The Board of Selectmen held a Meeting on Wednesday, August 28, 2019, at the Island Hall at 6:00 PM

I. Call Public Meeting to Order: Herb Maine called the public meeting to order at 6:01PM.

Select Board Members attending: Herb Maine, John "Jay" Corson, Mark Dyer, Donna Miller Damon, and David Hill.

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, Suhail Bisharat, Leila Bisharat, Evin Erder, Adam Kagan, Vail Traina, John Wilson and Jackie Trask.

II. Public Comments for items not on the agenda

- Suhail Bisharat asked if there had been any follow-up from the June 8, 2019 Town Meeting in regards to Broadband on the island. At the Town Meeting a citizen suggested some alternatives to what was being voted on and Mr. Bisharat inquired as to the status of these alternatives. The Town Administrator said she has given this citizen the proper paper work to do a proposal to the Selectmen, but has not heard back yet. Selectmen Maine will reach out to this citizen for an update.

III. Town Reports

Town Administrator

- Marjorie informed the Board of Selectmen that she along with Selectmen Corson and Selectmen Dyer met with CTC and they have scheduled a meeting with the Yarmouth Joint Standing Committee for September 16, 2019. On the agenda for this meeting is a discussion about the concept drawing for an 80ft ramp and a discussion about the “over the hill” rule which is part of the Yarmouth Traffic Ordinance.

- The Town Administrator will be attending a conference on sea level rise on September 27, 2019 and asked if any of the Selectmen would like to attend.
• On September 3, 2019 there will be a scoping session for an aquacultural permit.

• Marjorie got a quote from Custom Float to increase the size of the transition plates for approximately $1500.00. The Selectmen were supportive of this expense.

• Marjorie has been talking with Scott Lindsay the State Wildlife Biologist and he is willing to come to the island for a question and answer workshop. By Consensus the Selectmen would like Marjorie to schedule this workshop.

Treasurer’s Report

• The Town Administrator went over her monthly Treasurer’s Report.

IV. Regular Business

20-010 Chebeague Island Inn

The letter written by our attorney to the Chebeague Island Inn regarding the unpaid invoice for the Fire Watch Detail was reviewed by the Selectmen.

Motion: moved by David Hill that we forward this letter from our attorney to the Chebeague Island Inn with specification that payment is due within 15 days of the date of this letter, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

Selectmen Damon thinks the town should develop a town policy to address any future problems with lack of payment for services provided by the town.

20-011 Chebeague Island Recreation Center MOU

Motion: moved by David Hill to approve and sign the memorandum of understanding with the Chebeague Island Recreation Center as drafted, seconded by Mark Dyer.

Vote: 3 in Favor (Hill, Dyer and Corson) 2 opposed (Maine and Damon); Motion Carried
20-012 **Firehouse Road Drainage Easement**

The Town Administrator presented the survey done on Firehouse Road in order for our attorneys to create the two drainage easements for the Town and Roy Jackson and John Riley on Firehouse Road. After discussion by the Selectmen, the Town Administrator was asked to find out the cost to extend the drainage easement beyond the back property line.

20-013 **Solid Waste Facility Assessment**

A discussion was had by the Board of Selectmen to determine the best way to assess our current solid waste facility and plan for the future of this facility. The Town Administrator explained that Eco Maine gave her a list of outside consultants who could help and it was decided that she would call Woodard & Curran and Peter Maher for consultation.

20-014 **Selectmen’s Report on Marine Concept Plans**

Selectmen Maine presented his updated Selectmen’s Report on Marine Concept Plans. This report included information gathered from our latest workshop on August 7, 2019, Sunset Landing Concept Plan. The updated report also included a pros and cons chart of the two options being reviewed. Selectmen Maine asked that all of the Selectmen fill this chart out and bring it back for discussion to our next Selectmen’s meeting on September 11, 2019.

20-015 **Economic Investment Plan**

Selectmen Maine went over his first draft of the Chebeague Island Economic Plan. John Wilson was in attendance and shared his expertise. Selectmen Maine will reach out to the Island Institute to have inventory of the island done. Selectmen Maine asked John Wilson to put together a “road map” of how to proceed with an Economic Investment Plan for the island.
V. Communications

- An email was received from Bob Earnest about the Gulf of Maine Workshop 2050. Marjorie will send more information out to the Selectmen about this workshop.

VI. Review and approve prior meeting minutes July 24, 2019

Motion: Moved by Jay Corson to accept the minutes of July 24, 2019, seconded by David Hill.

Vote: All in Favor; Motion Carried

VII. Approval of Expense Warrant(s)

Motion: Moved by Mark Dyer and seconded by David Hill to approve warrant # 9 in the amount of $34,592.25.

Vote: All in Favor; Motion Carried

Motion: Moved by Jay Corson and seconded by Donna Damon to approve warrant # 81 in the amount of $279.45.

Vote: All in Favor; Motion Carried

Motion: Moved by Jay Corson and seconded by David Hill to approve warrant #7 in the amount of $1,722.31.

Vote: All in Favor; Motion Carried

VIII. Other Business

- Selectmen Damon asked the Town Administrator to have Public Works look at the shoulder areas of Wharf Road.

IX. Adjourn Meeting

Motion: Moved by David Hill to adjourn the meeting at 8:18, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk