The Board of Selectmen held a Meeting by Teleconference on Wednesday, June 03, 2020 at 6:00PM

I. Public Hearing for Special Amusement Applications
Chairman Herb Maine called the Public Hearing to order at 6:00PM
- The Town Administrator has reviewed the Special Amusement Ordinance and explained the requirements necessary to approve the Special Amusement Applications for the Chebeague Island Hall Community Center, Chebeague Island Inn, Chebeague Island Boat Yard and The Slow Bell Café.
- The Selectmen and the Public both had opportunities to ask these four entities any questions in regards to obtaining their Special Amusement License.
Chairman Herb Maine closed the Public Hearing at 6:20PM

II. Roll Call Occurred before the start of the Public Hearing
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 Meeting called to order at 6:22PM

IV. Public Comments for items not on the agenda
1. Courtney Doughty asked to what extent are the Board of Selectmen involved in the policy making of the Chebeague Transportation Company?
   - Selectmen Damon said the town is not in the position to regulate the CTC.  Policy is up to the CTC Board.
Selectmen Dyer said the town cannot control the policy that comes from CTC.
Selectmen Maine said we have an interest in protecting the people of our community. We can suggest and try to influence the CTC.

2. Carol White expressed her concerns over the new CTC Policy that allows citizens from outside of Maine to barge their cars over to Chebeague at a reduced rate. She feels it encourages those from out of state to come to the island. She would like to know how many families have actually done this so far and how are we keeping track that these families are following the CDC guidelines for quarantining for 14 days and wearing a mask when in public.

3. Chief Munroe expressed his concerns on the impact extra barging due to COVID 19 has as it relates to the parking situation at the Stone Pier.

4. Courtney Doughty hopes commuters and residents are a priority when it comes to boarding the CTC ferry.

V. Town Reports

Town Administrator:
- The Town Administrator informed the public that the State has reinstated the need to register vehicles, so if your registration has expired or is about to expire, you are required to get your vehicle registered by June 12th.
- Marjorie gave an update on dredging at the Stone Wharf. Please see TA Report in Packet for more details.
- The Coastal Waters Commission met and they are suggesting a seasonal float at Cousins to help relieve some of the pressure from skiffs tied up to this dock. Marjorie contacted Nat Tupper in Yarmouth and he said it would have to go through the Yarmouth Planning Board.

VI. Regular Business

21-047 To take any action from the Public Hearing for Special Amusement Applications.

Motion: Moved by Donna Damon to grant the Special Amusement Applications for the Chebeague Island Hall, Chebeague Island Boat Yard, Slow Bell Café and the Chebeague Island Inn subject to all inspections and all licenses being on file at the Town Office. Also, to allow music at the Slow Bell Café and the Chebeague Island Inn until 11:00PM either inside or
outside and until 12:00PM inside at both of these businesses, seconded by David Hill.

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

21-048 To form a committee pursuant to the “Tax Acquired Property Policy Statement” to address property at Map I03-Lot 008
- Selectmen Damon thinks we should advertise to get people to join this committee.

21-049 To form a subcommittee of the Board to assist in COVID-19 logistical planning for the Annual Town Meeting
- The Town Administrator discussed that some Towns will be holding their Annual Town Meetings in referendum style. After some discussion it was decided that we did not want to do this.
- Selectmen Hill thinks the Annual Town Meeting should be held at the Chebeague Island Rec Center as there is more room to spread out and accommodate more people.
- Selectmen Corson suggests we look at how Long Island is holding their Annual Town Meeting. They are using multiple locations, only have registered voters in attendance, and using a speaker system in each location. He also suggested renting a big tent to be placed in our ballfield.
- Selectmen Hill suggests a hybrid meeting with some of the meeting occurring virtually.

21-050 To authorize spending from Account 9000-9060 to replace the Town’s skiff
- The Town Administrator presented the Board of Selectmen with three different proposals for a new skiff.

**Motion:** Moved by Mark Dyer to authorize the Town Administrator to spend up to $5066.00 from account 9000-9060 to purchase a 16ft Lund SSV boat and require the Harbormaster to put fendering on it for protection, seconded by David Hill.

**Vote: All in Favor; Motion Carried**
21-051 To review the first draft of the Annual Town Meeting Warrant

**Motion:** Moved by David Hill to approve the Annual Town Meeting Warrant as drafted and amended, seconded by Donna Damon.

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

VII. Communications

- The Town Administrator shared a letter she received regarding a Cumberland County Caucus and will email this letter out to all of the Selectmen.
- Selectmen Maine shared an email he received from Sam McLean regarding a proposal to ban the wholesale spraying of unspecified pesticides on the island. Selectmen Maine will schedule a workshop to further discuss this concern.

VIII. To Approve Minutes from 05/20/2020

**Motion:** Moved by Jay Corson and seconded by David Hill to approve the minutes of 05/20/2020.

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

IX. Other Business:

- **Road Surfacing Project**

  Selectmen Dyer expressed his concerns regarding our future road surfacing project. Please see his email in the packet. His major concern is that we have authorized All States to do this work but he is not sure if we can get the preparation work done/culverts replaced before All States wants to start their work. Also, in the packet please see the email from our Town Administrator responding to Selectmen Dyer’s concerns. The conclusion from this discussion was that the Town Administrator would get in touch with Jerry from All States to put a hold on this road surfacing project until a later date.
The Board of Selectmen acknowledged the resignation of Marjorie Stratton our Town Administrator.

Selectmen Damon sent an email today to the rest of the Board regarding the procedure to hire a new Town Administrator and this email will be discussed at our next Board of Selectmen Meeting.

Selectmen Hill was approved to use the Town Zoom account for five Historical Society presentations during the summer.

Selectmen Hill spoke several times with Jenny McPherson of Maine CDC and turned the discussion over to Drs. Kipp Webb, Jim Cox-Chapman, and Jenny Hackel, who are working with the Recompense Foundation to fund a COVID 19 testing and contact tracing program. They considered a non-financial partnership with the Town, but decided to go on their own with the support of recompense. No Town involvement is anticipated at this time.

X. Adjourn Meeting

Motion: moved by Mark Dyer to adjourn the meeting at 8:33PM, seconded by David Hill.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Clerk