

**Board of Selectmen Meeting Minutes,
August 23, 2017**

The Board of Selectmen held a Meeting on Wednesday, August 23, 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, Jean-Louis "Bo" Beaupré, and Mark Dyer.

Selectman Absent: Herb Maine

Also present: Marjorie Stratton, Gloria Brown, Viktoria Johnson, Christine Auffant, Eldon Mayor, Ronald McKinnon, Beverly Johnson, Chip Emery and two dozen other members of the public.

II. Public Comments

Jay Corson opened the floor up to comments that were not on the agenda. Eldon Mayor shared concerns about the increased bike population and suggested the town look into creating a road safety ordinance.

III. Reports(see packet)

Town Administrator

Discussion re; compactors

- Increase pressure on recycling compactors.
- Any salvage value of old compactors.
- Bo Beaupre suggested a bailer for cardboard.
- Pam Curran suggested a shredder for cardboard.
- Marjorie will have a conversation with ecomaine regarding these issues.

Town Treasurer

Motion: Moved by David Hill, seconded by Bo Beaupre, to approve the following town overages: (Reference Annual Town Meeting, Article 48, June 11, 2016)

Solid Waste Budget	\$137,094	Solid Waste Expended	\$142,879.50 – Over \$5,785.50
Cemetery Budget	\$ 10,550	Cemetery Expended	\$ 11,854.28 – Over \$1,304.28
Street Lights	\$ 10,644	Street Lights Exp.	\$ 10,722.56 – Over \$ 78.56
Outer Island Tax	\$ 42,000	Outer Island Tax Exp.	\$ 43,352.06 – Over \$1,352.06

Vote: 4-0(Herb Maine absent); Motion Carried

IV. Regular Business:

18-025 Broadband Committee

To hear an update and discuss next steps

Ron McKinnon and Chip Emery provided the results of their survey and a general update on the work done by the committee.

Mark Dyer thanked them for their work.

18-026 Grant Agreement

To consider and approve a FY18 Shore and Harbor Grant

Motion: Moved by David Hill, seconded by Mark Dyer, to authorize Town Administrator, Marjorie Stratton, to sign the FY 18 Shore and Harbor Grant and move forward with the project.

Vote: 3 for (Hill, Dyer, Beaupre); 1 against (Corson); 1 Absent (Herb Maine). Motion Carried.

18-027 Committee Appointments

Tick-Borne Disease Ad Hoc Committee

Motion: Moved by Mark Dyer, seconded by Bo Beaupre, to appoint Leila Bisharat and Cecil Amos Doughty to the Tick-Borne Ad Hoc Committee.

Vote: 4-0(Herb Maine absent); Motion Carried

18-028 Assessing Services

To discuss assessing services with Bob Konczal

Mr. Konczal could not attend; postponed to next meeting.

18-029 School Renovation

To hear from the School Board Committee about the proposed renovation

Discussion re: Open town meeting versus secret ballot referendum question. Consensus to move ahead with referendum question on November 7, 2017 with a public hearing in October.

18-030 Proposal from Public Works for Repair of Truck 4

To discuss a proposal from Public Works

Motion: Moved by Bo Beaupre, seconded by Mark Dyer, to approve the Public Works proposal and make the necessary changes for the repair of Truck 4.

Vote: 4-0(Herb Maine absent); Motion Carried

18-31 New Town Office

To review a draft plan for the new town office

- Gloria Brown presented her proposal. The board discussed talking to an architect.
- Suggestions were made with regards to securing vital records temporarily.

- The project will be put through the Capitol Plan process
18-032 Capital Planning Document

To discuss the Capital Planning document

In Herb Maine's absence, this was postponed to the next meeting.

V. Communications

- MEMIC Dividend received \$2,197
- Marjorie Stratton reported that the Great Chebeague Golf Club voted on August 19, 2017 a Resolution of thanks to the Town for the town's assistance during their Junior Golfer Tournament this summer.

VI. Review and approve prior meeting minutes

Motion: Moved by Bo Beaupre, seconded by David Hill, to approve the July 27 and August 9, 2017 meeting minutes.

Vote: 4-0(Herb Maine absent); Motion Carried

VII. Approval of Expense Warrant(s)

Motion: Moved by Bo Beaupre, seconded by David Hill, to approve warrant # 7 in the amount of \$140,606.30.

Vote: 4-0(Herb Maine absent); Motion Carried

VIII. Other Business

IX. Adjourn Meeting

Moved by David Hill, seconded by Bo Beaupre, to adjourn the meeting at 7:35PM.

Vote: 4-0(Herb Maine absent); Motion Carried

Respectfully submitted,

Viktoria Johnson, Town Clerk