

**Board of Selectmen Meeting Minutes,
October 24, 2018**

**The Board of Selectmen held a Meeting on Wednesday, October 24, 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 6:04PM.
Select Board Members attending: John "Jay" Corson, Herb Maine, David Hill, Jean-Louis "Bo" Beupre and Mark Dyer.
Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, John Rent, Chip Emery, Aaron Rugh, Jackie Trask and Richard Hubbell.

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

III. Regular Business

18-146 Employee Healthcare Benefits

Motion: Moved by David Hill to accept the Health Reimbursement Account recommendations as specified in Marjorie Stratton's Memo dated October 24, 2018, seconded by Jean-Louis "Bo" Beupre.

Vote: All in Favor; Motion Carried

18-147 School Renovation

The Board of Selectmen discussed the plan for mold remediation at the Chebeague Island School and reviewed the status of the contingency fund.

Motion: Moved by Jay Corson to reaffirm and authorize Marjorie Stratton, Town Administrator to utilize up to \$10,000 from the Contingency Fund for new change orders that may come in, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

18-148 Capital Plan

Selectmen Herb Maine discussed his proposal to develop a Chebeague Island Capital Plan. He went through the basic steps to assure that all capital needs are assessed and funded at the appropriate level. He also presented the form to be used for each project we are thinking about to

help decide whether or not to include this project in the Capital Planning for this upcoming year.

IV. Communications

- Chebeague Transportation Company has asked the Board of Selectmen and the Chebeague Island Fire & Rescue Company to endorse their application for sales tax exemption status as an incorporated non-profit ambulance company.

Motion: Moved by David Hill to empower our Chairman to revise the draft letter from Carol Sabasteanski as per our discussion and authorize Selectmen Maine and Fire Chief Ralph Munroe to sign and mail this letter, seconded by Jean-Louis "Bo" Beaupre.

Vote: All in Favor; Motion Carried

- Selectmen Maine received a letter from James Hood, past President of the Chebeague Island Golf Club asking if the Town still has an interest in their offer to donate property to the Town to help relieve the parking pressure along the Wharf Road. Selectmen Maine and Selectmen Corson decided to further discuss this matter together with Mr. Hood.
- Mark Dyer spoke with Scott Dyer of Custom Floats and encouraged him to get us a concept drawing for the placement of an 80' ADA compliant ramp at both Cousins Island and the Stone Pier.

V. Review and approve prior meeting minutes of October 10, 2018

Motion: Moved by David Hill to approve the minutes of October 10, 2018, seconded by Jean-Louis "Bo" Beaupre.

Vote: All in Favor; Motion Carried

VI. Approval of Expense Warrant(s)

Motion: Moved by Jay Corson to accept warrant #22 for the amount of \$1290.00, seconded by Jean-Louis "Bo" Beaupre.

Vote: All in Favor; Motion Carried

Motion: Moved by Jay Corson to accept warrant #23 in the amount of \$ 9024.64, seconded by Jean-Louis "Bo" Beaupre.

Vote: All in Favor; Motion Carried

Motion: Moved by Jay Corson to accept warrant # 24 in the amount of 20,106.96, seconded by Jean-Louis "Bo" Beaupre.

Vote: All in Favor; Motion Carried

VII. Other Business

- Chip Emery gave an update on behalf of the **Broadband Committee.**
- Aaron Rugh expressed his concerns about the cost of the Broadband Project to the taxpayers of Chebeague Island.

Motion: Moved by David Hill to schedule a Special Town Meeting on Saturday, November 17, 2018 to consider the proposal of \$25,000 towards the Broadband Project.
Motion not seconded, Motion Failed

Motion: Moved by David Hill that at our November 7, 2018 Board of Selectmen meeting we have an agenda item to consider a draft warrant article regarding the Broadband Committee's next step and at that point we decide whether or not to proceed with a Special Town Meeting on Saturday, November 17, 2018, seconded by Mark Dyer.

Vote: 4 in Favor, One Opposed (Corson); Motion Carried

VIII. Adjourn Meeting

Motion: Moved by Jay Corson, and seconded by Mark Dyer to adjourn the meeting at 8:00PM.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine Auffant, Deputy Town Clerk