

Board of Selectmen Meeting Minutes, January 10, 2018

The Board of Selectmen held a Meeting on Wednesday, January 10, 2018, at the Island Hall at 6:00 PM

I. Call Meeting to Order: Chair Jay Corson called the public meeting to order at 6:00PM.

Select Board Members attending: John "Jay" Corson, Herb Maine, David Hill, and Mark Dyer

Selectmen Absent: Jean-Louis "Bo" Beaupré

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, Donna Damon, Carol Sabasteanski, Paul Belesca, Ernie Burgess, Carol White, Susan Stranahan and Bob Earnest.

II. Public Comment for items not on the agenda

- Ernie Burgess expressed his thanks to Kim Boehm and Wayne Dyer for all the work they have done over the years removing old cars and junk from the island. Ernie asks that the town show their support to Kim Boehm as he tries to continue this work for the island. The Town Administrator told the Board of Selectmen that Kim Boehm has been to the town office and has been given the necessary process to create a proposal that would be then presented to the Board of Selectmen.
- Bob Earnest spoke on behalf of the Planning Board. He informed the Board of Selectmen that the Planning Board would like to schedule a Public Hearing at the end of February followed by a Town Meeting in March to vote on changes to the town's Zoning Ordinances.
- Carol White presented information from Joseph Young of the Orthoimagery Mapping Program. They would like to take new higher resolution photos of the island. The cost would be \$3000.00. Herb Maine asked where the funds for this would come from and the Town Administrator informed the Board the funds would come from the planning budget. The Town Administrator will follow up with this company.

III. Reports

- Marjorie informed the Board of Selectmen that on 01/02/18 she sent a letter to the various non-profits on the island asking for their input for the simple emergency response plan.
- Marjorie informed the Board of Selectmen that she did an expenditure analysis for the transfer station and that the town has saved approximately \$18,000.00 from two years ago. Copies of this analysis will be sent to the Selectman.
- The Town Treasurer report was presented

IV. Regular Business

18-064 East Shore Drive Turnaround Easement

Motion: Moved by David Hill to accept the East Shore Drive Turnaround Easement as outlined in the easement deed, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

18-065 Collins Engineering-Sunset Landing Wharf Plan

The Selectmen reviewed the Collins Engineering revised proposal for the Sunset Landing Wharf Plan and opened the floor for public comment.

Motion: Moved by Herb Maine to accept the Collins Engineering Sunset Landing Wharf Plan proposal dated January 5, 2018 without Optional Task 4-Bedrock Probes, seconded by Jay Corson.

Vote: 3 for (Dyer, Corson, Maine); 1 against (Hill)

Motion Carried

18 -066 Collins Engineering-Final Report for the Stone Wharf Master Plan

The Selectmen reviewed the Collins Engineering Final Stone Wharf Master Plan as amended January 5, 2018 and opened the floor for public comment.

Motion: Moved by Herb Maine to accept the Collins Engineering Final Stone Wharf Master Plan as amended January 5, 2018, seconded by David Hill.

Vote: All in Favor; Motion Carried

18-067 FY19 Budget Schedule

The Board of Selectmen came to a consensus to accept the FY19 Budget Schedule.

18-068 Firehouse Road-Preparation for Paving

The Board of Selectmen reviewed the Firehouse Road Proposal from Sevee & Maher.

Motion: Moved by Mark Dyer to accept the proposal from Sevee & Maher and to authorize our Town Administrator to spend up to \$6500.00 from our easement and drainage reserve fund, seconded by David Hill.

Vote: 3 for (Dyer, Corson Hill) 1 recused (Maine)

Motion Carried

18-069 New Plow for F-250

The Board of Selectmen reviewed the proposal from the Public Works department. After much discussion it was decided by the Board of Selectmen that the town should see if the straight blade from the Chevy 3500 Duramax Truck could be retrofitted on the Ford 250 Truck. If this does not work for the town this issue will be revisited by the Board of Selectmen.

V. Communications-none

VI. Review and approve prior meeting minutes of December 13, 2017

Motion: Moved by Herb Maine to approve the minutes of December 13, 2017, seconded by David Hill.

Vote: All in Favor; Motion Carried

VII. Approval of Expense Warrant

Motion: Moved by Herb Maine to approve warrant # 26 in the amount of \$73,973.22 seconded by David Hill.

Vote: All in Favor; Motion Carried

VIII. Other Business

- Jay Corson will have a conversation with Nat Tupper, the Town Manager of Yarmouth, in regards to keeping the sidewalk on Wharf Rd clear of snow and ice.
- Jay Corson asked the Board of Selectman to put together a "wish" list of future capital projects with a rough prioritization of this list to assist with the budget process. Herb Maine asked that the Selectmen indicate on this list which of these projects are to be worked on now and which projects are ongoing.

IX. Executive Session

Motion: Moved by Herb Maine, seconded by David Hill to go into executive session to discuss pursuant to 1 M.R.S.A. § 405 (6) (A) a personnel matter at 7:46PM.

Vote: All in Favor; Motion Carried

Motion: Moved by Herb Maine and seconded by Mark Dyer to close the executive session at 8:23PM.

Vote: All in Favor; Motion Carried

X. Adjourn Meeting

Motion: Moved by Mark Dyer, seconded by Herb Maine to adjourn the meeting at 8:24PM.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine Auffant, Deputy Town Clerk