The Board of Selectmen held a Meeting on Wednesday, June 22, 2016 at the Island Hall at 6:00 PM

I. Call meeting to order
   The meeting was called to order by Vice Chair Pete Pellerin at 6:01 PM.
   Selectmen present: David Hill, Nelson “Dave” Stevens, Peter Pellerin, John “Jay” Stevens, Jean-Louis “Bo” Beaupré
   Also attending: Marjorie Stratton, Gloria Brown, Atty. Peter Lowe, Paul Belesca, Sandra “Sam” McLean, Jim and Roseanne Stewart, Jane Frizzell

   Motion: Moved by David Hill and seconded by Pete Pellerin to take item 16-136 out of order.
   Vote: Unanimous, Motion Carried

   16-136: To consider an Agreement Between the Department of the Army and The Town of Chebeague Island, Maine for the Chebeague Island Navigation Improvement Feasibility Study
   Motion: Moved by David Hill and seconded by Bo Beaupré to approve and sign the Agreement Between the Department of the Army and The Town of Chebeague Island, Maine for the Chebeague Island Navigation Improvement Feasibility Study.
   Vote: Unanimous, Motion Carried

   Peter Lowe also signed the agreement.

II. Elect a chair and a vice-chair of the Board of Selectmen
   Pete welcomed the newly-elected members and thanked them for going through the process.
   Pete Pellerin and David Hill were nominated for Chair.
   Vote: 3-0 (Pete Pellerin and David Hill abstained); Pete was elected
   David Hill was nominated for Vice Chair.
   Vote: 4-0 (David Hill abstained); David was elected

III. Public Comment
   Paul Belesca stated his concern that a storage container parked on North Road is a safety hazard. Bo will move it first thing in the morning.

IV. Reports
   Code Enforcement Officer
   Motion: Bo moved to approve the CEO Report, Dave Stevens seconded.
   Vote: Unanimous, Motion Carried
Public Works Department

**Motion:** Bo moved to accept the Public Works Report, David Hill seconded.

**Vote:** Unanimous, Motion Carried

V. **Regular Business**

16-132 To make the following annual municipal appointments:

i. Treasurer, Road Commissioner, Tax Collector, FOAA Administrator: Marjorie Stratton

**Motion:** Bo moved and Jay seconded to appoint Marjorie Stratton as Treasurer, Road Commissioner, Tax Collector, FOAA Administrator

**Vote:** Unanimous, Motion Carried

ii. Clerk and Registrar of Voters: Gloria Brown

**Motion:** David Hill moved and Bo seconded to appoint Gloria Brown as Clerk and Registrar of Voters

**Vote:** Unanimous, Motion Carried

iii. General Assistance Administrator: Shannon Moxcey

**Motion:** Jay moved and Bo seconded to appoint Shannon Moxcey as General Assistance Administrator

**Vote:** Unanimous, Motion Carried

iv. A selectman to represent the Town with the Maine Island Coalition

Jay volunteered.

**Vote:** 4-0 (Jay abstained), Jay was elected to represent the Town with the Maine Island Coalition

v. Two selectmen to represent the Town with the (Yarmouth) Joint Standing Committee

Jay, Dave Stevens and Pete were nominated.

**Jay:** Vote: 1-3 (Jay abstained)

**Dave Stevens:** Vote: 4-0 (Dave abstained)

**Pete Pellerin:** 4-0 (Pete abstained)

Dave and Pete were elected to represent the Town with the (Yarmouth) Joint Standing Committee

vi. Animal Control Officer: ________________

The Board asked the Town Administrator to advertise this vacant position again.

vii. Code Enforcement Officer, Addressing Officer, Building, Plumbing, and Electrical Inspector: Nick Adams

**Motion:** Bo moved and Dave Stevens seconded to appoint Nick Adams as Code Enforcement, Addressing Officer, Building, Plumbing, and Electrical Inspector.

**Vote:** Unanimous, Motion Carried
viii. Fire Chief: Ralph Munroe
   **Motion:** Dave Stevens moved and David Hill seconded to appoint Ralph Munroe as Fire Chief.
   **Vote:** Unanimous, Motion Carried

ix. Harbor Master and Shellfish Warden: Genaro Balzano
   **Motion:** Bo moved and David Hill seconded to appoint Genaro Balzano as Harbor Master and Shellfish Warden
   **Vote:** Unanimous, Motion Carried

16-133: To approve the following municipal appointments
   i. Approve the Treasurer's appointment of Gloria Brown as Deputy Treasurer
      **Motion:** Dave Stevens moved and Jay seconded to approve the Treasurer’s appointment of Gloria Brown as Deputy Treasurer.
      **Vote:** Unanimous, Motion Carried
   ii. To Approve the Town Clerk’s appointment of Viktoria Johnson as Deputy Clerk and Deputy Registrar of Voters
      **Motion:** David Hill moved and Bo seconded to approve the Town Clerk’s appointment of Viktoria Johnson as Deputy Clerk and Deputy Registrar of Voters.
      **Vote:** Unanimous, Motion Carried

16-134: To consider approval of the Chebeague Island Hall Community Center’s Application for a License to Operate a Bingo Game on July 2, 2016
   **Motion:** Bo moved to approve the Chebeague Island Hall Community Center’s Application for a License to Operate a Bingo Game on July 2, 2016, David Hill seconded.
   **Vote:** Unanimous, Motion Carried

16-135: To consider approval of the Maine Department of Transportation Local Board Assistance Program (LRAP) Certification 2016-2017 (FY17)
   **Motion:** David Hill moved to approve the Maine Department of Transportation Local Board Assistance Program (LRAP) Certification 2016-2017 (FY17), Pete seconded.
   **Vote:** Unanimous, Motion Carried

16-136: See above

16-137: To discuss a letter from Drummond Woodsum regarding the Status of Town’s Rights in Sunset Road/Elizabeth Road
The Board discussed the matter with members of the public. The plan is for David Hill and Marjorie Stratton to meet with Roseanne and Jim Stewart.

VI. Communications – none

VII. Review and approve prior meeting minutes
Motion: Moved by Dave Stevens and seconded by Jay to approve the minutes of the June 8, 2016 meeting.
Vote: Unanimous, Motion Carried

VIII. Approval of Expense Warrant(s)
Motion: Moved by Bo and seconded by Pete to approve the warrant in the amount of $258,452.96.
Vote: Unanimous, Motion Carried

IX. Other Business
Marjorie encouraged Selectmen who have not attended an MMA training for municipal officials to do so. There is a session coming up on August 15th. Marjorie reported on Danny Todd’s boat sinking and the agencies involved in its disposition.

X. Adjourn Meeting
Motion: Bo moved and Dave Stevens seconded to adjourn the meeting at 7:25 PM.
Vote: Unanimous, Motion Carried

Respectfully submitted,

Gloria Brown
Town Clerk