March 13, 2013 Board of Selectmen Meeting

First Order of Business: Call meeting to order
David Hill Called meeting to order at 6:02 p.m.
Selectmen Present: David Hill, Donna Damon, Mary Holt, Herb Maine, Mark Dyer

Second Order of Business: Approval of prior minutes

Motion: Moved by Selectmen Herb Maine and seconded by Selectmen Mary Holt that the Selectmen accept the January 9, 2013 Minutes as amended.

Unanimous, Motion Carried

Non-agenda item:
Update regarding the Legislation relating to the Transit District Bill. Carol Sabasteanski from Chebeague Transportation Company; reported that the Town of Yarmouth had a meeting regarding the legislation and the concerns from the citizens in Yarmouth. As a result the bill will be most likely not move forward.

Motion: Moved by Selectman Mark Dyer and seconded by Selectmen Mary Holt that LR705 to allow the Town of Chebeague to possibly form a transit district be withdrawn at this time.

4-1 (David Hill), Motion Carried

Third Order of Business: Hear & accept the Town Administrator & Treasurer’s Reports
A copy of these documents will be attached to these minutes and are available in the Town Office as well as online.

Fourth Order of Business: Public Comment

Fifth Order of Business: Committee Reports (Road Committee)
Concerns / Comments from the Board:
- Would like to see forward planning. i.e. a two year plan of action regarding road maintenance.

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

Item 13-78: Remove Patricia Festino from the Planning Board and re-appoint Louise Doughty for a three-year term expiring in 2014.
Motion: Moved by Selectman Mary Holt and seconded by Selectmen Donna Damon that the Selectmen remove Patricia Festino from the Planning Board and re-appoint Louise Doughty for the a three-year term expiring in 2014.

Unanimous, Motion Carried

Seventh Order of Business: Old Business
To have the Board of Selectmen

Item 13-79: Hear an update on activity at the Stone Wharf, including engineering review.

Concerns / Comments from the Board:
- Possible locating a bike rack at the Stone Wharf.
- The Engineer will be submitting recommendations at a later date.

Item 13-80: Set the date, time, and other details of a volunteer appreciation night.

Motion: Moved by Selectmen Herb Maine and seconded by Selectmen Donna Damon that the Selectmen to set a volunteer appreciation night for June 26, 2013 at 7:00 P.M. at the Island Hall. As well as authorize $500.00 budget from the Selectmen’s contingency fund to support that.

Concerns / Comments from the Board:
- Open to all citizens as well as past and present volunteers.
- Recognition to be retroactive.

Unanimous, Motion Carried

Eighth Order of Business: New Business
To Have the Board of Selectmen:

Item 13-81: Consider and approve contract services with the Animal Refuge League

Motion: Moved by Selectmen Mark Dyer and seconded by Selectmen Donna Damon that the Selectmen approve the contract with Animal Refuge League for FY 2014.

Unanimous, Motion Carried
Item 13-82: Consider and amend the Recurring Annual Milestones Policy Statement

Concerns / Comments from the Board:
- Possibly include milestone policy on the Agenda.

Motion: Moved by Selectmen Donna Damon and seconded by Selectmen Herb Maine that the Selectmen table the Recurring Annual Milestones Policy Statement until the next meeting.

Unanimous, Item Tabled

Item 13-83: Discuss barging services (no action to be taken, discussion only)

Concerns / Comments from the Board:
- Request for qualifications (RFQ), would give the board better information and justification regarding the rates and services.

Item 13-84: Consider a third draft of the Fiscal Year 2014 (FY14) budget

Concerns / Comments from the Board:
- Concerns regarding salary and hourly work in the code / harbormaster/ health officer costs.

Ninth Order of Business: Non-agenda items to be presented by Selectmen – Clarification regarding the resolution with Hope Island.

Motion: Moved by Selectmen David Hill and seconded by Selectmen Donna Damon that the board of selectmen authorize enforcement action to be taken against Scorpio Inc. in addition to and under the same terms as the action previously authorized against the Cacoulidis’ to address code violations.

Unanimous, Motion Carried

Tenth Order of Business: Approval of Expense Warrants

Warrant Signed

Eleventh Order of Business: Adjourn meeting

Motion: Moved by Selectmen Mark Dyer and seconded by Selectmen Mary Holt that the meeting be adjourned at 8:37 p.m.

Unanimous, Motion Carried

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