

**Board of Selectmen Meeting Minutes,
June 27, 2018**

**The Board of Selectmen held a Meeting on Wednesday, June 27, 2018,
at the Island Hall at 5:30 PM**

I. Call Public Meeting to Order

II. Executive Session

Motion: Moved by Mark Dyer, seconded by Jay Corson to discuss pursuant to 1 M. R. S. A. § 405 (6) (A) a personnel matter in Executive Session at 5:30PM.

Vote: 4 (Maine, Dyer, Hill and Corson) 1 (Beaupré not present at time of vote); Motion Passed

Motion: Moved by Mark Dyer, seconded by Jay Corson to close the Executive Session at 5:57PM.

Vote: All in Favor; Motion Carried

Select Board Members attending: John "Jay" Corson, Herb Maine, David Hill, Mark Dyer and Jean-Louis "Bo" Beaupré (arrived late during Executive Session).

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, Jim Butler, Erika Newman, Eliza Jane Adams, Paul Belesca, Steve Auffant, Glen Sanokklis, Gerri Prentice, Casey Prentice, Pat St.Cyr, Jeff Summa, Sharon Bowman, and Vail Traina.

III. Public Hearing-Special Amusement Permits

- Chair Herb Maine opened the Public Hearing at 5:59PM
- The Board of Selectmen reviewed the Special Amusement Permit applications and Fire inspections of the Chebeague Island Hall, Chebeague Island Boat Yard, Slow Bell Café and the Chebeague Island Inn.
- The Board of Selectmen had no questions regarding the Chebeague Island Hall and the Chebeague Island Boat Yard.
- The Slow Bell Café was asked if everything listed on the Fire Inspection form has been repaired and May Hall said all deficiencies were repaired and Ralph Munroe had approved the Fire Inspection.

- Marjorie Stratton was asked to explain the deficiencies on the Fire Inspection for the Chebeague Island Inn. The representatives from the Chebeague Island Inn said everything would be in compliance by Friday, June 29, 2018.
- There was no public discussion or questions on Special Amusement Permits.
- Chair Herb Maine closed the Public Hearing at 6:08PM

IV. Public Comment for items not on the agenda

- Eliza Jane Adams spoke to the Board of Selectmen and the Town Administrator regarding the 4th of July picnic for this year.

Motion: Moved by Jay Corson to allow Marjorie Stratton to sign the Facility Use Request Form and authorize the use of the school property for the 4th of July picnic, specific to this event, seconded by Jean-Louis "Bo" Beaupré.

Vote: All in Favor; Motion Carried

- Vail Traina asked for the status of the Broadband Committee and was told there was going to be a Broadband Committee meeting on June 28, 2018 and she was welcome to attend.

V. Regular Business

18-104 Annual Municipal Appointments

Motion: Moved by Jay Corson, seconded by Mark Dyer to approve the annual municipal appointments of:

- Treasurer, Road Commissioner, Tax Collector, FOAA Administrator: Marjorie Stratton
- Town Clerk and Registrar of Voters: Vika Johnson
- General Assistance Administrator: Shannon Moxcey
- Animal Control Officer: Steven Auffant
- Code Enforcement Officer, Addressing Officer, Building, Plumbing, and Electrical Inspector: James Butler
- Fire Chief: Ralph Munroe
- Harbor Master and Shellfish Warden: Genaro Balzano
- Tax Assessor: Jacqueline Robbins

Vote: All in Favor; Motion Carried

Motion: Moved by Herb Maine to nominate Jay Corson as the Selectmen to represent the Town with the Maine Island Coalition, seconded by Jean-Louis "Bo" Beaupré.

Vote: All in Favor; Motion Carried

Motion: Moved by David Hill to nominate Jean-Louis "Bo" Beaupré and Jay Corson as the two selectmen to represent the Town with the Yarmouth Joint Standing Committee, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

Motion: Moved by David Hill to appoint Nick Adams as Alternate Code Enforcement Officer. Motion not seconded, Motion failed.

18-105 Approve Municipal Appointments

Motion: Moved by Jay Corson to approve the following municipal appointments, seconded by Jean-Louis "Bo" Beaupré

- Approve the Treasurer's appointment of Gloria Brown as Deputy Treasurer and the Town Clerk's appointment of Gloria Brown as Deputy Clerk
- To approve the Town Clerk's appointment of Christine Auffant as Deputy Clerk and Deputy Registrar of Voters

Vote: All in Favor; Motion Carried

18-106 Actions Related to Public Hearing for Special Amusement Permits

Motion: Moved by David Hill to approve the Special Amusement Permits for the Chebeague Island Boat Yard, Chebeague Island Hall and the Slow Bell Café, seconded by Jean-Louis "Bo" Beaupré.

Vote: All in Favor; Motion Carried

Motion: Moved by Jay Corson to approve the Special Amusement Permit for the Chebeague Island Inn contingent upon compliance with the Fire Inspection, seconded by Jean-Louis "Bo" Beaupré.

Amended Motion: Moved by Mark Dyer to amend the original motion to include requirement of payment of outstanding fees and

invoices to the Town of Chebeague Island incurred from the fire watch at the Chebeague Island Inn, seconded by David Hill.

Vote for Amended Motion: All in Favor; Motion Carried

Vote for Original Motion: All in Favor; Motion Carried

18-107 School Renovation Contract with Patrick Ducas

Motion: Moved by David Hill to authorize the Town Administrator to approve and execute the school renovation contract with Patrick Ducas, seconded by Jean-Louis "Bo" Beupré.

Vote: All in Favor; Motion Carried

18-108 School General Obligation Bonds Vote

Motion: Moved by Jean-Louis Beupré to approve the resolution titled, \$1,605,000 General Obligation Bonds, seconded by David Hill.

Vote: All in Favor; Motion Carried

Motion: Moved by Jay Corson to authorize Marjorie Stratton and Herb Maine to sign the \$1,605,000 Bond Anticipation Note documents, seconded by David Hill.

Vote: All in Favor; Motion Carried

18-109 Firehouse Road

A discussion was had regarding the proposed plan for Firehouse Road and a possible alternate paving project.

- Herb Maine proposed postponing the paving of Firehouse Road but not the culverts and drainage work on Firehouse Road.
- Mark Dyer suggest giving Sevee & Maher the information and ideas that Bo has and having Sevee & Maher do a new plan.
- Marjorie Stratton and Jean-Louis "Bo" Beupré will come up with questions to ask Sevee & Maher.

- Alternate paving projects were discussed by the Selectmen. Jean-Louis "Bo" Beaupré will talk to Shawn at All States Materials Group regarding alternate paving projects.

18-110 Fireworks Ordinance Discussion

A discussion was had between the Board of Selectmen and the Public regarding the Maine State Fireworks Ordinance.

Motion: Made by Mark Dyer and seconded by Jean-Louis "Bo" Beaupré to schedule a public workshop for July 25, 2018 to discuss the possible formation of our own Fireworks Ordinance.

Vote: All in Favor; Motion Carried

Note: due to meeting space availability this workshop date was later changed to July 24, 2018 at 6:00PM.

18-111 Committee Members

Motion: Made by David Hill to appoint Ernie Burgess to the Shellfish Committee, term ending 2021, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

VI. Capital Planning

There was a consensus to move this discussion to a later date.

VII. Communication

- A letter from Bruce Bowman was reviewed and the Board of Selectmen decided to take no action on this matter.
- Herb Maine discussed a meeting he attended in Portland regarding Lidar technology.

VIII. Review and approve prior meeting minutes of June 13, 2018

Motion: Made by Jean-Louis "Bo" Beaupré to approve the minutes of June 13, 2018, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

IX. Approval of Expense Warrant(s)

Motion: Moved by Jay Corson and seconded by Jean-Louis "Bo" Beaupré to approve warrant # 57 in the amount of \$31,708.52.

Vote: All in Favor; Motion Carried

X. Other Business- None

XI. Adjourn Meeting

Motion: Moved by David Hill to adjourn the meeting at 8:28PM, seconded by Jean-Louis "Bo" Beaupré.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine Auffant, Deputy Town Clerk