The Board of Selectmen held a meeting on Wednesday, September 17, 2014 at the Island Hall beginning at 5:45 p.m.

First Order of Business: Chair Susan Campbell called the meeting to order at 5:45 p.m.

Selectmen present: Donna Damon, Susan Campbell, Bill Calthorpe.
Also present: Eric Dyer
Absent: David Hill

Second Order of Business: Executive Session
To Have the Selectmen hold an Executive Session to discuss a personnel matter regarding pursuant to 1 MRSA, Section 405, subsection 6(A)

Motion: Moved by Donna Damon and seconded by Bill Calthorpe to enter executive session as referenced above at 5:45 p.m.

Unanimous, Motion Carried

Motion: Moved by Bill Calthorpe and seconded by Donna Damon to exit executive session at 6:30 p.m.

Unanimous, Motion Carried

Third Order of Business: Regular Business

Chair Susan Campbell called the public meeting to order at 6:32 p.m.
Present: Gloria Brown, Ralph Munroe, Lisa Israel, Mark Minckler, John Ash, Jane Frizzell, Donna Colbeth

To Have the Board of Selectmen:

15-035: Hear an update on the Fire and Rescue Antenna Project
- Eric presented an overview of the status of the project
- Lisa added some up-to-date details

15-036: Consider a warrant for the Special Town Meeting on September 27th
- Article 3: Discussion regarding funding antenna project from capital funds
- Article 4: Add wording to explanation: Both parties are in agreement that the line shown on the Bowman Plan is accurate (see Cumberland County Registry of Deeds Plan Book 205, Page 30).
Motion: Moved by Donna Damon and seconded by Bill Calthorpe to send this warrant to the Special Town Meeting on September 27, 2014, at 9:00 a.m.

Unanimous, Motion Carried

15-037: Consider any action required for the Fire and Rescue Antenna Project: none

Fourth Order of Business: Other Business: Memorandums of Understanding

Motion: Moved by Donna Damon and seconded by Bill Calthorpe to authorize the Town Administrator to sign the Memorandum of Understanding with the Chebeague Recreation Center regarding the emergency communication tower attached to the Rec Center building.

Unanimous, Motion Carried

Motion: Moved by Donna Damon and seconded by Bill Calthorpe to authorize the Chair to sign the Memorandum of Understanding with the Chebeague Island Council regarding Chedemption.

Unanimous, Motion Carried

Motion: Moved by Donna Damon and seconded by Bill Calthorpe to enter into a Memorandum of Understanding with the Chebeague Island Library regarding annual financial support.

Unanimous, Motion Carried

Motion: Moved by Donna Damon and seconded by Bill Calthorpe to create a policy that future Memorandums of Understanding be consistent with regard to signers.

Unanimous, Motion Carried

Fifth order of Business: Adjourn Meeting

Motion: Moved by Bill Calthorpe seconded by Donna Damon to adjourn the meeting at 7:15 p.m.

Unanimous, Motion Carried

Respectfully submitted,

Gloria J. Brown
Deputy Town Clerk