

**Draft Board of Selectmen Meeting Minutes,
March 28, 2018**

**The Board of Selectmen held a Meeting on Wednesday, March 28, 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-Louis "Bo" Beaupré.

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, Gerri Prentice and Jonathan Komlosy.

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

III. Regular Business

18-082 Liquor License Applications

Motion: Moved by Herb Maine to approve the Liquor License Application for the Chebeague Island Inn, seconded by Jean-Louis "BO" Beaupré.

Vote: All in Favor; Motion Passed

Motion: Moved by David Hill to approve the Liquor License Application for the Slow Bell Café, seconded by Jean-Louis "Bo" Beaupré.

Vote: All in Favor; Motion Passed

18-083 Certify Ordinances for Special Town Meeting

Motion: Moved by Jean-Louis "Bo" Beaupré to certify to the Town Clerk of Chebeague Island the documents titled Shoreline Zoning Ordinance of the Town of Chebeague Island, Zoning Ordinance of the Town of Chebeague Island, Zoning Map of the Town of Chebeague Island and, Building Code Ordinance of the Town of Chebeague Island and the, seconded by David Hill.

Vote: All in Favor; Motion Passed

18-084 Approve Town Meeting Warrant for Special Town Meeting

Motion: Moved by David Hill to approve the Special Town Meeting Warrant for April 7, 2018 at 1:00PM, seconded by Jean-Louis "Bo" Beaupré.

Vote: 4 in Favor, 1 Against (Herb Maine); Motion Carried

18-085 Public Works Truck #10

The Selectmen were presented with a list of problems concerning Public Works Truck #10 and discussed various ways to dispose of Public Works Truck #10.

Motion: Moved by David Hill to offer Public Works Truck #10 with its plow in a sealed bid process, sold as is, where is, with no warranty implied or expressed with a minimum bid of \$100.00 and to sell the sander for this truck separately in the same manner, seconded by Jean-Louis "Bo" Beaupré

Vote: 4 in Favor, 1 Against (Mark Dyer); Motion Carried

18-086 Undesignated Fund Balance Policy Statement

The Board of Selectmen discussed this policy statement and decided to continue this discussion at our next Board of Selectmen meeting on April 11, 2018.

IV. Budget Workshop

Motion: Moved by David Hill to create a line item for Broadband in the Capital Budget, seconded by Mark Dyer.

Vote: 2 in Favor (Hill and Dyer) 3 Against (Maine, Corson, and Beaupré); Motion Failed

V. Communications

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

Motion: Moved by Jean-Louis "Bo" Beaupré and seconded by David Hill to accept the minutes of March 14, 2018.

Vote: All in Favor; Motion Carried

VII. Approval of Expense Warrant(s)

Motion: Moved by Jean "Bo" Beaupré to approve warrant #42 in the amount of \$59,636.93, seconded by David Hill.

Vote: All in Favor; Motion Carried

VIII. Other Business- none

IX. Executive Sessions-Full Time Public Works

Motion: Moved by Jean-Louis "Bo" Beaupré, seconded by Herb Maine to go into executive session pursuant to M.S.R.A. §405 (6) (A) a personnel matter at 8:28PM.

Vote: All in Favor; Motion Carried

Motion: Moved by David Hill, seconded by Jean-Louis (Bo) Beaupré to close the executive session at 8:39PM.

Vote: All in Favor; Motion Carried

Motion: Moved by Herb Maine to offer Doug Wallace the full time Public Works position, seconded by Jean-Louis (Bo) Beaupré.

Vote: All in Favor; Motion Carried

X. Adjourn Meeting

Motion: Moved by Jean "Bo" Beaupré to adjourn the meeting at 8:40PM, seconded by Herb Maine.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine Auffant, Deputy Town Clerk