

**Board of Selectmen Meeting Minutes,
August 9, 2017**

**The Board of Selectmen held a Meeting on Wednesday, August 9, 2017,
at the Island Hall at 6:00 PM**

- I. Call Meeting to Order:** Chair Jay Corson called the meeting to order at 6:00 PM
Select Board Members attending: John "Jay" Corson, David Hill, Herb Maine, Jean-Louis "Bo" Beaupré, Mark Dyer
Also present: Marjorie Stratton, Gloria Brown, Viktoria Johnson, Nick Adams, Ellen Goodman, Robert Levey, John Summa, Beth Wiles, Kendra McKinnon, Donna Damon, Ann Thaxter and about two dozen others

- II. Public Hearing for a Consent Agreement between the Town and Summa Lawn Care, LLC and Robert L. Levey and Ellen H. Goodman**
- Chair Jay Corson opened the public hearing at 6:02 P.M.
 - Town CEO, Nick Adams, Robert Levey and John Summa spoke
 - Chair Jay Corson closed the public hearing at 6:25 P.M.

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

Taken out of order:

18-017 Consent Agreement

To consider approval of a Consent Agreement between the Town and Summa Lawn Care, LLC and Robert L. Levey and Ellen H. Goodman

- During discussion David Hill asked Nick Adams about the town's expense due to the violation. Nick said it would be roughly \$2,600.
- Robert Levey stated his suggestions for amendments in the agreement.
- Changes:
 - Reduce the fine to \$2500, without the \$20,000 total fine
 - Extend the time for replanting until May 2018
 - Add language to cover the Town for non-compliance

Motion: Moved by Herb Maine, seconded by David Hill, to allow the town administrator, Marjorie Stratton, to draft a new proposal with new changes and to sign the agreement on behalf of the Town.

Vote: Unanimous; Motion Carried

- IV. Reports:** see packet

Town Administrator

- Update on the FOAA report about Bennett's Cove- hope to be done by end of August

- Suggestion to add the FY 18 Shore and Harbor grant application on the next agenda, August 23, 2017
Town Treasurer

V. Regular Business:

18-017 Consent Agreement: See above

18-018 Aquaculture Lease

To consider an Experimental Lease Application by Great Ledge Cove Seafood, LLC/Justin Pakee

Motion: Moved by Herb Maine, seconded by Bo Beaupré, to request a hearing on Experimental Lease Application by Great Ledge Cove Seafood, LLC/Justin Pakee.

Vote: Unanimous; Motion Carried

18-019 Amendments to the Cemetery Rules and Regulations

To consider amendments to the Cemetery Rules and Regulations

1. An amendment to §2.e) to clarify ownership of cemetery plots
2. Proposed notification letter for §3.a)
3. An addition to §6.a) regarding disinterments
4. Word change for §4.d) footnote and additional sentence for §5.b)

- Committee members spoke about the specific proposed changes. Herb Maine suggested a change to the Cemetery Ordinance: That the Superintendent duties included in the amendment to Rules and Regulations section 2.e. be added to the list of Superintendent duties in the Cemetery Ordinance. He also suggested that the definitions of "lineal" and "collateral" given in Donna Damon's presentation be included in the Rules and Regulations.
- The selectmen thanked the committee members for their work.

18-020 Committee Appointments

Motion: Moved by Bo Beaupré, seconded by Herb Maine, to appoint Caitlin Bowman for a three year term (expires 2020) to the Planning Board.

Vote: Unanimous; Motion Carried

18-021 Recommendation for Deputy Clerk/Office Assistant Position

To consider the Town Administrator's recommendation of Christine Auffant for the Deputy Clerk/Office Assistant Position

Motion: Moved by David Hill, seconded Bo Beaupré, to approve the Town Administrator's recommendation of Christine Auffant for the Deputy Clerk/Office Assistant Position

Vote: Unanimous; Motion Carried

18-022 School Renovation Bond

To consider a proposed question for a referendum election on November 7, 2017

- School Board member Jeff Putman described the project
- Bo Beaupré made a recommendation to have the school board attend the next selectmen's meeting for a further discussion.

Motion: Moved by David Hill, seconded by Mark Dyer, to approve the proposed referendum question for the November 7, 2017 election.

**Vote: 2 for (Hill, Dyer); 3 against (Beaupré, Maine, Corson);
Motion Failed**

Further discussion:

Decide the issue by open town meeting or by special election?

Questions regarding bonding amount

Motion: Moved by Herb Maine, seconded by David Hill, to reconsider the prior motion.

Vote: Unanimous; Motion Carried

Vote on the original motion to approve the proposed referendum question for the November 7, 2017 election: 4 – 1 (Corson abstained); Motion Carried

18-023 Paving Project

To discuss details of this year's paving project

- Marjorie reported about progress in preparation for this fall's paving project. Materials are being transported now, work will not begin until after the first of September.
- Bo said that he knows a cement crew is coming out to the island at the end of August to do a few foundations. Bo asked the Board to authorize him to get a quote from them for the handicap ramp/pad at the Town Office. The consensus of the Board was to authorize Bo Beaupré, to get a quote from the cement company.

18-024 Capital Planning Document

To discuss the Capital Planning document

Herb presented an update on the capital planning project. Taking figures from prior annual reports, he is developing a formula to aid in assessing the town's fiscal capacity. Ratio of state valuation to debt service. Ratio of tax commitment to debt payment. How do changes in these numbers, effect the mil rate? Questions and discussion. Proposal to have a workshop.

VI. Communications

Email from CTC to Nat Tupper about CTC's proposed new boat

VII. Other Business

Motion: Moved by Herb Maine, seconded by David Hill, to approve Warrant #5 in the amount of \$35,526.91

Vote: Unanimous; Motion Carried

VIII. Executive Session

The Board of Selectmen held an Executive Session pursuant to 1 M.R.S.A. § 405 (6)(A) to discuss a personnel matter.

Motion: Moved by David Hill, seconded by Herb Maine, to enter Executive Session pursuant to 1 M.R.S.A. § 405 (6)(A) at 8:58 PM.

Motion: Moved by David Hill, seconded by Herb Maine, to exit Executive Session at 9:08 PM.

No actions were taken.

IX. Adjourn Meeting

The meeting adjourned at 9:10 PM.

Respectfully submitted,

Viktoria Johnson, Town Clerk