

**Board of Selectmen Meeting Minutes,
June 12, 2019**

**The Board of Selectmen held a Meeting on Wednesday, June 12, 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, Donna Miller Damon, and David Hill.

Also present: Marjorie Stratton and Christine Auffant

II. Acknowledge the Election of Selectmen

Selectmen Maine congratulated Jay Corson and Donna Miller Damon on their election to the Board of Selectmen.

III. Election of Chair and Vice-Chair of the Board of Selectmen

Motion: Moved by Jay Corson, seconded by David Hill to elect Herb Maine as the Chair of the Board of Selectmen.

Vote: All in Favor; Motion Carried

Motion: Moved by Donna Damon to elect Mark Dyer as the Vice-Chair of the Board of Selectmen, seconded by David Hill.

Vote: All in Favor; Motion Carried

IV. Public Comments for items not on the agenda-none

V. Town Reports

Town Administrator

- Marjorie informed the Board of Selectmen that she has received a final bill from Affordable Well Drilling for wood chipping at the Transfer Station in the amount of \$25,500. This bill is higher than anticipated and the Town Administrator asked the Selectmen for their advice in this matter. After discussion by the Selectmen it was decided to pay the bill in full as presented.

- Marjorie asked if the 2009 Ford Expedition we are purchasing from the Cumberland County Sheriff's Department needs to be inspected. After discussion with the Board of Selectmen it was decided that the vehicle did not need to be inspected.
- The Board of Selectmen approved the use of a grease pole at the 4th of July picnic.
- Marjorie informed the Board of Selectmen that a letter was written by our Town Attorney to Casey Prentice regarding payment for the fire watch. Mr. Prentice questioned the amount and the Board of Selectmen would like to plan to meet with Chief Munroe and James Butler our Code Enforcement Officer to further discuss this matter.

Town Treasurer

- Marjorie presented the Town Treasurer's report. She also informed the Board of Selectmen that a police report was filed because it was discovered that a Town check was illegally copied and cashed on the mainland. The money has already been refunded to the Town.

VI. Regular Business

19-044 **Committee Members**

Motion: Moved by David Hill to appoint the following committee members to their prospective committees, seconded by Jay Corson.

- Peter Rice to the Board of Adjustments and Appeals, term ending 2022.
- Tad Runge to the Board of Adjustments and Appeals, term ending 2022.
- Alex Todd to the Coastal Waters Commission, term ending 2022.
- Geoff Summa to the Coastal Waters Commission, term ending 2022.
- Laurie Curtis to the Cemetery Committee, term ending 2022.
- Kendra Mckinnon to the Cemetery Committee, term ending 2022.
- Travis Nadeu to the Planning Board, term ending 2022.
- Robert Earnest to the Planning Board, term ending 2022.
- Kyle Koerber to the Planning Board, term ending 2022.
- Gary Ross to the Shellfish Committee, term ending 2022.
- Robert Earnest to the Shellfish Committee, term ending 2022.
- Doug Damon to the Road Planning Committee, term ending 2022.

Vote: All in Favor; Motion Carried

19-045 **Solid Waste Rules and Regulations**

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

Motion: Moved by David Hill to adopt the Solid Waste Rules and Regulations as amended, seconded by Jay Corson.

Vote: 4 in Favor; 1 (Damon) Against; Motion Carried

Selectmen Damon has concerns about the hours of the Brush Dump, and thinks the Board should consider having fees collected at the Brush Dump.

Selectmen Maine would like to hold a workshop in August to further discuss the operation of the whole Transfer Station.

19-046 **Post Issuance Compliance Policy for Tax-Exempt and Tax-Credit Obligations**

- Selectmen Corson summarized the purpose of this document for the rest of the Board.
- Selectmen Maine would like to see a simpler document created and Selectmen Corson agreed to create this document.

19-047 **Paving at the Chebeague Island School**

Motion: Moved by Mark Dyer to authorize the Town Administrator to expend up to \$36,000 from the town's school construction contingency fund to have the additional prep work, resurfacing, and new surfacing done at the Chebeague Island School, seconded by David Hill.

Vote: All in Favor; Motion Carried

19-048 **Island Economy Report**

Selectmen Maine explained this memorandum and would like to have more discussion with the Island Institute regarding economic planning.

Motion: Moved by Donna Damon to direct our Town Administrator to set up a meeting with The Island Institute to discuss economic planning, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

19-049 **Town Administrator Contract**

The Board of Selectmen reviewed the Town Administrator contract.

Motion: Moved by David Hill, and seconded by Jay Corson to amend number 2(h) of the Town Administrator Employment Agreement to read, "The Town shall provide the ADMINISTATOR internet connectivity from Axiom at the highest available bandwidth."

Vote: All in Favor; Motion Carried

Motion: Moved by David Hill to accept the Town Administrator's Contract as amended, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

VII. Communications

- The Town Administrator discussed a letter received from Bill Baker regarding part-time employment on the island and it was decided that Selectmen Maine will respond to Mr. Baker.

VIII. Review and approve prior meeting minutes of May 22, 2019

Motion: Moved by David Hill to accept the minutes of May 22, 2019, seconded by Jay Corson.

Vote: 4 in Favor; 1 (Damon) Abstained; Motion Carried

IX. Approval of Expense Warrant(s) Motion:

Motion: Moved by Mark Dyer and seconded by David Hill to approve warrant # 69 in the amount of \$39,543.60.

Vote: All in Favor; Motion Carried

X. Other Business-None

XI. Adjourn Meeting

Motion: Moved by Jay Corson to adjourn the meeting at 7:40PM, seconded by Donna Damon.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk