Board of Selectmen Meeting Minutes
July 22, 2015

The Board of Selectmen held a meeting on Wednesday, July 22, 2015 at the Island Hall at 6:00 PM

First Order of Business: Call meeting to order
Vice Chair Susan Campbell called the meeting to order at 6:02 PM

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

Selectman Absent: Christopher Loder

Others Attending: Marjorie Stratton, Gloria Brown, Bob Konczal, Gerry Daigle, Wanda Buczynski, Marilyn Butters, Schuyler and Linda Grant, Donna Colbeth, Doug Ross, Erika Neumann, Lynne Priest, Binkie Boxer, Donna Damon, Jane Frizzell, Barbara Marks and friend, Karen Corson, Jim Stewart, Phil Johnson, Carol White, Janet Moller and Don Buxbaum

Second Order of Business: Public Comment: none

Third Order of Business: Workshop
To hear a presentation by Assessor Bob Konczal regarding the revaluation and implementation
Questions were asked and answered.

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

16-012: Town Administrator’s Report (see packet)

Discussion re: Capps Road drainage problem. CEO Nick Adams recommends getting legal advice regarding the Town’s responsibility in the matter.
Consensus of the Board: Marjorie will confer with counsel. Also needed: a meeting with the neighbors about what happened when and what resolution they would like to see.

Regarding the old fire truck: What does Ralph want to do with it?
Motion: Moved by Bill Calthorpe and seconded by Pete Pellerin to accept the Town Administrator’s Report.

Unanimous, Motion Carried (Chris Loder absent)

16-013: Make the following committee appointments:
   i. Board of Adjustment and Appeals: One, three year term expiring in 2018: _____
   ii. Coastal Waters Commission: One, three year term expiring in 2018: _____
   iii. Shellfish Conservation Committee: One, two year term expiring in 2018: _____; and one, three year term expiring in 2018: ______
   iv. Planning Board: One, three year terms expiring in 2018: ____
   v. Cemetery Committee: One, three year term expiring in 2018 ______ and one, one year term expiring in 2016 ______
   vi. Road Plan Committee: One, three year term expiring in 2018: _____

Motion: Moved by Bill Calthorpe and seconded by David Hill to table committee appointments until the August 12th meeting and inquire of committee chairs if there are any other potential members for nomination.

Unanimous, Motion Carried (Chris Loder absent)

16-014: Consider a proposal to contribute $750 to eradicate invasive Phragmites from the gutter and ditch by the Historical Society Museum. The Museum would also contribute $750.

Motion: Moved by David Hill to contribute $750 out of contingency funds to eradicate Phragmites.

Motion Failed for Lack of a Second

Motion: Moved by Bill Calthorpe and seconded by David Hill to table the matter to the August 12 meeting and to research and consider alternatives to the proposed glyphosate method.

Unanimous, Motion Carried (Chris Loder absent)

16-015: Consider disposition of tax-acquired property 107-037

Marjorie reported on her research regarding liens on the tax-acquired property and outlined possible ways to proceed.
Motion: Moved by David Hill and seconded by Pete Pellerin to appoint a committee to evaluate use/disposal of the property 107-037.

Unanimous, Motion Carried (Chris Loder absent)

16-016: Consider approval of a Memorandum of Understanding between the Town and Chebeague Recreation Center

Motion: Moved by Bill Calthorpe and seconded by Pete Pellerin to approve and sign the Memorandum of Understanding between the Town and Chebeague Recreation Center.

Unanimous, Motion Carried (Chris Loder absent)

16-017: Approve and sign the certification form from ME DOT for Local Road Assistance Program

Motion: Moved by Bill Calthorpe and seconded by Pete Pellerin to approve and sign the certification form from ME DOT for Local Road Assistance Program.

Unanimous, Motion Carried (Chris Loder absent)

16-018: Consider SHP Grant Application for the barge ramp at Stone Wharf

Motion: Moved by Bill Calthorpe and seconded by David Hill to approve and authorize the Town Administrator to sign the SHP Grant Application for the barge ramp at Stone Wharf.

Unanimous, Motion Carried (Chris Loder absent)

16-019: Consider a revised draft job description for cemetery superintendent

Motion: Moved by David Hill and seconded by Bill Calthorpe to approve the revised draft job description for cemetery superintendent.

Unanimous, Motion Carried (Chris Loder absent)

16-020: Consider revised Cemetery Rules and Regulations
Motion: Moved by Bill Calthorpe and seconded by David Hill to table this item until the August 12th meeting.

Unanimous, Motion Carried (Chris Loder absent)

16-021: Consider a proposal from Public Works regarding a truck to replace the 1-ton, to be paid from the Public Works Equipment Reserve

Consensus of the Board to discuss again at August 12th meeting. The Board requested more information. There were concerns about the length of the proposed trucks compared to our current truck and about turning radius on tight roads. Which dealers were contacted? What kind of plow?

16-022: Consider a proposal from the Town Administrator regarding a vehicle to replace the white Ford Explorer, to be paid from the Vehicle Reserve

Consensus of the Board to discuss again at August 12th meeting. The Board authorized the Town Administrator to pursue proposals for a replacement vehicle. Pat Murray of Yankee Ford is actively looking for a vehicle. Marjorie will inquire at other dealerships such as Casco Bay Ford, Rowe Ford and Pape Chevrolet. Dave Stevens may be able to help.

Fifth Order of Business: Communications: none

Sixth Order of Business: Review and approve prior meeting minutes

Motion: Moved by Bill Calthorpe and seconded by David Hill to approve the draft minutes of the July 19 and August 8 as distributed.

Unanimous, Motion Carried (Chris Loder absent)

Seventh Order of Business: Approval of Expense Warrant(s)

Motion: Moved by Bill Calthorpe and seconded by Pete Pellerin to approve the expense warrant dated July 22, 2015 in the amount of $41,755.46.

Unanimous, Motion Carried (Chris Loder absent)

Eighth Order of Business: Other Business: None
Ninth Order of Business: Adjourn Meeting

Motion: Moved by Bill Calthorpe and seconded by Pete Pellerin to adjourn at 8:07 PM.

Unanimous, Motion Carried (Chris Loder absent)

Respectfully submitted,

Gloria J. Brown
Deputy Clerk