

**Museum at Portland Head Light
Board Meeting Minutes
April 11, 2013**

The Museum at Portland Head Light Board of Directors meeting was convened by Chairman James Walsh at 7:35 in the Town Council Chambers at the Cape Elizabeth Town Hall. Present were Frank Governali, Katharine Ray, Dave Sherman, Jessica Sullivan and James Wagner. Also in attendance were Treasurer Michael McGovern, Assistant Treasurer Debra Lane and Secretary Jeanne Gross.

The first item on the agenda was approval of the Fiscal Year 2014 Budget. The budget was approved by a vote of 6-0.

The next item was the Status of the Coast Guard Loan of the Fresnel Lens from Cape Elizabeth Light.

The conditions of the lease agreement were discussed including the expiration of the lease in 2010, maintenance issues, display requirements, insurance needs and yearly cost estimates to keep the lens. Following the discussion, Dave Sherman offered a motion to not request a continuance of the loan, seconded by Frank Governali. A vote followed to return the Fresnel Lens to the Coast Guard. It passed 6-0. The Town Manager will contact the Coast Guard.

The meeting was adjourned at 7:50.

Submitted by Jeanne Gross