

**Board of Selectmen Meeting Minutes,  
June 13, 2018**

**The Board of Selectmen held a Meeting on Wednesday, June 13, 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, Bob Earnest, Roy Jackson, John Riley, Deb Bowman, Paul Belesca and Pat St.Cyr

**II. Acknowledge the election of Selectmen**

The Board of Selectmen congratulated David Hill and Mark Dyer on their re-election to the Board of Selectmen.

**III. Election of Chair and Vice-Chair of the Board of Selectmen**

**Motion:** Moved by Jay Corson to nominate Herb Maine the Chair of the Board of Selectmen, seconded by Jean-Louis "Bo" Beaupré.

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

**Motion:** Moved by Mark Dyer to nominate Jay Corson the Vice-Chair of the Board of Selectmen, seconded by Herb Maine.

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

**IV. Public Comment for Items not on the agenda**

- Pat St. Cyr expressed her concerns over the current parking situation at the Stone Pier.
- Bob Earnest asked the Board of Selectmen to look into a possible fireworks ordinance for the town. This concern will be addressed at the next Board of Selectmen meeting.

**V. Reports**

The Town Administrator gave her Town Administrator Report and the Town Treasurer Report.

## **VI. Regular Business**

### 18-099 Firehouse Road

The Board of Selectmen reviewed the Drainage Control Plan from Sevee & Maher. The Board of Selectmen listened to the concerns from property owners, Roy Jackson and John Riley. Herb Maine explained what Sevee & Maher have proposed. It was decided that further discussion is needed and that it would be helpful if the Engineers from Sevee & Maher would come to the island to talk about the proposal.

### 18-100 School Renovation Contract with Patrick Ducas

**Motion:** Moved by David Hill to empower our Town Administrator to sign off for applications for payment for the school construction project, seconded by Jay Corson.

**Vote: 4 in Favor, 1 (Jean-Louis "Bo" Beaupré recused himself), Motion Passed**

### 18-101 Chebeague Island Oyster Company-Bob Earnest

**Motion:** Moved by Jay Corson to approve the aquaculture lease application for Chebeague Island Oyster Company, seconded by Jean-Louis "Bo" Beaupré.

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

### 18-102 Committee Members

**Motion:** Moved by David Hill to approve the following committee members:

- Allyson Smith to the Cemetery Committee, term ending 2021
- Sandra McLean to the Board of Adjustments and Appeals, term ending 2021
- Denise Hamilton to the Cemetery Committee, term ending 2021
- Cheryl Stevens to the Board of Adjustments and Appeals, term ending 2021
- Justin Doughty to the Coastal Waters Committee, term ending 2021
- Chip Corson to the Planning Board, term ending 2021
- Aaron Rugh to the Coastal Waters Commission, term ending 2021

Seconded by Jean-Louis "Bo" Beaupré.

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

**Motion:** Moved by Jean-Louis "Bo" Beaupré to approve the appointment of Nancy Hill to the Planning Board Committee, seconded by Mark Dyer.

**Vote: 4 in Favor, 1 (David Hill) recused;  
Motion Passed**

#### 18-103 Special Amusement Permits

The Board of Selectmen decided to put this item on the June 27, 2018 agenda and have a Public Hearing to discuss this matter.

### **VII. Communications**

- Herb Maine discussed an email and phone call he received from the Broadband Committee in regards to the Broadband Committee meeting with the Island Institute. Herb will do follow-up on this matter.
- Marjorie Stratton discussed a letter she received from the Department of Agriculture, Conservation & Forestry in regards to Kyle and Benson Legg Submerged Land Permit.
- A letter from Sharon Bowman in regards to the town having a Firework Ordinance- This matter will be discussed at the next BOS Meeting.
- A letter from Deb Bowman regarding the Seagull drawing used in our Annual Town Report- the Selectmen took no action on this matter.
- Maine Department of Transportation Local Road Assistance Program

**Motion:** Moved by Jay Corson to sign the Maine Department of Transportation Local Road Assistance Program Certification 2018-2019, seconded by Jean-Louis "Bo" Beaupré.

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

### **VIII. Review and approve prior meeting minutes of May 23, 2018 and May 30, 2018**

**Motion:** Moved by Jean-Louis "Bo" Beaupré and seconded by Herb Maine to approve the minutes of May 23, 2018 and May 30, 2018.

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

### **IX. Other Business-None**

**X. Adjourn Meeting**

**Motion:** Moved by David Hill and seconded by Jay Corson to adjourn the meeting at 7:50PM.

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

Respectfully submitted,

Christine Auffant, Deputy Town Clerk