

**Board of Selectmen Meeting Minutes,
May 09, 2018**

**The Board of Selectmen held a Meeting on Wednesday, May 09, 2018, at
the Island Hall at 6:00 PM**

I. Call Public 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, Mike Pulsifer, Carol Sabasteanski, Matt Ridgway, Beth Putnam, Susan Stranahan, Courtney Doughty, Bob Earnest, Suzanne Rugh, Jeremy Ames, John Rent, and Steven Todd

II. Public Hearing for a Wharfing Out License for Bates Island Pier

- Chair Jay Corson opened the Public Hearing at 6:01PM
- The Board of Selectmen and the Town Administrator had a discussion.
- Chair Jay Corson closed the Public Hearing at 6:07PM

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

IV. Regular Business

18-092 Chebeague Island Transportation- Conversation with the Captains

Please see attached summary of the Conversation with the Captains.

18-093 Chebeague Island School Committee Construction Bids

The Board of Selectmen and the Chebeague Island School Committee had a discussion about the bids for the proposed school renovations coming in higher than anticipated. After input from the Board of Selectmen and the Chebeague Island School Committee it was decided that the two parties would reconvene on May 16, 2018 to make a decision on how to proceed.

18-094 Bond Anticipation Note- Chebeague Island School

The Board of Selectmen decided to discuss this document at a later meeting.

18-095 Wharfing Out License

Motion: Moved by Jean-Louis "Bo" Beaupré to approve the Wharfing Out License for Bates Island pier, ramp and float, seconded by David Hill.

Vote: All in Favor; Motion Carried

V. Reports

Town Administrator

- The Town Administrator informed the Board of Selectmen that the hydrographic survey has been done at Sunset Landing.

Town Treasurer

- The Town Administrator presented the monthly treasurer report.

VI. Communications-none

VII. Review and approve prior meeting minutes of April 25, 2018

Motion: Moved by Mark Dyer and seconded by David Hill to approve the minutes of April 25, 2018.

Vote: All in Favor; Motion Carried

VIII. Approval of Expense Warrant #50 for \$16,005.52

Motion: Moved by Herb Maine to approve Expense Warrant #50 in the amount of \$16,005.52, seconded by Jean-Louis "Bo" Beaupré.

Vote: All in Favor; Motion Carried

IX. Other Business

- Jay Corson shared his information from his meeting with DOT representative, Robert Van Luling. The purpose of the meeting was to determine if the island has accurate speed limits. Next, Mr. Van Luling will meet with a representative from the Road Safety Committee to discuss ways to make our roads safer.

- Jay Corson informed the Board of Selectmen that he received a request from the Chebeague Island Golf Club to prohibit parking on Wharf Road on June 23, 2018 for a Junior Jamboree to take place from approximately 12:00PM to 6:45PM.

Motion: Moved by Herb Maine and seconded by Mark Dyer to suspend parking on the Wharf Road on June 23, 2018 from 12:00PM to 6:45PM.

Vote: All in Favor; Motion Carried

- Mark Dyer met with Scott Lindsey to discuss our deer population and our tick situation.
- Mark Dyer is looking into how to fix the gate at the dump.
- The Town Administrator told the Board of Selectmen that the highest and only bidder on the town plow attachment was Nathan Doughty.

Motion: Moved by Herb Maine to sell the town plow attachment to Nathan Doughty, seconded by David Hill.

Vote: All in Favor; Motion Carried

- The Town Administrator informed the Board of Selectmen that the Zoning Map needs to go back to Town Meeting to get approved.

Motion: Moved by Herb Maine to authorize Marjorie Stratton to add a warrant article for the annual town meeting to approve the new version of the zoning map from Spacial Alternatives, seconded by David Hill.

Vote: All in Favor; Motion Carried

X. Adjourn Meeting

Motion: Moved by David Hill and seconded by Jean-Louis (Bo) Beaupré to adjourn the meeting at 7:45PM.

Respectfully submitted,

Christine Auffant, Deputy Town Clerk