

**Board of Selectmen Meeting Minutes,
September 27, 2017**

The Board of Selectmen held a Meeting on Wednesday, September 27, 2017, at the Island Hall at 6:00 PM with an Executive Session to follow.

I. Public Presentation: Shore and Harbor Grant-Stone Pier

Collins Engineering presented some options for future Stone Pier plans along with the estimated cost for each of these plans. Jay Corson informed the public there would be another meeting on October 18, 2017 at 6:00PM when the public is invited to ask more questions and give more input regarding this process. Also, there will be a link on the town website so that the public can look at the presentation. If you do not have web access copies of the presentation can be obtained at the town office for a small fee.

II. Call Meeting to Order: Chair Jay Corson called the public meeting to order at 7:19PM.

Select Board Members attending: John "Jay" Corson, Jean-Louis "Bo" Beaupré, Mark Dyer, and Herb Maine. Absent: David Hill

Also present: Marjorie Stratton, Gloria Brown, Viktoria Johnson, Christine Auffant, Genaro Balzano, Dick Clark, Eldon Mayor, Beverly Johnson, Collins Engineers, Dan O'Connor and Cheryl Coviello, Mitchel Razor and roughly 70 other members of the public.

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

IV. Public Hearing for General Assistance Ordinance Appendices A-D

To have the board of selectman hold a public hearing to discuss the General Assistance Ordinance, Appendices A-D

Chair Jay Corson opened the public hearing at 7:20PM. There were no comments. Jay closed the hearing at 7:23PM.

V. Regular Business

18-042 General Assistance Ordinance Appendices A-D

Motion: Moved by Herb Maine to approve the General Assistance Ordinance Appendices A-D, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

18-043 Capital Plan

- Marjorie Stratton asked for guidance from the Selectmen on how to proceed with the Town Solar Plan. She recommends that the Power Purchase Agreement should be in place before starting the permitting process. Herb Maine suggested a workshop on the PPA. The Board set October 4, 2017, 6:00PM for the workshop.
- Jay Corson talked about analyzing town owned property in regards to our capital planning.
- Herb Maine discussed strategies regarding when the best time would be to purchase the Town's Solar Project. Jay Corson suggests putting aside \$10,000 per year to cover the costs of this project.

VI. Communications

- Assessor: Marjorie reported that Assessor Bob Konczal has submitted his resignation effective November 15, 2017.

Motion: Moved by Mark Dyer, seconded by Herb Maine, to accept Mr. Konczal's resignation and the Town Administrator will begin the process of finding a replacement.

Vote: All in Favor; Motion Carried

- Code Enforcement Officer: Marjorie reported that Code Enforcement Officer Nick Adams has submitted his resignation and will stay on until a replacement is found.

Motion: Moved by Mark Dyer, seconded by Bo Beaupre to accept the resignation of Mr. Adams.

Vote: All in Favor; Motion Carried

- Part-Time Public Works Laborer: Marjorie reported that Part-Time Public Worker, William St. Cyr has resigned. Mark Dyer thanked him for his dependability over the years.

Motion: Moved by Mark Dyer, seconded by Herb Maine to accept the resignation of Mr. St. Cyr.

Vote: All in Favor; Motion Carried

- Cemetery Committee: Committee member, Marianne Durgin resigned from the committee.

Motion: Moved by Mark Dyer and seconded by Herb Maine to accept the resignation of Mrs. Durgin.

Vote: All in Favor; Motion Carried

VII. Review and approve prior meeting minutes

Motion: Moved by Mark Dyer, seconded by Herb Maine to approve the September 13, 2017 meeting minutes.

Vote: All in Favor; Motion Carried

VIII. Approval of Expense Warrant(s)

Motion: Moved by Bo Beaupre, seconded by Herb Maine to approve Warrant #12 in the amount of \$360,538.69.

Vote: All in Favor; Motion Carried

IX. Other Business

X. Executive Session

Motion: Moved by Herb Maine, seconded by Bo Beaupre to go into executive session to discuss pursuant to 1 M.R.S.A. § (6) (A) a personnel matter at 8:15PM

Motion: Moved by Herb Maine and Bo Beaupre to close the executive session at 9:32PM.

XI. Adjourn Meeting

Motion: Moved by Bo Beaupre, seconded by Herb Maine to adjourn the meeting at 9:33 PM.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine Auffant, Deputy Town Clerk