The Board of Selectmen held a meeting on Wednesday, January 27, 2016 at 6:00 PM at the Island Hall.

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

**Selectmen Present:** David Hill, Christopher Loder and Pete Pellerin  
**Also Present:** Marjorie Stratton, Gloria Brown, Dave Stevens, Susan Campbell, Jay Corson, John Martin, Herb Maine, Jeff Putnam, Donna Damon, and Leslie Bridgers from the *Portland Press Herald*

II. **Public Comment**
Herb Maine and John Martin reported on a conversation they had on the stern of the commuter boat about ISO ratings of fire departments. ISO ratings are used by insurance companies when calculating premiums. The bottom line is that the better/newer the town’s firefighting equipment is and the closer one’s house is to a fire hydrant, the lower homeowner insurance premiums will be.

Jeff Putnam said he will be submitting an application for a small scale aquaculture business about 400 feet southwest of Waldo Point in the intertidal zone.

III. **Reports**
**Town Administrator**  
- Carol Sabasteanski has asked when the Board’s representatives to the Joint Standing Committee might be available to meet with representatives of the CTC and when could they meet with Nat Tupper and the Joint Standing Committee. The Town Administrator will ask Carol and Nat for suggested dates to schedule these meetings.
- Marjorie reported that the town has been awarded the SHIP grant for the bulkhead. She will take the matter to the Coastal Waters Commission to work out the details.
- Other agenda items for the Coastal Waters Commission include Online software, the estimate from Fore River Dock and Dredge for repairs on the seawall.
- Re: disposal of construction and demolition debris, the suggestion was made to invite local contractors to a workshop to discuss ways of equitably dealing with the disposal of C&D materials and associated costs.
Town Treasurer

- Marjorie reported that the bank statements have been reconciled through December.
- In response to an inquiry about the status of the investigation into missing funds, Marjorie said that the investigation is ongoing.
- The workshop with auditor Marge Hall has been postponed to February 24th at her request.

Code Enforcement Officer – no questions or comments

Harbor Master/Shellfish Warden – no questions or comments

Public Works Department

- In response to an inquiry, Marjorie reported that the Public Works Department had received compliments for dealing with recent snow events.
- Re: CTC’s request to have a float put back in the water, the Town Administrator is conferring with Carol Sabasteanski, Public Works and the Harbor Master to resolve the transportation company’s concerns.

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

*Unanimous, Motion Carried*

**IV. Regular Business**

**16-88 Road Plan Committee Report**

Herb Maine led a discussion regarding the Special Board Request section of the report beginning on page 7 (see packet). The recommendations from the committee as shown on pages 9 and 10 were also discussed.

**Motion:** Moved by David Hill and seconded by Peter Pellerin to approve the Road Plan Committee Report with gratitude.

*Unanimous, Motion Carried*

**16-93 Review first draft of FY17 proposed budget**

Marjorie reported on what portions of the budget have not been addressed by this draft. Discussion ensued.

**V. Communications**

Letter from Sevee & Maher re: landfill water quality testing

**Motion:** Moved by David Hill and seconded by to Peter Pellerin to approve proposal from Sevee & Maher.

*Unanimous, Motion Carried*
VI. Review and approve prior meeting minutes
Motion: Moved by David Hill and seconded by Peter Pellerin to approve the meeting minutes of December 2, 9 and 15, 2015 and January 2 and 13, 2016.

Unanimous, Motion Carried

VII. Approval of Expense Warrant(s)
Motion: Moved by David Hill and seconded by Peter Pellerin to approve the warrant dated January 27, 2016 in the amount of $37,414.59.

Unanimous, Motion Carried

VIII. Other Business - none

IX. Adjourn Meeting
Motion: Moved by Chris Loder and seconded by Peter Pellerin to adjourn the meeting at 8:45 PM.

Unanimous, Motion Carried

Respectfully submitted,

Gloria J. Brown, Town Clerk