The Board of Selectmen held a Meeting by Teleconference on Wednesday, May 20, 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 Elections will occur on July 14, 2020 both in person and by absentee ballot.
- The Town Administrator discussed various ways in which to hold Town Meeting on July 11, 2020. A clear decision was not reached yet and further discussion will need to occur.
- The Town is waiting on an estimate for a decontamination station for the Fire Department.
- The Town Office will re-open to the public on June 01, 2021. All CDC guidelines will be in place.
- The CART committee is talking with Kip Webb, M.D. and Jim Cox-Chapman M.D. about framing a public message from a public health perspective.
Selectmen Hill gave a report regarding his attempt to get COVID 19 testing and contract tracing on the island. He has been emailing with Kristine Jenkins from the Maine CDC. He has asked her for assistance in obtaining testing equipment, volunteer training, and any advice she may have for us.

V. Regular Business

21-045 Final Budget for FY2021
To consider a final budget for FY2021.

Motion: Moved by David Hill to approve the FY2020 budget as drafted, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

21-046 Annual Town Meeting Warrant
1. To consider a “minimal” warrant
   - The Town Administrator recommends we should run a lean town meeting with just the operating budget discussed given the circumstances in the world today. Right now, we cannot have a meeting with more than 50 people. Please see the packet for the Town Administrators memo dated 05-20-20. She is hoping to get some clarification from the State Government soon.
   - Selectmen Corson likes the idea of a lean meeting but because of the 50 person limit questions whether we can have a meeting at all.
   - Selectmen Damon wants to keep the candidates forum as part of the Town Meeting.
   - Selectmen Hill thinks we should have a hybrid meeting with some people attending remotely.
   - Selectmen Hill wants to be sure the drainage work on Firehouse Road continues to move forward.

2. To consider setting the tax interest rate for FY2021 in the context of Gov. Mills’ Executive Order #53
Motion: Moved my David Hill that the interest rate be lowered to 4% for the upcoming fiscal year, seconded by Donna Damon.

Vote: All in Favor; Motion Carried

VI. Communications
The Selectmen got an email from Matt Ridgway asking for an update on the dredging project at the Stone Pier. The Town Administrator informed the Selectmen that Army Corps was recently in touch and requested a map of our moorings. The Town Administrator continues to express her unhappiness with the Army Corp and their delay in this project.

Selectmen Maine spoke with Penny from the Chebeague Cumberland Land Trust. The subject was Sanford’s Pond as Jackie Trask spoke with them about donating the pond to this organization. Selectmen Maine informed Penny that our Board would be open to their ideas and more conversations between us and the Chebeague Cumberland Land Trust will be forthcoming.

The Board got a thank you note from Chip Emery thanking them for putting money into the Broadband Account for the FY2021 Budget.

The Town Administrator received an email from Gina Kuntz asking if the town would be interested in a short term lease to create a public garden on her land at 4 Casco Bay Landing Road. Selectmen Maine informed Ms. Kuntz that this matter would not likely be taken up at the Annual Town Meeting this year, but that he would share this information with the rest of the Board for possible consideration on a future Board of Selectmen agenda.

VII. To Approve Minutes from 05/06/2020

Motion: Moved by David Hill and seconded by Donna Damon to approve the minutes of 05/06/2020.

Vote: All in Favor; Motion Carried

VIII. Other Business:

- Selectmen Dyer reported that he went out with Jerry Douglass of All States Asphalt to look at every possible road that we can fit into this years proposed road work for chip sealing as well as work on Firehouse Road.
Motion: Moved by David Hill to accept the bid from All States Asphalt dated May 18, 2020 for work to be done on the island, plus exploratory work to be done on Stone Wharf Road regarding at least widening this road this year, seconded by Donna Damon.

Vote: All in Favor; Motion Carried

- Selectmen Maine asked if the Board felt that given the circumstances with Covid 19 we should look any differently at the way the Town processes Victualers and Special Amusement Licenses. The Town Administrator has been reviewing the ordinance and will be asking applicants to provide certificates of health inspections before issuing licenses. Marjorie also asked for guidance regarding proper licensing for individuals preparing meals in their home for public consumption. The Selectmen were in agreement that everyone should be treated the same in regards to requirements needed to operate.

By consensus, the Selectmen would like to have Anita Anderson, the Municipal Health Officer come out to the island to perform health inspections for our applicants.

IX. Adjourn Meeting

Motion: moved by David Hill to adjourn the meeting at 8:10pm, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Clerk