The Board of Selectmen held a meeting on Wednesday, January 20, 2016 at 6:00 PM at the Island Hall.

I. Call meeting to order
Chris Loder called the meeting order at 6:07 PM.

Selectmen Present: David Hill, Christopher Loder and Peter Pellerin
Also Present: Gloria Brown, Ginny Ballard, Ralph Munroe, John and Mary Holt, Eldon and Betts Mayer, Donna Damon, Jane Frizzell, Jay Corson, Joe Ballard, Sidra Nasir, Dave Stevens, John Thaxter, Doug Ross, Aaron Rugh and John Ash

II. Public Hearings
To discuss the two referendum questions which will appear on the February 9, 2016 Special Referendum Election Ballot

A. Do you favor authorizing the Board of Selectmen, on behalf of the Town, to borrow an amount not to exceed $234,000, which borrowed funds are appropriated for the purpose of buying a new Fire Truck and to issue therefor the Town’s general obligation bonds and notes in anticipation thereof, for a term of not greater than five (5) years at an average annual interest rate not to exceed 4.00% per annum; such bonds or notes to be issued with such other terms and conditions, including provisions for early redemption or prepayment, as may be approved by the Board of Selectmen; and to further authorize the Board of Selectmen, on behalf of the Town, to take or authorize the taking of any and all other action and to sign or to delegate the authority to sign such other agreements, documents and certificates and to grant such other liens or security interests to secure such financing as may be necessary or convenient to accomplish such borrowing?

Fire Chief Ralph Munroe explained the need for a new fire truck and answered questions from selectmen and members of the public.

B. Do you favor approving the Agreement to Transfer Real Property between the Town of Chebeague Island and the Great Chebeague Golf Club and the Agreement between Municipality and Abutters and proceeding with the boundary
Selectman David Hill explained the purpose of the agreements and issues addressed by the agreements. Members of the public discussed the agreements with the selectmen.

III. **Adjourn Meeting**

The meeting adjourned at 7:00 PM

Respectfully submitted,
Gloria Brown, Deputy Clerk