Board of Selectmen Teleconference Meeting Minutes, April 22, 2020

The Board of Selectmen held a Meeting by Teleconference on Wednesday, April 22, 2020 at 6:00PM

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

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

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

IV. Town Reports

- Town Administrator
  
  The Town Administrator read aloud her latest letter to Chebeague Friends and Neighbors dated April 22, 2020. (Please see the packet to read the letter.)

  - Selectmen Damon raised questions in regards to widespread testing for COVID 19 and how we could make sure Chebeague Island would be part of this process when it is available.
V. Regular Business

21-036 Letter from Brenda Lapoint
To consider a letter from Brenda Lapoint regarding her property adjacent to the CRC (Map I06, Lot 026B).

Motion: Moved by David Hill to respond to Brenda Lapoint and ask her how much she is asking for the property and if she would consider donating the property to the Town and taking the tax deduction, seconded by Donna Damon.

Vote: All in Favor; Motion Carried

21-037 Budget

Motion: Moved by Jay Corson to make the following changes to the 2020-2021 Budget:
1. Page 1, Item 2041 Administrative Technology an increase of $2000.00 to cover an increase in Axiom charges and the use of Zoom technology.
2. Page 7, Item 1900 Legal Services an increase of $2000.00.
3. Page 20, Item 3164 Visiting Nurse and Hospice eliminate the funding of $1250.00.

No Second, Motion Failed

Motion: Moved by Donna Damon that we make the first two changes listed above to the Town Budget for 2020-2021, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

Selectmen Damon also asked if the Board of Selectmen would like to contribute anything to the proposed sound system at the Chebeague Island Hall. After a lengthy discussion it was decided that such a contribution/gift should be considered for a warrant article to be voted on at our next town meeting.

21-038 Annual Town Meeting
To consider non-budget items for the warrant.
- It was decided that the Capps Road project needs to go on a future agenda for more discussion.
- Selectmen Dyer would like to see the Firehouse Road project on the warrant as well as the Solid Waste Ordinance changes.
Motion: Moved by Jay Corson to ask our Town Administrator to proceed with warranty deeds on the property exchange on North Road with the Grannells, seconded by David Hill.

Vote: All in Favor; Motion Carried

VI. Other Business:
- Selectmen Hill asked how car and boat registrations are currently being done. The Town Administrator explained that both can still be done via phone or mail. Car insurance needs to be provided before the Town will renew a car registration. We can take a credit card or check for payment.
- The Town Administrator asked the Board of Selectmen how the Town should handle issuing boat tie-up stickers. It was decided by the Selectmen that we would send applications to all people who had stickers last year. Upon receipt of the completed application and payment we will mail the sticker to the boat owner. Applications are due May 15, 2020.
- Going forward we will go back to bi-weekly Board of Selectmen Zoom meetings. The next meeting will be May 6, 2020.
- Selectmen Damon inquired about an estimate to do work on the road to Indian Point. The Town Administrator will contact an engineering company to get an estimate to fix this road.
- By Consensus: Selectmen Damon will contact an engineering firm to address the possibility of having an 80ft ramp at the Cousins Island Wharf.

VII. Approve Minutes

Motion: Moved by David Hill and seconded by Mark Dyer to approve the minutes of 04/15/2020.

Vote: All in Favor; Motion Carried

VIII. Adjourn Meeting

Motion: Moved by Donna Damon to adjourn the meeting at 8:03PM, seconded by David Hill.

Vote: All in Favor; Motion Carried
Respectfully submitted,

Christine A. Auffant, Deputy Clerk