

**Board of Selectmen Meeting Minutes,
May 22, 2019**

The Board of Selectmen held a meeting on Monday, May 22, 2019 at the Island Hall, beginning at 6:00 PM

I. Call meeting to order

Vice Chair Jay Corson called the meeting to order at 6:00 PM.

Selectmen present: David Hill, Mark Dyer, John "Jay" Corson, Jean-Louis "Bo" Beaupré (Absent: Herb Maine)

Also present: Marjorie Stratton, Gloria Brown, Christine Auffant, Donna Damon, Rodney Harrington, and Jackie Trask.

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

III. Regular Business

19-041 **Draft Quitclaim Deed for gifted land from Jackie Trask**

Selectmen Corson explained the Draft Quitclaim Deed to the public. Jackie Trask informed the board that this Draft Quitclaim Deed was not accurate and that she will have it corrected by her Attorney and brought back for discussion at a future Board of Selectmen meeting.

19-042 **Solid Waste Rules and Regulations**

The Board of Selectmen reviewed the amended Solid Waste Rules and Regulations.

- Selectmen Beaupre has some changes to this document based on the current vendor's request which the Town Administrator will add to this document.
- Under #4 **Hours of Operation** the words, "but generally consistent with the change to and from daylight savings" will be added.
- Donna Damon thinks we need to introduce Brush Dump user fees.

- Selectmen Beaupre would like to see a list generated that would show people on the island who would like to receive the wood from the trees taken down instead of this wood going to the Brush Dump.
- Selectmen Dyer would like to add to the Solid Waste Rules and Regulations that the Board of Selectmen will be notified of any closings of the Transfer Station/Brush Dump within a reasonable amount of time.
- Selectmen Dyer suggests we look into a pre-paid punch card system for the transfer station.

19-043 **Post-Issuance Compliance Policy for Tax-Exempt and Tax Credit Obligations**

The Board of Selectmen reviewed this policy which our Bond Council suggests we adopt. They concluded that this policy needs to be formatted in a way that's more appropriate for the island and then reviewed again at a later meeting.

IV. Communications

- Selectmen Maine's summary from his visit to Cranberry Isles regarding their installation of Broadband. Also a summary of his observation of an 80' Ramp on Cranberry Isles were reviewed. (see Packet)
- Selectmen Corson read a letter from the law firm PretiFlaherty regarding clarification of **Article 5 Sunset Landing** for the June 8, 2019 Annual Town Meeting Warrant. (see Packet)
- The Town Administrator read a letter from our Town Attorney regarding clarification of **Article 5 Sunset Landing** for the June 8, 2019 Annual Town Meeting Warrant. (see Packet)

V. Review and approve prior meeting minutes of May 8, 2019

Motion: Moved by John-Louis Beaupre to accept the minutes of May 8, 2019, seconded by David Hill.

Vote: 4-0 (Absent: Herb Maine); Motion Carried

VI. Approval of Expense Warrant

Motion: Moved by Jean-Louis Beaupre to approve warrant # 66 in the amount of \$19, 807.58, seconded by David Hill.

Vote: 4-0 (Absent: Herb Maine); Motion Carried

VII. Other Business

- The Town Administrator explained that a donation of \$754.00 was received to purchase the new American flags for the center of town.
Motion: Moved by David Hill to accept this donation, seconded by Jean-Louis Beaupre.

Vote: 4-0 (Absent: Herb Maine); Motion Carried

- The Town Administrator informed the Board of Selectmen that Cumberland County Sheriff's Department has offered to sell the town the 2009 Ford Expedition for approximately \$600-\$700.

Motion: Moved by Mark Dyer to allocate up to \$1000.00 from our Vehicle Reserve account for the purchase of the 2009 Ford Expedition, seconded by Jean-Louis Beaupre.

Vote: 4-0 (Absent: Herb Maine); Motion Carried

- The Town Administrator shared the proposal she received from Boundary Points for the survey on Firehouse Road.
- The Town Administrator explained that the Island school has asked for an additional area of parking to be hot topped. More estimates and discussion need to take place before a decision is made.

VIII. Adjourn Meeting

Motion: Moved by David Hill and seconded by Jean-Louis Beaupre to adjourn the meeting at 7:15PM.

Vote: 4-0 (Maine Absent); Motion Carried

Respectfully submitted,

Christine Auffant
Deputy Town Clerk