

**Board of Selectmen Meeting Minutes,
December 12, 2018**

**The Board of Selectmen held a Meeting on Wednesday, December 12,
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, Mark Dyer and Jean-Louis "Bo" Beaupré.

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

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, Paul Belesca, Carol Sabasteanski, John Rent, Vail Traina, Bob Earnest, Matt Ridgway, Jackie Trask, Christopher Loder, Specs Eaton and Donna Damon.

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

- III. Regular Business**

18-153 Presentation of the final Sunset Landing Concept Harbor Plan

The Collins Engineers gave a presentation of the final Sunset Landing Concept Harbor Plan. This presentation took into account all of the suggestions from the Board of Selectmen and the Public from our previous meeting on November 14, 2018. In this presentation two pier/boat ramp options and two upland parking alternatives were considered. Option 1 was a full service facility and Option 2 was a limited commercial facility. For more detailed information and pricing information please see the packet for this meeting on our website.

18-154 FY 20 Capital Plan

Chair Herb Maine went over the Draft FY2020 Chebeague Island Capital Plan and explained that he would like this document to be used on an

annual basis as a tool for the Capital Planning Process.

Motion: Moved by Jay Corson to accept this document to be used for our path forward in the Capital Planning Process, seconded by Jean- Louis Beaupre.

Vote: All in Favor; Motion Carried

15-155 FY 20 Budget Schedule

By Consensus the Selectmen agreed to accept the FY 20 Budget Schedule as proposed.

15-156 Shellfish License Application

Motion: Moved by John-Louis Beaupre to approve the Municipal License Shellfish Allocation Request, seconded by David Hill.

Vote: All in Favor; Motion Carried

IV. Town Reports

Marjorie Stratton presented her monthly Town Administrator Report and Town Treasurer Report.

V. Communication

- At the request of the CTC, Selectmen Maine read aloud the CTC Safety Policy Amended March 2018. (Please see attached policy) CTC President, John Rent informed the Board that there is not yet an effective date for this policy and that the CTC Board is meeting on December 20, 2018 to vote on this policy and decide on an effective date for this policy.
- A letter was received from Specs Eaton asking to establish a committee representing CTC and the Selectmen to focus initially on items related to the Safety Policy implications and later to discuss coordinating cancelled trips, wheel chair restrictions, ramp and float designs, rescue runs if the ferry is cancelled and dredging. Selectmen Maine will use Spec's email as a guide to draft a guidance document for a possible committee and bring the document back to the board at a later date.
- An email from Captain Matt Ridgway and a Budget Proposal for ferry landing upgrades at Cousins Island and Chebeague Island from

Custom Float Services. BOS decided they need more clarity on this proposal and they will take this up in the Capital Planning Process. Marjorie feels the Coastal Waters Commission should be involved in recommendations early on in this process.

- Selectman Maine received two emails regarding grant opportunities.
- Selectman Maine got a call from the Island Institute regarding where the town was at with the Broadband Committee. The Board of Selectmen would like to see an agenda from the Broadband Committee for the January 26, 2019 Broadband Meeting at the next Board of Selectmen meeting on January 2, 2019.

VI. Review and approve prior meeting minutes of November 14, 2018

Motion: Moved by Jean-Louis "Bo" Beaupré to approve the minutes of November 14, 2018, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

VII. Approval of Expense Warrant(s)

Motion: Moved by Jay Corson and seconded by Jean-Louis "Bo" Beaupré to approve warrant # 32 in the amount of \$59,140.01.

Vote: All in Favor; Motion Carried

Motion: Moved by Jay Corson and seconded by David Hill to approve warrant # 33 in the amount of \$114,548.92.

Vote: All in Favor; Motion Carried

VIII. Other Business

- Shoreline Stabilization Project for Emery and Greenleaf

Motion: Moved by David Hill and seconded by Jean-Louis Beaupre to authorize our Town Administrator to work with our Town Attorney to obtain a Revocable License with a budget not to exceed \$2000.00 from the Towns Legal Fees account. If additional funds are needed it is to be negotiated with the abutters or brought back to the Board for further discussion. The Board authorizes Marjorie Stratton to sign this document on its behalf.

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

- Selectmen Beaupre shared some problems with road drainage that he has noticed. One place is on South Road near the Slow Bell and the other is near The Doughty Grocery store.

By Consensus the Board will look at these two drainage projects during the Capital Planning Process.

IX. Adjourn Meeting

Motion: Moved by Herb Maine to adjourn the meeting at 9:02PM, seconded by Jean-Louis "Bo" Beaupré.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine Auffant, Deputy Town Clerk