The Board of Selectmen held a Meeting on Wednesday, April 13, 2016, at the Island Hall at 6:00 PM

I. Call meeting to order
Chair Christopher Loder called the meeting to order at 6:06 PM.
Selectmen present: David Hill, Peter Pellerin, Christopher Loder, Nelson “Dave” Stevens (left at 8:30), Jean-Louis “Bo” Beaupré (arrived late)
Also present: Marjorie Stratton, Gloria Brown, Ernie Burgess, Jeff Putnam, Herb Maine, Aaron Rugh, Donna Damon, Carol White, Laurie Hegarty, Jon Komlosy, Beverly Johnson, Mike Pulsifer

II. Public Comment
none

III. Regular Business

16-119 Consider Stone Wharf Parking for Lobstermen Beginning in May Instead of June (postponed from last meeting)
• Town Administrator Marjorie Stratton reviewed the Traffic and Parking Ordinance.
• General sentiment was that the Stone Wharf parking time period should be left up to the fishermen.
• Ernie suggested two weeks early, as water temperature is 3 degrees warmer.
• Pete suggested allowing fishermen to block off one or two spaces as needed for two weeks in May.
• Consensus was to leave the ordinance the same.
• Marjorie will talk to Genaro. If fishermen are using the parking spots in May, they will not be ticketed.

16-120 Hear an explanation of debt service obligation to MSAD #51 before and after refinancing of debt (postponed from last meeting)
This item was postponed.

16-121 Approve appointment of Ann Thaxter as Cemetery Superintendent and Cemetery Maintenance Person
Motion: Moved by David Hill and seconded by Pete Pellerin to approve the appointment of Ann Thaxter as Cemetery Superintendent and Cemetery Maintenance Person.
Vote: 4-0 (Bo Beaupré absent); Motion Carried

16-122  To hear a report about coastal grants
This item was postponed.

IV.  Workshop Concerning Parking on the Stone Wharf
Discuss the parking situation at the Stone Wharf per letter from Kim Boehm.
- The matter was discussed. No action taken.

V.  Final FY17 Budget Workshop
Final budget presented for review and approval
- Christopher kicked off the workshop stating his intention of finding ways to cut back on the proposed budget.
- Budget line item 3167 Rec Center: consensus 55,000
- Lines 4630 and 4640 Public Works road materials: no change
- Dave Stevens commented we are probably CTC’s best customer. Needs to be a conversation between CTC and Town regarding CTC fees.

Bo Beaupré arrived.
- Pete suggested going out to bid for road materials and fuel
- David Hill suggested removing line 5015 Fireworks. That funds be raised in the community for a fireworks display. Following discussion the consensus of the Board was to reduce the line to $500 to sponsor the fireworks. The Town will provide liability insurance.
- Under Public Works—contract services for $15,000 to assess the amount and quality of gravel available on Town owned property. At Carol White’s suggestion the amount was reduced to $5,000.
- School line 8103: Mike Pulsifer corrected the budget amount from $8,168 to $8,618, thus adding $450 to the bottom line, making a corrected total of $1,127,945.

[Discussion re: tuition for children going to private schools. Some folks see this as a fairness issue. Chebeague Island School Department has an exclusive tuition agreement with the Yarmouth School District for all of our middle school and high school children. The School Board needs to explain this to the community.]
- Discussion regarding potential refund for an error in a payment of school debt service—waiting for a response from MSAD #51.
- David Hill suggested reducing Island Council line 3166 from $7000 to $1000. Council has not submitted balance sheet and profit and loss statement. Until these financial documents are submitted, line 3166 is “0.”
- David Hill suggested reducing contingency fund. The Board agreed to reduce from $21,000 to $16,000.
- David Hill suggested reducing 9031 New Town Office. The Board agreed to reduce from $15,000 to $5,000.
Pole lights on Chandler’s Wharf $9,375. $852 per pole X 11 poles. Capital improvement or operating expense? Could do just 2 poles per year, perhaps out of facilities account. Suggestion to put the work out to bid. Replacing poles might be less expensive.

Bo asked about public works, marine supplies line 3120. The Board agreed to reduce from $7,500 to $6,000.

Bo suggested that $9,100 in line 4605 Culverts & Drainage for the projects listed, leaves nothing for unforeseen repairs. Consensus was to work within the total public works budget to make repairs.

Herb Maine suggested reducing the paving line 9050 from $275,000 to $265,000.

Marjorie suggested reducing Wharf Reserve line 9015. The Board agreed to reduce from $55,000 to $20,000.

Carol encouraged the Board to apply for a Coastal Harbors grant or SHIP grant. She also suggested developing a Waterfront Plan to include parking, transportation, lighting—an integrated plan.

Suggestion from Carol and Donna to move $20,000 (and $4,000 from last year) out of line item 9032 Land Acquisition and give it its own line for Stone Wharf Parking Lot Project. Warrant article is to be clear that $20,000 is for Stone Wharf parking lot development.

Dave Stevens left at 8:30 PM.

VI. Other Business

Warrant

Motion: Moved by David Hill and seconded by Pete Pellerin to approve the warrant dated April 13, 2016 for $14,306.12.

Vote: 4-0 (Dave Stevens absent); Motion Carried

Correspondence

- Thank you note to the Board from Jackie Trask for flowers at Mabel’s funeral.
- Thank you note from Lifeflight for a donation from the Selectmen’s contingency fund.

VII. Adjourn Meeting

Motion: Moved by Pete Pellerin and seconded by Bo Beaupre to adjourn the meeting at 8:35 PM.

Vote: 4-0 (Dave Stevens absent); Motion Carried

Respectfully submitted,

Gloria Brown, Town Clerk