Town of Chebeague Island
Regular Meeting of the Board of Selectmen
Wednesday, March 10th, 2010 @ 7PM
Chebeague Island Hall & Community Center

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

1. Meeting called to order at 7:05PM.

2. Town Administrator Report.

Scott Seaver advised the status on the following:
- Submitted Treasurers Report to the Board
- Discussed the MOU between the Chebeague Recreation Center and the Chebeague Island School
- Advised that Claire Ross had attended a meeting with Army Corp in regard to the dredging at the Stone Pier
- Advised the Cousins Island float had been repaired
  Scott thanked the Public Works Department & CTC
- Bob Konczal (Assessor) will be in the office March 12th
- Census Bureau will be on island for interviews at the Town Office Saturday, March 20th at 11AM.
- Discussed the Hazardous Mitigation Plan
- Submitted a recycling report
- Advised that the Town had purchased a piece of software for the Trio program to link it with IF&W
- Status on FEMA Declaration for the storm.
- Cousins Island Project

Mark Dyer asked that the Board approve the Expense Warrant at this point due to the length of the business on the agenda. Board agreed to take #6 out of order.

   David Hill: Motion to approve Expense Warrant dated 3/05/10 in the amount of $47,220.14
   Chris Rich: Second.
   Vote: Unanimous

3. Public Comment:

Beth Howe spoke on a proposal that CICA may go forward to pursue funding for the Curit Property. She also stated that CICA had received feedback at a meeting of refurbishing existing houses.

   Donna Damon: Motion for the Town to co-sponsor the discussion on affordable housing.
   David Hill: Second.
   Vote: Unanimous
Public Comment continued:

Leila Bisharat spoke on the issue of an ATV violation of the Land Trust Easement on Rose Point Beach area. We need to get information out to the public. David Hill suggested an attachment to all ATV registrations and maybe maps with information on them on the areas in trust.

Nancy Earnest presented a proposal for a walking trail by the Recreation Center, School and Newcomb Park areas. They are hoping to file for a grant of $1,000 for this project, but needs approval from the Town.

**Donna Damon: Motion to make this an agenda item March 17th, 2010 to consider approval by the CRC to create a trail on town property and if the town needs the property in the future the trail will be discontinued.**

David Hill: second.
Vote: Unanimous.

Ken Hamilton asked the Selectmen is anything will be done to the roads and if they had a plan. Mark Dyer advised the he, Herb Maine had met with the DOT and have been putting a plan together and we should have it shortly. They also have been discussing the culvert and ditching needs. Ken also asked about repairs for Central Landing. Why won’t the Road Crew touch it? Are they going to let it go until it is not repairable? Mark Dyer advised that he would talk to Scott Seaver.

Claire Ross asked for an agenda item to be added to the April meeting for a discussion with the Coast Guard and Army Corp in regard to designated anchorage.

**Donna Damon: Motion to hold meeting March 24th, 2010.**

Chris Rich: second.

**Donna Damon: ask to withdraw motion.**

Claire Ross asked that she have time to find out when both groups are available and advise the Selectmen.

4. Old Business:

4.A To see if the Selectmen will set a workshop date for the remainder of the budget process.

**David Hill: Motion to set meeting dates as follows:**
- April 3rd, 2010 from 9AM to 1PM at the CRC building craft room
- April 7th, 2010 at 7PM at the Island Hall

Donna Daman: second.
Vote: Unanimous.

4.B To see if the Selectmen will set a date for the Annual Town Meeting.

**Donna Damon: Motion to set date for town meeting on June 5th at 9AM at the Island Hall or at the CRC Building.**

David Hill: Second.
Vote: Unanimous.

4.C To hold a public hearing for a new Victualer’s permit and new Special Amusement permit for the Chebeague Island Inn.

**David Hill: Motion to approve new Victualer’s & Special Amusement Permits for the Chebeague Island Inn contingent on completion of inspections.**

Chris Rich: second.
Vote: Unanimous.
4.D To see if the Selectmen will take any actions in response to the Ordinance Workshop held on 2/24/10.
Donna Damon: motion to table this item.
David Hill: second.
Vote: Unanimous.

4.E To see if the Selectmen will authorize an individual or study group to contact the town attorney in order to determine the risks and benefits of licenses and easements under public ways and report back to the Board.
David Hill: Motion to have Town Administrator contact MMA and look into risks and benefits of licenses and easements.
Donna Damon: second.
Vote: Unanimous.

4.F To see if the Selectmen will review the Selectmen’s ordinance regarding notice of meetings and take any action.
Donna Damon: Motion to direct the Town Administrator to contact each committee and rein rate of notifying the public and getting it on the web sites.
David Hill: second.
Vote: Unanimous.

4.G To see if the Selectmen will direct the Town Administrator to implement a monthly reporting system to inform the Selectmen about operational goals and plans one month ahead and report on the previous month’s accomplishments.
Donna Damon: Motion to make the a bi-weekly process.
David Hill: Second.
Vote: Unanimous.

4.H To hear a presentation from Donna Damon regarding the public access to the shore within the Town.
Donna Damon discussed the need to keep all public accessible areas to the shore known. This means trimming of bushes, mowing, etc. If we do not keep these areas up after a while the Town can loose the use of these areas.

5. Approval of Prior Minutes:
Donna Damon: Motion to approve all prior minutes.
David Hill: unanimous.

6. Approval of Warrant:
Approved earlier in the meeting.

7. New Business:
None.
Donna Damon: Motion to hold a Public Hearing for a Liquor License for the Chebeague Island Inn on March 17th, 2010
David Hill: Second.
Vote: Unanimous.

8. Adjourn: David Hill: Motion to adjourn at 9:50PM
Donna Damon: Second.
Vote: Unanimous

Respectfully submitted by Susan Campbell, Town Clerk.