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

I. Call meeting to order
Christopher Loder called the meeting order at 6:05 PM.

Selectmen Present: David Hill, Nelson “Dave” Stevens, Christopher Loder, Jean-Louis “Bo” Beaupré and Peter Pellerin
Also Present: Marjorie Stratton, Gloria Brown, Paul Belesca, Leila and Suhail Bisharat, Donna and Doug Damon, Herb Maine, Gail Miller, Jane Frizzell,

II. Public Comment  none

III. Public Hearings: Special Amusement and Liquor Licenses
The Board of Selectmen held a Public Hearing to consider applications for Special Amusement and Liquor Licenses. There were no adverse comments from the public.
16-115 Chebeague Island Boat Yard – Special Amusement
16-116 Chebeague Island Hall Community Center – Special Amusement
16-118 Slow Bell Café – Special Amusement and Liquor License

Motion: Moved by David Hill and seconded by Pete Pellerin to approve the Special Amusement licenses for the Chebeague Island Boat Yard, Chebeague Island Hall Community Center and Slow Bell Café and the Liquor License application for the Slow Bell Café.

Vote: Unanimous, Motion Passed

16-117 Chebeague Island Inn – Special Amusement and Liquor License: postponed to later in the meeting; see below.

IV. Workshop Concerning Solid Waste Fees for Construction Debris
Town Administrator Marjorie Stratton presented a memo with calculations of costs (see packet).

Motion: Moved by David Hill and seconded by Bo Beaupré to raise the fee for disposal of construction and demolition and for metal goods to $40 per cubic yard and proportionally less for lesser amounts.

Vote: Unanimous, Motion Passed

Motion: Moved by David Hill and seconded by Dave Stevens to add fees for brush disposal:
- $10 per pickup load
- $240 for annual brush disposal pass
• $25 for a day pass

  **Vote:** 4-1 (Pellerin opposed); Motion Passed

**Taken out of order:**
16-117 **Chebeague Island Inn** – Special Amusement and Liquor License

The Board of Selectmen held a Public Hearing to consider applications for Special Amusement and Liquor License for the Chebeague Island Inn. There were no adverse comments from the public.

**Motion:** Moved by Pete Pellerin and seconded by Bo Beaupré to approve the Special Amusement license and the Liquor License application for the Chebeague Island Inn.

  **Vote:** Unanimous, Motion Passed

**V. Workshop with Cemetery Committee**

Gail Miller presented a report for the Cemetery Committee (see packet). Expenses for repairing and shingling the roofs of the Hearse House and Tomb House (two small buildings) and for Memorial Day flags and flag holders will be paid from the Cemetery operating line of the town budget.

**Motion:** Moved by Dave Stevens and seconded by Bo Beaupré to use the Cemetery Revenue Fund (expendable portion of the Perpetual Care Fund) to pay for repairs and stabilization of badly damaged gravestones (estimated to cost $5,000) and for a ground imaging project (estimated to cost $1,800).

  **Vote:** Unanimous, Motion Passed

Also discussed was the recommendation of the committee that the Cemetery Capital Reserve Fund be increased annually by the town for future expansion of the cemetery.

**VI. Reports**

**Town Administrator Report**

**Motion:** Moved by David Hill and seconded by Bo Beaupré to accept a $100 donation from Evelyn H. Towne and add the donation to the Cemetery Reserve Fund.

  **Vote:** Unanimous, Motion Passed

**Town Treasurer Report**

**Motion:** Moved by David Hill and seconded by Pete Pellerin to send out a maintenance RFP for auditing services to three firms of the Town Administrator’s choosing.

  **Vote:** Unanimous, Motion Passed

**Code Enforcement Officer:** no comments

**Harbor Master/Shellfish Warden**

• Floats are going in the water this week
Dave Stevens asked about annual tie-up fees for Chandlers Wharf. It is required by the Coastal Waters Ordinance.

Discussion re: harbor master’s “base of operations”

Questions about if the Town of Chebeague Island can add a float to our float at Cousins Island Wharf and if entities other than CTC are prohibited from unloading freight onto our Cousins Island float.

Public Works Department

- Memo regarding status of old Cousins Island float currently at the public works garage: not much is salvageable.
- Memo regarding road materials: lack of material due to budget cuts, means spring road repairs will be minimal.

VII. Regular Business

16-119 Consider Stone Wharf Parking for Lobstermen Beginning in May
Instead of June

Motion: Moved by Bo Beaupré and seconded by David Hill to table this item.
Vote: Unanimous, Motion Passed

16-120 Hear an explanation of debt service obligation to MSAD #51 before and after refinancing of debt

Marjorie reported that she and Randal are trying to get the facts regarding the debt refinancing by MSAD #51. A copy of the refinancing documents has been requested.

16-121 Consider aquaculture leases submitted by:
   a. Shearwater Ventures LLC
   b. Chebeague Island Oyster Company, LLC

No action taken

16-122 Cumberland County Sheriff’s Office Agreement for Law Enforcement Services, May 27, 2016 to September 5, 2016
To see if the Board will approve the agreement and authorize the Town Administrator to sign the agreement

Motion: Moved by Christopher Loder and seconded by David Hill to authorize the Town Administrator to sign the Agreement with the Cumberland County Sheriff’s Office for Law Enforcement Services for May 27, 2016 through September 5, 2016 in the amount of $22,845.78.
Vote: Unanimous, Motion Passed

VIII. Communications

none

IX. Review and approve prior meeting minutes

Motion: Moved by Pete Pellerin and seconded by Bo Beaupre to approve the minutes of the March 9 and March 22 minutes as distributed.

Vote: Unanimous, Motion Passed
X.  Approval of Expense Warrant(s)  
Motion: Moved by Bo Beaupré and seconded by David Hill to approve the warrant dated April 6, 2016 in the amount of $114,385.42.  
Vote: Unanimous, Motion Passed

XI.  Other Business none

XII. Adjourn Meeting  
Motion: Moved by David Hill and seconded by Pete Pellerin to adjourn at 8:35 PM.  
Vote: Unanimous, Motion Passed

Respectfully submitted, 
Gloria Brown, Town Clerk