The Board of Selectmen held a meeting on Wednesday, November 18, 2015 at the Island Hall at 6:00 PM

First Order of Business: Call meeting to order
Chris Loder called the meeting order at 6:05 PM.

Selectmen Present: David Hill, Chris Loder, Susan Campbell, Bill Calthorpe and Peter Pellerin
Also Present: Marjorie Stratton, Genaro Balzano, Gloria Brown, Will Lund, Herb Maine, May Holt, Bob Earnest, Mark Minckler, Lisa Israel, Ralph, Kim and Megan Munroe, Jason Skillin, Don Buxbaum, Jane Frizzell, Aaron Rugh, Mac Passano. Beth Howe, David Stevens, Karen Corson, Doug Ross, Skip Dyer

Items taken out of order:

16-066: Shellfish Allocation for 2016
To approve the Shellfish License Allocation Request recommended by the Shellfish Conservation Commission for 2016 (see packet)

Motion: Moved by David Hill and seconded by Susan Campbell to approve the recommendations of the Shellfish Conservation Commission: (1) Shellfish License Allocation Request for 2016 and (2) change the Shellfish Conservation Ordinance by striking the last sentence in section 109, “Spades and shovels are not allowed.” This change in the ordinance is required by the Maine Department of Marine Resources.

Unanimous, Motion Carried

16-065: Proposal for a New Fire Truck presented by Fire Chief Ralph Munroe:
Ralph and his team gave a PowerPoint presentation and answered questions from the Board and the public.

16-068: GCGC Proposal for Parking at the Stone Wharf
To consider a proposed Agreement to Transfer Real Property and proposed Agreement Between Municipality and Abutters

David Hill gave a little bit of background on the project and current status.
Will Lund spoke for the abutters:
- Change of abutters’ name in Abutters’ Agreement was not carried over to the GCGC Agreement.
- Concern that the project will run out of money before completing the items that are important to the abutters, i.e., stockade fencing and screening

David: engineering study will include estimates for all costs; also escrow estimated costs of fencing and screening specifically for that purpose.
Bill Calthorpe’s concerns in GCGC’s Agreement:
- Page 12, section 5 “substantially eliminating public parking...”
- In the middle of page 12, in the paragraph beginning “Grantor shall notify Grantee,” strike the last two sentences.
- Consensus: Everywhere that the idea “eliminate public parking” appears, change to “reduce or eliminate public parking.”
- Insurance and liability issues in Exhibit 1.6 Easement Deed regarding 7th tee: Does GCGC carry liability insurance on the rest of the golf course?
- Statements in the cover letter that by signing the agreement the Town is recognizing potential hazards to persons and property located on the town road: What is the Town’s liability and what is the GCGC’s liability?

Suggestion that after the boundary survey and the engineering survey, the Agreements to be reviewed by the Planning Board and/or the Zoning Board of Appeals before inclusion in Town Meeting Warrant.

**Motion:** Moved by David Hill and seconded by Pete Pellerin to send the Agreement To Transfer Real Property back to GCGC for revisions as discussed and then to return to Board for further consideration. The Town and Will Lund are satisfied with the Abutters’ Agreement.

**Second Order of Business:** Reports (see packet)
- Town Administrator
  - The Board would like to hire their own mapping contractor
- Town Treasurer Reports
  - Reconciliation of bank statements through October received a round of applause
  - Discussion re: legal fees and fines
  - The audit process is going well. It’s almost complete.
- Harbor Master
- Public Works
- Code Enforcement

**Motion:** Moved by David Hill and seconded by to Peter Pellerin to approve the listed reports.

**Unanimous, Motion Carried**

**Third Order of Business:** Public Comment: None

**Fourth Order of Business:** Public Hearing
16-062: To conduct a Public Hearing regarding the adoption of Appendices A-D to the General Assistance Ordinance. [open, discuss, close]
Chris Loder opened the public hearing regarding the adoption of Appendices A-D to the General Assistance Ordinance. There were a couple public comments. The public hearing was closed by the chair.

