

**Board of Selectmen Meeting Minutes,
March 27, 2019**

The Board of Selectmen held a Meeting and a Public Hearing for Special Amusement Applications on Wednesday, March 27, 2019, at the Island Hall at 6:00 PM

I. Call Public Meeting to Order: Herb Maine called the public meeting to order at 6:02PM.

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

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, Donna Damon, Paul Belesca, Ralph Munroe, Jane Frizzell, John Ash, Jackie Trask and Thor Peterson.

II. Public Hearing for Special Amusement Applications

- Chair Herb Maine opened the Public Hearing at 6:03PM.
- The Board of Selectmen reviewed the Special Amusement Applications for the Chebeague Island Hall, Chebeague Island Boat Yard, Slow Bell Café and the Chebeague Island Inn.
- The floor was opened for public discussion or questions to which there was none.
- Chair Herb Maine closed the Public Hearing at 6:07PM.

III. Public Comments for items not on the agenda-None

IV. Regular Business

19-022 Fire Department Capital Projects

Fire Chief Munroe discussed with the Board of Selectmen the three items he would like to see the Board of Selectmen continue to plan for in their Capital Expenditures planning. These future items include a new ambulance, an additional bay for the firehouse, and a new firetruck.

19-023 To Consider Liquor License approval for the Chebeague Island Inn and the Slow Bell Café.

Motion: Moved by Mark Dyer to approve the liquor license application for the Chebeague Island Inn, seconded by David Hill.

Vote: All in Favor; Motion Carried

Motion: Moved by Mark Dyer to approve the liquor license application for the Slow Bell Café, seconded by David Hill.

Vote: All in Favor; Motion Carried

19-024 To review the paving plan for this coming season:

- 1.** Review quote from All States Materials Group
 - 2.** Consider addition of the school parking lot
 - 3.** Consider width extensions to Wharf Road
- Chair, Herb Maine went over the proposal from All States Materials Group explaining the areas the proposal covers.
 - Selectmen Corson would like the Town Administrator to get a quote from All States Materials Group to pave the Chebeague Island School parking lot.
 - Selectmen Dyer would like Jerry Douglass from All States Materials Group to come out to the island so they can prioritize where new paving should take place at the school.
 - Donna Damon would like to see the area between the school and the Chebeague Island Recreation center be paved.
 - Selectmen Dyer thinks we need to consider widening Wharf Road to allow for safe two-way traffic movement. He would like to have a preliminary discussion with Jerry Douglass about this when he comes to the island.

19-025 To review a first draft of a Tax Assistance program ordinance

Selectmen Herb Maine went over his first draft of a Tax Assistance program ordinance. Questions were asked by the other selectmen and by the public. Selectmen Maine will continue to work on this Ordinance to possibly have it ready for Town Meeting.

19-026 **Easement Agreements**

Motion: Moved by David Hill to authorize our Town Administrator to sign the easement agreements with Jonathan and Karen Greenleaf and Clifton and Vicki Emery as approved at Special Town Meeting on 02/13/19, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

V. Communications

- An update letter from US Army Corps of Engineers regarding dredging on Chebeague Island.
- A letter from the Cumberland County Emergency Management Agency regarding some upcoming workshops.
- An email from the Broadband Committee to the Selectmen regarding visiting Great Cranberry Island on May 9, 2019 to look at their Broadband project. Herb Maine, Jay Corson and David Hill will attend.

VI. Review and approve prior meeting minutes of March 13, 2019

Motion: Moved by Jean-Louis Beaupre to accept the minutes of March 13, 2019, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

VII. Approval of Expense Warrant(s) Motion:

Motion: Moved by Jay Corson and seconded by Jean-Louis Beaupre to approve warrant # 55 in the amount of \$65,548.34.

Vote: All in Favor; Motion Carried

VIII. Other Business

- The Town Administrator reported that Affordable Well Drilling will be coming out to the island for the chipping project at the Transfer Station.

Motion: moved by Mark Dyer to authorize the Town Administrator to expend funds from the solid waste budget (lines 5120 and 5130) and the

Selectmen's Contingency fund (line 8300-3160) not to exceed \$16,000 to accomplish the chipping/grinding of the material at the wood/brush area of the transfer station, seconded by David Hill.

Vote: All in Favor; Motion Carried

Selectmen Dyer asked that Affordable Well Drilling leave a pile of black mulch for the community to use if needed.

- Selectmen Dyer informed the other selectmen that he had reached out to Jeff Putnam to let him know the Selectmen are interested in any feedback the fishing community may have in regards to the Stone Wharf.

IX. Adjourn Meeting

Motion: Moved by Jay Corson to adjourn the meeting at 7:58PM, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk