The Board of Selectmen held a meeting on Thursday, May 5, 2016, at 6:00 PM at the Island Hall.

I. Call meeting to order
Chair Christopher Loder called the meeting to order at 6:15 PM
Selectmen present: David Hill, Peter Pellerin, Christopher Loder, Nelson “Dave” Stevens, Jean-Louis “Bo” Beaupré
Also present: Marjorie Stratton, Gloria Brown (arrived late), Ernie Burgess, Donna Damon, Beverly Johnson, Binkie Boxer, Ruth Slagle, Leila Bisharat, Sharon Rent, Pam Curran, Jackie Trask, Jim and Roseann Stewart, Paul Belesca, Deb Bowman, Sheila Jordan, Mary and John Holt, Nancy Hill, Donna Colbeth, Deb Hall, Sidra Najir, Steve Hinchman

II. Public Comment  none

III. Regular Business

16-123 To consider proposals received in response to our RFP for boundary survey and parking lot design.

Following discussion among the Board members and between Board members and the public the following motion was proposed:

Motion: Moved by David Hill and seconded by Pete Pellerin to authorize the Town Administrator to proceed with the contract with Sevee & Maher Engineers and Boundary Points, with the additional stipulations to execute the work within a time frame of six to seven weeks, and to hold off on the permitting until we have more funding. At this time we have $4000 in that account and the proposed budget for enactment at the June 11th Town Meeting includes $20,000 for this project. The contract and the funding are contingent upon funding at Town Meeting.

Vote: Unanimous; Motion Carried

16-124 To consider the addition of a warrant article to form a Health Advisory Committee.

Following discussion among the Board members and between Board members and the public during which a motion was proposed and amended, the following motion was put to a vote:
Motion: Moved by Chris Loder and seconded by David Hill to present the following Article 53 to Town Meeting:

Shall the Town of Chebeague Island form a standing Healthcare Advisory Committee with the charge being to assess and evaluate the healthcare needs of the Island and to make appropriate recommendations?

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

16-126 To consider criteria for accepting paper streets [taken out of order]

Three possible outcomes per State statute:
- Road
- Access easement/trail
- Utility easement

Considerations/criteria:
- Topographical feasibility
- Consideration of original purpose
- Future use with abutters’ consent
- Other encroachments on abutters’ property
- Existing right-of-ways
- Access to shore
- Access to property
- Access to utility
- Public or town and business access
- Historic use
- Compelling need; not a whim
- Wetlands; environmental concerns
- Title search/legal opinion
- Reset roadways
- Cost to maintain
- Cost from a tax or revenue prospective

16-125 To review and approve the Town Meeting Warrant for June 11 and June 14

Small changes were made to the Town Meeting Warrant, including
- Article 3, Article 6
- Page 6 re: “unassigned” in both places
- Article 37 explanation: per agreement with Yarmouth
- Article 48 delete “full”
- Article 49 change to reduces or avoids a large one time appropriation for major expenses in the future
Chris pointed out a change in the Planning Board Ordinance: “the Planning Board will develop and review the Capital Plan.” This is a turn-about from last year’s decision to add this to the duties of the Board of Selectmen. The conflict has been recognized and will have to be sorted out, but the warrant will not be changed on this point.

Discussion regarding the $7,000 donation to the Island Council. It remained unchanged.

Discussion regarding the capital reserve line for paper streets. Chris recommended adding $10,000 to that line with this budget in anticipation of legal review of paper street actions. During discussion the amount was reduced to $6,000.

[Dave Stevens left.]

Motion: Moved by David Hill and seconded by Bo Beaupré to accept the draft Town Meeting Warrant as revised.

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

IV. Communications  none

V. Review and approve prior meeting minutes

Motion: Moved by David Hill and seconded by Bo Beaupré to accept the minutes of the April 13, 2016 meeting

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

VI. Approval of Expense Warrant(s)

Motion: Moved by David Hill and seconded by Bo Beaupré to approve the warrant dated May 5, 2016 for $19,174.26.

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

VII. Other Business

Motion: Chris Loder nominated Pete Pellerin to the office of Vice Chair; seconded by Bo Beaupré.

Vote: 3-0 (Dave Stevens absent, Pete Pellerin abstained); Motion Carried

Marjorie reported on the status of the Coastal Planning grant she and Carol White are working on. She will have more to report at the next meeting.
Motion: Moved by Pete Pellerin and seconded by David Hill to make a $200 donation to the Maine Island Coalition, that amount to be taken from the Selectmen’s contingency fund.

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

Chris voiced his concern that the Joint Standing Committee with Yarmouth has not met. The CTC wants to send representatives to the next meeting of the committee. Marjorie will continue to try to schedule a meeting.

VIII. Adjourn Meeting

Motion: Moved by Pete Pellerin and seconded by Bo Beaupre to adjourn the meeting at 9:40 PM.

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

Respectfully submitted,

Gloria Brown, Town Clerk