The Board of Selectmen held a Meeting on Wednesday, June 24, 2015, at the Island Hall at 6:00 PM

First Order of Business: Call to order

Selectmen Present: Chris Loder, David Hill, Pete Pellerin, Susan Campbell, Bill Calthorpe

Second Order of Business: Executive Session pursuant to 1 M.R.S.A. § 405(e) to discuss a legal matter regarding Town of Chebeague Island v. Scorpio Island Corporation, John Cacoulidis and Phyllis Cacoulidis

Motion: Moved by David Hill and seconded by Bill Calthorpe, to go into Executive Session as referenced above at 6:05 PM.

Unanimous

Motion: Moved by Bill Calthorpe and seconded by Pete Pellerin, to exit Executive Session at 6:15 PM.

Unanimous

The public meeting began at 6:20 PM

Also present: Marjorie Stratton, Gloria Brown, Laura Summa, Jodi Fedele, Donna Damon, Ron Simbari and Mike from All State Paving, Donna Damon, Ralph Munroe, Dave Stevens, John Ash, Herb Maine, Jim and Roseanne Stewart, Skipper Joe Dyer, Tom Calder, Mary Holt

Motion: Moved by Bill Calthorpe and seconded by David Hill to follow the advice of legal counsel and recommendation of our Code Enforcement Officer and authorize the Town Administrator to sign the proposed settlement agreement in the legal matter of Town of Chebeague Island v. Scorpio Island Corporation, John Cacoulidis and Phyllis Cacoulidis.

Unanimous

Third Order of Business: Public Comment

Donna Damon thanked the Town and Board of Selectmen in particular, for their kind words and the over-the-top presentation that they made to her at the June 10th meeting.

Fourth Order of Business: Workshops

To have the Board of Selectmen hear a status report from the Sunset Committee (see packet)

- Mary Holt presented a status report of the Sunset Committee’s project (for handout, see packet).
There will be a public information meeting at the Island Hall on Monday, August 3 at 7:00 PM.
Project finances and budget were discussed. Additional grants will be applied for as appropriate and available.

To have the Board of Selectmen discuss Transfer Station data, costs, usage, potential fee modifications

- Laura Summa introduced Jodi Federle, a member of the Solid Waste and Recycling Committee.
- In preparation for the July 8 meeting of the Board of Selectmen, the Solid Waste and Recycling Committee intends to
  - Review and analyze the current rate structure
  - Research and compare these rates with other island transfer stations
  - Research the actual costs, specifically the construction and demolition costs, for removal, as well as removal of bulky waste, to get fees in line with actual costs
  - Prepare a recommendation to the Board on July 8th.
- If the Board of Selectmen approve this rate change, the committee will help implement and post the fee changes immediately.
- Laura spoke of the need for good signage; this could begin immediately.
- Laura would be pleased to arrange for an alternate hauler to make a presentation at the July 8th meeting.
- Committee members will develop preliminary strategic plans and long-range goals and report back to the Board frequently.
- Suggestions
  - site plan (map of the transfer station)
  - fees for solid waste disposal to be amendable
  - further work on spreadsheet with cost comparisons

To have the Board of Selectmen discuss re-allocation of the $320,000 Capital Reserve portion of the FY2016 budget (see packet)

- Fire Chief Ralph Munroe’s input regarding the necessary replacement of engine #9 and its impact on the capital reserve fund.
  - Three options:
    - Buy a temporary truck for $10,000 available now, located in Brunswick
    - Lease-to-buy proposal from Greenwood Emergency Vehicles, Inc. for $225,000, $11,622 every 6 months
    - Buy a new truck with a 2.5% interest loan on $225,000. Five year loan would be about $30,000/year; 12 year loan would be about $23,000/year.
  - Another proposal, to buy a used truck from Freeport, was scrapped because the truck is too long for our fire station.
  - Chief Munroe’s recommendation is to buy a new truck now. Cost of trucks goes up about 5% per year. If we can get a loan for 2 or 2.5% per year, we would save money in the long run and have the use of a new, dependable fire truck.
  - Bill Calthorpe stated that use of the funds in the fire truck reserve account now will pushing the whole fire truck purchase plan further into the future.
Motion: Moved by David Hill and seconded by Pete Pellerin to authorize Chief Munroe to work with Greenwood to bring their $10,000 truck to the island as soon as possible with any funding for the interim truck to come from the fire truck reserve account.

Unanimous

Motion: Moved by David Hill and seconded by Pete Pellerin to authorize Chief Munroe to enter into negotiations with Greenwood and any other suppliers of fire trucks for the possible purchase by bond, borrow or lease of a replacement for fire engine #9, subject to approval at Town Meeting.

Unanimous

- Herb Maine spoke for the Road Plan Committee regarding possible reduction in the paving reserve account. The representatives from All State Paving Company talked about the best allocation of the paving funds for the scope of the work and answered questions from Board members and the public.

- The Selectmen went through the capital reserve accounts line by line, negotiating changes to arrive at the re-allocation shown in the chart below.

<table>
<thead>
<tr>
<th>Capital Account</th>
<th>Approximate Current Balance</th>
<th>Proposed FY16 to be Raised</th>
<th>Re-allocated for FY16</th>
<th>Estimated Balance</th>
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</thead>
<tbody>
<tr>
<td>9010 Dredging</td>
<td>204,416</td>
<td>45,000</td>
<td>45,000</td>
<td>249,416</td>
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<tr>
<td>9012 Fire Ponds</td>
<td>5,005</td>
<td>0</td>
<td>0</td>
<td>5,005</td>
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<tr>
<td>9015 Wharf Reserve</td>
<td>122,321</td>
<td>55,000</td>
<td>55,000</td>
<td>177,321</td>
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<tr>
<td>9016 Barge Ramps</td>
<td>10,080</td>
<td>0</td>
<td>0</td>
<td>10,080</td>
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<tr>
<td>9020 Floats &amp; Gangways</td>
<td>0</td>
<td>6,000</td>
<td>6,000</td>
<td>6,000</td>
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<tr>
<td>9025 Fire Truck Reserve</td>
<td>13,563</td>
<td>30,000</td>
<td>30,000</td>
<td>43,563</td>
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<tr>
<td>9030 Facilities</td>
<td>2,634</td>
<td>10,000</td>
<td>10,000</td>
<td>12,634</td>
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<tr>
<td>9032 Land Acquisition &amp; Development</td>
<td>0</td>
<td>15,000</td>
<td>4,000</td>
<td>4,000</td>
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<td>9035 Vehicle Reserve</td>
<td>15,310</td>
<td>10,000</td>
<td>10,000</td>
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<tr>
<td>9040 Grant Matching Funds</td>
<td>24,066</td>
<td>5,000</td>
<td>5,000</td>
<td>29,066</td>
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<td>9042 Paper Streets</td>
<td>5,013</td>
<td>10,000</td>
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<td>9045 Revaluation Reserve</td>
<td>36,513</td>
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<tr>
<td>9050 Paving</td>
<td>176,059</td>
<td>175,000</td>
<td>131,000</td>
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<tr>
<td>9055 Public Services Equipment</td>
<td>140,016</td>
<td>15,000</td>
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<td>140,016</td>
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<td>9057 Recycling Compactors</td>
<td>5,021</td>
<td>0</td>
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<td>5,021</td>
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<td>9058 Easements &amp; Drainage</td>
<td>8,530</td>
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<td>9059 Cemetery Capital Reserve</td>
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<td>9060 Harbormaster Vessel</td>
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<td>9070 Coastal Access Fund</td>
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<td>9192 Rescue Vehicles &amp; Equipment</td>
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<td>TOTAL</td>
<td>827,942</td>
<td>406,000</td>
<td>320,000</td>
<td>1,147,942</td>
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</table>
Motion: Moved by David Hill and seconded by Susan Campbell to approve the reductions to the Capital Improvement budget as drafted, and to authorize the Town Administrator to pass along the $307,059 paving figure to All State Paving.

