Board of Selectmen Meeting Minutes,
March 11, 2020

The Board of Selectmen held a Meeting and Executive Session on Wednesday, March 11, 2020, at the Island Hall at 6:00 PM

I. Call Public Meeting to Order: Herb Maine called the public meeting to order at 6:05PM.

Select Board Members attending: Herb Maine, John "Jay" Corson, Mark Dyer, Donna Miller Damon, and David Hill.

Also present: Marjorie Stratton, Christine Auffant, Rodney Harrington, Bob Earnest, Paul Belesca, Jackie Trask and Nancy Hill.

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

Budget Workshop

The third draft of the Town Budget was presented by the Town Administrator. By Consensus, the Board of Selectmen would like to have the School Budget to them by the end of March.

III. Town Reports

The Town Administrator presented her Treasurer’s report and Administrator’s report to the Board of Selectmen.

IV. Regular Business

21-014 Capitol Plan

To act on two proposed projects in the Capitol Plan.

1. Audio Visual Presentation System
   - A member of the Board of Selectmen will plan to attend an information meeting on March 20, 2020 to learn more about this proposed project.
2. Indian Point Road Stabilization

**Motion:** Moved by Donna Damon that the Town Administrator contact one of the engineering firms we have vetted and ask them to look at the problem area at Indian Point and give an estimate of the cost of planning to stabilize the road and adjacent banking, and I request that the Town Administrator research and apply for grants that would fund some of the cost associated with the design of the Indian Point Road project and allocate $1000.00 from our contingency fund if needed, seconded by David Hill.

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

21-015 *Selectmen’s Marine Infrastructure Report*

To approve the following sections of the Draft Document

1. Last paragraph on page 13 of 27
   
   **Motion:** Moved by Donna Damon to accept the edits to the last paragraph of page 13 of 27 of this draft document, seconded by David Hill.

   **Vote:** 4 in favor; 1 Against (Corson); Motion Carried

2. Red language in Table 1
   
   **Motion:** Moved by Donna Damon to accept the red editing in Table #1 Concept Plan Pros and Cons, seconded by David Hill.

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

3. Page 22 of 27
   
   **Motion:** Moved by David Hill to accept page 22 of 27 of this draft document with the following changes made to the paragraph titled Selectmen's Information Meeting (2/26/2020):
   
   - “52 people who attended the presentation”, seconded by Donna Damon.

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

**Motion:** Moved by Donna Damon to set a date for a workshop to figure out what we actually want to do at Stone Wharf, seconded by David Hill.

**Vote:** 2 in Favor (Maine and Corson); 3 Against (Damon, Hill and Dyer); Motion Failed
Amended Motion: Moved by Jay Corson to have a workshop on March 18, 2020 to see how we move forward at the Stone Wharf, seconded by David Hill.

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

Motion: Moved by David Hill to have a workshop on April 01, 2020 to see how to move forward at the Stone Wharf, seconded by Donna Damon.

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

21-016 State Fees Disbursement Policy

Motion: Moved by David Hill to renew the State Fees Disbursement Policy, seconded by Donna Damon.

Vote: All in Favor; Motion Carried

21-017 Cumberland County change in fiscal year

It was decided to table this item for now in order to gather more information regarding interest charges. The Town Administrator will gather more information and put this item on a future agenda.

21-018 Capps Road Drainage project

Selectmen Damon expressed her concerns about the engineering design and the survey for this project. It was decided that Selectmen Damon would meet with the Town Administrator to have these concerns addressed and then this item will be brought back for a future agenda.

21-019 North Road lot restructuring

Selectmen Corson asked the Town Administrator to contact Natalie Burns Esq. to clarify that the Grannell property is clear of all liens, and that their able to go forward. Selectmen Damon would like to know why our lawyer did not do a warranty deed for this property.

21-020 Census Boundary Validation
Motion: Moved by David Hill to direct our chair to sign our U.S. Census Boundary Validation, seconded by Donna Damon.

Vote: All in Favor; Motion Carried

V. Communications

- The Town Administrator shared that she received an email from a Press Herald columnist who would like to come out to the island to gather information for an article he is writing about how Maine islands are dealing with the coronavirus. Selectmen Damon has volunteered to meet with this reporter and transport him to various locations on the island.
- Selectmen Hill has drafted a document on behalf of the Board of Selectmen in regards to the coronavirus which he would like to have put on the homepage of the Town website.

Motion: Moved by David Hill that this statement be placed on the Town website and also be sent to Beverly Johnson for her to place on her website, seconded by Donna Damon.

Vote: 4 in favor; 1 Abstained (Corson); Motion Carried

VI. Review and approve prior meeting minutes of February 12, 2020

Motion: Moved by Jay Corson to accept the minutes of February 12, 2020, seconded by David Hill.

Vote: 4 in Favor; 1 Abstained (Damon); Motion Carried
VII. Approval of Expense Warrant(s)

Motion: Moved by Mark Dyer to accept warrant #37 in the amount of $43,701.78, seconded by David Hill.

Vote: All in Favor; Motion Carried

Motion: Moved by Jay Corson to accept warrant #35 in the amount of $916.71, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

VIII. Other Business:

- Chebeague Island Inn Fire Watch

  Motion: Moved by David Hill to accept the settlement offer as conveyed in the email dated March 10, 2020 from Natalie Burns between the Chebeague Island Inn and the Town of Chebeague Island, seconded by Donna Damon.

  Vote: All in Favor; Motion Carried

- Stone Wharf Dredging

  Motion: Moved by David Hill that he and the Town Administrator draft a letter to our congressional delegation requesting assistance in the Stone Wharf dredging.

  Vote: All in Favor; Motion Carried

IX. Adjourn Meeting

  Motion: Moved by Jay Corson to adjourn the meeting at 8:56pm, seconded by Donna Damon.

  Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk