

Board of Selectmen Meeting Minutes, September 26, 2018

The Board of Selectmen held a Meeting and Public Hearing for Fire Works Ordinance on Wednesday, September 26, 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 Jean-Louis "Bo" Beaupre (Absent: Mark Dyer)

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, Steve Harris, Anita Anderson, Mary Holman, Jackie Trask, Ruth Slagle, Suhail Bisharat, Leila Bisharat, Sharon Bowman, Warren Bogle, and Jonathan Komlosy.

II. Public Hearing for proposed ordinances regarding the regulation of fireworks

- Selectman Maine explained the two (2) proposed ordinances and preliminary warrant article language.
- The public was invited to ask questions.
- Sharon Bowman thanked the Board of Selectmen for their hard work and dedication to this matter.

Public hearing was closed at 6:09PM

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

IV. Regular Business

18-139 Fireworks Ordinance

Motion: moved by David Hill to put the draft articles as written with a change to Section 5 saying an application for a permit must be filed with the Town at least **two (2)** days before the proposed date of use, instead of at least five (5) days before the proposed date of use on the next Town Warrant, date to be determined, seconded by Jean-Louis "Bo" Beaupre.

Vote: 4-0; Motion Passed

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18-140 Tick-Borne Ad Hoc Subcommittee

The Tick-Borne Ad Hoc Subcommittee presented their recommendations to the Board of Selectmen. No action was taken by the Selectmen, but the Tick Borne Committee was asked to come back to the Selectmen after the hunting season is closed to present their findings.

18-141 School Renovation

Selectman Maine discussed the meeting of September 25, 2018 between the Selectmen and the School Committee. The purpose of this meeting was to discuss when contingency money is to be used in the change order process. For additional information on this meeting please refer to the minutes of September 25, 2018.

18-142 Road Safety

- Marjorie Stratton spoke regarding the recent speed assessment performed by the County Sheriff's Office.
- The Board of Selectmen reviewed a map showing the possible placement of additional stop signs on the island.

Motion: moved by John-Louis "Bo" Beaupre to place the 7 additional stop signs at the locations indicated on the map. Motion not seconded, Motion failed.

18-143 Stone Wharf Dredging

By **Consensus**, Marjorie Stratton will write a letter to the ACOE regarding the use of dredging spoils from the Stone Wharf area. The letter will include the questions raised at tonight's meeting.

V. Communications

- Herb Maine informed us of an email he received regarding vehicles parked too close to the edge of the road. The Town Administrator will address this issue as needed.
- Marjorie will sign the proposal form Allstates Paving after crossing off the line item to pave Firehouse Road.

VI. Review and approve prior meeting minutes of September 12, 2018

Motion: Moved by Jean-Louis "Bo" Beaupre and seconded by Jay Corson to approve the minutes of September 12, 2018.

Vote: 4-0; Motion Passed

VII. Approval of Expense Warrant(s)

Motion: Moved by Jay Corson to approve Expense Warrant #16 in the amount of \$211,699.28 seconded by David Hill.

Vote: 4-0; Motion Passed

VIII. Other Business

- Selectmen Beaupre asked who is responsible for trimming the trees along the road on the island. The Town Administrator informed him that we hire an outside company to do this and we should budget for this next year.
- David Hill gave an update on his meeting with the Bennetts Cove neighbors and will have a list of requests to present to the Board at a later date.

IX. Adjourn Meeting

Motion: Moved by David Hill, 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