

**Town of Chebeague Island**  
**Board of Selectmen Emergency Meeting - Minutes**  
**June 3<sup>rd</sup>, 2008 at 4:30PM**  
**Chebeague Island Public Safety Building**

1. Meeting called to order at 4:35PM

Present: Mark Dyer (Chair), Herb Maine (Vice-Chair), Donna Damon, Chris Rich, Leon Hamilton.

2. Executive Session to discuss contract between Scott Seaver and the Town for employment as the Chebeague Island Town Administrator.

Donna Damon – MOTION to go into executive session at 4:38PM pursuant to Title 1, MRSA, §405, sub-section 6, paragraph (D) to discuss the employment contract between Scott Seaver and the Town of Chebeague for the position of Town Administrator for 2008-2009. Leon Hamilton Second. No discussion. Vote unanimous.

Leon Hamilton left the meeting 6:03.

Donna Damon – MOTION to exit executive session at 6:05PM. Second Chris Rich. No discussion. Vote unanimous.

3. NEW BUSINESS

a. Donna Damon – MOTION to authorize Herb Maine to work with Scott Seaver to make edits to the proposed agreement. Second Chris Rich  
Discussion: Mark Dyer clarified the process that Herb and Scott make edits based on the previous discussion and send it to the selectmen. If everybody is in agreement we will send it to the town attorney for review.

Scott Seaver (who had been invited into the executive session at about 5:45PM) left the meeting 6:09.

Vote unanimous.

b. The Chair presented the Board with an application for a special amusement license for an event scheduled on June 22<sup>nd</sup> at the Chebeague Island Boatyard. The chair explained that when we granted the Boatyard's previous request for a victualer's license that the Boatyard may not have understood the need for a special amusement license. The chair asked the Board if they would be willing to set a date for a public hearing. Hearing no immediate motion he allowed further discussion. Leon Hamilton returned to the meeting at 6:25 (and was briefed on the application).

*Mark said that the State inspector indicated to the Boatyard that a hearing at the June 18<sup>th</sup> selectmen's meeting might provide enough time to process the application but that it would be better to hold it sooner.*

*Leon suggested that we were calling too many special meetings in response to last minute requests for license applications and cited a number of cases for different applicants (including the same event at a different location last year).*

*Two telephone calls (from Mark and Donna) were made to the Town clerk (at home) to clarify. The Clerk said that we may have not made it clear enough when they applied.*

*Herb agreed with Leon that we should be more efficient but suggested that we write a letter to organizations and business that asked for their cooperation in preparing applications by becoming knowledgeable and applying early.*

*Donna suggested that if did set a date before the regular meeting that we should also move the Slow Bell Café request to that date because they had requested an earlier date. She suggested that if they weren't ready, we could still do it on the 18<sup>th</sup>.*

*Mark asked again for a motion.*

*Leon Hamilton – MOTION to set a date of June 11<sup>th</sup> at 7:00 PM at the Island Hall to hold a public hearing for the application for a victualer's license for the Chebeague Island Boatyard and also a public hearing for the application for victualer's, liquor and special amusement licenses for the Slow Bell Café.*

*Donna Damon second. No Discussion. Vote Unanimous.*

**ADJOURN**

*Herb Maine moved to adjourn at 6:45PM, Leon Hamilton second. Vote unanimous.*

*Respectfully submitted,  
H. Maine.*