The Board of Selectmen held a Meeting on Wednesday, June 14, 2017 at the Island Hall at 6:00 PM

I. Call Meeting to Order
Chairman Pete Pellerin called the meeting to order at 6:00 PM.
Selectmen Present: Herb Maine, John “Jay” Corson, David Hill, Pete Pellerin and Jean Louis “Bo” Beaupré
Also Present: Rosemary and John Merchant, Chris Loder, Ursula King, Rich Hubbell, Carl Tubbesing, Steve Harris and Ron McKinnon

II. Public Comment for items not on the agenda
• Chris Loder suggested that the Board invite residents of Cousins Island, especially Harmony Hill) to the July 1st tenth anniversary festivities or to the 4th of July parade and picnic. Several suggestions were made. In the end Chris Loder and Pete Pellerin said they would take care of it.
• Steve Harris suggested that the island establish a program of preventative work against Lyme disease. Mary Holman would be a resource. Steve and others will make a presentation to the Board at its next meeting on June 28th.

III. Reports (See packet)
Town Administrator
Items not included in the written report”
• Board of Adjustments and Appeals will meet Thursday, June 22nd, 6 PM at the Rec Center to hear appeals from the Planning Board’s approval of Marian Cox-Chapman’s plan to build a pier at 45 South Shore Drive.
• A contra dance has been scheduled for July 1st at the Island Hall. The people involved in planning the event are appealing to the community for donations to defray costs of bringing the performers to the island.
Motion: Moved by David Hill, seconded by Bo Beaupré, to donate $500 through an appropriate island non-profit organization, money to be taken from $10,500 budgeted for the 10th Anniversary Celebration.
Vote: Unanimous; Motion Passed
• ReVision Power Purchase Agreement re: costs to be picked up by the town such as site plan development, electrical upgrades at the town garage and legal fees
  o Suggestions that the Town Administrator contact the towns of Islesboro and Mt. Desert Island about their recent Power Purchase agreements.
Town of Chebeague Island
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Chebeague Island, ME  04017

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o  Request that the presentation at the June 28th meeting include a black and white proposal projected town expenses and what permits will be needed.

**Motion:** Moved by David Hill, seconded by Jay Corson, to authorize Steve Hinchman of ReVision Power to start talking with attorneys Sally Daggett and/or Mark Bower about a Power Purchase Agreement proposal and to put an item on the June 28 agenda to discuss the Power Purchase agreement and other issues associated with the municipal solar project.

**Vote:** Unanimous; Motion Passed

Town Treasurer
Code Enforcement Officer (no report)
Harbor Master/Shellfish Warden (no report)
Public Works Department

**IV. Regular Business**

17-121  **Golf Club Request**

To discuss a request from the Golf Club regarding parking on Wharf Road on June 24
- Signage to be in place at least 24 hours before event
- Event hours: 1:30-6:45 PM
- Town to discourage parking on Wharf Road; and encourage parking in the GCGC parking lot
- Advertise the event and change in parking on Beverly’s website
- Signs to be removed as soon as possible after the event

**Motion:** Moved by David Hill, seconded by Jay Corson, to allow the Great Chebeague Golf Club to post appropriate signs in support of their youth tournament, incorporating the elements listed during discussion.

**Vote:** Unanimous; Motion Passed

17-122  **Letter from Atty. Scott Anderson regarding Capps Road Drainage**

- Rich Hubbell summarized the recent history of the project, including the town’s reluctance to spend public funding on private property.
- Rich suggested that the project could be accomplished in three stages:
  - 2017  Prep work by Town’s Public Works Department and add money in the budget for permitting and then doing the project
  - 2018  Permitting
  - 2019  Do the work as planned and permitted
- Town needs right, title and interest before it can work on private property
- Rich does not want to give away property rights without some assurance that the project will be completed; he suggests a contingency clause in a permanent drainage easement.
- Bo would like the opportunity to talk with the CEO about what kinds of permits are needed and perhaps establish a framework for all drainage projects.
- David is concerned about the 75/25 financial split; needs more discussion.
Rich outlined alternatives to the proposed project.

Motion: Moved by Pete Pellerin, seconded by Jay Corson, to allow Bo to talk with the CEO and/or the DEP regarding drainage concerns on the Hubbell property.

Vote: 4-1 (Herb Maine opposed); Motion Passed

17-123  Amended and Restated Lease with Chebeague Recreation Center
To approve an updated lease

Motion: Moved by David Hill, seconded by Bo Beaupré, to authorize the Town Administrator to execute the proposed lease on behalf of the Board of Selectmen.

Herb asked for clarification of the extent of the premises; whether the adjacent Kid’s Place and grounds are included in the lease.

Consensus of the Board was to postpone the vote until the next meeting on June 28th, so clarification can be obtained.

V. Communications - none

VI. Review and approve prior meeting minutes

Motion: Moved by David Hill, seconded by Jay, to accept the minutes of the Board’s May 24, 2017 meeting.

Vote: 4-0 (Herb Maine abstained); Motion Passed

VII. Approval of Expense Warrant(s)

Motion: Moved by Herb Maine, seconded by David Hill, to approve expense warrant #56 in the amount of $22,741.41.

Vote: Unanimous; Motion Passed

VIII. Other Business

Broadband

Chris Loder reported for the committee. The committee would like to be on the agenda for June 28th to discuss with the Board a proposed grant for hardware technology and review and possible changes to the Broadband Committee’s charge.

Paper Streets

As a follow-up to Town Meeting, David asked about recording in the Registry of Deeds, lists of paper streets vacated, extended or accepted. Do we have to lay out the streets we accepted and file metes and bounds descriptions with the Registry of Deeds?

Survey in Sunset Subdivision

Motion: Moved by David Hill, seconded by Herb Maine, to survey the area of the Sunset Subdivision that includes intersection of Old Pier Road and Elizabeth Road and Sunset Road.
Vote: 1-4 (All Opposed, Save David Hill); Motion Failed

Capital Planning Update
Herb proposed that the Board update the Capital Plan updated by John Wilson and Marjorie. He asked for an agenda item for the next meeting to discuss a capital plan document and review an outline of the same.

Selectman Resignation
Pete Pellerin submitted his resignation from the Board effective June 14, 2017.

Election of Officers
• Bo nominated Jay Corson as Chair, David seconded, vote was affirmative.
• Jay nominated Herb Maine as Vice Chair, David seconded, vote was affirmative.

Candidate Election
The Board asked Marjorie and Gloria to set the dates for nominations and election of a new selectperson.

Thank yous
• Jay thanked Pete for all the time and work he has given to the community during his time on the Board.
• Marjorie suggested gift cards for a couple other volunteers: Peter Rice for serving as Town Meeting Moderator for several years and Caroline Loder for her work preparing the Annual Town Report for publication. The consensus of the Board was to purchase gift cards, the amount not to exceed $200 each.

Joint Standing Committee
Bo Beaupré and Jay Corson were elected by unanimous consent to represent the Board on the Chebeague-Yarmouth Joint Standing Committee.

IX. Adjourn Meeting
Motion: Moved by Herb Maine, seconded by Pete Pellerin to adjourn the meeting at 8:35 PM.

Vote: Unanimous; Motion Passed

Respectfully Submitted,

Gloria J. Brown, Town Clerk