

**Board of Selectmen Meeting Minutes,  
June 26, 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. Public Comments for items not on the agenda-none**

**III. Regular Business**

19-050 **Annual Municipal Appointments**

To make the following annual municipal appointments:

- Treasurer, Road Commissioner, Tax Collector, FOAA Administrator: Marjorie Stratton
- Town Clerk and Registrar of Voters: Vika Wood
- General Assistance Administrator: Marjorie Stratton
- A selectmen to represent the Town with the Maine Island Coalition
- Two selectmen to represent the Town with the Yarmouth Joint Standing Committee
- Animal Control Officer: Steven Auffant
- Code Enforcement Officer, Addressing Officer, Building, Plumbing, and Electrical Inspector: James Butler
- Fire Chief: Ralph Munroe
- Harbor Master and Shellfish Warden: Genaro Balzano
- Tax Assessor: Jacqueline Robbins

**Motion:** Moved by David Hill and seconded by Mark Dyer to affirm the slate save the Yarmouth Joint Standing appointments and the Maine Island Coalition appointment.

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

**Motion:** Moved by Jay Corson to appoint Donna Damon to represent the Town with the Maine Island Coalition, seconded by David Hill.

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

**Motion:** Moved by Donna Damon to appoint Jay Corson and Mark Dyer to represent the Town with the Yarmouth Joint Standing Committee, seconded by David Hill.

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

19-051 **Approve Municipal Appointments**

To approve the following municipal appointments:

- To Approve the Treasurer's appointment of Gloria Brown as Deputy Treasurer and the Town Clerk's appointment of Gloria Brown as Deputy Clerk
- To approve the Town Clerk's appointment of Christine Auffant as Deputy Clerk and Deputy Registrar of Voters

**Motion:** Moved by David Hill, and seconded by Donna Damon to accept the above municipal appointments.

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

19-052 **Committee Members**

To consider the appointment of the following member to their prospective committee.

- Harold Folk to the Road Planning Committee

**Motion:** Moved by Jay Corson to appoint Harold Folk to the Road Committee, seconded by David Hill.

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

19-053 **Town Meeting Discussion**

The Selectmen discussed the results of the Annual Town Meeting. The following motions are the results of this discussion.

**Motion:** Moved by David Hill to suspend the activities of the Broadband Committee and review it annually before Town Meeting, seconded by Donna Damon.

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

**Motion:** Moved by Donna Damon to hold a workshop on Wednesday, August 7, 2019, at 6:00PM to look at the Collin's Concept Plan at Sunset Landing. Also, that the Town will make available copies of this document to the public, and properly advertise this workshop to the public, seconded by David Hill.

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

19-054 **Economic Development Plan**

Selectmen Maine explained that the purpose of this discussion is to try to identify the sectors of the economy that the Board finds important to address and to decide ways in which the Board of Selectmen can help these sectors.

Selectmen Damon would like to see the following topics addressed:

1. Forestry
2. Commuters-Lack of space at Cousins Island
3. Tourism
4. Broadband

Selectmen Dyer added:

1. Lack of Affordable Housing
2. Fishing Industry
3. Construction Industry

Selectmen Hill thinks that the Board should meet with the Planning Board in the future and that the Board of Selectmen should review the comprehensive plan before this meeting is arraigned.

19-055 **Capital Plan 2020**

Selectmen Maine led a discussion on ways to take action on the approved Capital Plan projects.

**Motion:** Moved by Donna Damon to add the Stone Wharf Road and parking at the Stone Wharf to the proposed list of projects of the Capital Plan list, seconded by Mark Dyer.

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

**[Selectmen Damon would like this project to involve paving the Stone Wharf Road and parking areas as well as widening the road]**

**IV. Communications**

- The Town Administrator explained that we received a letter from our Town Attorney regarding the Sanford Pond property. This communication will be taken up on the next Board of Selectmen meeting.

**V. Review and approve prior meeting minutes of June 12, 2019**

**Motion:** Moved by David Hill to accept the minutes of June 12, 2019, seconded by Jay Corson.

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

**VI. Approval of Expense Warrant(s) Motion:**

**Motion:** Moved by Jay Corson and seconded by Donna Damon to approve warrant # 74 in the amount of \$9,428.41.

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

**Motion:** Moved by Jay Corson and seconded by Donna Damon to approve warrant #73 in the amount of \$25,569.57.

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

**Motion:** Moved by Mark Dyer and seconded by David Hill to approve warrant # 70 in the amount of \$26,250.00.

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

**VII. Other Business:**

- **Stone Wharf Flexible Posts for walkway**

Selectmen Damon felt the post could not withstand being hit by cars and the bases-or what was left of them were a tripping hazard once

the poles were removed. She felt this was especially true in the dark because they were the same color as the pavement.

**Motion:** Moved by Mark Dyer to remove the post and bases from the Stone Wharf, seconded by David Hill.

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

### **VIII. Adjourn Meeting**

**Motion:** Moved by David Hill to adjourn the meeting at 8:48, seconded by Mark Dyer.

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

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk