



Board of Selectmen
Regular Meeting Minutes
May 7, 2016

The regular meeting was called to order at 8:00 a.m. in the Music Room of Mattacheese Middle School by Chairman Erik Tolley. Selectmen present: Norm Holcomb, Jim Quirk, Tracy Post, and Michael Stone. Also attending: Interim Town Administrator, Peter Johnson-Staub.

1. School Building Committee Charge and Composition

The Board discussed and agreed upon a motion to change the composition of the building committee and the charge be modified.

MOTION: To move that the Board of Selectmen respectfully request that Yarmouth be given at least two-thirds representation of the Building Committee and that the charge be modified to state that this Committee shall be dissolved upon completion of the feasibility study.

Motion by: Tracy Post

Seconded by: Norm Holcomb

Yea 5 Nay 0

2. Red Wilson Proclamation Day

The Selectmen discussed and reviewed a proposed proclamation in honor of Mr. "Red" Wilson. Selectman Stone will deliver the proclamation on Sunday, May 15, 2016.

MOTION: To move that the Board of Selectmen approve and sign the Proclamation in honor of Mr. Red Wilson.

Motion by: Mike Stone

Seconded by: Jim Quirk

Yea 5 Nay 0

3. Pre-Town Meeting Discussion

The Board discussed comments Chairman Tolley will make at town meeting regarding the School Building Committee under Article 16 - Mattacheese School feasibility study.

4. Town Meeting

The Board participated in annual town meeting. See town meeting transcript.

5. Adjourn

At approximately 3:10 p.m. town meeting adjourned.

MOTION: To move that the Board of Selectmen adjourn the meeting.

Motion by: Tracy Post

Seconded by: Norm Holcomb

Yea 5 Nay 0

Respectfully submitted,

Linda Dennehy

DISTRIBUTED MATERIAL AGENDA PACKET

- Proclamation in honor of "Red" Wilson
- Memo from Carol A. Woodbury, Superintendent of Schools dated April 28, 2016 re: Building Committee for the Mattacheese Middle School
- Draft Dennis-Yarmouth Regional School District Mattacheese Building Committee Membership composition and Charge