The Board of Selectmen held a meeting on Wednesday, April 26, 2017 at the Island Hall, at 6:00 PM

I. Call public meeting to order: Chairman Pete Pellerin called the meeting to order at 6:02 PM.

Selectmen present: David Hill, Nelson “Dave” Stevens, John “Jay” Corson, Pete Pellerin and Jean Louis “Bo” Beaupré


II. Public Comment
- Gilbert “Specs” Eaton, from the CTC Board of Directors, asked the Board of Selectmen to revisit the Selectmen’s 2-2 vote at the March 22nd meeting regarding applying for grant money for a transportation study.
- Donna Damon asked why the Selectmen chose not to donate $1000 to the VNA this year.
- Wayne Dyer spoke in favor of a transportation study
- Discussion of the role of the Coastal Waters Commission in any transportation study
- Lew Holman spoke about another transportation issue: on-island transportation and the importance of Selectmen’s support of the Broadband Committee.
- Bob Earnest had a question about the Town Meeting Warrant; it will be covered later in the meeting, under item 17-109

III. Public Hearings: Special Amusement and Liquor Licenses
To have the Board of Selectmen hold a Public Hearing to discuss, and have the Selectmen take action on, liquor licenses and special amusement permits for the following entities:
- Chebeague Island Boat Yard – Special Amusement
- Chebeague Island Hall Community Center – Special Amusement
- Chebeague Island Inn – Special Amusement and Liquor License
- Slow Bell Café – Special Amusement
Motion: Moved by David Hill and seconded by Jay Corson to open the public hearing to discuss special amusement permits and liquor licenses

Vote: Unanimous, Motion Carried

No changes were requested. There were no questions or concerns.

Motion: Moved by Jay Corson and seconded by Bo Beaupré to close the public hearing.

Vote: Unanimous, Motion Carried

IV. Reports (see packet)

Town Administrator

Motion: Moved by Jay Corson and seconded by to follow the recommendation of the Coastal Waters Commission and raise the non-resident tie-up fee to three times the current fee.

Vote: 4-0 (Pete Pellerin, I Abstained), Motion Carried

Motion: Moved by David Hill and seconded by Dave Stevens to authorize purchase for up to $2300 for a replacement outboard motor for the harbor master punt; payment to be from the Harbor Master vessel reserve.

Vote: Unanimous, Motion Carried

Town Treasurer

Shellfish Conservation Commission Report

Bob Earnest reported regarding results of the Commission’s annual report and the Commission’s recommendation to open the Cricks and the cove at the Hook to clamming.

Motion: Moved by David Hill and seconded by Dave Stevens to lift the two conservation closure areas and to pursue actions to enhance propagation.

Vote: Unanimous, Motion Carried

Code Enforcement Officer
Harbor Master/Shellfish Warden
Public Works Department

Pam Curran reported that on March 31st pea stone was dumped at Bennetts Cove at the rip-rap ramp. Marjorie will investigate.

V. Regular Business:

17-104 Actions Related to Public Hearings for Special Amusement and Liquor licenses

To consider approval of a Special Amusement and Liquor Licenses

Motion: Moved by David Hill and seconded by Dave Stevens to approve Special Amusement Licenses for the Chebeague Island Boat Yard, Chebeague
Island Community Center and the Slow Bell Café and a Special Amusement License and Liquor License for the Chebeague Island Inn.

**Vote: Unanimous, Motion Carried**

17-105  **Shellfish Conservation Commission Resignation**  
To accept the resignation of Chip Corson from the Shellfish Conservation Commission

**Motion:** Moved by Bo Beaupré and seconded by Jay Corson to accept the resignation of Chip Corson from the Shellfish Conservation Commission with the Board’s thanks for Chip’s dedication to the Shellfish Conservation Commission.

**Vote: Unanimous, Motion Carried**

17-106  **Appoint Committee Members**  
- Kyle Koerber for the Planning Board to finish a term ending 2019  
- Vivian Boxer for the Cemetery Committee to finish a term ending in 2018  
- Kendra McKinnon for the Cemetery Committee to finish a term ending in 2019

**Motion:** Moved by Jay Corson and seconded by Bo Beaupré to appoint Kyle Koerber for the Planning Board to finish a term ending 2019, Vivian Boxer for the Cemetery Committee to finish a term ending in 2018 and Kendra McKinnon for the Cemetery Committee to finish a term ending in 2019.

**Vote: Unanimous, Motion Carried**

17-107  **Personal Property**  
To consider a request from Bruce Bowman

Pete read the request.

**Motion:** Moved by David Hill and by seconded Dave Stevens to abate the personal property tax of Bruce Bowman in the amount of $343.08 and any additional accumulated interest.

**Vote: 4-1 (Jay Corson, Opposed), Motion Carried**

17-108  **Broadband Working Group**  
To hear a report from the Broadband Working Group

- Ron McKinnon reported for the group. Chebeague, Long and Cliff Islands have formed a coalition with the help of the Island Institute to maximize opportunities for grants. There is an opportunity for a comprehensive study costing $25,000 for what is needed for the “last mile” connectivity. Each of the three towns would put up $5000 and Island Institute would put up $10,000. It would be a non-proprietary study. The study will be led by Axiom and include nine other vendors and providers in the state.

- The group is asking for $5000 for Chebeague’s part for the study.
Chip Emery reported on the Broadband blog effort to educate folks about how internet gets to them and next steps to improve the service. The group will conduct a one-page survey of internet users to learn what is important to our users. Ron said the group would be asking for additional and matching funds as funding becomes available.

**Motion:** Moved by David Hill to add $20,000 to budget line 9040 for grant matching.

**No Second; Motion Failed**

**Motion:** Moved by David Hill and seconded by Dave Stevens to add $5,000 to budget line 9040 for grant matching.

**Vote:** Unanimous, Motion Carried

17-109  **Citizen Petition**

To accept a citizen petition relative to paper streets to be added to the Town Meeting Warrant

**Motion:** Moved by Pete Pellerin and seconded by Jay Corson to revisit the vote from item 17-093 in the March 22 minutes concerning Hamilton Circle between Willow Street and Cross Street. Pete explained why he wanted to revisit the prior vote.

Marjorie read aloud the motion and vote from the March 22 minutes. Pete voiced his concerns about the process leading up to the vote. Discussion ensued.

**No Vote**

**Motion:** Moved by David Hill to strike Article 5 in the current draft warrant, renumber the other articles accordingly, and retain the article as petitioned by the voters.

**No Second; Motion Failed**

**Motion:** Moved by Pete Pellerin and seconded by Jay Corson to go back to the original warrant item as written:

Shall the Town vote to vacate Hamilton Circle (from Willow Street to Beach Street) as shown on Plan of Merriam Point, dated June 15, 1907 and recorded in the Cumberland County Registry of Deeds in Plan Book 11, Page 53. The right to accept the paper street will not be extended.

**Vote:** 4-1 (David Hill, Opposed), Motion Carried

Pete read aloud the citizen petition. See packet. Questions and discussion about the petition and the resulting articles

**Motion:** Moved by Dave Stevens and seconded by Bo Beaupré to accept the citizen petition as written.

**Vote:** Unanimous, Motion Carried
17-110  **Town Meeting Warrant**
To review, approve and sign a Town Meeting Warrant
Discussion regarding a little building on the wharf. It was decided to remove the article from the draft warrant. Also, a change in the grant matching line of the proposed budget to add $5,000 for Broadband as voted above.
**Motion:** Moved by David Hill and seconded by Dave Stevens to approve the Warrant for the Town Meeting on June 10, 2017.
**Vote:** Unanimous, Motion Carried

VI.  **Communications**
- Letter from Atty. Scott D. Anderson representing neighbors of Bennetts Cove: This letter to be discussed as an agenda item at the May 10th Board meeting.
- FEMA letter: The letter was received with preliminary flood insurance rate maps. FEMA will notify the town of the beginning of the 90 day review period. Marjorie will ask a representative from FEMA to come to a public meeting to discuss how changes in the maps may affect land owners.

VII.  **Review and approve prior meeting minutes**
**Motion:** Moved by Bo Beaupre and seconded by David Hill to approve the March 22 and 28, 2017 meeting minutes.
**Vote:** Unanimous, Motion Carried

VIII.  **Approval of Expense Warrant(s)**
**Motion:** Moved by Jay Corson and seconded by David Hill to approve Warrant #50 in the amount of $9,440.37.
**Vote:** Unanimous, Motion Carried

IX.  **Other Business**
**Chebeague Transportation Company (CTC)**
CTC General Manager, Carol Sabasteanski proposed that the Town apply for a grant for a $33-35,000 to study the Town’s Sunset property, including a survey. Matching funds of $7500 to 8000 would be required of the Town if the grant is awarded and accepted by the Board.
Discussion ensued.
**Motion:** Moved by David Hill and seconded by Pete Pellerin to authorize an application for a Coastal Planning Grant to address transportation needs of Chebeague Island.
**Vote:** 3-2 (Jay Corson and Dave Stevens, Opposed), Motion Carried

**Tax-Acquired Property**
Jay reported that he has communicated with Mr. Grannell who is very interested in going forward. Mr. Grannell asked for a letter from the Board of
Selectmen. Jay read a letter he had drafted for the Board. The other Board members agreed and thanked Jay for his work.

**Tenth Anniversary Celebration**

Pete reported that there is a contra dance event to be held at the hall. And the town has been asked to contribute $400, to come from the Board’s contingency fund. Other Board members asked for more information.

X. **Adjourn Meeting**

*Motion:* Moved by Jay Corson and seconded by Dave Stevens to adjourn at 9:10 PM.

*Vote: Unanimous, Motion Carried*

Respectfully submitted,

Gloria J. Brown, Town Clerk