

**TOWN OF YARMOUTH
TOWN COUNCIL MEETING
FEBRUARY 27, 2020
AGENDA BACKGROUND**

Meeting: 10-19/20
Date: February 27, 2020
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 9-19/20 held 1-16-20

3rd Order of Business: To open the meeting to a public comment period.

Item No. 54: To hear the reports of the Council Chair, committees, delegates, liaisons and the Town Manager.

Item No. 55: To hold a public hearing and act upon issuance of a full-time malt, spirituous and vinous liquor license and Special Amusement permit to Black Tie.

Item No. 56: To hold a public hearing and act upon issuance of the 2020 Clam Festival Permit for the Yarmouth Chamber of Commerce.

Item No. 57: To authorize a Power Purchase Agreement or take other action relative to the recommendations of the Committee of Energy Efficiency and Sustainability (CEES) on solar power options.

Background: The Committee of Energy Efficiency and Sustainability (CEES) has been exploring potential options to create a Solar Farm.

At This Meeting: Town Council will consider a resolution that would have CEES issue Requests for Proposals for various solar suppliers to bid on a solar project.

Item No. 58: To vote to accept the former Yarmouth Health Council (Medical Loan Closet) assets and mission, and to adopt a resolution of appreciation for the work of the Health Council since 1939.

Background: Since 1939, the volunteer-led Health Council has provided a variety of public health initiatives in Town including flu clinics, well-baby checks, medical loan closet, public health education, and other services. Since 2004, the Health Council has been working with Yarmouth Community Services (YCS), to fulfill requests for the equipment. Currently about 5 requests per day come in. In 2018 the Yarmouth Health Council voted to dissolve because so many of the wellness services that they provided are now available in a variety of places. Now the Yarmouth Health Council wants to formally transfer the Medical

Loan Closet over to YCS. Volunteer members of the Council will continue to support the initiative.

At This Meeting: Council will vote on a resolution to formally transfer the Medical Loan Closet over to YCS.

Item No. 59:

To appropriate funds for further analysis of layout options for improvements to the Transfer Station and PAYT implementation.

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Background: Last year Council appropriated \$770,000 to make necessary upgrades at the Transfer Station, and implement a PAYT program. Since that time, newer cost estimates for the project have come in higher. Councilors have indicated interest in having the consultant develop a new project proposal, starting with a blank slate that addresses and staff's concerns about safety.

At This Meeting: Council will vote on whether to appropriate additional funds to have the consultant generate a new design proposal for the Transfer Station.

Item No. 60:

To appoint Election Clerks and Wardens.

Background: Election Clerks and Wardens to serve at the March 20 Presidential Primary Election must be formally approved by Council.

At This Meeting: Council will vote on the appointments.

Item No. 61:

To receive the draft budget proposal for FY 21

Background: The Town Council will vote on the budget at the May meeting, and residents will vote on the budget at the Town Meeting on June 2, 2020 at the Yarmouth High School Gymnasium. There will be a series of public hearings about the budget where the public has a chance to see the proposed budget, ask questions and give feedback. There will be Budget Workshops each Monday in March at the Town Hall Community Room at 7pm.

At This Meeting: The Town Manager will give a presentation on the proposed 2021-2022 budget.

Item No. 62:

To consider or schedule other Council initiatives and requests as may be offered or introduced.

Item No. 63:

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