The Board of Selectmen held a meeting on Wednesday, May 11, 2016, at the Island Hall at 6:00 PM

I. Call meeting to order
   Chair Christopher Loder called the meeting to order at 6:02 PM
   **Selectmen present:** David Hill, Peter Pellerin, Christopher Loder, Nelson “Dave” Stevens, Jean-Louis “Bo” Beaupré
   **Also present:** Marjorie Stratton, Gloria Brown, Genaro Balzano, Jay Corson, Donna Damon, Jackie Trask, Ruth Slagle, Binkie Boxer

II. Public Comment  none

III. Reports

   Town Administrator

   **Public Works Garage Doors**
   **Motion:** Moved by Pete Pellerin and seconded by Chris Loder to authorize the Town Administrator to pursue the garage door repair project according to the $6,250 estimate from Overhead Door Company with the caveat of asking them if only the lower panels, lifting mechanisms and weather stripping need to be replaced.

   **Vote:** Unanimous; Motion Carried

   **Accrued Vacation Time**
   **Motion:** Moved by David Hill and seconded by Pete Pellerin to allow employees to take all accrued vacation time during fiscal year 2016-2017, after which time the Employee Handbook rule that “carryover” vacation time is limited to 5 days will be enforced.

   **Vote:** Unanimous; Motion Carried

   **Assessor**
   Concerning outstanding issues with the promised products of the revaluation, Chris Loder will call and discuss the same with the assessor.

   **Cousins Island Float**
   Discussion regarding regulating use of the Cousins Island float. The matter regulating the use of floats in Chebeague Island’s jurisdiction will be sent to the Coastal Waters Commission for further study and recommendation.
Joint Standing Committee
Chris reported talking with Yarmouth Town Manager Nat Tupper about scheduling a meeting of the Joint Standing Committee to take place by the middle of June to discuss issues for this season. For now the signage on Wharf Road will not be changed. Chris reported to Nat that there have been at least two instances of vehicular bullying perpetrated by a Yarmouth resident on Chebeaguer; Yarmouth Police have been alerted.

Golf Course Parking Project
Marjorie gave an update on the status of the project. She has talked with Dan at Sevee & Maher regarding the limitations of the funding and the permitting. She still needs to clarify that it’s alright to get a contract in place and start on the survey work. David Hill asked that Sevee & Maher be asked the question of timing which was not addressed in their Response to RFP.

Town Treasurer
- The Board gave Marjorie a big THANK YOU for keeping current with bank reconciliations and reports to the Board.
- Marjorie reported that we are slightly over-budget on a couple of items, but nothing to be alarmed about yet.
- Mil rate calculation handout for Town Meeting.

Code Enforcement Officer
- The Board ask about the case about which the CEO has been subpoenaed. Marjorie answered.

Harbor Master/Shellfish Warden
- Genaro was asked about how long it will take for Genaro to plot all the mooring positions. He said he’d probably finish in August.

Public Works Department
- The Board appreciates the reporting and the progress being made by the Public Works employees.

Motion: Chris Loder moved and Dave Stevens seconded to accept the Town reports from the Administrator, Treasurer, Code Enforcement Officer, Harbor Master/Shellfish Warden and Public Works Department.

Vote: Unanimous; Motion Carried

IV. Regular Business

16-127 To consider a proposal from the Historical Society and the Doughty Family regarding a “Chebeague Toll of the Sea” plaque at Chandler’s Cove
Donna Damon spoke for the Historical Society. She reported on the genesis of the project, the funds raised and being raised, and their plan to attach a large plaque to a rock facing out to sea with the names of all the people connected to the island who have died as the result of a marine related event. The Historical Society would like to place the rock on the Town’s property at Chandler’s Cove field.

**Motion:** Moved by David Hill and seconded by Pete Pellerin to support the Historical Society’s plan and grant permission for installation of the memorial as outlined in the proposal.

**Vote:** Unanimous; Motion Carried

16-128 To appoint election clerks for two-year terms:

<table>
<thead>
<tr>
<th>Republican Party</th>
<th>Democratic Party</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joan Robinson</td>
<td>Joyce Souchek</td>
</tr>
<tr>
<td>Jill Malony</td>
<td>Jane Frizzell</td>
</tr>
<tr>
<td>Ruth Slagle</td>
<td>Beth Howe</td>
</tr>
<tr>
<td></td>
<td>Donna Damon</td>
</tr>
<tr>
<td></td>
<td>Caroline Loder</td>
</tr>
<tr>
<td></td>
<td>Karen Corson</td>
</tr>
</tbody>
</table>

**Motion:** Moved by David Hill and seconded by Pete Pellerin to appoint the above names election clerks to two-year terms to expire in May 2018.

**Vote:** Unanimous; Motion Carried

[Taken out of order]

16-130 To consider a request to DMR to renew the Conservation Closure at the Hook.

Bob Earnest spoke for the Shellfish Conservation Commission. He said we have tried the closure for a year and now want to extend it for two more years. There are virtually no harvestable clams in that area.

**Motion:** Chris Loder moved and David Hill seconded to accept the recommendation of the Shellfish Conservation Commission to renew the Conservation Closure at the Hook.

**Vote:** Unanimous; Motion Carried

16-129 To reconsider fees for brush disposal
- Discussion regarding keeping the gate closed at the Public Works garage unless the PW employees are right there working.
- Discussion regarding disposal fees for brush.

**Motion:** Dave Stevens moved and Pete Pellerin seconded to eliminate all fees for the brush dump.

**Vote:** Unanimous; Motion Carried
V. Communications
   The Board declined to nominate anyone for officers of MMA.

VI. Review and approve prior meeting minutes
    May 5, 2016 – not ready yet

VII. Approval of Expense Warrant(s)
    Moved by David Hill and seconded by Chris Loder to approve the warrant in the amount of $83,605.16.
    Vote: Unanimous; Motion Carried

VIII. Other Business

    Planning for next meeting:
    • Paper streets workshop to agree on criteria, set dates for 7 meetings re: individual subdivision, decide what is needed for legal advice based on a recommendation from Drummond & Woodsum.
    • Schedule executive session re: assessor

IX. Adjourn Meeting
    Motion: Moved by Pete Pellerin and seconded by Bo Beaupré to adjourn the meeting at 7:55 PM.
    Vote: Unanimous; Motion Carried

Respectfully submitted,

Gloria Brown, Town Clerk