Town of Chebeague Island
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Board of Selectmen Teleconference Meeting Minutes, May 06, 2020

The Board of Selectmen held a Meeting by Teleconference on Wednesday, May 06, 2020 at 6:00PM

I. Call Public Meeting to Order

Chairman Herb Maine called the meeting to order at 6:04PM.

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 informed the Board of Selectmen that the Town Office plans to open to the public on June 01, 2020. The Town Office will have a plexi-glass shield installed on the counter. Customers will only be allowed in one at a time, and all customers must wear a mask.
- Marjorie gave the Board of Selectmen an update on Elections and the possibility that Elections might be done by absentee ballots.
- We are still discussing how we will hold a Town Meeting on July 11, 2020 following the Covid 19 guidelines.
- Approximately 36 families came to the food pantry this week.
- The Community Advisory Response Team has prepared and posted mental health information around the island.

V. Regular Business

21-039 Town Office Internet Upgrade
To approve payment of $4303 from the contingency fund account #8300

Motion: Moved by Donna Damon that we take $4303 from contingency fund #8300 to pay Axiom to connect the Town Office with fiber optic cable, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

21-040 Capital Plan
To consider editing Table 7 to include a current appropriation of $10,000 and change the description to: Town ownership to infrastructure of broadband Internet service on the Island."

Motion: Moved by David Hill to edit Table 7 to include a current appropriation of $10,000 and change the description to: "Town ownership of infrastructure of broadband Internet service on the Island." seconded by Donna Damon.

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

21-041 Drainage Easements
Capps Road Projects easement extents.

Motion: Moved by Jay Corson to ask our Town Administrator to go back to the surveyor to complete the project to include the two Hubbell properties, the Zaug-Swafford property, the Merchant property and the Tonks property so that we can gain an easement to the drainage. The money for this to come out of the Drainage and Easement account #9058, seconded by Donna Damon.

Vote: All in Favor; Motion Carried

21-042 Liquor License
To approve a Liquor License application for the Slow Bell Café

Motion: Moved by David Hill to approve the Liquor License application for the Slow Bell Café, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

21-043 County Tax
To determine the payment schedule for the Cumberland County Tax relative to their fiscal year change.

Motion: Moved by Donna Damon to budget for the additional 6-month January to June 2021 Cumberland County Budget over a five year period beginning with the 2022 Town of Chebeague Island Budget at an additional cost of 1% interest paid to Cumberland County, seconded by David Hill.

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

21-044 Cumberland County Sheriff's Agreement

Motion: Moved by Jay Corson to authorize Herb Maine, the Chair of the Board of Selectmen to sign The Cumberland County Sheriff's Agreement on behalf of the Town, seconded by David Hill.

Vote: All in Favor; Motion Carried

Selectmen Damon pointed out that her review of this contract brought up some duties that she did not feel were being performed by the Sheriff. The duties she raised were: The Sheriff will enforce the Town Ordinances and that monthly reports are supposed to be prepared by the Sheriff which would indicate a summary of calls, and a summary of moving traffic stops with distinction between warnings and summons. In the future Selectmen Damon would like to see the community surveyed as to what their opinion is in regards to the duties and responsibilities of the Island Sheriff.

VI. Other Business:

- Selectmen Maine shared an email from Captain Matt Ridgway expressing his great concerns for the need to have the dredging project done at the Stone Pier. Selectmen Hill has been in contact with our Congressional Delegation regarding this matter and was told that it would be addressed in late August. The Town Administrator recently had a conversation with Adam Burnett of the Army Corps of Engineers where she expressed her disappointment with them on this project and the importance of having this done for the safety of CTC and the continuance of service to the people of Chebeague Island. The Town Administrator agreed to put together a campaign to have the Selectmen barrage the Army Corps of Engineers with emails and letters in hopes to get this project pushed to the frontline.

- Herb Maine received an email from our Harbormaster in regards to two new Pre Aquaculture Lease applications.

- Selectmen Damon wanted to share with the other Selectmen and the public that her daughter Rachael would soon be coming back to the Island from Albania. She informed everyone that Rachel would be following all CDC guidelines and would go directly to her 14 day quarantine when she arrives.

- It was agreed by **Consensus** that the Town Administrator would contact Jerry Douglass from All States Materials Group to schedule him to come out to the Island so we can move forward with some road projects.

VII. Approve Minutes

Motion: Moved by Donna Damon and seconded by Jay Corson to approve the minutes of 04/22/2020.

Vote: All in Favor; Motion Carried

VIII. Adjourn Meeting

Motion: Moved by Donna Damon to adjourn the meeting at 8:04PM, seconded by David Hill.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Clerk