

**Board of Selectmen Meeting Minutes,
April 25, 2018**

**The Board of Selectmen held a Meeting on Wednesday, April 2, 2018, at
the Island Hall at 6:00 PM**

I. Call Meeting to Order: Chair Jay Corson called the public meeting to order at 6:05PM.

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, Mark Ouelette, Beverly Jonhson, Ron McKinnon, Eldon Mayer and Richard Hubbell.

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

III. Regular Business

18-090 Broadband Committee

- A discussion occurred with David Hill and the other Selectmen in regards to Selectmen Hill possibly having a conflict of interest/bias in regards to the Broadband Committee and their work with Axiom. Selectmen Hill stated that he will not recuse himself from these discussions or any upcoming decisions in this matter. Upon further discussion the Board of Selectmen agreed that Selectmen Hill did not have a conflict of interest/bias.

Motion: Moved by David Hill to add a referendum ballot to the elections on June 12, 2018 to include Articles X, Y and Z regarding Broadband on Chebeague Island along with a workshop to be presented by Axiom to give us the details of exactly what the agreement looks like, seconded by Mark Dyer.

Vote: 1 in Favor (Hill); 4 Against (Beaupre, Corson, Maine and Dyer); Motion Failed

Motion: Moved by Herb Maine to spend up to \$3000.00 from the contingency account to conduct work specifically for pole

licensing from Axiom in connection with the Broadband, seconded by Mark Dyer.

Amended Motion: Moved by David Hill to amend the above motion to say \$5000.00 not \$3000.00, seconded by Mark Dyer.

Vote for Amended Motion: All in Favor; Motion Carried

Vote for Original Motion: All in Favor; Motion Carried

18-091 Town Meeting Warrant for June 9, 2018 Annual Town Meeting

Motion: Moved by Jean-Louis (Bo) Beaupré to approve the Annual Town Warrant for June 9, 2018, seconded by Herb Maine.

Vote: All in Favor; Motion Approved

18-092 Public Works Truck #10 Sander and Plow

The Board of Selectmen, by consensus agree to a seal bid minimum of \$750.00 for the sander and a best offer sale price for the plow.

IV. Communications

- The Town Administrator, Marjorie Stratton gave an update on the status of the Sunset Landing Project.
- William Bartlett, Project Manager for the Army Corps would like to see the information gathered from our CTC Captains in regards to dredging from our May 9, 2018 BOS meeting.

V. Review and approve prior meeting minutes of April 11, 2018

Motion: Moved by Jean-Louis "Bo" Beaupré and seconded by Herb Maine to accept the minutes of April 11, 2018.

Vote: All in Favor; Motion Carried

VI. Approval of Expense Warrant(s)-none

VII. Other Business

- Richard Hubbell from Capps Road gave the Board of Selectmen an update on his request for assistance with his Capps Road project. The Board of Selectmen agreed that further analysis needs to be done and will meet again on this matter in the future.

VIII. Adjourn Meeting

Motion: Moved by Jean-Louis (Bo) Beaupré to adjourn the meeting at 8:52PM, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine Auffant, Deputy Town Clerk