**Fifth Order of Business:** Regular Business

16-063: General Assistance Ordinance Appendices A-D
To adopt Appendices A-D of the General Assistance Ordinance

**Motion:** Moved by David Hill and seconded by Peter Pellerin to adopt the Appendices cited above.

*Unanimous, Motion Carried*

16-064: Honorary Citizen
To authorize conferring honorary citizenship on Wesley McNair

**Motion:** Moved by Bill Calthorpe and seconded by Susan Campbell to not set a precedent, and therefore, declined to confer honorary citizenship on Mr. McNair.

*Unanimous, Motion Carried*

16-067: Road Plan Committee Report
- Herb Maine reported for the committee:
  - Road survey has been performed, including gravel roads
  - The committee has reviewed the draft plan which in essence is following through with last year’s recommendations.
    - The Committee proposes to chip-seal roads that have already been paved with cold mix. Estimated cost: $240,000
    - Assessment of gravel deposits on the island by hiring an engineering firm to perform a survey on town-owned properties, including what environmental or regulatory challenges might be involved and what processing might be required. Estimated cost: $10,000 - $20,000.
- There was a gravel assessment done off Division Point Road about 10 years ago. Town Administrator to call Town of Cumberland to see if that assessment is available.
- Committee made a rough estimate of how much gravel is needed for the span of the ten-year road plan and came up with 46,000 cubic yards, equal to a one-acre pit, 26 feet deep.
- Discussion regarding financing the recommendations and to investigate possibilities of borrowing money to do more paving sooner.

16-069: Transfer Station Contracts
To approve and sign ecomaine’s Recycling Services Agreement and Municipal Solid Waste Agreement.

- Effective date is blank, dependent on when Troiano has cans ready.
- One change in contract for waste handling to change from 15 days to 30 days for the town to pay an ecomaine invoice.
• Concerns re: has Troiano started customizing cans yet?; tipping fee amount, “notwithstanding” on p. 5, Article VI (B), start date of April 1st or April 15th, giving notice to Pine Tree Waste

16-070: Public Works Job Description
To approve changes to the Public Works Job Description

Motion: Moved by Bill Calthorpe and seconded by Peter Pellerin to approve the amended Public Works Laborer (Full-time) and Foreman / Mechanic / Laborer (Full Time) Job Description as presented.

Unanimous, Motion Carried

16-071: Animal Control Officer Job Description
To approve changes to the Animal Control Officer Job Description

Motion: Moved by Bill Calthorpe and seconded by Peter Pellerin to approve the Animal Control Job Description as presented with one amendment: eighth line to read: “Pay Range & Rate: Annual stipend.”

Unanimous, Motion Carried

16-072: Revised FY17 Budget Meeting Schedule
To approve a revised FY17 Budget Schedule (see packet)

Discussion: Saturday sessions to begin at 8:00 AM; weeknight sessions at 6:00 PM
All sessions to be held at the Island Hall

Motion: Moved by David Hill and seconded by Susan Campbell to approve the Revised FY17 Budget Meeting Schedule including the start times and location as discussed above

Unanimous, Motion Carried

Sixth Order of Business: Communications: None

Seventh Order of Business: Review and approve prior meeting minutes

Motion: Moved by Bill Calthorpe and seconded by David Hill to approve the minutes of the October 14, 2015 and October 28, 2015 meetings.

Unanimous, Motion Carried

Eighth Order of Business: Approve Expense Warrant(s)

Motion: Moved by Bill Calthorpe and seconded by David Hill to approve Warrant #50, dated November 18, 2015, in the amount of $1200.00 and Warrant #48, dated November 18, 2015, in the amount of $38,418.30.

Unanimous, Motion Carried

Ninth Order of Business: Other Business

• Pete asked that the Board find out who is legally responsible for replacing car windows hit by golf balls. The question has been asked before; we need to retrieve the attorney’s response.
Susan asked about the status of the Town Clerk position. The Board asked that the Town Clerk respond by November 30th. 

Chris Loder reported on a conversation he had with Steve Hinchman regarding solar energy and the Town’s electrical bill. Steve has a way of potentially financing solar installation at no further cost to the Town using a different energy provider. He will make a presentation to the Board in the Spring.

**Tenth Order of Business:** Adjourn Meeting

**Motion:** Moved by Bill Calthorpe and seconded by Pete Pellerin to adjourn the meeting at 8:50 PM.

*Unanimous, Motion Carried*

Respectfully submitted,

Gloria Brown, Deputy Clerk