The Board of Selectmen held a Meeting on Wednesday March 25, 2015 at the Chebeague Island Recreation Center at 6:00 PM, following an Executive Session at 5:30 PM

First Order of Business: Call meeting to order
Chairperson Susan Campbell called the meeting to order at 5:30 PM

Second Order of Business: Executive Session
To Have the Selectmen hold an Executive Session to discuss personnel matters pursuant to 1 MRSA, Section 405, subsection 6(A) and real estate matters pursuant to 1 MRSA, Section 405, subsection 6(C).

Motion: Moved by Bill Calthorpe and seconded by David Hill to enter into executive session as referenced above at 5:32 PM.

Unanimous, Motion Carried

Motion: Moved by David Hill and seconded by Bill Calthorpe to exit executive session at 6:04 PM

Unanimous, Motion Carried

Public Hearing: Chairperson Susan Campbell called the meeting to order at 6:05 PM

Also present: Marjorie Stratton, Gloria Brown, Genaro Balzano, Donna Colbeth, Ginny Ballard, Paul Belesca, Dave Stevens, Cecil Doughty, Pat St. Cyr, Karen Corson, Jen Howard Corson

Motion: Moved by Bill Calthorpe and seconded by David Hill to take item 15-124 out of order.

Unanimous, Motion Carried

15-124: Approve a contract with the new Town Administrator
Motion: Moved by Bill Calthorpe and seconded by David Hill to approve the contract with the new Town Administrator Marjorie Stratton.

Unanimous, Motion Carried

Motion: Moved by Bill Calthorpe and seconded by David Hill to take item 15-125 out of order.

Unanimous, Motion Carried

15-125: Make appointments for the following municipal positions:
Treasurer, Road Commissioner, Freedom of Access Officer

Motion: Moved by Bill Calthorpe and seconded by David Hill to rescind the appointments of all interim officers and appoint new Town Administrator Marjorie Stratton as Treasurer, Road Commissioner, Freedom of Access Officer and other duties as assigned.

Unanimous, Motion Carried

Town Administrator Marjorie Stratton was sworn in as Treasurer, Road Commissioner and Freedom of Access Officer. Other duties include Town Planner.

Third Order of Business: Public Hearing
To have the Board of Selectmen hold a Public Hearing:

15-122: To discuss a liquor license application for Chebeague Transportation Co.’s vessel Pied Piper

Chairperson Susan Campbell opened the public hearing. There was no public comments. The public hearing was closed.

Fourth Order of Business: Regular Business

Motion: Moved by David Hill and seconded by Bill Calthorpe to approve the liquor license application for Chebeague Transportation Co.’s vessel Pied Piper.

Unanimous, Motion Carried
15-123: Consider possible action regarding the real estate matter discussed in executive session.

**Motion:** Moved by Bill Calthorpe and seconded by David Hill to table item 15-123.

*Unanimous, Motion Carried*

15-126: Hear a report from the Coastal Waters Commission

Dave Steven reported:
- the Commission met and discussed the next harbormaster boat
- recommended that the new boat should be able to meet the needs of the harbormaster, shellfish warden and the fire and rescue department; capable of landing on a beach
- preliminary research: 18' boat with center console would be about $35-40,000

**Discussion:**
- possibility of surplus, solid-rib bottom, inflatables from the Coast Guard
- new or used vessel?
- regarding the old boat, the commission's recommendation is that we get whatever we can get from it and move on
- who decides/has authority to haul out the harbormaster boat – needs to be a written policy not just on boat, but on town equipment
- not everyone agrees that the harbormaster boat should also be equipped to be a rescue boat
- priority should be to close out the situation with the insurance adjuster for the old boat which is still accruing expenses at the boatyard in Yarmouth

15-127: Hear a report from the Cemetery Committee: no report

**Motion:** Moved by Donna Damon and seconded by David Hill to authorize the Town Administrator to advertise in all the usual places for proposals for cemetery maintenance. Interested parties to propose a contracted price for mowing and trimming 6-8 times per summer and filling in any sunken graves. Contract to run from May 1 to May 1 and be up for renewal annually. Deadline for submitting proposals is April 15, 2015.

*Unanimous, Motion Carried*

15-128: Consider and appoint new members to fill committee vacancies
Regarding the vacancy on the Shellfish Commission, one volunteer has applied; the Town will advertise the volunteer opportunity to see if there is additional interest.

**Motion:** Moved by Bill Calthorpe and seconded by Donna Damon to appoint Carol White to the Sunset Committee to fill the vacancy left by the resignation of Beth Howe, the representative from the Planning Board.

**Unanimous, Motion Carried**

15-129: Consider a proposed Wharfing Out Permit for Holly Steele’s replacement pier on Stave Island as reviewed and approved by the Planning Board on February 19, 2015

**Motion:** Moved by David Hill and seconded by Bill Calthorpe to approve the Wharfing Out Permit for Holly Steele’s replacement pier on Stave Island as reviewed and approved by the Planning Board on February 19, 2015.

**Unanimous, Motion Carried**

**Fifth Order of Business:** Communications

David Hill reported that the Board received a letter (see packet) from Earle Shettleworth of the Maine Historical Preservation Commission informing the Board of MHPC’s upcoming vote on April 24th in Lewiston regarding designation of the Great Chebeague Golf Course as a historic place. Research needs to be done to find out what this really means; if the designation is for the club house only or the entire property; whether federal funds might be available.

**Seventh Order of Business:** Review and approve prior meeting minutes

**Motion:** Moved by Bill Calthorpe and seconded by David Hill to accept the Board of Selectmen meeting minutes of February 28, March 11 and March 16.

**Unanimous, Motion Carried**

**Sixth Order of Business:** Approval of Expense Warrant(s): None

**Eighth Order of Business:** Other Business
Reminder to the public: there are two seats on the Board of Selectmen and two seats on the School Board, all coming up for election in June. Nomination papers are available at the Town Office to be completed and returned to the Town Office by April 27th at 5 PM.

Welcome again to the new Town Administrator.

**Ninth Order of Business:** Adjourn Meeting

**Motion:** Moved by Bill Calthorpe and seconded by David Hill to adjourn at 7:03 PM.

*Unanimous, Motion Carried*

Respectfully submitted,

Gloria J. Brown  
Deputy Town Clerk