The Board of Selectmen met on Saturday, November 2, 2019, at the Chebeague Island Hall beginning at 5:00 PM

**Board of Selectmen Members Present:** Herb Maine, Mark Dyer, John “Jay” Corson, David Hill and Donna Damon.
**Also present:** Marjorie Stratton, Jackie Trask, Ernie Burgess, Paul Belesca, Genaro Balzano, and Julia Maine.

**I. Call Meeting to Order:** Chair Herb Maine called the meeting to order at 6:00 PM.

**II. Regular Business**

20-033 **Aquaculture Hearing on November 6, 2019**

There was a discussion about the purpose of the meeting. The Town Administrator stated that we are trying to prepare a list of witnesses and testimony for the November 6, 2019 Sea Stuff LLC Experimental Lease Application hearing. The list of witnesses and copies of testimony are due by the end of the day November 4, 2019.

**Motion by Jay Corson to revoke the Intervenor Status for the Town of Chebeague Island for the Sea Stuff Experimental Aquaculture Lease Application with a hearing date of November 6, 2019. Second by Mark Dyer. Vote 3-2, Hill and Damon opposed.**

**Motion by Jay Corson to endorse the Coastal Waters Commission report (see attached) to be presented at the Department of Marine Resources hearing on November 6, 2019. Second by Donna Damon.**

Donna Damon moved to amend the above motion to include the statement that the Town of Chebeague Island feels the application should be denied. Second by David Hill. Vote 3-2, Jay and Herb opposed.

**Vote on original motion as amended. 3-2, Hill and Maine opposed.**
Motion by David Hill to have Herb Maine present his document (See attached) at the Sea Stuff Aquaculture hearing after editing by the author on behalf of the Board of Selectmen. Second by Jay Corson. Vote 4-1, Herb Maine opposed.

Motion to Adjourn at 6:48 by Mark Dyer. Second by Jay Corson. Vote 5-0.

Respectfully submitted,

Marjorie Stratton
Town Administrator