

**Board of Selectmen Meeting Minutes,  
April 11, 2018**

**The Board of Selectmen held a Meeting on Wednesday, April 11, 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, and Gloria Brown

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

**III. Reports**

**Town Administrator**

The Town Administrator gave her report to the Board of Selectmen. In addition, the Town Administrator discussed an email from the Code Enforcement Officer in regards to dangerous buildings, and an email from the Broadband Committee in regards to the procedure a committee follows to seek legal counsel.

**Town Treasurer**

The Town Administrator presented the Treasurer's report to the Board of Selectmen.

**IV. Regular Business**

**18-087 Undesignated Fund Balance Statement**

**Motion:** Moved by David Hill to accept the Undesignated Fund Balance Statement as presented, seconded by Jean-Louis "Bo" Beaupré.

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

**18-088 Approve Town Meeting Warrant for June 9, 2018 Annual Town Meeting**

The Board of Selectmen discussed the June 9, 2018 Annual Town Meeting Warrant and some changes were suggested. Changes will be made and this matter will re-appear on the next Board of Selectmen meeting agenda of April 25, 2018.

**18-089 Public Works truck #10**

**Motion:** Moved by David Hill and seconded by Jay Corson to revisit our action from the March 28, 2018 Board of Selectmen meeting item #18-085.

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

**Motion:** Moved by David Hill to rescind the previous motion from the March 28, 2018 (18-085) Board of Selectmen meeting allowing the sale of Public Works #10, seconded by Jay Corson.

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

**V. Communications-none**

**VI. Review and approve prior meeting minutes of March 28, 2018**

**Motion:** Moved by Jean-Louis "Bo" Beaupré and seconded by David Hill to accept the minutes of March 28, 2018.

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

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

**Motion:** Moved by Jean "Bo" Beaupré to approve warrant #45 in the amount of \$86,295.55, seconded by David Hill.

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

**VIII. Other Business**

- Herb Maine asked the Town Administrator to get an informal status report from Collins Engineering regarding the Sunset Landing Wharf Plan.
- Herb Maine met with the Broadband Committee and presented the other Selectmen a questionnaire to help develop a Broadband Committee Strategy. He also asked to have a Board of Selectmen

Broadband Workshop scheduled to further discuss this strategy and how to possibly include their findings in the Capital Plan.

**Motion:** moved by David Hill to schedule a Board of Selectmen Broadband Workshop for April 18, 2018 at 6:00PM, seconded by Mark Dyer.

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

**IX. Adjourn Meeting**

**Motion:** Moved by Jean "Bo" Beaupré to adjourn the meeting at 7:07PM, seconded by David Hill.

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

Respectfully submitted,

Christine Auffant, Deputy Town Clerk