

Board of Selectmen Meeting Minutes, August 08, 2018

The Board of Selectmen held a Meeting and Public Workshop for Capital Planning Annual Process on Wednesday, August 8, 2018 at the Chebeague Island Hall at 6:00PM

I. Call Public Meeting to Order: Chair Herb Maine called the public meeting to order at 6:00PM.

Select Board Members attending: John "Jay" Corson, Herb Maine, David Hill and Mark Dyer. (Jean-Louis "Bo" Beaupre absent)

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, Paul Belesca, John Layng, Donna Damon, Whitney Harvey, Greg Hanscom, Betsy Hanscom, Pam Curran, Donna Colbeth, Jen Howard, David Hoidal, Vail Traina, Elizabeth Murphy-Lewis, Sharon Bowman, Sandi Whiston and Janna Hobbs.

II. Public Workshop for Capital Planning Annual Process

- Selectman Jay Corson opened the workshop with a general explanation of the Capital Planning Process document he created.
- The Selectmen further discussed how they would like to see the Capital Planning Process proceed in the future.
- The next step will be for Selectman Corson and Selectman Maine to draft a side by side list which will show current known projects and possible future projects.
- The Public Workshop closed at 6:23PM

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

IV. Regular Business

18-121 Capital Planning

No motions were made after the public workshop for Capital Planning Annual Process.

18-122 Memorandum of Understanding

Motion: Moved by David Hill to accept the Memorandum of Understanding between the Town of Chebeague Island and the Chebeague Recreation Center as currently drafted, seconded by Mark Dyer.

Vote: All in Favor; Motion Passed

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Sandi Whiston, President of the Chebeague Recreation Center discussed the concept of the Chebeague Recreation Center, including Kids Place, becoming part of the Town over time and what it might take for that to happen.

By consensus of the Board, David Hill and Jay Corson will work with the Board of the Chebeague Recreation Center to develop a proposal to be presented to the Board of Selectmen at a later date.

18-123 Bennetts Cove Committee

The Board of Selectmen listened to the concerns of the property owners at Bennetts Cove in regards to what they feel has been an increase in barging at Bennetts Cove. Selectman, Mark Dyer proposed that a meeting should be scheduled to include himself, David Hill, Marjorie Stratton, and all of the concerned neighbors to define the core issues. Property Owner, Greg Hanscom agreed to send out an email to suggest a possible meeting dates.

18-124 Firework Ordinance

Selectman, David Hill presented his draft articles for town meeting regarding a proposed Fireworks Ordinance. There was discussion with the other members of the Board and members of the public.

By consensus, the Board will consider this draft as a 1st reading; any changes to be sent to David Hill and discussed at the next Board of Selectmen meeting.

18-125 Sunset Landing

Selectmen, Mark Dyer gave an update on his recent conversation with Cheryl Coviello and Dan O'Connor of Collins Engineering. The main goal of the conversation was to prepare for the August 15, 2018 site visit of Sunset Landing with the stakeholders. After the site visit Collins Engineering will spend time with the stakeholders to ask questions and gather information for their preliminary site draft.

By consensus of the Board, the subcommittee for Sunset Landing can post whatever documents it feels important on the town website without full Board review.

18-126 Firehouse Road Drainage Project

Selectman Mark Dyer asked to table this agenda item until the next Board of Selectmen meeting on August 22, 2018 so Selectmen Beaupre could be part of the discussion.

18-127 School Renovation Project

Motion: Moved by Jay Corson to accept the Memo Draft 20180808 to be utilized for the School Renovation Change Order Process of the School Renovation Project, seconded by David Hill.

Vote: All in Favor; Motion Passed

V. Reports

Marjorie Stratton presented her monthly Town Administrator Report and Town Treasurer Report.

VI. Communications

Selectman Maine shared that he received two emails regarding road safety. He responded to these emails by informing the senders of our Board of Selectmen meeting on August 22, 2018 in which Patrick B. Adams, Maine's Regional Transportation Planner will be attending to hear the public's road safety concerns. Signs will be hung around town to further advertise this upcoming meeting.

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

Motion: Moved by Jay Corson and seconded by David Hill to approve the minutes of July 25, 2018.

Vote: All in Favor; Motion Carried

VIII. Approval of Expense Warrant(s)

Motion: Moved by Jay Corson to approve Expense Warrant #07 in the amount of \$218,862.80, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

Motion: Moved by Mark Dyer to approve Expense Warrant #06 in the amount of \$34,540.08, seconded by David Hill.

Vote: All in Favor; Motion Carried

IX. Other Business

- Selectman Dyer inquired about the Town's Transient tie up box and how the town has done collecting fees. Herb Maine reading from the Town Administrators current Treasurers Report said we have collected \$3252.00.
- Selectman Corson reported to the Board about the Maine Island Coalition meeting he attended last weekend.

X. Adjourn Meeting

Motion: Moved by Mark Dyer and seconded by Jay Corson to adjourn the meeting at 8:53PM.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine Auffant, Deputy Town Clerk