Town of Chebeague Island
Regular Meeting of the Board of Selectmen
Wednesday, February 10th, 2010 @ 6:00PM
Chebeague Island Hall & Community Center

Present: Mark Dyer, Chris Rich, Donna Damon and David Hill
Absent: Herb Maine
Vacation: Scott Seaver

Budget Workshop

1. To hear and discuss a proposal to upgrade the radio system for the Chebeague Island Fire and Rescue.
   Doug Ross and Ralph Munroe discussed the advantages of using the new frequency and the associated infrastructure. They will in the near future be advising the Town of cost associated with this change.

2. Adjourn business meeting:
   Budget Workshop meeting adjourned at 6:45PM

Business Meeting of the Board of Selectmen

1. Call to order.
   Meeting called to order at 6:50PM

   Mark Dyer asked the Board if they would agree due to the agenda to approve the expense warrant and then move on to the agenda. All members present agreed to take this item out of order.

   David Hill: motion to approve two expense warrants. One in the amount of $31,237.12 and one in the amount of $4,300.72.
   Donna Damon: second.
   Vote: Unanimous.

2. Town Administrator Report.

   Mark Dyer read a report from the Town Administrator.
   • Reminder of vacation and availability
   • Kid’s Place building arrival

   David Hill: Motion to have Town Administrator write a letter of appreciation to the Harbormaster for all the time and effort spent on the arrival of the Kid’s Place building.
   Donna Damon: Second.
   Vote: Unanimous.
3. Public Comments:

NONE

4. Old Business:

A. To see if the Selectmen will authorize the renewal of the Right of First Refusal and Easement Option Agreement between the Town and the Chebeague Mainland Land Trust.

   David Hill: Motion to authorize the renewal of the Right of First Refusal and Easement Option Agreement between the Town and the Chebeague & Mainland land Trust subject to any possible confirmation at Town Meeting.
   Donna Damon: Second.
   Vote: Unanimous.

B. To see if the Selectmen will approve a contract renewal with the Animal Refuge League.

   David Hill: Motion to approve the Animal Refuge League contract.
   Donna Damon: Second.
   Vote: Unanimous.

C. To see if the Selectmen will approve the following policy statements.

   i. Stone Wharf Seasonal Float System.
      Donna Damon: Section two to read “floats that are located on the end of the Wharf behind the wave break”
      David Hill: Section four, strike “it shall be done only after 5 days notice” and replace with “should emergency weather conditions occur and floats must be hauled all permit holders will be called by the Harbormaster or his/her designee”
      David Hill: Motion to adopt the policy with amendments.
      Chris Rich: Second
      Vote: Unanimous.

   ii. Recommending a Mil Rate to the Assessor.
       David Hill: Motion to table this item.
       Donna Damon: Second
       Vote: Unanimous.

D. To see if the Selectmen will consider draft ordinances for the Ordinance workshop set for February 23rd.

   Donna Damon: Motion to set date for review February 24th, 7Pm @ Hall
   Chris Rich: Second.
   Vote: Unanimous.
E. To see if the Selectmen will set a date for a workshop to discuss the Capital Improvement and Maintenance Plan.

Donna Damon: Motion to set a date of March 3rd, 7Pm at the Hall
David Hill: Amendment to the motion to hold the meeting March 17th, 7Pm at the Hall.
Donna Damon agreed with amendment.
Chris Rich: Second.
Vote: Unanimous.

F. To see if the Selectmen will set a date for a workshop to discuss how to Develop Town property – case study: Kid’s Place.

David Hill: Motion to postpone this until after the Budget is completed.
Donna Damon: Second.
Vote: Unanimous.

5. Approval previous minutes:

Item tabled until next meeting.

6. Expense Warrant:

Approved earlier in meeting.


Donna Damon: asked about the Town buying a PA System.
Mark Dyer: new PA System can be affordable. He will do some research.

8. Adjourn:

David Hill: Motion to adjourn.
Donna Damon: Second.
Vote: unanimous.
Meeting adjourned at 8:55PM

Respectfully submitted by Susan Campbell, Town Clerk.