

Board of Selectmen Meeting Minutes November 7, 2018

The Board of Selectmen held a Meeting on Wednesday, November 7, 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 6:02PM.

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, Pam Curran, Mark Ouellette, Leila Bisharat, Evin Erder, Chip Emery, Ron McKinnon, Aaron Rugh, Jackie Trask, Paul Belesca, Chris Loder, Eldon Mayer, Betts Mayer, Donna Damon, Steve Harris, Mary Holman, Vicki Emery, Deb Bowman and Beverly Johnson

- II. Public Comment for items not on the agenda:**

Pam Curran asked for a status update on the Bennetts Cove report. Selectmen Hill explained that he had met with the Bennetts Cove residents and compiled a list of items to be addressed and Selectman Hill is waiting to hear from these residents for a date for their next meeting.

- III. Regular Business**

18-149 Broadband Warrant Article

The Selectmen discussed the Draft Warrant Article written by our Town Administrator. The public was encouraged to ask questions and share their concerns. The Selectmen decided that the warrant article is not ready to go forward and that more education and clarity of costs are needed. A workshop for the community to better understand the benefits of Broadband as well as the costs associated with this project is needed in order to consider moving forward with Broadband.

Motion: Moved by David Hill to conduct a Broadband Workshop on Saturday, December 6, 2018 from 9:00AM to 12:00PM, seconded by Jean-Louis "Bo" Beaupre.

**Vote: 2 in Favor (Hill and Maine);
3 Against (Corson, Dyer and Beupre);
Motion Failed**

Motion: Moved by Jay Corson to conduct a Broadband Workshop on Saturday, January 26, 2019 from 9:00AM to 12:00PM, seconded by Jean-Louis Beupre.

**Vote: 4 in Favor (Corson, Dyer, Maine and Beupre);
1 Against (Hill); Motion Carried**

18-150 Tick-Borne Disease Ad-Hoc Committee

Motion: Moved by Jay Corson to approve the Draft Memorandum form the Board of Selectmen to the Tick-Borne Disease Ad-Hoc Committee and appoint Mark Dyer as Deer Hunt Facilitator and Amanda Campbell as Assistant Deer Hunt Facilitator, seconded by David Hill.

Vote: All in Favor; Motion Carried

18-151 Broadband Committee ConnectMe Grant Application

Motion: Moved by David Hill to have a preliminary review of the outline of this grant application at the next Board of Selectmen meeting.

Motion Failed (no second)

IV. Communications

Marjorie informed the Board of Selectmen that the ortho imagery maps were in the review period and would be available to look at a later date.

V. Review and approve prior minutes of October 24, 2018

Motion: Moved by Jay Corson to approve the minutes of October 24, 2018, seconded by Jean-Louis Beupre.

Vote: All in Favor; Motion Carried

VI. Other Business

- Marjorie Stratton gave a short update on the school building project.
- Jay Corson attended a Maine Island Coalition Meeting where Affordable Housing was the main topic of discussion.

VII. Adjourn Meeting

Motion: Moved by Jay Corson, and seconded by Jean-Louis Beaupre to adjourn the meeting at 8:08PM.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine Auffant, Deputy Town Clerk