

**Board of Selectmen Meeting Minutes,
February 14, 2018**

The Board of Selectmen held a Meeting on Wednesday, February 14, 2018, at the Island Hall at 6:00 PM

I. Call Meeting to Order: Chair Jay Corson called the public meeting to order at 6:00PM.

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

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, Kevin Calder, Chip Corson, Peter Rice, Ron McKinnon, Leila Bisharat, Mary Holman, Bob Earnest, Steve Harris, Jana Hobbs, and Carol White.

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

III. Reports

- The Town Administrator gave her report
- The Town Treasure report was presented
- The Town Administrator presented the Harbormaster Report

IV. 18-072 Tick –Borne Diseases Ad Hoc Committee

The Tick-Borne Diseases Ad Hoc Committee presented their report to the Board of Selectmen and the public.

18-073 Road Safety Committee

The Road Safety Committee presented their report to the Board of Selectmen and the public.

Motion: Moved by David Hill to have the Department of Transportation come out to the Island to meet with the Board of Selectmen, seconded by Herb Maine.

Vote: All in Favor; Motion Carried

18-074 Broadband Committee

The Broadband Committee presented their report/and a slide show to the Board of Selectmen and the public. Ron McKinnon will submit a budget proposal to the Selectmen.

18-075 Richard Hubbell

The Board of Selectmen heard a request from Richard Hubbell for town funding for a Capps Road drainage project. The Board of Selectmen will take this matter into consideration for Capital Planning.

18-076 Cumberland County Sheriff's Office Agreement

Motion: Moved by David Hill to authorize our Town Administrator to approve the contract for Law Enforcement Services with the understanding that we will schedule a meeting between the Board of Selectmen and the Cumberland County Sheriff's Office to discuss law enforcement issues on the island, seconded by Herb Maine.

Vote: All in Favor; Motion Carried

18-077 Planning Board Question

Bob Earnest asked the Board of Selectmen the process the Planning Board would need to take to seek independent council. Herb Maine will develop written criteria.

Motion: Moved by David Hill to authorize the Town Administrator to sign the Memorandum of Understanding Regarding Cumberland's Use Of A Tower on Chebeague Island, subject to legal review, seconded by Herb Maine.

Vote: All in Favor; Motion Carried

V. Communications

VI. Review and approve prior meeting minutes of January 24, 2018

Motion: Moved by David Hill and seconded by Jean "Bo" Beaupré to accept the minutes of January 24, 2018.

Vote: All in Favor; Motion Carried

VII. Approval of Expense Warrant(s)

Motion: Moved by Jean "Bo" Beaupré to approve warrant #35 in the amount of \$46,883.14 seconded by David Hill.

Vote: All in Favor; Motion Carried

VIII. Other Business

The Town Administrator discussed the disposing of the green town truck.

Motion: Moved by Mark Dyer to have the Town of Chebeague Island do away with ownership of the green town truck and to sell it to Gennaro Balzano for \$1.00 and require that Mr. Balzano register and insure the vehicle himself, seconded by Jean "Bo" Beaupré.

Vote: All in Favor; Motion Carried

IX. Adjourn Meeting

Motion: Moved by Jean "Bo" Beaupré to adjourn the meeting at 8:45PM, seconded by Herb Maine

Respectfully submitted,

Christine Auffant, Deputy Town Clerk