The Board of Selectmen held a Meeting by Teleconference on Wednesday, April 01, 2020 at 6:00PM

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

II. Message from the Chair
Herb Maine explained Zoom controls for new users and how this meeting would take place.

III. Roll Call
John “Jay” Corson: yes
Donna Miller Damon: yes
Mark Dyer: yes
David Hill: yes
Herb Maine: yes
Also:
Marjorie Stratton: yes
Ralph Munroe: yes
Christine Auffant: yes

IV. Public Comments for items not on the agenda:

- Deb Bowman asked how a person can add to the Towns COVID 19 UPDATE information and was informed to send any information to the Town Administrator.

V. Town Reports

- **Ralph Munroe, Fire Chief:**
  Our biggest priority right now is to fix the CTC transportation issue. We have been in contact with the director for the State of Maine Transportation. At the fire station we are working on our gray water system and washing machine to allow the fireman to wash their fire gear.
• **Town Administrator**

    The Town Administrator gave her report. (Please see full report in the package)

    **Motion:** Moved by Jay Corson to transfer $5000.00 from our contingency fund to our legal services fund, seconded by David Hill.

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

• Nomination Papers: People still need to get actual signatures for nomination papers. The Town will either mail nomination papers or make them available in the mailbox at our front door.

• The due date of our property taxes will remain the same. The second half of the taxes were due by March 31, 2020.

**VI. Regular Business**

21-030 To take any action regarding COVID 19 response

**A. Selectmen’s Update:**

• Selectmen Corson gave an update of his latest conversations with the Chebeague Transportation Company. To date they have not changed their stance on not carrying suspected or confirmed COVID 19 patients on the ferry.

• Selectmen Maine read aloud an email received from Doug Ross. (See the packet for this email)

**B. Resolution for the Town of Chebeague Island Regarding Emergency Medical Transports**

Selectmen Maine put this document up on the screen and read it aloud. (See packet for this document)

    **Motion:** Moved by David Hill to adopt this Resolution regarding emergency transport from Chebeague Island, seconded by Jay Corson.

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

    **Motion:** Moved by David Hill to adopt the Declaration of Appreciation of the Town of Chebeague Island
Regarding Emergency Medical Transports, seconded by Jay Corson.

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

### C. Emergency Management Ordinance

Selectmen Maine put this Ordinance up on the screen and read the key points aloud. The purpose of this ordinance would be to establish an emergency management team as needed.

**Motion:** Moved by Donna Damon to ask our Town Administrator to set up an Executive Session with our Town Attorney for legal advice regarding this ordinance and our response to COVID 19, seconded by David Hill.

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

### D. Transportation and COVID 19 Update for Chebeague Island by Selectmen Corson

Selectmen Maine put this document up on the screen and Selectmen Corson explained the contents of this document. (See packet for this document)

**Motion:** Moved by Donna Damon to refer this memo to the Community Advisory Response Team for their review and then to come back to the Board of Selectmen to be adopted as a Selectmen’s Statement, seconded by Mark Dyer.

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

### E. Directives the Board of Selectmen might want to give

The Board of Selectmen discussed freight delivery and pick-up at Casco Bay Lines, day trippers to the island and summer people coming to the island. No Motion was made.

### F. Selectmen Damon shared her conversation with Nathan Doughty (See email in Packet)

**Motion:** Moved by Donna Damon that we authorize the Town Administrator to contact Nathan Doughty and try to
work out the details on how to use his boat in an emergency, seconded by Mark Dyer. **Motion Withdrawn**

**G. Budget—How will the Pandemic affect our planning of the budget**
The Town Administrator reported that the Governor of Maine has given the Town’s permission to operate on last year’s budget if a Town Meeting cannot be held by July 01, 2020.

**VII. Approve Minutes**

**Motion:** Moved by David Hill and seconded by Jay Corson to approve the minutes of 03/11/2020, 03/21/2020 and 03/25/2020.

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

**VIII. Adjourn Meeting**

**Motion:** Moved by David Hill to adjourn the meeting at 8:52PM, seconded by Jay Corson.

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

Respectfully submitted,

Christine A. Auffant, Deputy Clerk