

**Board of Selectmen Meeting Minutes,  
February 28, 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 6:07PM.

**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 and Bob Earnest

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

**III. 18-078 Planning Board**

The Planning Board presented proposed draft Shoreland Zoning and Zoning Ordinances. These are the result of pulling out the Shoreland Zoning Ordinance to separate it from the Zoning Ordinance. The Planning Board proposed holding a public hearing on March 22 and a Special Town Meeting on April 7<sup>th</sup>. The Planning Board plans to have an updated Zoning Map ready for the March 22 hearing. The Town has an amended Building Codes Ordinance to be added to the warrant for April 7.

**Motion:** Moved by David Hill, seconded by Jean "Bo" Beaupré, to schedule a Special Town meeting for Saturday, April 7, 2018 at 1:00PM at the Island Hall to vote on Shoreland Zoning, Zoning and Building Codes Ordinances, and updated Zoning Map.

**Vote: All in Favor; Motion Carried**

**IV. Budget Workshop**

**V. Communications**

**VI. Review and approve prior meeting minutes of February 14, 2018**

**Motion:** Moved by Herb Maine and seconded by David Hill to accept the minutes of February 14, 2018.

**Vote: All in Favor; Motion Carried**

**VII. Approval of Expense Warrant(s)**

**Motion:** Moved by Herb Maine to approve warrant #37 in the amount of \$27,586.21, seconded by David Hill.

**Vote: All in Favor; Motion Carried**

**VIII. Other Business**

**IX. Executive Session- Full Time Public Works**

**Motion:** Moved by Herb Maine, seconded by Mark Dyer to go into executive session pursuant to 1 M.R.S. § 405 (6) (A) to discuss a personnel matter at 8:15PM.

**Vote: All in Favor; Motion Carried**

**Motion:** Moved by Jean "Bo" Beaupré, seconded by Herb Maine to close the executive session at 8:24PM.

**Vote: All in Favor; Motion Carried**

**X. Adjourn Meeting**

**Motion:** Moved by Jean "Bo" Beaupré, seconded by Herb Maine to adjourn the meeting at 8:24PM.

**Vote: All in Favor; Motion Carried**

Respectfully submitted,

Christine Auffant, Deputy Town Clerk