September 13, 2012 Minutes

First Order of Business: Call meeting to order

Donna Damon called the meeting to order at the Island Hall starting at 6:00 p.m.

Second Order of Business: Approval of prior minutes

Motion: Moved by Mary Holt and seconded by Herb Maine that the minutes be accepted pending typographical errors being corrected.

Unanimous, Motion Carried

Third Order of Business: Town Administrator & Treasurer’s Reports
Town Administrator, Eric Dyers reports are on file at the Town Office as well as attached to these Minutes.

Fourth Order of Business: Public Comment

Fifth Order of Business: Committee Reports

Coastal Waters: Michael Porter represents the Coastal waters and they have three issues:
1. Using Aarons Wharf to take some of the burden off the Stone Wharf.
2. Revision of the Coastal Waters Ordinance.
3. Dredging.

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

Item 13-12: Discuss their upcoming retreat on October 13, 2012.

Carol Sabasteanski made a presentation regarding the retreat from last year and the plans for the upcoming retreat.

Motion: Moved by Herb Maine and seconded by Mark Dyer that we spend up to $1000.00 from account 8300 Contingency to hire Sabasteanski and Associates, Inc. for the October 13, 2012 to be held at the Yarmouth Municipal Building.

Unanimous, Motion Carried.
Item 13-13: Hear a report from Kim Boehm regarding his recycling efforts and make a decision regarding the renewal of his salvage rights at the transfer station.

Kim’s gave his report regarding the past years recycling efforts.

Motion: Moved by Herb Maine and seconded by Mary Holt that the Board of Selectmen authorizes Town Administrator to enter into an agreement with Kim Boehm based on the discussion tonight and the agreement from previous.

Unanimous, Motion Carried.

Item 13-14: Hear a report from the CEO regarding violations on Hope Island and make a recommendation of appropriate action.

Ron Tozier made a report regarding the Shoreland Zoning violations on Hope Island. Board of Selectmen and Town Attorney discuss various options available at this point.

Motion: Moved by Mark Dyer and seconded by Mary Holt that the Code Enforcement Officer send a notice of specific violations of the Town of Chebeague Island Shoreland Shoreland Protection Ordinance and Town of Chebeague Zoning Ordinance to John and Phyllis Cocolidis owners of Hope Island, and take any other action necessary including the issuance of fines.

Unanimous, Motion Carried.

Item 13-15: Discuss and possibly act upon parking issues at the Stone Wharf including policy changes, potential use of a “boot” as an enforcement supplement, and parking for municipal (School and Town) vehicles.

Motion: Moved by Herb Maine and seconded by Mary Holt that the Town Administrator be authorized to draft a policy statement to specify the criteria for us to initiate legal action in regards to parking tickets.

Unanimous, Motion Carried.
Seventh Order of Business: New Business

To Have the Board of Selectmen:

Item 13-16: Hear a report from the Deputy Clerk regarding updates to the Town Website.

Eric Dyer presented a written report from Deputy Clerk John Holt. The written report is on file at the Town Office and will be attached to final draft of these minutes.

Item 13-17: Conduct a First Reading of a Committees Ordinance.

Motion: Moved by Mark Dyer and seconded by Herb Maine that send to a second reading at a meeting to be determined.

3 – 1 (Donna Damon) opposed, Motion CARRIED.

Item 13-18: Set a First Reading date for revisions to the Coastal Waters Ordinance.

Motion: Moved by Herb Maine and seconded by Mary Holt that a joint workshop be set between Coastal Waters and the Selectman on January 16, 2012 to consider Ordinance Revisions.

Unanimous, Motion Carried.

Item 13-19: Discuss the possibility of forming a Conservation Committee.

Motion: Moved by Herb Maine and seconded by Mary Holt that the Board of Selectmen set a workshop on October 24, 2012; to discuss and approach the land use issues on the Island.

Unanimous, Motion Carried.

Item 13-20: Discuss and possibly act on Town sponsorship of a community discussion on firearms on October 17th.

NO ACTION TAKEN.
Item 13-21: Appoint a voting delegate and alternate to the MMA Annual Business Meeting.

Motion: Moved by Herb Maine and seconded by Mark Dyer that David Hill be appointed as a delegate and Eric Dyer be appointed as an alternate as a voting delegate at the MMA Annual Business Meeting.

Unanimous, Motion Carried.

Item 13-22: Discuss and possibly approve a contract amendment with DEP for failed septic remediation.

Motion: Moved by Herb Maine and seconded by Mary Holt that the Town Administrator be authorized to sign the contract for special services amendment on behalf of the Town as presented at this meeting.

Unanimous, Motion Carried.

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

Mary Holt would like to work with the Committee in regards to Chickens and Roosters. Donna Damon would like to someone to attend the Freedom of Information Training. Donna Damon suggested that we come up with an Executive Summary or similar tracking method after the Board of Selectmen Meetings.

Ninth Order of Business: Approval of Expense Warrants

Motion: Moved by Mark Dyer and seconded by Herb Maine that the Board approve the expense warrant in the amount of $193,582.15.

Unanimous, Motion Carried.

Tenth Order of Business: Adjourn meeting

The meeting was adjourned at 8:40 P.M.

Motion: Moved by Mark Dyer and seconded that meeting is adjourned.

Unanimous, Motion carried.

These Minutes respectfully Submitted by:
Michelle J. Jackson, Town Clerk