

**Board of Selectmen Meeting Minutes,
November 14, 2018**

**The Board of Selectmen held a Meeting on Wednesday, November 14,
2018, at the Island Hall at 6:00 PM**

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.

Collins Engineering: Dan O'Connor, Wally Mosher and Mitchell Rasor

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, Pam Curran, Chip Emery, Jackie Trask, Paul Belesca, John Ash, Jane Frizzell, John Rent, Susan Stranahan, Bob Earnest, Jeff Putnam, Vail Traina, Mary Holt, Christopher Neumann, Carol Sabasteanski and Matt Ridgway.

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

III. Regular Business

**18-152 To Hear a Presentation of the Draft Concept Study for
Sunset Landing**

Prior to the presentation, Selectman Maine talked about the goals of the Board of Selectmen and what they asked Collins Engineering to prepare for this presentation. He explained that Collins Engineering was asked to do this Concept Study for Sunset Landing using similar criteria of that of the Stone Wharf concept study. By using similar criteria it is the hope of the Selectmen that the community will be able to compare the two choices and make an informed decision as to which site would be best for the Island.

Collins Engineering gave their presentation which included two Sunset Landing Concept Harbor recommendations. For more details refer to the online packet for this meeting. The public was then encouraged to ask questions and give suggestions. The suggestions from the public and the Selectmen will be considered by Collins Engineering and they will be back December 12, 2018 with their final Sunset Harbor plan to present to the Board of Selectmen and the community.

V. Communications

Herb Maine was contacted by ReVison Energy to see if we want to do a ribbon cutting ceremony for our new solar panels. Marjorie will contact ReVision Energy to set up a date for this ceremony.

VI. Review and approve prior minutes of November 7, 2018

Motion: Moved by David Hill to approve the minutes of November 7, 2018, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

VII. Approval of Expense Warrant

Motion: Moved by Jay Corson and seconded by Jean-Louis Beaupre to approve warrant #27 in the amount of \$42,876.85.

Vote: All in Favor; Motion Carried

Motion: Moved by Jay Corson and seconded by Jean-Louis Beaupre to approve warrant #28 in the amount of \$1490.00.

Vote: All in Favor; Motion Carried

V. Other Business

- Selectmen Beaupre asked about the disposal of medications on the island and was informed that we have a yearly event for the disposal of medications at the end of the summer.
- **By Consensus** the Selectmen decided to cancel the Board of Selectmen meeting scheduled for November 28, 2018. They will hold this day in reserve if more discussion is needed for the Sunset Concept Plan.

VI. Adjourn Meeting

Motion: Moved by David Hill, and seconded by Jay Corson to adjourn the meeting at 8:16PM.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine Auffant, Deputy Town Clerk