The Board of Selectmen held a Meeting on Wednesday, May 24, 2017 at the Island Hall at 6:00 PM.

I. Call Meeting to Order
Chairman Pete Pellerin called the meeting to order at 6:04 PM.

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

Also Present: Marjorie Stratton, Gloria Brown, Sharon Bowman, Vail Traina, Rod Harrington, Jackie Trask, Jane Frizzell, Donna Colbeth, Paul Belesca, Cecil Doughty, Donna Damon, (Pam Curran via cellphone, listening but not participating)

II. Workshop: Bennett’s Cove: Pete opened the workshop at 6:04 PM.
- Review of barge activity in Bennett’s Cove
- Request for island-wide comprehensive transportation system study
  - Involve Coastal Waters Commission
  - Review the many studies already done
  - Assess need for additional professional engineers
- Request for annual number of barge landings on island
- Discussion re: removal of rip-rap, with or without additional material
- Promulgate rules for barging at Bennett’s Cove
- Question regarding paper street, Bennett’s Lane
  - On town meeting warrant to accept a section of Bennett’s Lane to be maintained as a town road
  - Bennett’s Cove neighbors see that as an expansion of barging activity; staging for the barge can be done elsewhere
- Discussion with the barge operator may foster resolution of some staging and truck driver issues
- Drive-on; drive-off barge?
- A show of hands indicated that the majority of people present want Bennett’s Cove Beach returned to its prior condition.
- Suggestion to contact the state and PUC to see if the state would build a barge ramp at Chandler’s and if CBL would run a barge to Chandler’s.

The workshop closed at 7:20 PM.

III. Public Comment for items not on the agenda - none

IV. Regular Business
17-117 Action from Workshop
To take any action required by the Workshop.
Motion: Moved by David Hill and seconded by Dave Stevens to remove rip rap and other foreign materials, clean up the beach to return the beach to its original condition to the best of the workers’ ability; the town crew to work with CEO Nick Adams; and to follow-up on suggestions made in the workshop.

Vote: Unanimous; Motion Carried

17-118 Letter from Atty. Scott Anderson regarding Capps Road Drainage
This item will be heard at a subsequent meeting.

17-119 Kim Boehm’s letter re: emergency vehicle lane at Stone Pier
This item can be heard at any subsequent meeting during “other business.”

17-120 Policy regarding Board of Selectmen’s Agendas (see packet)
Pete read aloud the proposed changes to the “Proposals to the Board of Selectmen Policy.”
Motion: Moved by Jay Corson and seconded by Bo Beaupré to accept the changes as described.

Vote: Unanimous; Motion Carried

V. Communications
A letter from the land trust regarding completion of the Curit Trail from North Road along the right-of-way to the town-owned land protected by a conservation easement held by the Chebeague and Cumberland Land Trust (see packet).

VI. Review and approve prior meeting minutes
Motion: Moved by David Hill and seconded by Dave Stevens to approve with one addition, the minutes of the May 10, 2017 meeting; add “Concerns were expressed that the fishermen might not be able to use Bennett’s Cove in the future, but they were assured by people in the audience that this was not the case.”

Vote: Unanimous; Motion Carried

VII. Approval of Expense Warrant(s)
Motion: Moved by Bo Beaupré and seconded by David Hill to approve warrant #54 in the amount of $16,094.45.

Vote: Unanimous; Motion Carried

VIII. Other Business
Marjorie reported that she met on May 12 with Matt Burns of MDOT regarding the study of the Stone Wharf regarding possible MDOT partial funding for any future improvements. Matt indicated that considering safety concerns, especially rescue services, we would probably qualify for funding. He also indicated that it takes about two years to actually receive state funds, so we should get on a list as soon as a plan makes that possible.
Amended and Restated Lease with Chebeague Recreation Center
Marjorie distributed copies of the document to Board members. This item will be placed on the next agenda for action.
Ask town attorney if deeds for town property received from Cumberland at secession need to be updated in the Registry of Deeds.

Jane Frizzell asked if the town builds a passenger facility at Sunset would it still maintain the Stone Wharf? Selectmen said yes.

David Hill asked for a date when the dredging will take place at the Stone Wharf.

IX. Adjourn Meeting
Motion: Moved by Jay Corson and seconded by Bo Beaupré to adjourn the meeting at PM.

Vote: Unanimous; Motion Carried

Respectfully submitted

Gloria J. Brown
Town Clerk