Unanimous

To have the Board of Selectmen discuss re-allocation of the Public Services budget to conform to the June 6th Town Meeting budget vote. (see packet)

Reduce proposed budget of $216,153 to $200,000, a reduction of $16,153

<table>
<thead>
<tr>
<th>Dept. 3100 Public Services</th>
<th>Requested</th>
<th>Reduction</th>
<th>FY16</th>
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<tr>
<td>3202 Janitorial</td>
<td>1,000</td>
<td>153</td>
<td>847</td>
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<td>4600 Cold Patch</td>
<td>10,000</td>
<td>5,000</td>
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<tr>
<td>4630 Road Materials</td>
<td>12,000</td>
<td>6,000</td>
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<tr>
<td>4640 Winter Road Materials</td>
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<td>18,000</td>
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<tr>
<td>5020 Barging</td>
<td>27,000</td>
<td>3,000</td>
<td>24,000</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>16,153</td>
</tr>
</tbody>
</table>

Motion: Moved by David Hill and seconded by Pete Pellerin to accept the amended Public Services budget as drafted tonight.

Vote: 3-2 (Susan Campbell and Bill Calthorpe Opposed); Motion Carried

To have the Board of Selectmen discuss with the Town Administrator how the Board can support her with her job. Tabled.

Fifth Order of Business: Regular Business

15-160: Appoint Board members to represent the Town in Golf Club negotiations

Motion: Moved by Bill Calthorpe and seconded by Pete Pellerin to appoint Susan Campbell and David Hill to represent the Town in Golf Club negotiations.

Unanimous

15-161: Appoint a Board member to serve as an ex officio member of the Sunset Committee

Motion: Moved by David Hill and seconded by Susan Campbell to appoint Pete Pellerin to serve as an ex officio member of the Sunset Committee.

Unanimous

15-162: Consider proposed journal entries (see packet)

Motion: Moved by Susan Campbell and seconded by David Hill to accept the proposed General Journal Entries and Budget Journal Entries as presented by Town Administrator Marjorie Stratton.

Unanimous
15-163: Adopt a revised budget to comply with the Town Meeting vote
See the motion and chart above.

15-164: Consider a fire truck proposal (see packet)
See the motion during the workshop above.

15-165: Consider cemetery maintenance proposals (see packet)

Motion: Moved by Susan Campbell and seconded by Bill Calthorpe to accept the recommendation of the Cemetery Committee and approve a contract for cemetery maintenance with Tom Calder for July 1, 2015 through June 30, 2016 as presented.

Unanimous

15-166: Hear reports from the Town Administrator and the Coastal Waters Commission regarding costs to repair Stone Wharf barge ramp and pilings (see packet)

Motion: Moved by David Hill and seconded by Susan Campbell to accept the recommendation of the Coastal Waters Commission and authorize the Town Administrator to submit a letter of intent to the MDOT for a SHIP Grant for repairs on the barge/boat ramp at the Stone Wharf.

Unanimous

15-167: Re-authorization of who may call legal counsel

Consensus: The Selectmen will consult together, and the Town Administrator will contact legal counsel as requested by the Board. The Selectmen may assign someone else to contact an attorney in cases of special expertise. Marjorie may decide alone to contact MMA Legal. Committee Chairs will be notified of this policy.

15-168: Review potential agenda items for future meetings
Appoint Genaro Balzano as parking enforcement officer and find a backup for him.

Sixth Order of Business: Communications
- Marjorie reported that Cathy MacNeill has resigned from the Cemetery Committee.
- David reported that the Island Institute will conduct an island-wide survey regarding broadband communication. There will be a public meeting about this, probably in July.

Seventh Order of Business: Review and approve prior meeting minutes

Motion: Moved by Bill Calthorpe and seconded by Pete Pellerin to approve the minutes of the June 10, 2015 meeting as presented.

Unanimous

Eighth Order of Business: Approval of Expense Warrant(s)
Expense warrants were signed.

Ninth Order of Business: Other Business
Motion: Moved by Susan Campbell and seconded by David Hill to authorize the Town Administrator to sign the contract agreement for the Agenda and Minutes module of the Accela Legislative Management software.

Unanimous

Tenth Order of Business: Adjourn Meeting

Motion: Moved by Bill Calthorpe and seconded by Pete Pellerin to adjourn at 9:10 PM.

Unanimous

Respectfully submitted,

Gloria J. Brown
Deputy Clerk