

Board of Selectmen Meeting Minutes, September 12, 2018

The Board of Selectmen held a Meeting and Public Workshop for Tick –Borne Diseases on Wednesday, September 12, 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, Steve Harris, Anita Anderson, Scott Lindsay, Adele Gorody, Mary Holman, Lew Holman, Rodney Harrington, Jackie Trask, Tad Runge, Eldon Mayer, George Bates, Sky Grant, Cecil Doughty, Roman Folk, John Howard, Jane Frizzell, John Ash, Deb Bowman, Donna Damon, Carol White, Vail Traina, Carol Sabasteanski, Specs Eaton, Jonathan Komlosy, Ursula King, and other members of the public.
- II. Public Workshop for Tick-Borne Diseases with Scott Lindsay of the Maine Department of Inland Fisheries and Wildlife**
- Steve Harris presented an update on the Tick-Borne Disease Committee.
 - Steve Harris introduced Scott Lindsay of the Maine Department of Inland Fisheries and Wildlife.
 - Mr. Lindsay led a very informative discussion about the lifecycle of the tick. He suggested that deer management on the island should be promoted and offered ways to reduce the deer population on the island.
 - The public was invited to ask questions.
- III. Public Comment for items not on the agenda**
- Carol White asked a question regarding the school construction project which was answered by the Town Administrator.
 - Vail Traina asked what the town is doing about dead seals on the beach and she was informed that the town is following the guidelines of the National Oceanic and Atmospheric Administration.
- IV. Regular Business**
18-132 [Tick Borne Disease](#)
Selectmen Hill suggests that they talk further with the Tick Borne Committee to see what they suggest to be the next action following this workshop.

18-133 Road Safety

Motion: moved by Jay Corson to have the Town Administrator add three (3) speed limit signs to the island and move the one on Wharf Road to the South Road location, seconded by David Hill.

Vote: All in Favor; Motion Passed

18-134 Firehouse Road Drainage Project

Motion: Moved by David Hill that we include the consideration of a fire pond in our approach to the Firehouse Road Drainage Project, seconded by Jean-Louis "Bo" Beaupre.

Vote: All in Favor; Motion Passed

Motion: Moved by Mark Dyer to authorize the Town Administrator to engage Sevee & Maher Engineering to finalize our proposed drainage design of Firehouse Road including a possible fire pond based on Bo's sketches for an amount not to exceed \$3000.00, seconded by David Hill.

Vote: 4-1 (Maine recused himself); Motion Passed

18-135 Capital Planning

By **Consensus**, Selectman Herb Maine will add a Prioritization column next to the Status column of the Capital Planning document. He will then email the updated document to the other Selectmen for their suggestions. Herb will gather the Selectmen's suggestions and will bring this Capital Planning document back to a future Board of Selectmen meeting.

18-136 Fireworks Ordinance

Motion: Moved by David Hill to schedule a Public Hearing for the Fireworks Ordinance for the next Board of Selectmen meeting on September 26, 2018, seconded by Jean-Louis "Bo" Beaupre.

Vote: All in Favor; Motion Passed

18-137 Chebeague Recreation Center MOU

Motion: Jay Corson moved that we sign the Memorandum of Understanding with the Chebeague Recreation Center, seconded by Jean-Louis "Bo" Beaupre.

Vote: All in Favor; Motion Passed

18-138 Cousins Island Facility Upgrade

Motion: moved by Jean-Louis Beaupre to have Custom Floats do a concept drawing for the placement of an 80' ADA compliant ramp at both Cousins Island and the Stone Pier, seconded by Mark Dyer.

Vote: All in Favor; Motion Passed

By **Consensus** Herb Maine will talk with Captain Matt Ridgway of CTC and put him in touch with Scott Dyer of Custom Floats. The two of them will work together for the concept plan for both Cousins Island and Stone Pier.

V. Communications

Herb Maine informed us of an email he received from Eldon Mayer reporting two incidents of unsafe bike riders on the island.

VI. Town Reports

The Town Administrator presented her monthly Town Administrator Report and her monthly Treasurer Report.

VI. Review and approve prior meeting minutes of August 22, 2018

Motion: Moved by Jean-Louis "Bo" Beaupre and seconded by Jay Corson to approve the minutes of August 22, 2018.

Vote: All in Favor; Motion Passed

VII. Approval of Expense Warrant(s)

Motion: Moved by Jean-Louis "Bo" Beaupre to approve Expense Warrant #14 in the amount of \$164,146.93 seconded by Mark Dyer.

Vote: All in Favor; Motion Passed

VIII. Other Business

- A link will be added to the Town website to direct people with seal questions to the National Oceanic and Atmospheric Administration website.
- **Motion:** Moved by Mark Dyer to authorize the Town Administrator to have the authority to sign off on up to \$10,000 for change orders for the Chebeague Island School Project, seconded by David Hill.

Vote: All in Favor; Motion Carried

IX. Adjourn Meeting

Motion: Moved by Jean-Louis "Bo" Beaupre, and seconded by Jay Corson to adjourn the meeting at 9:18PM.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine Auffant, Deputy Town Clerk