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

**The Board of Selectmen held a meeting and Public Workshop for Fireworks  
Ordinance on Wednesday,  
July 25, 2018 at the Chebeague Island Hall at 6:00PM**

**I. Call Public Workshop to Order:** Chair Herb Maine called the Public Workshop 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, Gloria Brown, Christine Auffant, Rodney Harrington, Jimmy Stewart, Roseann Stewart, Vail Traina, Kendra McKinnon, Ronald McKinnon, Carol Sabasteanski, Donna Damon and other members of the public.

**II. Workshop- Public Workshop for Firework Ordinance**

- Chair Herb Maine summarized for the public the four differences between the Maine State Statue on Fireworks and the Long Island Maine Firework Ordinance.
- Various members of the public spoke about their concerns and gave input as to what they would like to see happen if we were to adopt our own Firework Ordinance.
- Selectman, David Hill agreed to do some research and to draft a Fireworks Ordinance.
- Public Workshop closed at 6:25PM

**III. Public Comment for items not on the agenda-None**

**IV. Regular Business**

18-112 Broadband Committee Update

Ron McKinnon and Chip Emery presented an update on the Broadband Committee. The Broadband Committee asked the Board of Selectmen permission to post their video on Bev's website and to plan on having a public workshop in the near future. The Selectmen advised the Broadband Committee to proceed.

18-113 Firework Ordinance

**Motion:** Moved by David Hill to appoint himself to draft a proposed firework ordinance in the next two weeks, seconded by Mark Dyer.

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

18-114 Sunset Landing Update

Herb Maine stated the purpose of this agenda item was to provide guidance to Collins Engineering on how to proceed.

**Motion:** Moved by Mark Dyer to authorize Chair, Herb Maine to call Collins Engineering and to schedule a site visit of Sunset Landing with CTC and any other Stakeholders, seconded by David Hill.

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

18-115 2018 Paving Project

**Motion:** Moved by Jean-Louis "Bo" Beaupre to have All States Asphalt repair Division Point Road-Cold Mix, Bar Point Road-Cold Mix and South Road-Hot Mix Asphalt Spot Shims, seconded by Jay Corson.

**Amendment Motion:** Moved by David Hill to amend the original motion to include South Rd from the Inn to E. Shore Rd-Cold Mix Asphalt Structural Shim, seconded by Jean-Louis "Bo" Beaupre.

**Vote for Amendment Motion: 4 in favor, 1 Opposed (Herb Maine); Motion Passed**

**Vote for Amended Original Motion: 4 in Favor, 1 opposed (Mark Dyer); Motion Passed**

18-116 Coastal Waters Rules and Regulations

**Motion:** Moved by David Hill to sign the Coastal Waters Rules and Regulations Policy as approved November 8, 2017, seconded by Jean-Louis "Bo" Beaupre.

**Vote: 4 in Favor, 1 Opposed (Mark Dyer); Motion Passed**

18-117 Policy Statement

**Motion:** Moved by David Hill to adopt the new policy statement titled, Town Committee and Civic Organization Reporting Policy statement, seconded by Jean-Louis "Bo" Beaupre.

**Amendment Motion:** Moved by Herb Maine to amend the original motion to add **4e** under the Policy section to read as follows: A Civic organization requesting funds from the town must enter into an agreement, contract or MOU with the town that identifies the expected use of the funds and any additional reporting required, seconded by David Hill.

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

**Vote for Amended Original Motion: 4 in Favor, 1 Opposed (Jay Corson); Motion Passed**

18-118 CRC MOU

**Motion:** Moved by David Hill to accept as amended the draft MOU between the Chebeague Recreation Center and the Town regarding the contribution voted at Town Meeting for Kid's Place, seconded by Jean-Louis "Bo" Beupre.

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

18-119 Selection of Tax Rate

**Motion:** Moved by David Hill to recommend a 2018 Tax Rate of 16.5% to our Town Assessor, seconded by Jean-Louis "Bo" Beupre.

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

18-120 Capital Planning

The Board of Selectmen decided to table this item and bring it up as a workshop at our next Board of Selectmen meeting on August 8, 2018.

**V. Communications:**

- We had two people apply for the open Planning Board seat.

**Motion:** Moved by David Hill to appoint Danny Molloy to the Planning Board, seconded by Jean-Louis "Bo" Beupre.

**Vote: 3 in Favor (Beupre, Hill and Dyer) 2 Opposed (Maine and Corson); Motion Passed**

- FEMA letter- Marjorie Stratton discussed a recently received letter from FEMA with the Board of Selectmen.

- David Brunner Change Orders: Marjorie Stratton wanted clarification as to her authority to sign change orders.

**Motion:** Moved by Herb Maine to authorize Marjorie Stratton to sign change orders provided that the net balance of the change order does not increase the project above the bond amount, seconded by David Hill.

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

#### **VI. Review and approve prior Meeting Minutes of July 11, 2018**

**Motion:** Moved by Jean-Louis Beaupre to accept the minutes from July 11, 2018; seconded by Jay Corson.

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

#### **VII. Approval of Expense Warrant(s)**

**Motion:** Moved by Mark Dyer to accept warrant # 4 for \$27,978.20 and warrant # 62 for 16,753.12, seconded by David Hill.

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

#### **VIII. Other Business**

- Jean-Louis Beaupre asked about the status of the tree replanting at the Levy residence.
- Jay Corson asked about the status of the Chebeague Island Inn payment for fire watch services. Marjorie informed him that our attorney has sent a letter to the Inn.
- Mark Dyer asked about the status of the gate at the dump and was informed by Marjorie that Public Works is handling this matter.

#### **IX. Adjourn Meeting**

**Motion:** Moved by Jay Corson to adjourn the meeting at 8:45PM, seconded by Jean-Louis "Bo" Beaupre.

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

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk