The Board of Selectmen held a meeting on Wednesday, May 25, 2016, at the Island Hall at 6:00 PM

I. Call meeting to order
Chair Christopher Loder called the meeting to order at 6:03 PM
Selectmen present: David Hill, Peter Pellerin, Christopher Loder, Nelson “Dave” Stevens, Jean-Louis “Bo” Beaupré
Also present: Gloria Brown, Jane Frizzell, Donna Damon, Jackie Trask, Binkie Boxer, Lynne Priest, Carol Sabasteanski, Paul Belesca, Mary Holt, Ted and Laurie Curtis and granddaughter

II. Public Comment none

III. Paper Streets Workshop
To consider criteria for paper street decisions and set dates for 7 public meetings to discuss the individual subdivisions
Discussion:
• Were lots purchased within the subdivisions?
• If a lot was sold, was the paper street deeded or declared?
• Was a lot number recorded against the subdivision plan?
• If someone bought a lot, did they get rights in the paper street for access to their lot?
• Do we injure a party/stakeholder when we vacate?
• Is it physically possible? Topographically viable? Environmentally viable?
• DEP or other governmental stakeholders?
• When there are two subdivisions covering the same ground which is the legal one? Answer: the first one, e.g., 1907, rather than 1916.
• Zoning
• Historical or aboriginal impact; burial mound
• Financial cost to vacate; legal documents
• Cost to adopt a paper street
• Cost to maintain roadway; impact to future taxes
• Impact on abutters where a road might impact drainage
• Consult with Road Plan Committee and Planning Board
• Potential benefits: municipal use = infrastructure; public use = public access; private right of way for access to land-locked property; emergency safety
• Adherence to original purpose
• Have any of these paper streets already been vacated?
• If a right-of-way is pre-existing, or is already in public use.
• Right-of-way to high or low water
• Legal issues we don’t know of yet
• Known issues such as adverse possession; prescriptive rights
• Tentative dates and combination of a couple subdivisions
• Need to publicize. Have handout and announcement at Town Meeting.
• Definitions of right-of-way, town road, utility easement, footpath

Motion: Moved by Dave Stevens and seconded by Pete Pellerin to close the workshop section of the meeting.

Vote: Unanimous; Motion Carried

Motion: Moved by David Hill and seconded by Pete Pellerin to ask town staff to prepare lists of abutters for the various subdivisions and do the mailings for the upcoming paper street meetings.

Vote: Unanimous; Motion Carried

IV. Regular Business

16-131 To consider proposals received in response to our RFP for auditing service.

Chris reported to the Board that the Town Administrator and the School Superintendent independently agreed to have the same company do the audit.

Motion: Moved by Pete Pellerin and seconded by Dave Stevens to take the Town Administrator’s recommendation for hiring Smith & Associates.

Vote: Unanimous; Motion Carried

V. Communications none

VI. Review and approve prior meeting minutes

Motion: Moved by David Hill and seconded by Pete Pellerin to approve the minutes of the May 5th and May 11th meetings.

Vote: Unanimous; Motion Carried

VII. Approval of Expense Warrant(s)

Motion: Moved by Bo Beaupré and seconded by David Hill to approve the warrant in the amount of $34,574.48.

Vote: Unanimous; Motion Carried

VIII. Other Business

• Gloria reported that Marjorie signed an agreement with Boundary Points to begin the survey work at the site of the proposed new parking lot at the Stone Wharf.
• Dave Stevens said that members of the Fire Department had recently discovered that the once-shallow fire pond at the golf course is now 20’
deep, a potential safety hazard. Following discussion by the Board, the consensus was that Dave ask the Fire Department to take up the issue of fire ponds as potential safety hazards.

- Bo asked about public safety with regard to sight distances at road intersections, specifically at the north end of the Schoolhouse Road. The Board suggested Bo consult with Marjorie; perhaps Public Works can inspect and recommend possible solutions.
- David Hill suggested a housing ceremony for the new fire truck.
- Proposal to purchase a used tractor from Dickie Clarke: One question was what does it costs us to rent equipment to do the work that this implement could do for us?

**Motion:** Moved by Chris Loder and seconded by David Hill to table the proposal until the next meeting pending review of what it costs to rent comparable equipment annually and pending mechanical review by Dave Stevens.

**Vote:** Unanimous; Motion Carried

**Motion:** Moved by David Hill and seconded by Chris Loder to commend Chuck Elder for his work in doing the pavement striping (by hand/roller) so promptly, proficiently and accurately around the island and especially at the school.

**Vote:** Unanimous; Motion Carried

**IX. Adjourn Meeting**

**Motion:** Moved by Dave Stevens and seconded by Bo Beaupré to adjourn the meeting at 8:30 PM.

**Vote:** Unanimous; Motion Carried

Respectfully submitted,

Gloria Brown, Town Clerk