

Minutes
Board of Selectmen
Workshop Meeting
Yarmouth Police Station
December 11, 2008

Present: Selectmen – Suzanne McAuliffe, Jim Hoben, Bud Groskopf, Dr. William Marasco, Jerry Sullivan; Town Administrator – Robert C. Lawton Jr.

Fire Chief Interviews

The Board of Selectmen interview the three Fire Chief candidates. The Board discusses the three candidates. The Board thanks Steve Unsworth for his help in the assessment center and recommendations. Mr. Hoben recommends appointing Mike Walker as the new Fire Chief of Yarmouth. Dr. Marasco seconds. VOTE 3-2 (Mr. Groskopf and Mr. Sullivan vote “no”)

FY10 Budget Update

Mr. Lawton updates the Board on the FY10 budget, he says currently that the Finance Committee is reviewing the budget and it's off Proposition 2 ½ by approximately \$250,000. He also says that on Wednesday, December 17th the D-Y School Administration will be meeting at Town Hall to present their facilities plan. He also informs the Board that the Technical High School will present their budget after the D-Y staff. The Board continues to speak about the budget. Mr. Lawton says that ¾ of the town budget is mandated services.

Consent Agenda

Mr. Lawton reviews the consent agenda. Motioned. Seconded. VOTE 5-0

Selectmen Items

Ms. McAuliffe said that the Assembly of Delegates went ahead and approved the unfinished Cape Cod Commission's Regional Policy Plan. The Board discusses the problems with the Regional Policy Plan.

Ms. McAuliffe says that she will be attending the D-Y School budget meeting on December 15th, 2008. She welcomes everyone on the Board to come to the meeting.

Ms. McAuliffe reviews the ad placed in the Cape Cod Times by the Yarmouth Firefighters union.

Adjourn

Motioned. Seconded. Meeting adjourned at approximately 8:30pm.

CONSENT AGENDA

DONATION TO POLICE DEPARTMENT

Gift from D-Y Regional School District **\$57,000.00**

DONATION TO SENIOR CENTER

Regina & John McCarthy **\$ 20.00**

Total **\$57,020.00**

VOTED: 5-0

DATE: 12-11-08