The Board of Selectmen held a meeting on Wednesday, December 2, 2015 at the Island Hall at 6:00 PM

First Order of Business: Call meeting to order
Chris Loder called the meeting to order at 6:07 PM.

Selectmen Present: Christopher Loder, David Hill, Susan Campbell, Peter Pellerin
Selectman Absent: Bill Calthorpe
Also Present: Marjorie Stratton, Gloria Brown, Jane Frizzell, Jay Corson, John Wilson, Wayne Dyer, Herb Maine, Susan Sawyer, Susan Stranahan, Geoff Summa

Second Order of Business: Joint Meeting with the CTC

16-073: To conduct a joint public meeting with the Board of Directors of the Chebeague Transportation Company, focusing on visioning and brainstorming to resolve potential issues for “Over the Hill”.

Discussion:
- Yarmouth members of the Joint Standing Committee (JSC) are not opposed to considering changes; they are amicable to making changes within the scope of the current agreement. May need a new committee to talk about larger issues.
- Reframe “Over the Hill” as “Mainland Access”
- Start with a clean slate; aim for a comprehensive interlocal agreement between towns
- Access includes parking and boat for commuters both ways
- How to deal with backlash? Appeal to larger population of the Town of Yarmouth, not just the Harmony Hill neighbors
- Are JSC meetings policy discussions or are they about enforcement?
- Make a list of all the issues/components, then identify what can or cannot be dealt with by the JSC. See attached lists.
- Language: “what is best and wisest for islanders”
- Respect for Yarmouth residents such as not sounding the Islander whistle
- Open communication between CTC and the Town of Yarmouth
- Receptive to Town of Yarmouth concerns
- Chebeague representatives to develop educational flyer regarding transportation system and use of Cousins Island turn-around: be mindful of bus schedule
- Three major agenda items for the next meeting of the JSC:
  - Year-round residents’ access
  - Common interests
  - Yarmouth concerns
• The issue is sustainability
  o Employment
  o Commerce – economic viability
  o Education
• Need command of facts for deeper level discussions (including data from CTC)

Third Order of Business: Other Business

• Proposed revision of Agreement to Transfer Real Property between the Town and Great Chebeague Golf Club: see attached email from David Hill dated November 30, 2015

Motion: Moved by Pete Pellerin and seconded by Chris Loder to approve the five revisions enumerated in David Hill’s email dated November 30, 2015.

Vote: 4-0 (Bill Calthorpe absent)

• If the GCGC approves, the matter could go to the next Town Meeting or Referendum Ballot after review by our attorney.

• New fire truck: Chris asked that Board members be prepared to move on this item at the December 9 meeting.

• Suggestion to hire a consultant to review fire department needs. Include in next year’s budget

• What happened to Fire Department fundraising following the approval of the communications tower? Grants?

• Suggestion to use a water wagon

• Joint Standing Committee: build from the bottom up: once all concerns are on the table, determine what issues need to be addressed

Fourth Order of Business: Executive Session

16-074: To have the Selectmen hold an Executive Session to discuss personnel matters pursuant to 1 MRSA, Section 405, subsection 6(A).

Motion: Moved by David Hill and seconded by Pete Pellerin to go into Executive Session as referenced above at 8:20 PM.

Vote: 4-0 (Bill Calthorpe absent)
Motion: Moved by David Hill and seconded by Pete Pellerin to exit Executive Session at 8:32 PM.

   Vote: 4-0 (Bill Calthorpe absent)

Motion: Moved by Chris Loder and seconded by Pete Pellerin to accept Michelle Jackson’s resignation with regret, and with an end date in accordance with the original signed contract of December 31, 2015.

   Vote: 4-0 (Bill Calthorpe absent)

There was a consensus to advertise the position of Town Clerk / Tax Collector

Fifth Order of Business: Adjourn Meeting
The meeting adjourned at 8:36 PM

Respectfully submitted,

Gloria Brown
Deputy Clerk