The Board of Selectmen held an Emergency Meeting on Tuesday, December 22, 2014 at the Town Office beginning at 6:00 p.m.

First Order of Business: Call meeting to order
Chair Susan Campbell called the meeting to order at 6:03 p.m.
Selectmen present: David Hill, Susan Campbell, Bill Calthorpe, and Chris Loder
Selectman absent: Donna Damon
Also present: Gloria Brown, Genaro Balzano and Jessie Russo

Second Order of Business: Regular Business
To Have the Board of Selectmen:

15-080: Consider changes to the shellfish license allocation as recommended by the Shellfish Conservation Committee.

Jesse reported on her conversations with the Department of Marine Resources (DMR) and on the Shellfish Conservation Committee (SCC) meeting that had been held earlier that afternoon.

- Changes to our Shellfish Ordinance should have been reviewed and approved by DMR before Town Meeting.
- Our “one-hoe” and “two-hoe” designations are not acceptable. Any amendments to the Shellfish Ordinance need to be submitted to DMR in April in order to be included in the regular Town Meeting Warrant.
- DMR does not agree with our interpretation of shellfish license allocations regarding definition of the categories “monthly” and “daily.” DMR suggested we amend our allocations.
- SCC voted to reduce the “daily” number from 20 to 10. SCC made no recommendation regarding “monthly.” Selectmen discussed a lower daily number be voted now and to discuss the issue again at future public Board meetings at the hall.

Motion: Moved by David Hill and seconded by Bill Calthorpe to set the daily license allocation to three (3) per day effective immediately.

Vote: 4-0 (Donna Damon absent), Motion Carried

15-081: Consider a contract with Martin Knapp of Marine Wiring and Electronics for the construction of 120’ tower and base, as part of the Chebeague Island EMS communications antenna project.
Motion: Moved by David Hill and seconded by Bill Calthorpe to approve the contract with Martin Knapp of Marine Wiring and Electronics for the construction of 120’ tower and base, as part of the Chebeague Island EMS communications antenna project.

Vote: 4-0 (Donna Damon absent), Motion Carried

Discussion re: frequency of emergency Board meetings vis-á-vis public perception.

Third Order of Business: Adjourn Meeting

Motion: Moved by David Hill and seconded by Chris Loder, to adjourn the meeting.

Vote: 3-0 (Donna Damon and Bill Calthorpe absent for this vote), Motion Carried at 6:45 p.m.

Respectfully submitted,

Gloria J. Brown
Deputy Town Clerk