

**Board of Selectmen Meeting Minutes,
March 13, 2019**

**The Board of Selectmen held a Meeting on Wednesday, March 13, 2019,
at the Island Hall at 6:00 PM**

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

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

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, John Rent, Donna Damon, and Charles Hall.

II. Budget Workshop: Third Draft of Budget

The Selectmen and the Town Administrator went over the Third Draft of the Town Budget.

III. Capital Planning

- Review the Cemetery Committee request- the Cemetery Committee withdrew their request.
- Review the Fire Department requests- the Selectmen will request that Fire Chief Munroe provide more detailed estimates of the projects he is asking to be considered.
- Review the Public Services "next purchase plan"-The Selectmen decided to put \$12,500 into the Public Works Equipment Reserve Account for future use.

IV. Public Comments for items not on the agenda

Donna Damon once again asked if it would be possible to have the audio of the Board of Selectmen meetings attached to the Town's website. [Further investigation into this matter revealed that the Town's website, as it currently operates, could not support this request due to lack of storage. We will look into possibly making this happen through You Tube or a third party storage site.]

V. Town Reports

The Town Administrator presented her Town Treasurer report to the Board of Selectmen.

VI. Communications

- Donna Damon asked that at some point the Board of Selectmen review the Transfer Station Solid Waste Ordinance.
- A letter from John Rent, CTC President to Selectmen Herb Maine regarding sales tax on the new ferry.

VII. Review and approve prior meeting minutes of February 27, 2019

Motion: Moved by Jean-Louis Beaupre to accept the minutes of February 27, 2019, seconded by David Hill.

Vote: All in Favor; Motion Carried

VIII. Approval of Expense Warrant(s)

Motion: Moved by Jean-Louis Beaupre and seconded by David Hill to approve warrant # 52 in the amount of \$190,501.72.

Vote: All in Favor; Motion Carried

Motion: Moved by Jean-Louis Beaupre and seconded by David Hill to approve warrant #53 in the amount of \$19,355.32.

Vote: All in Favor; Motion Carried

IX. Other Business- None

X. Adjourn Meeting

Motion: Moved by Jean Louis Beaupre to adjourn the meeting at 7:58PM, seconded by David Hill.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk