

Board of Selectmen Meeting Minutes, February 13, 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 6:32PM.

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

Also present: Marjorie Stratton, Christine Auffant, Chip Emery, Vicki Emery, Paul Belesca, Steve Auffant, Meredith Beaupre, Claire Ross, Laura Summa, Jeff Summa, Lynn Priest, Vivian Boxer, Beverly Johnson, Donna Damon, Mary Holt, John Holt, Martha Hamilton, Nathan Hamilton, Donna Colbeth, Aaron Rugh, Cathy MacNeill, Greg Hanscom, Jackie Trask, Pam Curran, Vail Traina, Sharon Bowman, Andrew Todd, and Thor Peterson

II. Public Comment for items not on the agenda

- Paul Belesca asked why the Brush Dump is closed. Selectman Maine said this topic will be discussed as the first item under Regular Business.
- Jackie Trask asked if the town is really recycling its recyclable goods. The Town Administrator said that the town recyclables go to Eco Maine and that she knows paper and cardboard does get recycled. Marjorie will reach out to EcoMaine to get more clarification for this question.

III. Town Reports

Animal Control: ACO, Steve Auffant gave his report.

Town Administrator: No report

Town Treasurer: The Town Administrator gave her report.

Motion: Moved by David Hill to take up the Brush Dump question asked by Paul Belesca under Public Comments for items not on the agenda under Regular Business as 19-008, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

IV. Regular Business

19-008 Brush dump closure

The Town Administrator begin by explaining her reasoning behind temporarily closing the brush dump. The main reason was safety concerns due to overflowing stumps and logs. Further discussion ensued with the Selectmen giving their suggestions on how to get the brush dump reopened. The Selectmen were in agreement that the brush dump was becoming a safety concern, but that it would be good to get it opened as soon as possible. Selectman Maine suggests that there should be a workshop in the future regarding the Brush Dump.

By **Consensus**, Selectmen Dyer and Beaupre will work with the Town Administrator to see what can be done to get the Brush Dump opened tomorrow. They will visit the Brush Dump and have the authority to reopen the dump if they deem it safe.

19-009 Proposed Amendments to Traffic and Parking Ordinance- Bennets Cove

Selectman Maine gave a recap of what has been requested at Bennetts Cove in regards to the parking ordinance. The Town Administrator went over the draft of proposed amendments to the Traffic and Parking Ordinance.

Motion: Moved by David Hill that we adopt the proposed addition to the Traffic and Parking Ordinance, Section 108, Subsections B and C as written, deleting the word "commercial" from both Subsections B and C, Seconded by Mark Dyer.

Vote: 3 in Favor (Maine, Dyer and Hill) 2 Against (Corson and Beaupre); Motion Carried

19-010 Coastal Waters Ordinance and Coastal Waters Rules and Regulations

Motion: Moved by David Hill that we reinstate Section 8 of the Coastal Waters Rules and Regulations, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

19-011 2018 Financial Audit Report

Motion: Moved by David Hill to accept the 2018 Financial Audit report, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

19-012 Fire/Rescue Department medical services agreement with Yarmouth

The Town of Yarmouth wants to charge the Town of Chebeague Island \$12,500.00 for their ambulance services.

By **Consensus**, the Board of Selectmen would like the Town Administrator and the Fire Chief to further negotiate this fee and contract with the Town of Yarmouth.

19-013 Firehouse Road Project

Motion: Moved by David Hill to direct the Town Administrator, Marjorie Stratton to draft easements for drainage projects on Firehouse Road.

Vote: All in Favor; Motion Carried

19-014 Date for Public Workshop-Discussion on Sunset Landing and Stone Pier

By **Consensus**, the Selectmen agreed to hold a public workshop on March 6, 2019 at 6:00PM at the Chebeague Island Hall.

V. Communications

- A response from Marine Resources regarding our request for night time aquaculture hearing saying that they will continue to use their discretion when scheduling the times for these hearings.

- An email from the Army Corp Band to Vika Johnson asking to perform a concert on the island on July 6, 2019.
- A letter from Nathan Doughty regarding the Brush Dump closing to which Selectman Maine responded.
- A letter from Jane Frizzell regarding taxes and the Circuit Breaker Program to which Selectman Maine responded that he would gather more information about this program and take it up at a later Board of Selectmen meeting.
- A letter from Alex Buxbaum regarding his disapproval of any barging restrictions at Bennetts Cove.

VI. Review and approve prior meeting minutes of January 23, 2019

Motion: Moved by Jean-Louis Beaupre to accept the minutes of January 23, 2019, seconded by David Hill.

Vote: All in Favor; Motion Carried

VII. Approval of Expense Warrant(s)

Motion: Moved by Mark Dyer and seconded by Jean-Louis Beaupré to approve warrant # 47 in the amount of \$283,274.91.

Vote: All in Favor; Motion Carried

Motion: Moved by Jay Corson and seconded by Jean-Louis Beaupre to approve warrant #48 in the amount of \$79,467.62.

Vote: All in Favor; Motion Carried

VIII. Other Business

- Army Band- The Selectmen decided they are interested in having the Army Band come out to the island to perform a concert on July 6, 2019, but we will need to work out logistics and possibly ask another island organization to help oversee this event. We will also advise

the Army Band to get in touch with CTC regarding transportation issues.

IX. Adjourn Meeting

Motion: Moved by Jean-Louis Beaupre to adjourn the meeting at 9:03PM, seconded by David Hill.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk