The Board of Selectmen held a Meeting on Wednesday, November 13, 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, Jackie Trask, and Susan Stranahan.

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

III. Town Reports

Town Administrator

- Capps Road

  Motion: Moved by Mark Dyer to ask the Town Administrator to get an estimate for the necessary boundaries that would need to be surveyed to secure an easement down at the end of Capps Road, seconded by Donna Damon.

  Vote: All in Favor; Motion Carried

- Maine Marijuana Statues

  The Town Administrator presented written information to the Board of Selectmen regarding the Maine Marijuana Statues. It is her intention that the Board of Selectmen educate themselves in these statues as a proposal is coming to the town to adopt an Ordinance for Retail Marijuana Establishments.

- Jerry Douglass, All States- Chip Seal next year?

  The Town Administrator informed the Board of Selectmen that she needs to know what to tell Jerry Douglass of All States in regards to chip sealing the roads we paved this year. After discussion, it was
decided that Marjorie would contact Jerry Douglass to let him know we plan on doing work in the spring.

IV. Regular Business

20-034 Sunset Landing/Stone Wharf

- The Board of Selectmen reviewed the document titled, Selected Concept Plan Option Essentials.
- Selectmen Damon and Carol Sabasteanski presented the Selectmen with a document with questions about the costs associated with both the Stone Wharf and Sunset Landing. (Please see attached)
- Following more conversation, it was decided that Selectmen Damon and Carol Sabasteanski will take the input received from their questions and do a revision to the document titled, Selected Concept Plan Options Essentials.

20-035 Firehouse Road

Motion: Moved by Mark Dyer to approve the survey from Boundary Points for Firehouse Road and draft the necessary easement language for Town Meeting, seconded by David Hill.

Vote: 4 in Favor (Maine, Dyer, Corson and Hill); 1 Against (Damon); Motion Passed

20-036 North Road Tax Acquired Property Survey

Motion: Moved by David Hill to approve the survey from Boundary Points for the North Road Tax Acquired Property and draft new language for Town Meeting, seconded by Donna Damon.

Vote: All in Favor; Motion Carried

Amended Motion: Moved by Jay Corson to include the addition of lots 133, 134, and 135 and for these properties to become one deeded lot, seconded by Donna Damon.

Vote: All in Favor; Motion Carried
20-037 **Chebeague Island Transfer Station**

The Board of Selectmen reviewed the Solid Waste Ordinance, Solid Waste Rules and Regulations, and Transfer Station Fee Schedule. After much discussion and suggestions these documents will be revised by the Town Administrator and brought to the Board of Selectmen at our next meeting.

V. Communications
- none

VI. Review and approve prior meeting minutes of October 23, 2019, October 29, 2019 and November 2, 2019

**Motion:** Moved by Donna Damon to accept the minutes of October 23, 2019, October 29, 2019 and November 2, 2019, seconded by Jay Corson.

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

VII. Approval of Expense Warrant(s)

**Motion:** moved by Jay Corson to accept warrant #18 in the amount of $64,103.67, seconded by Mark Dyer.

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

VIII. Other Business

- Selectmen Hill asked the Town Administrator if she had an update from the Town Attorney on the Chebeague Island Inn regarding overdue payment for our Fire watch. The Town Administrator informed the Board that our Attorney sent a draft complaint to her and that she sent the complaint back to the attorney with some suggested changes.
- Selectmen Damon asked that the process of finding a new Town Administrator be on our next agenda.

IX. Adjourn Meeting

**Motion:** Moved by David Hill to adjourn the meeting at 8:15, seconded by Jay Corson.

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

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk