

**Board of Selectmen Meeting Minutes,  
April 10, 2019**

**The Board of Selectmen held a Meeting on Wednesday, April 10, 2019,  
at the Island Hall at 6:00 PM**

**I. Call Public Meeting to Order:** Herb Maine called the public meeting to order at 6:03PM.

**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, Jackie Trask, Thor Peterson, Ruth Slagle, David Hoidal, Corey Meehan, Chip Corson, Ron McKinnon, Suhail Bisharat, Leila Bisharat, Evin Erder, Doug Damon, John Rent, Sharon Rent, Bev Johnson, Rodney Harrington, Christopher Loder, Bob Earnest, and David Stevens.

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

**III. Town Reports**

Marjorie Stratton, Town Administrator presented her Town Administrator report and her Town Treasurer report to the Board of Selectmen and the public.

**IV. Regular Business**

19-027 **Gift of Land-Sanford's Pond**

Chair, Herb Maine explained the email received from Jackie Trask regarding her gift proposal of Sanford's Pond to the Town. Ms. Trask also provided a boundary survey of this pond and surrounding area.

**Motion:** Moved by David Hill to request our Town Administrator to prepare an article for the Town Warrant and to initiate discussions regarding terms of transfer of property regarding the Sanford Pond at Jackie Trask's house, seconded by Jean-Louis Beaupré.

**Vote: 4 in Favor; 1 (Corson) Opposed; Motion Carried**

19-028 **Broadband Committee**

Selectmen Hill introduced his Draft of the Broadband Warrant which ask the town to raise and appropriate \$350,000 to be placed in Capital Improvements Broadband Reserve account # 9034. This draft warrant also asks the Town to approve the engagement of Axiom Technologies, LLC of Machias as a consultant to assist the Town in acquiring grants, designing and building a fiber optic network on Chebeague, and maintaining and operating the network.

- Broadband Committee members Ron Mckinnon and Chip Emery spoke on behalf of the Broadband Committee.
- The floor was opened for public comment.

**Motion:** Moved by David Hill to include the Draft of the Broadband Warrant article, into the Town Warrant for the June 8, 2019 Town meeting, seconded by Mark Dyer.

**Vote: 4 in Favor; 1 (Corson) Opposed; Motion Carried**

19-029 **Coastal Water Rules and Regulations**

**Motion:** Moved by Jean-Louis Beaupre to approve the changes of the Coastal Waters Rules and Regulations page 4 of 6 as written, seconded by David Hill.

**Vote: All in Favor; Motion Carried**

19-030 **Firehouse Road Drainage Easements**

The Town Administrator informed the Board of Selectmen that it would cost between \$3000 and \$6000 to have a survey done for the Firehouse Road Drainage Easements and that this money would come from the Drainage and Easements Reserve.

**Motion:** Moved by David Hill to appropriate up to \$6000 from the Drainage and Easements Reserve for a survey on Roy Jackson's and John Riley's property for the purpose of obtaining drainage easements, seconded by Jay Corson.

**Vote: All in Favor; Motion Carried**

19-031 **Fourth Draft of Budget**

**1. Kid's Place Funding Request**

**Motion:** Moved by David Hill to provide \$10,000 of funding to Kids Place this year, seconded by Jay Corson.

**Vote: 3 in Favor; 1 (Herb Maine) Opposed; 1 (Jean-Louis Beaupre) Abstained; Motion Carried**

**2. Additional Paving**

The Town Administrator informed the Selectmen that she, Selectmen Dyer, Selectmen Beaupre and Doug Damon met with Jerry Douglas of All States Paving. Allstates won't be here until June or July as part of our project is hot mix. Further discussions need to occur for the proposed work on Stone Wharf Road and the estimate for the school paving is about \$10,000.

**3. Fire Department:**

**a. Grey water system**

**b. Addition of new bay**

**c. Fire truck appropriation**

- Selectmen Maine shared a planning tool table he and Selectmen Corson developed to help project the capital spending needs of the Fire Department for the next 15 years.
- We received an estimate from A.C. Construction LLC for the construction of a new bay for \$186,464.00.
- Selectmen Dyer thinks we should take \$9000 to \$10,000 out of the undesignated fund balance to pay for the Grey water system.

**4. South Road at Secret Road drainage proposal**

**Motion:** Moved by Jean-Louis Beaupre to put \$30,000 into the Drainage Easement Account for engineering on South Rd near Julie's store and on South Rd across from the Slow Bell, seconded by Jay Corson.

**Vote: 4 in Favor; 1 (Mark Dyer) Opposed; Motion Carried**

**V. Communications**

Several emails have been received from the community in regards to the Broadband and the Kid's Place funding.

**VI. Review and approve prior meeting minutes of March 27, 2019**

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

**Vote: All in Favor; Motion Carried**

**VII. Approval of Expense Warrant(s)**

**Motion:** Moved by Jay Corson and seconded by Jean-Louis Beaupre to approve warrant # 57 in the amount of \$88,943.04.

**Vote: All in Favor; Motion Carried**

**VIII. Other Business**

- The Town Administrator shared an estimate she received to do the Transfer Station painting.

**Motion:** Moved by Jean-Louis Beaupre to add \$20,000 to line item #9030, seconded by Jay Corson.

**Vote: All in Favor; Motion Carried**

**IX. Adjourn Meeting**

**Motion:** Moved by David Hill to adjourn the meeting at 9:22PM, seconded by Jean-Louis Beaupre.

**Vote: All in Favor; Motion Carried**

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk