1) **Call Meeting to order:** Selectman Chair, David Hill called the meeting to order at 6:02 P.M.

2) **Public Comment:**

   William Belvin; 26 Durgin Lane – Commented about a Fireworks display regarding an Ordinance for Fireworks.

   John Wilson: Would like the Municipal Officers to be selective regarding the amount of Ordinances.

3) **New Business:**
   a. Code Enforcement Officer presented an update on Hope Island:

      Ron submitted a memo and sent it to the Board of Selectmen.

      Eric Dyer reported that Ron has been out to the Hope Island to investigate, having a substantial presence and to work collaboratively with the owners of the property. (Report on file at the Town Office.)

      Donna requested that the Code Officer be clear in his correspondence with the owners of Hope Island.

   b. To have the Selectmen discuss and possibly act on the placement of additional STOP signs on Chebeague Island.

      **Motion:** Moved by Mary Holt and Donna Damon seconded that the sign locations be accepted as listed on the map, with additions to North and south Road by the Historical Society, Higgins Turn, Indian Island and North Road, Capps Road and East End Hill.

      Selectman Maine is not in favor of this many signs on the Island. Selectman Dyer inquired about the cost of a sign and a post.

      3-2, **Motion Failed.**

      **Motion:** Moved by Donna Damon and Mary Holt seconded that a stop sign be placed at the End of Capps Road, Intersection of North and South by Historical Society, Either end of Fire House Road and North Road, Jenks Road, Indian point Rd.

      **Motion Withdrawn**

      **Motion:** Moved by Mary Holt and Herb Maine seconded that the Traffic and Parking Ordinance be amended to include Parking and Traffic Regulation.

      **Unanimous, Motion Carried**
Town of Chebeague Island
192 North Road
Chebeague Island, ME 04017
Phone: 207-846-3148 townofchebeague@chebeague.net Fax-207-846-6413
The public is welcome and encouraged to attend!
NOTICE Board of Selectmen Meeting July 25, 2012 Draft Minutes

**Motion**: Moved by Mark Dyer and Mary Holt seconded that the Road Commissioner place 2-4 stop signs as he sees fit.

Eric stated that he will install them at the intersection of North and South Road and at Fire House Road.

2-3, Motion Carried

**Motion**: Moved by Mary Holt and Mark Dyer seconded that two Speed Limit signs be erected one on stone wharf road and one on South Road in the area of the Historical Society.

Unanimous, Motion Carried

**Motion**: Moved by Herb Maine and Mary Holt seconded that the Road Commissioner and Mary Holt work together to determine the appropriate signage and areas as well as to erect such.

Unanimous, Motion Carried

Shore Access – Presentation by Donna Damon regarding Shore access signs. The concern is the cost of the signs. Eric estimates that the cost would be around $500.00.

**Motion**: Moved by Herb Maine and Mary Holt seconded that the Road Commissioner to place all the signs suggested as is reasonable with the other duties and tasks of the road crew including the maintenance of such.

Unanimous, Motion Carried

* c. To have the Board of Selectman discuss and possibly act on a Committee Ordinance

Herb had a presentation to determine the committee ordinance.

**Motion**: Moved by Mark Dyer and Mary Holt seconded that a workshop be scheduled on August 29, 2012 to discuss the proposed Committees Ordinance.

Unanimous, Motion Carried

4.) Non-agenda Items to be presented by Selectmen

David Hill informed the Selectmen that Chebeague .net may be talking to US cellular to utilize their tower. He would like the Town to participate in that process. This is under discussion.
5.) Approval of prior minutes

**Motion:** Moved by Mark Dyer and Mary Holt that the minutes with Donna Damon’s suggested amendments and corrections be approved.

Unanimous, Motion Carried

6.) Approval of Expense Warrant

**Motion:** Moved by Mark Dyer and Mary Holt seconded that Warrant 88 in the amount of $7,962.28 be approved.

Unanimous, Motion Carried

**Motion:** Moved by Mark Dyer and Mary Holt seconded that Warrant 5 in the amount of $9,276.12 be approved.

Unanimous, Motion Carried

Adjourn Meeting

**Motion:** Moved by Herb Maine and Donna Damon seconded that the meeting be adjourned at 9:05 p.m.

Unanimous, Motion Carried

Respectfully Submitted by Michelle J. Jackson, Town Clerk