

**Board of Selectmen Meeting Minutes,
May 08, 2019**

**The Board of Selectmen held a Meeting on Wednesday, May 08, 2019, at
the Island Hall at 6:00 PM**

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

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, Ron McKinnon, Jackie Trask, Bob Earnest, Suhail Bisharat, Leila Bisharat, Evin Erder, Aaron Rugh, Chip Emery and Chris Loder.

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

III. Town Reports

Town Administrator

- Marjorie informed the Board of Selectmen that last August she received a check from the Chebeague Island Inn for what she believed was payment to the Town for the Fire Watch. She recently found out that the payment was actually for the property taxes for the Chebeague Island Inn and made this adjustment in Trio.

By **Consensus**, the Board of Selectmen would like Marjorie to ask our town attorney to draft a letter to the Chebeague Island Inn to remind them that they have still not payed the town for the Fire Watch.

- Firehouse Road Drainage Easement: The Selectmen agree that we should wait until July 2019 to begin the survey on Firehouse Road. Selectmen Beaupre will talk to Roy Jackson and John Riley to let them know the timing of this project.
- Marjorie presented the final quote for the Chebeague Island School paving project. The quote from All States Asphalt is for \$10,113.44.

Town Treasurer

- Marjorie presented the Town Treasurer's report.

Shellfish Conservation Commission

- Bob Earnest from the Shellfish Conservation Commission gave an update on the clam flats of Chebeague Island. For further details on his findings see attached memo.

IV. Regular Business

19-039 **Coastal Waters Rules and Regulations**

The Board of Selectmen reviewed and signed the Coastal Waters Rules and Regulations dated 04/10/19.

19-040 **Approve Annual Town Meeting Warrant**

The Town Administrator summarized the changes she has made to the Annual Town Meeting Warrant.

- **Article 4- Broadband Question**

The amount to appropriate to the Broadband Reserve was changed to \$250,000 and Account 9034 was established as a holding place for this money.

- **Article 5-Sunset Landing Question:**

Article 5 had **no changes** to it, however there was a discussion about the Explanation for this article.

Selectmen Dyer thinks the explanation should include how this article would change the use of this property.

Selectmen Corson thinks the explanation of Article 5 is the responsibility of the petitioners, and that we should leave the explanation as written.

Selectmen Hill thinks the words **in perpetuity** needs to be in this explanation.

Selectmen Maine would like the last sentence of the Explanation to read, " If passed, the Selectmen are mandated by law to enter into an agreement to so restrict the property in perpetuity."

Selectmen Beupre would like the explanation to include what you can and cannot due on this property if this Article passes.

Motion: Moved by David Hill to add to the Explanation of Article 5, "The Town's property at Sunset Landing is currently used as unrestricted public space. This article would significantly restrict the use of this property to be kept forever wild, with future uses limited to non-intensive public outdoor recreational uses. If passed, the Selectmen are mandated by law to enter into an agreement to so restrict the property in perpetuity", seconded by Mark Dyer.

Vote: 1 in Favor (Hill) 4 Against (Maine, Dyer, Corson and Beupre); Motion Failed

Amended Motion: Moved by David Hill to add "pending review by the Town Attorney" to his original motion, no second;
Amended Motion failed.

Motion: Moved by Jay Corson that we leave Article 5 as it is with the current Explanation and that we ask our Town Attorney to review this Article and provide the Selectmen with her opinion in order to better prepare the Selectmen for any questions at Town Meeting, seconded by Jean-Louis Beupre.

Vote: 4 in Favor (Maine, Dyer, Corson and Beupre) 1 Against (Hill); Motion Carried

- **Article 48- To see what the Town will vote to raise and appropriate for Tax paid to Cumberland, 50% of Outer Island Tax (8800)**

The amount the Board recommends was changed to the anticipated amount that it would be if all articles pass in the warrant.

- **Article 56-To see if the Town will authorize the Board of Selectmen to accept unrestricted gifts provided that such gifts do not require expenditure of local funds not previously appropriated.**

Motion: Moved by Jean-Louis Beaupre to remove the word **unrestricted** from Article 56, seconded by Jay Corson.

Vote: 4 in Favor (Maine, Dyer, Corson and Beaupre) 1 Against (Hill); Motion Carried

Motion: Moved by David Hill to add to Article 56 "and respect the wishes of the donor regarding use of donated funds or assets", seconded by Mark Dyer.

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

Motion: Moved by David Hill to approve the Annual Town Meeting Warrant as changed this evening, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

V. Communications

- Selectmen Maine received a few emails in favor of the Broadband Warrant Article. See Attached email.
- Bob Earnest sent notice that there will be several Experimental Agriculture Lease hearings in the near future.
- Selectmen Maine received an email from Chris Loder requesting to have a presentation from Wireless Partners LLC put on the agenda for the next Board of Selectmen Meeting on May 22, 2019. See attached email.

By **Consensus**, the Board of Selectmen would like this presentation to be scheduled for the Board of Selectmen meeting on June 26, 2019.

VI. Review and approve prior meeting minutes of April 24, 2019

Motion: Moved by Jean-Louis Beaupre to accept the minutes of April 24, 2019, seconded by David Hill.

Vote: All in Favor; Motion Carried

VII. Approval of Expense Warrant(s) Motion:

Motion: Moved by Mark Dyer and seconded by Jean-Louis Beaupre to approve warrant # 64 in the amount of \$18,157.06

Vote: All in Favor; Motion Carried

VIII. Other Business-None

IX. Adjourn Meeting

Motion: Moved by Jay Corson to adjourn the meeting at 8:40PM, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk