

## **Board of Selectmen Meeting Minutes, August 22, 2018**

### **The Board of Selectmen held a Meeting and Public Workshop for Road Safety on Wednesday, August 22, 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, Mark Dyer and Jean-Louis "Bo" Beaupre

**Also present:** Marjorie Stratton, Christine Auffant, Gloria Brown, Patrick Adams, Deputy Bob Mailman, Patrol Sargent Scott Stewart, Bob Earnest, Nancy Earnest, John Layng, Donna Damon, Vail Traina, Erno Bonebakker, Warren Bogle, John Ash, Jane Frizzell, Eldon Mayer, and other members of the community.

#### **II. Public Workshop for Road Safety with Patrick Adams of Maine DOT**

- Chairman of the Board, Herb Maine opened the Public Workshop by introducing Patrick Adams of the Maine DOT.
- Patrick Adams spoke to the public about his day spent on the island learning more about our roads and looking for ways to improve road safety on our island.
- Patrol Sargent Scott Stewart spoke about the Cumberland County Sheriff's Department and their relationship with the Town of Chebeague Island.
- The Workshop was opened to public comment and several citizens voiced their concerns regarding speeding, bikes, golf carts and the lack of signage on the island.
- Patrick Adams of Maine DOT suggested that we have a traffic engineer come to the Island to do a road intersection analysis to determine if more signage is needed, and if so where to place this signage.
- The Public Workshop closed at 6:23PM

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

#### **IV. Regular Business**

#### **V. 18-128 Road Safety**

**Motion:** Moved by Mark Dyer to request from the DOT Regional office a Traffic Engineer to come to the Island, ride around the island and do a road intersection analysis, seconded by Jean-Louis "Bo" Beaupre.

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

By **Consensus** the Board asked the Town Staff to see what DOT literature we have and to obtain any additional DOT information that is available to the public.

**Motion:** moved by Mark Dyer to have the Town of Chebeague purchase up to six orange cones with slow signs on them to be placed in identified areas. The funds from this purchase are to come from the Contingency Fund or from the fund of the Town Administrator's discretion, seconded by David Hill.

**Amended Motion:** moved by Jean-Louis "Bo" Beaupre to include six (6) removable speedbumps, seconded by David Hill.

**Vote for Amendment Motion: 2 in Favor (Hill and Beaupre), 3 Opposed (Dyer, Corson and Maine); Motion Failed**

**Vote for Amended Original Motion: 4 in Favor (Maine, Hill, Dyer and Beaupre), 1 Opposed (Corson); Motion Passed**

#### 18-129 Firehouse Road Drainage Project

**Motion:** Moved by Jean-Louis "Bo" Beaupre to go back to Sevee & Maher with the suggestions he has made to the Firehouse Road Drainage Plans and to ask Sevee & Maher to do a new drawing and new quote for this project based upon these changes, seconded by David Hill.

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

#### 18-130 Fireworks Ordinance

**Motion:** Moved by David Hill to accept this 2<sup>nd</sup> draft Fireworks Ordinance, Revised Thursday, August 16, 2018 as amended and have both warrant articles at the next Town Meeting, seconded by Jean-Louis "Bo" Beaupre.

**Vote: 2 in Favor (Beaupre and Hill), 3 Opposed (Dyer, Maine and Corson) Motion Failed**

**Motion:** Moved by John-Louis "Bo" Beaupre to hold a Public Workshop to discuss this 2<sup>nd</sup> draft Fireworks Ordinance, Revised Thursday, August 16, 2018 as amended with the public, seconded by David Hill.

**Vote: 4 in Favor, 1 Opposed (Corson)  
Motion Passed**

By **Consensus** the Board will leave the scheduling of this Public Workshop to the discretion of the Chair of the Board of Selectmen.

18-131 Sunset Landing Concept Study

**Motion:** Moved by Jay Corson to send this memorandum to Collins Engineering, seconded by Jean-Louis "Bo" Beaupre.

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

#### **VI. Communications**

The Town Administrator asked about the status of the MOU with Kids Place and was informed by Selectman Maine that we are waiting for a proposal from them in order to proceed.

#### **VII. Review and approve prior meeting minutes of August 8, 2018**

**Motion:** Moved by David Hill and seconded by Jay Corson to approve the minutes of August 8, 2018.

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

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

**Motion:** Moved by Jay Corson to approve Expense Warrant #09 in the amount of \$4787.40, seconded by Mark Dyer.

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

**Motion:** Moved by Mark Dyer to approve Expense Warrant #08 in the amount of \$28,373.55, seconded by David Hill.

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

#### **IX. Other Business**

**Motion:** moved by Jean-Louis to have the Town Administrator to draft a letter to the Army Corp Engineers to look into the feasibility to fill the cove with the spoils from the dredging, seconded by David Hill.

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

**X. Adjourn Meeting**

**Motion:** Moved by Jay Corson and seconded by Jean-Louis "Bo" Beaupre to adjourn the meeting at 9:17PM.

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

Respectfully submitted,

Christine Auffant, Deputy Town Clerk