

**Board of Selectmen Meeting Minutes,
January 23, 2019**

**The Board of Selectmen held a Meeting on Wednesday, January 23,
2019, at the Island Hall at 6:00 PM**

- I. Call Public Meeting to Order:** Chair Herb Maine called the public meeting to order at 6:00PM.

Select Board Members attending: John "Jay" Corson, Herb Maine, Mark Dyer and Jean-Louis "Bo" Beaupré. Absent: David Hill

Also present: Marjorie Stratton, Christine Auffant, Chip Emery, Vicki Emery, Paul Belesca, Specs Eaton, and John Rent.

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

- III. Regular Business**

18-162 To review and approve a warrant for a Special Town Meeting

Selectman, Herb Maine explained that a Special Town Meeting is being held to grant an easement for a shoreline stabilization project on Bar Point Road. He explained that an easement is necessary because there is a 10ft strip of land that is owned by the Town that will need to be accessed in order to do this project.

Motion: Moved by Jean-Louis Beaupre to approve the warrant for a Special Town Meeting on February 6, 2019, seconded by Mark Dyer.

**Vote: 3 in Favor (Maine, Hill and Dyer),
1 Opposed (Corson), and 1 Absent
(Hill); Motion Carried**

18-163 To consider forming an ad-hoc committee to address common interests between the Town and CTC

The Chebeague Transportation Company has asked to form an Ad-Hoc Committee consisting of 2 members from the CTC board and 2 members from the Board of Selectmen. After a long discussion between the Board of Selectmen, the Public and the representatives present from the Chebeague Transportation Company the Board of Selectmen decided not to form this Ad-Hoc Committee. The CTC representatives were advised to reach out to our Coastal Waters Commission to address any problems or concerns.

IV. Budget Workshop-First draft of budget presented & Capital Expenditures

The first draft of the FY2020 budget was presented by our Town Administrator. Selectmen Maine reviewed with the Board and the Town Administrator the FY2020 Draft Chebeague Island Capital Plan document.

V. Communications

- The Town Administrator discussed a change order for the school construction project regarding moisture mitigation. The school board is continuing to look into this situation.
- An email was received from ReVision outlining that the system was fully constructed and commissioned.
- The letter to Maine DMR regarding the time of aquaculture hearings was signed by Selectmen Maine.
- Herb Maine received an email from a concerned citizen regarding Broadband and how the town has different priorities it should be focusing on.

VI. Review and approve prior meeting minutes of January 09, 2019

Motion: Moved by Jean-Louis "Bo" Beupré to approve the minutes of January 09, 2019, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

VII. Approval of Expense Warrant(s)

Motion: Moved by Mark Dyer and seconded by Jean-Louis "Bo" Beaupré to approve warrant # 43 in the amount of \$22,284.24.

Vote: All in Favor; Motion Carried

VIII. Other Business

Selectmen Beaupre discussed a conversation he had with Alexandra Zaugg-Swafford regarding drainage on Capps Road. He informed her that she needs to reach out to the town Code Enforcement Officer and the DEP and that a design for this project would be necessary.

IX. Adjourn Meeting

Motion: Moved by Mark Dyer to adjourn the meeting at 8:52PM, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk