First Order of Business: Call meeting to order on Wednesday, August 8, 2012 at the Island Hall beginning at 6:02 p.m.

Roll Call: David Hill, Donna Damon, Mary Holt, Herb Maine, Eric Dyer, Michelle Jackson.

Second Order of Business: Town Administrator & Treasurer’s Reports
   Eric Dyer report is on file at the Town Office as well as attached to these Minutes.

Third Order of Business: Public Comment

Others Speaking: Maricel Hahn, Ariette Scott, John Dayton, Lee Bowman, Ginny Ballard.

The residents spoke regarding the noise and construction at Hope Island; their concerns were addressed by the several Selectmen and the Town Administrator.

Fourth Order of Business: Committee Reports
   None at this time -

Fifth Order of Business: New Business

Sixth Order of Business: To Have the Board of Selectmen:

Item 13-1: Hold a public discussion with Sheriff Kevin Joyce of the Cumberland County Sheriff’s Office on issues relating to island police coverage and law enforcement

County Commissioner Susan Witonis and Sheriff Kevin Joyce gave a report on the various services that the contract entitles Chebeague to as well as spoke about the COPS grant that is helping with funding. There was a discussion about speed zones and registration of vehicles.

Item 13-2: Hold a meeting with the Assessor to discuss the Fiscal Year 2013 mil rate and the upcoming revaluation process

Tax Assessor, Robert Konczal – $20.20-- 1.3% increase since last year.

Item 13-3: Set the date for a Board retreat
Facilitator (neutral third party) and location finally date Saturday October 13 and time for meeting.

Motion: Moved by Herb Maine and seconded by Donna Damon that Set a tentative date of October 13, 2012 with a time and location to be determined.
   Unanimous, Motion carried
Item 13-4: Sign a Participation Agreement for free mercury lamp recycling

Requested an update from Town Administrator at a later date.

**NO action Taken**

Item 13-5: Approve the signing of a Purchase Agreement for TRIO assessing software

**Motion:** Moved by Herb Maine and seconded by Donna Damon that the Town Administrator be authorized to sign a Purchase Agreement with Harris Computer Corporation for $6,700.00 to purchase software from the re-evaluation fund E9000-9045 and $1,225.00 for Annual Maintenance and support from the Expense Account E1300-2041.

**Unanimous, Motion carried.**

Item 13-6: Sign a contract with Webb Construction for brush chipping services

**Motion:** Moved by Herb Maine and seconded by that the Town Administrator enter into a contract with Webb Construction for chipping for $20,700.00 to come from General Ledger G01-233-06.

**Unanimous, Motion carried.**

Item 13-7: Receive a final report from Sabasteanski Associates

**Motion:** Moved by Herb Maine and seconded by Donna Damon moved to accept the report from Sabasteanski Associates.

**Unanimous, Motion carried.**

**Motion:** Moved by Herb Maine seconded by Donna Damon to contract with Carol Sabasteanski to facilitate the retreat scheduled for October.

**Unanimous, Motion carried.**

**Seventh Order of Business:** Appointments

Item 13-8: To have the Board of Selectmen hold an Executive Session to discuss committee appointments pursuant to 1 MRSA, Section 405, subsection 6(A).

**Motion:** Moved by Herb Maine and seconded by Mary Holt that to go into executive Session at 8:35p.m.

**Unanimous, Motion carried.**
Item 13-9: To have the Board of Selectmen appoint members to the following committees:

a) Planning Board (three terms of three years and one term of two years)
   Mabel Doughty and Beth Howe

b) Board of Adjustment and Appeals (two three year terms)
   David Stevens and Milo Matrazzo

c) Coastal Waters Commission (two three year terms)
   Justin Doughty and Aaron Rugh

d) Shellfish Conservation Committee (two three year terms)
e) Cemetery Committee (two three year terms)
   Beth Howe and Gail Miller

f) Road Plan Committee (one three year term)

g) Capital Planning and Finance Committee (one three year term)
   Aaron Rugh

h) Aquaculture Committee (open number of members to be appointed)
   Carol White and Bob Ernest for a term of three years.

Executive Session was adjourned at 9:14 p.m.

Motion: Moved by Donna Damon and seconded by Mary Holt that we re-advertise the specific number of unfilled seats.
   Unanimous, Motion carried.

Item 13-10: To Have the Board of Selectmen appoint a Board member to vote in MMA Elections

Motion: Moved by Herb Maine and seconded by Donna Damon to approve the slate as presented in the MMA memo dated July 3, 2012.
   Unanimous, Motion carried.

Eighth Order of Business: Non-agenda items to be presented by Selectmen

Motion: Moved by Herb Maine and seconded by Mary Holt that to go into executive Session at 9:55 p.m.
   Unanimous, Motion carried
Motion: Moved by Donna Damon and seconded by Mary Holt that David Hill speaks with Eric and Eric contact DOT to withdrawal the application for the Ship Grant and that we hope reapply next year.

Unanimous, Motion carried.

Ninth Order of Business: Approval of prior minutes

Item Tabled

Unanimous, Motion carried.

Tenth Order of Business: Approval of Expense Warrants

Motion: Moved by Donna Damon and seconded by Herb Maine that Warrant 11 be accepted for the amount of 235126.42

Unanimous, Motion carried.

Eleventh Order of Business: Adjourn meeting

The meeting was adjourned at 10:30 P.M.

Motion: Moved by Herb Maine and seconded by Donna Damon that meeting is adjourned.

Unanimous, Motion carried.

These Minutes respectfully Submitted by:

Michelle J. Jackson, Town Clerk