Town of Chebeague Island
Special Meeting of the Board of Selectmen
Wednesday, February 24th, 2010 @ 7PM
Chebeague Island Hall & Community Center

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

1. Meeting called to order.
   Meeting called to order at 7:02PM.
   Herb Maine: asked the Board to hear a request from Jarrod Smith regarding a liquor license for the Chebeague Transportation Company.
   Jarrod Smith presented to the Board a liquor license application for the Chebeague Transportation Company for the vessels to serve alcohol aboard the Pied Piper and Islander when they are doing cruises.
   David Hill: Motion to authorize the Chair to sign the application.
   Mark Dyer: Second.
   Discussion: Donna asked if anyone under the age of twenty-one would be aboard the boats?
   David Hill advised no one under twenty-one will be drinking.
   Vote: Four (4) in favor and One (1) Opposed.

2. Set a date for a Public Hearing to grant a new Victualer’s License for the Chebeague Island Inn.
   Mark Dyer: Motion to set a date for Victualer’s and Special Amusement Permits for the Chebeague Inn for March 10th, 7PM at the Hall.
   David Hill: Second.
   Vote: Unanimous.

3. To see if the Board will approve a Septic Line License agreement to allow the installation of a Septic Line under Rose Point Road.
   David Hill: Motion to approve agreement eliminating last sentence.
   Mark Dyer: Second.
   David Hill: Amended motion to approve agreement eliminating sentence and addition of Paragraph #3.
   Mark Dyer: Second.
   David Hill: Second amendment to approve agreement eliminating sentence and addition of Paragraph #3 & #4.
   Mark Dyer: Second.
   David Hill: withdraw previous motion.
   David Hill: The intent of a license agreement (mark up) to become easement with paragraph six deleted done by their attorney. We should have the right to reverse vote of majority.
   Mark Dyer: Second.
Discussion continued:

Donna Damon: the amendment is not to be construed or to set a president by the Board. We need more information to understand easement.

Chris Rich: Second.

Vote on Amendment: Two (2) in Favor and Three (3) Opposed.
Vote on Original Motion: Three (3) in Favor and Two (2) Opposed.

Mark Dyer: Motion to set March 3rd, 6PM at the Public Safety Building for an Executive Session meeting to discuss Personnel issues.
Donna Damon: Second.
Vote: Unanimous.

4. Adjourn to Workshop.

Adjourned to Ordinance Workshop at 8:50PM.

Respectfully submitted by Susan Campbell, Town Clerk.