The Board of Selectmen held a Meeting on Tuesday, November 26, 2019, at the Chebeague Island Recreation Center 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, John Rent, Bob Earnest, Vika Wood, Thomas Wood, and Beverly Johnson.

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

III. Regular Business

20-038 Stone Wharf Concept Plan

Motion: Moved Jay Corson to vote on the following 5 points to address the issues at the Stone Wharf.

1. Raise the perimeter 15 inches
2. Include the golf club property to add parking
3. Widen Wharf Road
4. Establish remote parking facilities
5. Fill in part of the east cove

Once we decide on what we want included we can proceed with engineering reports on any condition issues with the wharf secondly an engineering study to establish cost parameters, seconded by David Hill.

Second by David Hill Withdrawn
Motion Failed

Motion: Moved by Donna Damon that we bring the question of whether we go to the Stone Wharf or Sunset to the State Referendum in March 2020 with supporting material that gives concept plans for
each location and with estimated cost for each location, seconded by David Hill.

**Motion Amended:** Moved by David Hill to amend the motion that the cost include outlining what possible outside sources of fundraising might be approached, seconded by Donna Damon.

**Vote:** 3 in Favor (Maine, Damon and Hill); 2 Against (Dyer and Corson); Motion Carried

20-039 **Review the Town’s Aquaculture lease review process**

**Motion:** Moved by Donna Damon to have a workshop with the Coastal Waters Commission Committee to discuss how we are going to go forward, and then invite DMR to meet with us, seconded by David Hill.

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

**Motion:** Moved by Mark Dyer to ask the Chairman of the Coastal Waters Commission to consider adjusting the form and then report back to the Board of Selectmen after the lease application hearing to make the form more in line with our existing Coastal Waters Commission Ordinance, seconded by Jay Corson.

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

20-040 **New proposed ordinance for Retail Marijuana Establishments**

- Chair, Herb Maine explained the process of creating a new ordinance and how the end result would be bringing the new ordinance to the next Town Meeting for a vote.
- Donna Damon reported that she reviewed the proposed ordinance and compared it to a similar ordinance from the Town of Pownal.
- Donna Damon would like to review other town’s ordinances and then hold a public workshop.
- Chair, Herb Maine expressed that the Board of Selectmen is interested in discussing this proposed ordinance further.
20-041 **North Road Tax Acquired Property Survey**

**Motion:** Moved by David Hill to draw up deed language to be presented at Town Meeting, seconded by Jay Corson.

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

20-042 **Solid Waste Ordinance, Rules and Regulations and Transfer Station Fee Schedule**

**Motion:** Moved by David Hill to accept the fee schedule, seconded by Mark Dyer.

**Motion Amended:** Moved by David Hill to have the mattress and box spring disposal cost be $16.00 per piece, seconded by Donna Damon.

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

**Motion:** Moved by David Hill to accept the rate amount for tire disposal in the Town of Chebeague Island Solid Waste Fees Schedule, seconded by Donna Damon.

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

**Motion:** Moved by Donna Damon to change the cost of disposing of construction debris to $100.00 per truck load and $50.00 per half truck load, seconded by Mark Dyer.

**Vote:** All in Favor Motion Carried

IV. **Communications**

- Email was received from Nat Tucker regarding our joining with Yarmouth to hire a consultant to help with the “over the hill rules”. This will be discussed further on a future agenda.

V. **Review and approve prior meeting minutes of November 13, 2019**

**Motion:** Moved by David Hill to accept the minutes of November 13, 2019, seconded by Jay Corson.

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

Motion: moved by Jay Corson to accept warrant #21 in the amount of $30,813.63, seconded by Donna Damon.

Vote: All in Favor; Motion Carried

VII. Other Business - None

VIII. Adjourn Meeting

Motion: Moved by Mark Dyer to adjourn the meeting at 8:19, seconded by David Hill.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk