The Board of Selectmen held a Meeting on Wednesday, October 09, 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, Christine Auffant, Carol Sabasteanski, John Rent, Ursula King, Blackford Middleton, Ernie Burgess, Betsey Gaston, Alexandra Zaugg-Swafford, Richard Hubbell, Matt Ridgway, Steve Hinchman, Chris Loder, Rosemary Merchant, John Merchant, Doug Damon, Mary Holt, John Holt, Doug Clark, Paul Belesca, Jackie Trask, Susan Stranahan and Bob Earnest.

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

III. Town Reports

Town Administrator

- Coyote discussion: Donna Damon will be collecting more information regarding the usage of dogs in the hunting of the coyotes on the island. Selectmen Damon would like the coyote discussion to continue at a future Board of Selectmen meeting.

- Christine Auffant gave an update on what she learned by having a conversation with Nelson Frost an Animal Damage Control person.

- The Town Administrator advised the Board of Selectmen that there will be an Aquaculture Hearing on November 6, 2019 at 5:00PM.

Motion: Moved by David Hill that we apply for intervening status for this Aquaculture Hearing, seconded by Donna Damon.

Vote: All in Favor; Motion Carried
• Selectmen Maine reported that he attended an Army Corp of Engineering dredging meeting.

IV. Regular Business

20-025 Capps Road Drainage Project

• Selectmen Maine summarized the previous discussions that we have had in regards to this matter.
• Richard Hubbell spoke on behalf of this potential project, and offered the Board of Selectmen an alternative Plan B to consider.

**Motion:** Moved by Mark Dyer that we stay with Plan A (original plan) for the drainage situation down on the end of Capps Road and we pursue any necessary drainage easements from the effected neighbors, and then we also double check with Sevee & Maher to make sure this design is as good as it can be, seconded by Donna Damon with an amendment to the motion to include a registered survey of the easement area at the cost of the Town.

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

20-026 Planning for the Local Economy

• Selectmen Maine went over the memo he has drafted.
• Upon discussion by the Board the following goals were discussed:
  1. Ask the Planning Board to update the zoning plans to coincide with the existing comprehensive plan.
  2. Do a gap analysis -What do we need in this community?
  3. Facilitate existing businesses and new businesses.
  4. Set up a committee.
  5. Hold a symposium for input from the community on this matter.
20-027 **Sunset Landing-Stone Wharf**

Selectmen Maine discussed the pros/cons table that was developed from prior conversations with the whole of Board of Selectmen.

- Selectmen Damon felt the process of gathering this information was somewhat flawed as the Selectmen might not have all been using the same wharf plans for this discussion.
- Selectmen Dyer felt that the Collins-Concept Plan 3 for Stone Wharf was the best he saw, but it still falls short to meet all needs.
- Selectmen Damon suggest we make two specific plans that only offer one solution each.
- Selectmen Maine will do a one page summary of the plans and then decide if we want to redo the pros/cons chart to include items suggested at this meeting.

20-028 **Solid Waste Ordinance**

**Motion:** moved by Mark Dyer to table the Solid Waste Ordinance conversation to a later meeting, seconded by Donna Damon.

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

V. Communications

- Three applications for the Planning Board have been received.

VI. Review and approve prior meeting minutes September 11, 2019

**Motion:** Moved by Jay Corson to accept the minutes of September 11, 2019 seconded by Donna Damon.

**Vote:** All in Favor; Motion Carried
VII. Approval of Expense Warrant(s) Motion:

Motion: moved by Mark Dyer to accept warrant # 15 in the amount of $544,787.77, seconded by David Hill.

Vote: All in Favor; Motion Carried

VIII. Other Business

- Selectmen Hill asked the Town Administrator if she had heard from the Chebeague Island Inn regarding overdue payment for our Fire watch. The Town Administrator informed the Board that our Attorney was away on vacation and she would be in touch with her this upcoming week.
- Selectmen Dyer would like to wait to the next meeting to appoint the new Planning Board members while in Executive Session.

Motion: moved by Donna Damon to extend the deadline to receive applications for the Planning Board to October 21, 2019 and to then make the appointments while in Executive Session at our next meeting on Wednesday, October 23, 2019, seconded by Mark Dyer.

Vote: 3 in favor (Hill, Damon and Dyer); 2 against (Maine and Corson); Motion Carried

IX. Adjourn Meeting

Motion: Moved by Jay Corson to adjourn the meeting at 8:52, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk