The Board of Selectmen held a Meeting on Wednesday, December 18, 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, Susan Stranahan, John Rent, Specs Eaton, Thomas Wood and Jean-Louis Beaupre.

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

III. Town Reports

- The Town Administrator asked about upcoming holiday time. It was decided that the Town Staff will work until 12:00PM on Christmas Eve, and 12:00PM on New Year's Eve.
- The Town Administrator presented her Treasurers Report to the Board of Selectmen.

IV. Regular Business

20-043 Capps Road Drainage

The Board of Selectmen reviewed an estimate from Boundary Points for land surveying services of several properties located along Capps Road and Ben Webber Road.

Motion: Moved by David Hill to authorize the expenditure of $3800.00 from the easement and drainage fund for the survey of the Capps Road area with the understanding that this cost will be included...
in any cost sharing arrangements we come to in the future, seconded by Donna Damon.

Motion Amended: Moved by Jay Corson that before we go ahead with the survey we have a conversation with Phillip Tonks regarding this matter, no second; Motion to amend failed.

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

20-044 Report on the Concept Plans for transportation facilities at the Stone Wharf and Sunset Landing

- Selectmen Damon and Carol Sabasteanski presented a Memo regarding recommendations on presenting Sunset and Stone Wharf Plans to the public. (See Packet)
- Selectmen Damon presented a Memo regarding a conversation she had with Dan O’Conner from Collins Engineering about the costs associated with raising the Stone Wharf to meet mitigated projected sea level rise in the future. (See Packet)
- Selectmen Damon and Carol Sabasteanski presented a comparison chart titled, Stone Wharf vs Sunset features and costs December 2019. (See Packet)

20-045 Cousins Island Study

Motion: Moved by David Hill to authorize our Town Administrator to work with the Town Manager of Yarmouth to facilitate a discussion surrounding the hiring of a 3rd party consultant in regards to the Cousins Island Wharf Road situation, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

20-046 Firehouse Road Drainage Project

The Town Administrator asked for clarification on how the Coddington property might be involved in the drainage design on Firehouse Road.

Consensus by the Board of Selectmen to do the easements and dig the ditches to the edges of Roy Jackson’s property.

20-047 Proposed Marijuana Ordinance

Motion: Moved by David Hill to form a sub-committee of the Board, comprised and appointed by the Chairman, to review and draft a Medical Marijuana Ordinance to go to Town Meeting for vote, seconded by Donna Damon.
20-048 **Proposed Parking Policy**

**Motion:** Moved by Donna Damon to have no overnight parking on the Stone Wharf or Wharf Road from 12/01 to 03/31, no second; **Motion failed.**

V. **Communications**

- The Town Administrator shared an email she received from Erica Johanson, Esq. regarding the Chebeague Island Inn fire watch.

  **Motion:** Moved by David Hill not to accept the offer and to stand by to recover the actual out of pocket expenses incurred from the fire watch, seconded by Donna Damon.

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

VI. **Review and approve prior meeting minutes of November 26, 2019**

**Motion:** Moved by David Hill to accept the minutes of November 26, 2019, seconded by Mark Dyer.

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

VII. **Approval of Expense Warrant(s)Motion:**

  **Motion:** moved by Jay Corson to accept warrant #23 in the amount of $24,658.64 seconded by David Hill.

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

VIII. **Other Business: None**

IX. **Adjourn Meeting**
Motion: Moved by David Hill to adjourn the meeting at 7:58, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

Motion: Moved by Donna Damon to go back into session at 7:59PM, seconded by David Hill.

Vote: All in Favor; Motion Carried

Motion: Motion moved by David Hill to adjourn the meeting at 8:04PM, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk