore options.

11. Board and Committee Actions

1. Committee Appointments

MOTION: To accept Sharon Ladley's resignation from the Yarmouth Disability Commission.

Motion by: Tracy Post **Seconded by:** Daniel Horgan

Vote: 5 ayes; 0 nays. The motion passed unanimously.

MOTION: To appoint Camilla Flannery to the Energy Committee for a 3-year term through to December 2024.

Motion by: Tracy Post **Seconded by:** Dan Horgan

Vote: 5 ayes; 0 nays. The motion passed unanimously.

2. Upcoming Agenda Review

Chairman Forest stated the Town Meeting Review would be on the April 19 meeting. He stated he thought it would be beneficial to have that meeting. He also stated there were videos to explain the articles. Town Administrator Whritenour stated the videos were on Facebook, the Town's YouTube page, and on the Government Access Channel. The Route 6A was tentatively scheduled for April 19. Chairman Forest asked the Board if they should have the meeting on the 19th. Selectwoman Post stated they should if they were ready for that meeting, as time was of the essence. Selectman Stone commented on the May 3 meeting. He stated there were a lot of licensing hearings that day. However, the Blue Water, Riviera, and Red Jacket Beach hearings were all from the same entity and their managers were the same from Davenport, therefore, the hearings should go quickly. He stated the El Mariachi hearing would take time. Chairman Forest then asked the Board if they wanted to arrive at 5 or 5:30 on the April 26 premeeting. Everyone agreed to arriving at 5 p.m.

3. Individual Items

Selectman Stone commented on the ceremony at the new Police training facility. He stated it was a bittersweet moment and that the tragedy would always be felt. He thought it was very accommodating, and for the Governor and Lt. Governor to come down, he stated it was a very healing moment. He would like the Board to write a letter of thanks. Selectman Smith seconded what Mr. Stone said. Selectwoman Post agreed. She stated they were here for the community. She stated, every week at the Governor's leadership meetings, this bill was highly prioritized and important to him.

12. Town Administrator Items

1. Consent Agenda

Town Administrator Whritenour stated there were two items on the Consent Agenda. The first was the pledge of stock interest from Ryan Family Amusements, a licensing matter. The second was the acceptance of a donation to the Yarmouth Police Department in the amount of \$25.

MOTION: To approve the Consent Agenda.

Motion by: Daniel Horgan

Seconded by: Peter Smith

Vote: 5 ayes; 0 nays. The motion passed unanimously.

2. Town Administrator Updates

Town Administrator Whritenour echoed the sentiments of the Board regarding the Ceremony. He then discussed the efforts to promote the Town Meeting. He thanked Jeff Colby, Bill Scott, and Kate McMahon from Cape Media. He discussed the split of public, education, and government PEG. Cape Media stated they would assist. Selectwoman Post stated that the school system got a portion, therefore, if any changes affected them, they should be included in the conversation. Mr. Whritenour stated he guaranteed they would be included.

Mr. Whritenour then discussed that there would be a press release coming out. They recently finalized the Bridgewater State University contract and brought on Cape Cod Collaborative. He stated the MacArthur School would be more utilized, there would be an investment in the property to keep it in good shape, as well as Mass Development recently sold \$3 million in bonds to fund the nonstructural renovations. Chairman Forest suggested including exact renovations and updates. Mr. Whritenour stated they were improving and replacing the electrical systems, installing lighting, replacing the plumbing, and building several classrooms. Handicapped access would be provided, and the parking lot would be replaced. Mr. Whritenour thanked the Building Commissioner as well for his work within the project. Mr. Whritenour also mentioned the RFP for the Drive-In Site. He stated the carnival would like to come back, as well as a new pirate festival which was interested in hosting their event there.

Chairman Forest stated he wanted to ensure for Town Meeting, that in the binders, each Board member would know what articles they would be reading. Chairman Forest stated he would take articles 1-6. Selectman Horgan stated he would take articles 7-12. Selectman Stone stated he would take articles 13-18. Selectman Smith stated he would take articles 19-24. Selectwoman Post stated she would take articles 25-30.

13. Adjourn

MOTION: To adjourn.

Motion by: Tracy Post

Seconded by: Michael Stone

Vote: 5 ayes; 0 nays. The motion passed unanimously.

Meeting adjourned at approximately 9:20 p.m.

Respectfully Submitted,

Dakota Prue

Dakota Prue