The Board of Selectmen held a meeting on Wednesday, March 9, 2016 at 6:00 PM at the Island Hall.

I. Call meeting to order
Christopher Loder called the meeting order at 6:02 PM.

Selectmen Present: Nelson “Dave” Stevens, Christopher Loder, Jean-Louis “Bo” Beaupré and Peter Pellerin (left at 6:30 for a family emergency)
Selectman Absent: David Hill

II. Public Comment
Ernie Burgess
• Because the lobster forecast is that they will be coming in early this year, Ernie requested that restricted parking at the Stone Wharf start a couple weeks early to accommodate lobstermen getting their gear in the water early. The matter was referred to the Coastal Waters Commission to poll lobstermen and make a recommendation to the Board.
• Regarding the proposed aquaculture permit by Shearwater Ventures LLC of Long Island, Ernie is opposed to the location of this project because the location is in Chebeague waters, and he thinks Chebeague waters should be reserved for Chebeaguers. The matter was referred to the Coastal Waters Commission.

Kim Boehm
• Re: emergency vehicle access on the Stone Wharf, perhaps by widening the already-striped pedestrian walkway to vehicle width with signage, publicity and enforcement of no parking or standing within the striped area.
• Concerns regarding the appalling state of the public works garage with regard to safety, cleanliness and organization. The Town Administrator is working with the public works employees on these matters and conditions have already improved since last year. Mark Dyer asked if the roads will be posted this spring. Marjorie said she is not planning to do so.
Herb Maine recognized the two new Selectmen and thanked them for stepping up to the plate.
Ernie suggested that to ease congestion on the Stone Wharf, the lobstermen should be restricted to only two rows of traps on the wharf when they are loading and unloading gear.
[Pete Pellerin had to leave.]
The Board of Selectmen will discuss parking and rescue access and lobstermen access at the April 13th meeting.

III. **Workshop with Cemetery Committee** postponed to April 6th Budget Workshop

IV. **Budget Workshop:** Third Draft
Marjorie and the Board went through changes to the budget since the last draft.
- Kim is opposed to funding the Recreation Center. He believes it was meant to be self-supporting since the beginning.
- Donna, rebutting Kim’s statement, said that the Rec Center has always been supported, first by the Town of Cumberland and then by the Town of Chebeague Island.
- Re: the employees’ Health Reimbursement Arrangement (HRA) and Health Insurance benefits, Marjorie asked if the Board wants to fund the HRA to the maximum amount of $18,400. The consensus of the Board was to fund the HRA at $10,000 in FY2017.
- Mark re: capital reserve budget: there are some holes in recently paved roads that need to be filled before sealing the roads
- Donna talked about the need for gravel on road shoulders.

V. **Reports**
Town Administrator (see packet)
- The Army Corps of Engineers’ agreement for dredging will be a future agenda item
- Re: Joint Standing Committee: Marjorie was asked to schedule a meeting with Nat Tupper of Yarmouth
- There will be a Solid Waste Ordinance Workshop on April 6th to discuss C&D fees and costs to the town; also to discuss the brush dump
- Re: tractor with 5’ bush hog sickle, the Board would like more details before making a decision

Town Treasurer - no report
Code Enforcement Officer – no report
Harbor Master/Shellfish Warden (see packet) - no comments
Public Works Department - no comments
Motion: Moved by Christopher Loder and seconded by Bo Beaupré to accept the reports from the Town Administrator, Harbor Master and Public Works.

Vote: 3-0, motion carried

VI. Regular Business

16-108 Approve Appointments of the Town Clerk
   Deputy Clerk and Deputy Registrar: Viktoria Johnson
Motion: Moved by Dave Stevens and seconded by Bo Beaupré to approve the appointments of Viktoria Johnson to the offices of Deputy Clerk and Deputy Registrar.

Vote: 3-0, motion carried

16-109 Planning Board
   To appoint a new member to fill a vacancy on the Planning Board: This item was moved to executive session.

16-110 Town Office Hours
   To set the hours the Town Office will be open to the public
Motion: Moved by Christopher Loder and seconded by Bo Beaupré to set the Town Office open hours effective March 14 until June 1 to: Monday 9:00 AM to 5:00 PM, Thursday 9:00 AM to 5:00 PM, and Friday 9:00 AM to 4:00 PM.

Vote: 3-0, motion carried

16-111 Stone Wharf Repairs
   To review and approve a proposal from Fore River Dock and Dredge for work to be done at the Stone Wharf
Motion: Moved by Dave Stevens and seconded by Bo Beaupré to follow the recommendation of the Coastal Waters Commission to hire Fore River Dock and Dredge (Roger Hale) to make repairs on the barge ramp and the northeast sea wall of the Stone Wharf, expected to cost a total of $82,000.

Vote: 3-0, motion carried

16-112 Sunset Landing Committee
   To clarify the committee’s charge relative to “development of a long range plan” and to discuss right-of-way issues
   There was discussion among the Board, Committee members and the public.
Motion: Moved by Christopher Loder and seconded by Dave Stevens to remove item “f.” from the committee’s task list (see packet).

Vote: 3-0, motion carried
Motion: Moved by Christopher Loder and seconded by Bo Beaupré to empower the Town Administrator to contact a qualified title attorney to verify the right-of-way to the Sunset property. The Town wants to verify the existence of the right-of-way, the criteria of the right-of-way, its physical location and dimensions.

Vote: 3-0, motion carried

16-113 The Lifeflight Foundation
To consider a request from The Lifeflight Foundation
Motion: Moved by Dave Stevens and seconded by Bo Beaupré to take $341 from Selectmen’s contingency to make a donation to The Lifeflight Foundation.

Vote: 3-0, motion carried

VII. Communications – none

VIII. Review and approve prior meeting minutes
Motion: Moved by Christopher Loder and seconded by Bo Beaupré to approve the minutes of the February 10 and 24, 2016 Board meetings as distributed.

Vote: 3-0, motion carried

IX. Approval of Expense Warrant(s)
Motion: Moved by Christopher Loder and seconded by Bo Beaupré to approve warrant #78 in the amount of $619.67 and warrant #80 in the amount of $26,958.25.

Vote: 3-0, motion carried

X. Other Business
Motion: Moved by Christopher Loder and seconded by Dave Stevens to approve and sign the Town Administrator Employment Agreement (see packet).

Vote: 3-0, motion carried

XI. Executive Session
To have the Selectmen hold an Executive Session to discuss personnel matters pursuant to 1 MRSA, Section 405, subsection 6(A).
Motion: Moved by Christopher Loder and seconded by Dave Stevens to go into Executive Session as referenced above at 9:41 PM.

Vote: 3-0, motion carried
Motion: Moved by Christopher Loder and seconded by Bo Beaupré Dave Stevens to exit Executive Session at 9:59 PM.

Vote: 3-0, motion carried

16-114  To take any action resulting from discussions during the preceding Executive Session

Motion: Moved by Christopher Loder and seconded by Bo Beaupré to appoint Bob Earnest to the Planning Board to fill the term of Mabel Doughty which ends in 2018.

Vote: 3-0, motion carried

XII. Adjourn Meeting

The meeting adjourned at 10:05 PM.

Respectfully submitted,
Gloria Brown, Town Clerk