The Board of Selectmen will held a Meeting on Wednesday May 20, 2015 at the Island Hall beginning at 6:00 PM.

First Order of Business:  Call meeting to order
Chair Susan Campbell called the meeting to order at 6:05 PM.

Selectmen Present:  Susan Campbell, Bill Calthorpe, Donna Damon, Chris Loder.
Selectman Absent:  David Hill during the public hearing portion of the meeting.

Also Present:  Marjorie Stratton, Gloria Brown, Jay Corson, Paul Belesca, Pete Pellerin, Leila and Suhail Bisharat, Roseanne and Jim Stewart, Sheila and Phil Jordan, Malcolm Rice, Nancy and Bob Earnest, John Rent, Donna Colbeth, Eldon Mayer, Sharon and John Rent, Donna and Doug Clark, Linda and Sky Grant, Marilyn Butters, Lynne Priest, Jane Frizzell, Kathy MacNeil, Pat St. Cyr, Jim Hood, Paul Belesca, Will Lund, Laurie and Ted Curtis, Herb Maine, Carl Tubbesing, David Stevens, Tad Runge, John Thaxter, Mary and John Holt, Carol White, Ken Pelton.

Item out of order:
Motion:  Moved by Donna Damon and seconded by Chris Loder to take a Harbor Master Vessel out of order.

Vote: 4-0 (David Hill absent)

Dave Stevens reported on the condition of a potential Harbor Master Vessel being offered for sale by the Town of Yarmouth.  Dave reported his opinion that the boat would serve us well in the near term.  Members of the Coastal Waters Commission have been polled; they recommend that the Town bid on the offered vessel.

Motion:  Moved by Donna Damon and seconded by Chris Loder to authorize Town Administrator Marjorie Stratton in consultation with the Coastal Waters Commission and Selectman Bill Calthorpe to submit a bid to the Yarmouth Police Department for the 1999 18’ 6” Maritime skiff, 2003 90 hp outboard motor and 1990 Loadrite single-axle boat trailer.

Vote: 4-0 (David Hill absent)

Second Order of Business:  Public Hearing was opened at 6:20 PM.

To Discuss the Referendum Question appearing on the June 9, 2015 ballot:
Do you favor continuing discussions and negotiations with the Great Chebeague Golf Club and the Holmbom Family regarding the construction of a parking lot near the Stone Wharf?

Chris Loder provided a PowerPoint presentation, a reprise of the April 1 presentation given on April 1st. Comments from the April 1st discussion were read out. Questions and answers and discussion ensued.

The Public Hearing closed at 7:40 PM and Regular Business began at 7:45 PM

**Third Order of Business:** Regular Business

To Have the Board of Selectmen:

15-151: Consider proposals for cemetery mowing

**Motion:** Moved by Bill Calthorpe and seconded by David Hill to authorize the Town Administrator to work with Tom Calder to have him take care of cemetery maintenance on a temporary basis until July 1st, and to re-request proposals from interested workers based on the revised job description.

**Unanimous, Motion Carried**

15-152: Consider a Job Description for a Cemetery Superintendent

**Motion:** Moved by Bill Calthorpe and seconded by David Hill to table the Cemetery Superintendent Job Description pending more discussion with the Cemetery Committee, Town Administrator and the Board on the actual job description.

**Unanimous, Motion Carried**

**Fourth Order of Business:** Approval of Expense Warrant(s)

**Motion:** Moved by Bill Calthorpe and seconded by David Hill to approve the expense warrant in the amount of $23,817.60, dated May 19, 2015.

**Unanimous, Motion Carried**

**Fifth Order of Business:** Other Business

**Sixth Order of Business:** Adjourn Meeting: The meeting adjourned at 8:15 PM.

Respectfully submitted,
Gloria Brown, Deputy Clerk