

**Board of Selectmen Meeting Minutes,  
May 23, 2018**

**The Board of Selectmen held a Meeting on Wednesday, May 23, 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 6:02PM.

**Select Board Members attending:** John "Jay" Corson, Herb Maine, David Hill, Mark Dyer and Jean-Louis "Bo" Beupré.

**Also present:** Marjorie Stratton, Christine Auffant, William Bartlett, Gloria Brown, Bob Earnest, Matt Ridgway, Susan Stranahan and John Rent

**II. Workshop:**

A workshop was held to discuss the ACOE Dredging Project. William Bartlett from the Army Corp was present. He presented the Board of Selectmen with a quick timeline of this project. The Board of Selectmen expressed their concerns about this project not being done yet, and the projected timeframe when it might get completed. Mr. Bartlett would not commit to a final date of completion, but estimated that it would most likely be completed in December of 2020. It was agreed that it would be beneficial if the town would know what path it is taking in regards to a new pier before this dredging project begins.

**III. Public Hearing For Proposed Zoning Map Changes**

- Chair Jay Corson opened the Public Hearing at 6:40PM
- Marjorie Stratton explained the change of removing the word "Draft" from the Zoning Map
- Chair Jay Corson closed the Public Hearing at 6:43PM

**IV. Public Comment for Items not on the agenda-none**

**V. Regular Business**

18-097 Annual Town Meeting Warrant

**Motion:** Moved by David Hill that we supply the full town meeting warrant at the time of the town meeting to each of the attendees and

that the attendees be instructed to work from this rather than the previously distributed drafts, seconded by Herb Maine.

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

**Motion:** Moved by Herb Maine to accept the warrant as presented tonight for the Annual Town Meeting as given unto our hands this 23<sup>rd</sup> day of May, seconded by Jean-Louis "Bo" Beaupré.

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

18-098 Zoning Map

**Motion:** Moved by Herb Maine to certify the Zoning Map presented tonight to the Town Clerk, seconded by Jean-Louis "Bo" Beaupré.

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

**VI. Communications**

- Marjorie informed the Board of Selectmen about an estimate received from Allstate for paving on Firehouse Road. She is still waiting for a report from Sevee & Maher.
- FEMA is coming out next week to look at reimbursement for debris removal from last major storm on October 30, 2017.
- Correspondence from Carol Sabastenski regarding an invoice from Scott Dugas for work done at Blanchard Lot. Jay Corson feels the invoice should be forwarded to DOT. David Hill stated that we need confirmation from the DOT that our reserve fund can be used for this purpose.

**VII. Review and approve prior meeting minutes of May 09, 2018**

**Motion:** Moved by Jean-Louis "Bo" Beaupré and seconded by David Hill to approve the minutes of May 09, 2018.

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

**VIII. Approval of Expense Warrant - None**

**IX. Other Business**

- Jean-Louis "Bo" Beaupré informed us that he contacted Lenny from CMP in regards to the telephone pole leaning by Art Lynch's house.
- Herb Maine asked for an update on the ReVison project. Marjorie Stratton updated him.

**Motion:** Moved by Jay Corson and seconded by Mark Dyer to ask Marjorie to have our attorney look at the ReVison contract relative to potential changes due to legislative action .

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

**X. Executive Session-Town Administrator Contract**

**Motion:** Moved by Herb Maine, seconded by Jean-Louis "Bo" Beaupre to go into executive session pursuant to M.R.S.A. §405 (6) (A) a personnel matter at 7:21PM.

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

**Motion:** Moved by David Hill, seconded by Jean-Louis "Bo" Beaupre to close the executive session at 7:42PM.

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

**Motion:** Moved by David Hill, seconded by Jean-Louis "Bo" Beaupré to adopt the employment agreement between the town and Marjorie Stratton dated May 23, 2018.

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

**XI. Adjourn Meeting**

**Motion:** Moved by Jean-Louis "Bo" Beaupré and seconded by Herb Maine to adjourn the meeting at 7:44PM.

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

Respectfully submitted,

Christine Auffant, Deputy Town Clerk