

## Board of Selectmen Meeting & Public Hearing Minutes April 30, 2014

**The Board of Selectmen held a Meeting and Public Hearing on Wednesday, April 30<sup>th</sup>, 2014 at the Island Hall beginning at 5:30 p.m.**

**First Order of Business:** The meeting was called to order at 5:35 p.m.

**Second Order of Business: Executive Session:**

To Have the Selectmen hold an **Executive Session** to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A)

**Motion:** Moved by Mark Dyer and seconded by Herb Maine to enter into an Executive Session as referenced above.

**Unanimous, Motion Carried**

**Motion:** Moved by David Hill and seconded by Herb Maine to exit Executive Session at 6:10 p.m.

**Unanimous, Motion Carried**

**Selectmen present:** David Hill, Susan Campbell, Herb Maine, Donna Damon and Mark Dyer

**Also present:** Eric Dyer, Gloria Brown, David and Cheryl Stevens, Paul Belesca, Jay Corson, Don and Joyce Soucek, Richard and Casey Prentice, Mabel Doughty, Ruth Slagle, Rod MacCormack, Pam Curran, Wayne Dyer, Deb Hall, Caroline Loder, Ralph Munroe, Thomas Calder, Ernie Burgess, Donna Colbeth, Sam McLean, Cecil Doughty, Binkie Boxer

**Third Order of Business:** Regular Business

To Have the Board of Selectmen

14-164: Consider the resignation of the Harbormaster / Shellfish Warden and Code Enforcement Officer.

**Motion:** Moved by David Hill and seconded by Herb Maine to accept the resignation of the Harbormaster / Shellfish Warden.

**Unanimous, Motion Carried**

14-165: Appoint a Board member to serve on the Harbormaster / Shellfish Warden and Code Enforcement Officer hiring committees.

**Motion:** Moved by Herb Maine and David Hill to appoint Mark Dyer to serve on the Harbormaster / Shellfish Warden hiring committee.

**Unanimous, Motion Carried**

Town of Chebeague Island  
192 North Road  
Chebeague Island, ME 04017

---

Phone: 207-846-3148

[townofchebeague@chebeague.net](mailto:townofchebeague@chebeague.net)

Fax-207-846-6413

14-166: Discuss the potential realignment of Chandler's Cove Road in conjunction with the upcoming reclamation and paving project.

**Motion:** Moved by Susan Campbell and seconded by David Hill to suspend the plan to pave the disputed area. To pave South Road from Schoolhouse Road to the intersection of South Road, Bennett's Cove Road and Deer Point Road; to pave South Road toward the east from Schoolhouse Road as far as the contracted money will allow. All easement and research for the disputed area will be complete by March 1, 2015 in time to decide about paving the area next year.

**Unanimous, Motion Carried**

Abutters requested notification every step of the way in the research and decision process concerning the disputed section of the Chandler's Cove Road. The Selectmen will conduct a site walk of the area in the next couple weeks.

**Fourth Order of Business:** Public Hearing

To Have the Board of Selectmen hold a public hearing to consider and discuss the following proposed ordinances, ordinance revisions, and ballot questions:

14-167: A Fire and Rescue Department Ordinance

Proposed changes:

- Drop the word "fund" in Section 108.c.d.
- Add to Section 108.c. another item "As is practical, the wishes of the donor regarding the use of gifts will be respected."

**Motion:** Moved by David Hill and seconded by Herb Maine to move this ordinance forward toward possible adoption, to incorporate the changes discussed tonight and to have a second reading at the next Selectmen's meeting.

**Unanimous, Motion Carried**

14-168: Revisions to the Coastal Waters Ordinance

Suggested change: switch 5 and 6 in the chart on page 9. Additional suggestions to be made to the Coastal Access Committee which will be working on a comprehensive harbor plan.

**Motion:** Moved by David Hill and seconded by Susan Campbell to move the revisions to the Coastal Waters Ordinance to the Town Meeting Warrant with one change.

14-169: Two alternative revisions to the Zoning Ordinance proposed by the Chebeague Island Inn

Attorney Brian Rayback, attorney for the Inn, presented the proposed options.

Town of Chebeague Island  
192 North Road  
Chebeague Island, ME 04017

---

Phone: 207-846-3148

[townofchebeague@chebeague.net](mailto:townofchebeague@chebeague.net)

Fax-207-846-6413

Following discussion, the Selectmen recommended that the Inn take the proposals to the Planning Board.

14-170: Revisions to the Road Plan Committee Ordinance

Comment: Road Plan Committee needs a more convenient, regular meeting time.

**Motion:** Moved by Herb Maine and seconded by Susan Campbell to send the Revisions to the Road Plan Committee Ordinance to the Town Meeting Warrant.

**Unanimous, Motion Carried**

14-171: A question on the June 10<sup>th</sup> ballot requiring the separation of the Code Enforcement and Harbormaster / Shellfish Warden positions

Discussion re: this ballot question.

14-172: Other Ordinance Revisions as proposed by the Board or Public: None

**Fifth Order of Business:** Other Business

**Sixth Order of Business:** Adjourn Meeting

**Motion:** Moved by David Hill and seconded by Mark Dyer to adjourn the meeting at 9:13 p.m.

Respectfully submitted,

Gloria J. Brown  
Deputy Town Clerk