

## Board of Selectmen Meeting Minutes, October 10, 2018

### The Board of Selectmen held a Meeting on Wednesday, October 10, 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 6:03PM.  
**Select Board Members attending:** John "Jay" Corson, Herb Maine, David Hill, Jean-Louis "Bo" Beaupre and Mark Dyer.  
**Also present:** Marjorie Stratton, Christine Auffant, Gloria Brown, Jim Butler and Jeff Putnam

**II. Public Comment for items not on the agenda: None**

**III. Town Reports**

- Marjorie informed the Board of Selectman that Cheryl Coviello from Collins Engineering gave her notice and Dan O'Connor will be taking the lead on the Sunset Landing project.
- Selectman Dyer asked about fees collected for building permits. Jim Butler our Code Enforcement Officer and Marjorie will review our current pricing for building permits to see if there needs to be an increase in our permit pricing.

**IV. Regular Business**

18-144 Firehouse Road Drainage Project

Jean-Louis "Bo" Beaupre informed the Selectmen that he just received the updated drawing from Sevee & Maher. He will ask for it in a pdf format and send it out for the Selectmen's review. Bo will also ask for more detail on a possible fire pond and bring this information back to a future Board of Selectmen meeting.

18-145 School Renovation

- The Board of Selectmen reviewed the report from Air Quality Management Services. Marjorie informed the Board of Selectmen that BIOS is coming out to give us an estimate for mold remediation and the school's insurance company has been contacted on this matter.

**Motion:** Moved by Jean-Louis "Bo" Beaupre to authorize Marjorie to sign a change order for up to \$50,000 specifically for mold remediation, seconded by David Hill.

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

- The Board of Selectmen discussed the electrical service upgrade for the Chebeague Island School.

**Motion:** Moved by David Hill that we make a change order to increase our electrical service at the Chebeague Island School from a 200 amp service to a 400 amp service, seconded by Jean-Louis "Bo" Beaupre.

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

**Motion:** Moved by David Hill to make a change order for roughly \$6000.00 to have the 400 amp electrical service for the Chebeague Island School be underground, seconded by Jean-Louis "Bo" Beaupre.

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

By **Consensus**, the Town Administrator will send a letter to Ducas Construction regarding mold remediation and work stoppage.

**V. Communications**

- Selectmen Maine shared that he met with the Broadband Committee for a status update.

**VI. Review and approve prior meeting minutes of September 26, 2018**

**Motion:** Moved by Jean-Louis Beaupre and seconded by Jay Corson to approve the minutes of September 26, 2018.

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

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

**Motion:** Moved by Jay Corson to approve Expense Warrant #19 in the amount of \$191,315.64, seconded by Jean-Louis "Bo" Beaupre.

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

**Motion:** Moved by Mark Dyer to approve Expense Warrant # 20 in the amount of \$ 143,579.28, seconded by David Hill.

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

**VIII. Other Business**

- Selectmen Corson updated the other Selectmen on a meeting he and Selectmen Hill had with the Board of Kids Place. The Selectmen asked the Kids Place Board to create a business model over the next 4 to 5 months which would be a tuition based plan.
- The Town Administrator will contact Dan O'Connor at Collins Engineering to let him know that we would like to stay on schedule for the Sunset Landing project despite the recent resignation of Cheryl Coviello.
- The Town Administer asked the Selectmen if they would favor having parking stripes placed by the bike rack for motor scooters. The Selectmen did not favor this idea.
- Selectmen Hill asked if the Board of Selectmen should make a donation to the family of Kristen Westra. Following a discussion it was decided that Marjorie would talk to the School Superintendent regarding this matter before a final decision is made.

**IX. Adjourn Meeting**

**Motion:** Moved by Mark Dyer, and seconded by David Hill to adjourn the meeting at 7:40PM.

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

Respectfully submitted,

Christine Auffant, Deputy Town Clerk