The Board of Selectmen held a meeting on Wednesday, February 24, 2016 at 6:00 PM at the Island Hall.

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

Selectmen Present:  David Hill, Christopher Loder and Peter Pellerin
Also Present:  Marjorie Stratton, Gloria Brown, Marge Hall, Donald Talbot, Jim and Rosanne Stewart, Lynne Priest, Sandra MacLean, Deb Bowman, Kelley Rich, Susan Campbell, Donna Damon, David Stevens, Herb Maine, Bob Earnest, Jane Frizzell, Donna Colbeth, Deb Hall, John Ash, Mary Holt, Beverly Johnson, Chip Corson.

II. Public Comment

III. Workshop with auditors, Berry Talbot Royer
Marge Hall and Don Talbot from Berry Talbot Royer

IV. Regular Business

16-101 Non-Profit Budget Proposals (see packet)

A. Recreation Center – Kelley Rich, Executive Director
The Rec Center is asking for $60,000 this year, a $10,000 increase over last year. There has been no increase in the Town’s donation since before secession. David Hill asked for a balance sheet.

B. Community Center – Lynne Priest, Library Treasurer
The Community Center Complex is asking for $50,000 this year. The building complex houses the Chebeague Island Hall Community Center, the Chebeague Island Council and the Chebeague Island Library. The three entities are in the process of re-defining their relationships and roles. David Hill asked for a balance sheet. It was suggested that this line be split into two lines; one as a donation to the CIHCC for the building complex; the other as a donation to the Library
C. Chebeague Island Council – Deborah Hall, President
   The Council is asking for $7,000 again this year for fuel assistance, Samaritan Fund and Cynnie’s Group. David Hill asked for a balance sheet.

16-102 Shellfish Conservation Commission
   To hear a recommendation from the Shellfish Conservation Commission (see packet)

   Bob Earnest presented the commission’s recommendation that the Town apply to the Department of Marine Resources for a conservation closure of Johnson’s Cove aka “The Cricks,” and to install nets in the closure area to enhance spat retention.

   **Motion:** Moved by David Hill and seconded by Pete Pellerin to accept the recommendation from the Shellfish Conservation to request closure of Johnson’s Cove and to install nets in the closure area.

   **Vote:** 3-0, motion carried

16-103 Appointment for Planning Board
   To consider an appointment to fill a vacancy on the Planning Board

   **Motion:** Moved by David Hill and seconded by Pete Pellerin to issue a call for volunteers to apply to fill the vacancy on the Planning Board. The deadline for applications to be received in the Town Office is March 8th and the appointment will be made at the March 9th Board meeting.

   **Vote:** 3-0, motion carried

16-104 Great Chebeague Golf Course Parking Project
   To discuss next steps for surveying and engineering

   **Motion:** Moved by David Hill and seconded by Pete Pellerin to instruct and authorize the Town Administrator to issue an RFP for surveying and engineering services to include proposed design with number of cars that can be parked there, environmental impacts, required setbacks and permits.

   **Vote:** 3-0, motion carried

16-105 Paper Streets / Access to Sunset
   - Marjorie Stratton presented a summary list of the paper streets and a report on her research into what other towns have done with paper streets.
   - Proposal to conduct a workshop to develop criteria for paper street decisions on April 27th and to have a well-advertised summer public
meeting, including abutters and with a map on the wall, to decide the future of the paper streets.

16-106  Appreciation Presentation for Tom Calder
Resolution: Resolved by David Hill and seconded by Pete Pellerin to recognize Tom Calder for his many years of service to the community as an outstanding employee, citizen and volunteer with a certificate and gift.

Vote: 3-0, motion carried

V. Budget Workshop (moved to later in the meeting, after other business)

VI. Communications
- A letter from Kim Boehm was read and discussed.

VII. Review and approve prior meeting minutes
Motion: Moved by Pete Pellerin and seconded by David Hill to approve the minutes of the February 10 minutes as distributed.

Vote: 3-0; motion carried

VIII. Approval of Expense Warrant(s)
Motion: Moved by Peter Pellerin and seconded by David Hill to approve the expense warrant dated February 24, 2016 in the amount of $10,609.72.

Vote: 3-0; motion carried

IX. Other Business
- Pete proposed $5,000 be added to the budget for a 10th year anniversary fireworks display on July 1, 2017, to be added to the administration budget under “selectmen’s celebration.” David and Christopher agreed.
- Welcome signs with map of Chebeague
  Motion: Moved by Christopher Loder and seconded by Peter Pellerin to spend up to $3000 from the selectmen’s contingency to install two welcome signs; one at the Stone Wharf and the other at Chandler’s Cove Wharf. Pete will order and install the signs; Donna Damon will help with the wording.

  Vote: 3-0; motion carried

Budget Workshop
- Discussion re: changes made after the prior budget session
• Discussion re: two sets of stairs; one at the end of Cordes Road, the other at the end of Fenderson Road.

X. Executive Session
To have the Selectmen hold an Executive Session to discuss a real estate matter pursuant to 1 MRSA, Section 405, subsection 6(A).

Motion: Moved by David Hill and seconded by Pete Pellerin to go into Executive Session as referenced above at 9:25 PM.

Vote: 3-0; motion carried

Motion: Moved by Christopher Loder and seconded by David Hill to exit Executive Session at 9:57 PM.

Vote: 3-0; motion carried

16-107 To take any action resulting from discussions during the preceding Executive Session

Motion: Moved by David Hill and seconded by Christopher Loder to use contingency funds to obtain a legal opinion on the status of liens regarding disposition of tax-acquired property [107-037 and 103-035].

Vote: 3-0; motion carried

XI. Adjourn Meeting
The meeting adjourned at 10:00 PM.

Respectfully submitted,
Gloria Brown, Town Clerk