

**TOWN OF YARMOUTH
TOWN COUNCIL MEETING
AGENDA FOR DECEMBER 19, 2019**

Meeting: 7-19/20
Date: December 19, 2019
Time: 7:00 PM
Place: American Legion Log Cabin

1st Order of Business: Roll Call of Members
2nd Order of Business: To approve the minutes of Meeting 6-19/20 held Nov 21, 2019 and the Record of the Operations Committee held October 30, 2019.
3rd Order of Business: To open the meeting to a public comment period.

Item No. 42: To hear the reports of the Council Chair, committees, delegates, liaisons and the Town Manager.

Item No. 43: To hold a public hearing and act upon issuance of a full-time malt, spirituous and vinous liquor license and Special Amusement permit to each of the following establishments: Gather, Royal River Grill House, Otto, AMVETS

Item No. 44: To authorize a long-term sublease to Yarmouth Community Center for 20 Mill Street.

Background: The Masons, the Yarmouth Community Center (YCC) Steering Committee, and the Town have collaboratively developed a proposal to serve all three organizations' needs for the future. The Masons have leased the Masonic Hall and land to the Town for a nominal fee. The Town has subleased the upper floor back to the Masons. The Town intends to offer non-exclusive subleases for the rest of the spaces. Now the Town and YCC have agreed to terms for a sublease that will allow YCC to work toward a Community Center project.

At This Meeting: Councilors will vote on the issue.

Item No. 45: To authorize submission of a CDBG grant application to help fund Phase 1 of the 20 Mill Street project.

Background: For the Mill Street project, the YCC Steering Committee would like to apply for a Cumberland County Community Block Development Grant (CBDG) to assist with the development of engineering plans, studies, designs, and site investigations and other matters. Such applications require authorization by the municipality.

At This Meeting: Councilors will vote on the issue.

Item No. 46: To authorize the Dog Park Committee to pursue a site concept at Pratts Brook Park for further Town Council consideration.

Background: The Dog Park subcommittee of the Parks & Lands Committee has narrowed its focus of potential locations to one of the previously identified sites — the frisbee golf area in Pratt's Brook Park.. Before digging further into details like budgeting, abutter concerns, rules of operation and maintenance etc., the group would like to get preliminary endorsement and/or feedback from Council to continue pursuing this option. Members of the subcommittee made a presentation to Council at the December 5 workshop.

At This Meeting: Councilors will vote on the issue.

Item No. 47:

To hear a report on revised options for capital improvements at the Transfer Station/Recycling Center to accommodate safe operations under PAYT and to consider action thereon.

Background: Last April the council appropriated funds to make necessary upgrades at the Transfer Station, and implement a PAYT program in January 2020. Since that time, newer cost estimates for the project have come in higher. At Councilors' request, engineers developed options for lower-cost alternative plans.

At This Meeting: Public Works Director Erik Street will present these three new options for the Council's consideration and the Town Council may vote to proceed.

Item No. 48:

To hold an Executive Session, if needed, including consideration of the recommendations of the Appointments Committee.