April 10, 2013 Board of Selectmen Minutes

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 Mary Holt and seconded by Selectmen Herb Maine that the Selectmen accept the March 13, 2013 Minutes as amended.

Unanimous, 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
Concerns / Comments from the Public:
- Sam Ballard has concerns about the wave break at Sunset. He would like to have the community to consider purchasing a complete wave break. He is concerned with the process to get this project going. David Hill advised Sam to contact John Wilson regarding a Capital Improvement Form.

Fifth Order of Business: Committee Reports (Shellfish and Coastal Waters Commission)
Discussion:

Shellfish Chairman Jessie Russo:
Currently in the process of identifying the predators and initiating a predator program. Paul Thayer from DEP came out to conduct a survey. The Shellfish committee would like to conduct a workshop with the Board of Selectmen as well as DEP to discuss the advancement of the predator program, on May 1, 2013. Trying to enhance the resource conservation management. The committee is requesting funds to develop the fence to prevent the green crab from the area.

Coastal Waters Chairman David Stevens:
The big issue is Dredging, making progress working on two processes maintenance which is paid for by the Town; and the other is done by the Army Corp of engineers. Recommending that the Coastal Waters and Shellfish committee be separated.
Discussions regarding the Town’s actions in emergency responses in the Bay. The commission feels that we should respond. The pump out float is almost finished, the recommendation is that vessels that are around the island should be checked to confirm that they are not set up for overboard discharge. To possibly alleviate the congestion at the Stone Pier the recommendation is to install some rental moorings. Monitoring activity at the Stone Pier to determine the impact of the additional floats at the Pier.

Sixth Order of Business: New Business

To Have the Board of Selectmen:

Item 13-85: Conduct a budget discussion with the School Committee

Bump Hadley presented the tentative School Budget. The budget is in flux due to the impact of the State Budget. Special Education reimbursement which has been cut down to 25%. A new school bus is a must purchase in the budget, to replace the current bus.

**A copy of the finance report will be online as well as attached to these minutes.**

Item 13-86: Hear a report from the Harbormaster and Shellfish Warden (taken out of order)

*A copy of these documents will be attached to these minutes and are available in the Town Office as well as online*

**Motion:** Moved by Donna Damon and seconded by Mary Holt that the Board of Selectmen have a workshop with DEP and the Shellfish Committee on May 1, 2013 at 6:00 p.m. at the Hall.

Unanimous, Motion Carried

Item 13-87: To have the Selectmen discuss and possibly act on the issuance and renewal of any and all liquor licenses, special amusement permits, and catering permits as follows:

a) Calder Clam Shack (renewal) of Victualer’s Permit - **Tabled pending submission of paperwork.**

b) Chebeague Boat Yard (renewal) of Victualer’s & Special Amusement Permits – **Motion:** Moved by Selectman Mark Dyer and seconded by Selectmen Herb Maine that a Victualer’s & Special Amusement Permit for the Chebeague Island Boat Yard be approved pending completion of needed inspection.

Unanimous, Motion Carried
c) Chebeague Island Inn (renewal) of Victualer’s & Special Amusement Permits

*Motion*: Moved by Selectman Mark Dyer and seconded by Selectmen Herb Maine that a Victualer’s & Special Amusement Permit as well as liquor license for the Chebeague Island Inn be approved pending completion of needed inspection.

4-1(Donna Damon), Motion Carried

d) Chebeague Island Hall (renewal) Special Amusement Permit

*Motion*: Moved by Selectman Mark Dyer and seconded by Selectmen Herb Maine that a Victualer’s & Special Amusement Permit for the Chebeague Island Hall be approved pending completion of needed inspection.

Unanimous, Motion Carried

e) Doughty’s Island Market (renewal) of Victualer’s Permit

*Motion*: Moved by Selectman Mark Dyer and seconded by Selectmen Herb Maine that a Victualer’s Permit for Doughty’s Island Market be approved pending completion of needed inspection.

Unanimous, Motion Carried

f) Slow Belle Café (renewal) of Victualer’s & Special Amusement Permits, Liquor

*Motion*: Moved by Selectman Mark Dyer and seconded by Selectmen Herb Maine that a Victualer’s & Special Amusement Permit and Liquor License for the Slow Belle Café be approved pending completion of needed forms as well as inspections.

4-1(Donna Damon), Motion Carried

g) Second Wind Farm (renewal) Victualer’s Permit Tabled

h) Chebeague Transportation Company (renewal) Liquor

*Motion*: Moved by Selectman Mark Dyer and seconded by Selectmen Herb Maine that the board of selectmen authorize the chair to sign the approval of the Liquor license for Chebeague Transportation Company on their behalf.

4-1(Donna Damon), Motion Carried
Item 13-88: Set the date for an Ordinance Hearing to consider ordinances intended to be presented at town Meeting

Motion: Moved by Selectman Donna Damon and seconded by Selectmen Mary Holt that a Public Hearing be scheduled on April 24, 2013 at 5:30 p.m. for the Cemetery Committee Ordinance.

Unanimous, Motion Carried

Item 13-89: Consider a waiver of a $50 sign application fee for the Indian Island Corporation

Motion: Moved by Selectman Donna Damon and seconded by Selectmen Mark Dyer that the $50.00 sign application fee be waived for the Indian Island Company.

4-1 (Herb Maine abstains), Motion Carried

Item 13-90: Set the date for a meeting with Dean and J’Aime Walker to discuss their tax-acquired property at 107-037 and 103-135

Motion: Moved by Selectman Mark Dyer and seconded by Selectmen Donna Damon that the Board of Selectmen meet with Dean and J’Aime Walker on June 19, 2013 at 6:00 p.m. to discuss their options regarding the Tax Acquired property located at 107-037 and 103-135 and instruct the Town Administrator to convey to Dean and J’Aime Walker.

Unanimous, Motion Carried

Item 13-91: Consider a memo and associated “Capital Expenditure Proposal” from John Wilson of the Capital Planning and Finance Committee

Item 13-92: To refer a proposal from Chebeage.net for a municipal fiber optic cable project to the CPFC for review and presentation on April 24, 2013.

Motion: Moved by Selectman Mary Holt and seconded by Selectmen Donna Damon that the Board of Selectmen refer this proposal to the CPFC for review and presentation on April 24, 2013.

3-1(Herb Maine)-1(David Hill abstain), motion carries
Item 13-93: Hear a presentation from the Road Commissioner for a two-year capital budget.

Motion: Moved by Selectman Donna Damon and seconded by Selectmen Mary Holt that the Board of Selectmen authorize Herb Maine and Mark Dyer to work with the Road Plan Committee as well as the Road Commissioner to update the Road Plan.

Unanimous, Motion Carried

Item 13-94: Consider a fourth draft of the Fiscal Year 2014 (FY14) budget

Motion: Mark Dyer second by Donna Damon to table this item until the May 1, 2013 meeting.

Unanimous, Motion Carried

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

Tenth Order of Business: Approval of Expense Warrants

Eleventh Order of Business: Adjourn meeting

Motion: Moved by Selectmen Mark Dyer and seconded by Selectmen Herb Maine that the meeting be adjourned at 10:06 p.m.

Unanimous, Motion Carried

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