Town of Chebeague Island
192 North Road
Chebeague Island, ME 04017
Phone: 207-846-3148 www.townofchebeagueisland.org Fax-207-846-6413

Board of Selectmen Teleconference Meeting Minutes, June 10, 2020

The Board of Selectmen held a Meeting by Teleconference on Wednesday, June 10, 2020 at 6:00PM

I. Call Public Meeting to Order at 6:04PM

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. Town Reports

COVID 19

- Selectmen Damon reported that COVID 19 testing is being sponsored by the United Methodist Church of Chebeague Island.
- Selectmen Hill reported that Governor Mills has extended Maine's State of Emergency until July 10, 2020.
- Selectmen Hill asked the Board of Selectmen if they would like to weigh in in regards to the language for the new signs the CART team is creating. Selectmen Maine and Selectmen Corson both feel that the language on these signs should be reviewed by the Board of Selectmen prior to them being posted. Selectmen Corson feels the signage should be very basic and simple and follow the guidelines of the CDC.
- Selectmen Damon informed the Board of Selectmen that CTC has been given permission by the Town of Yarmouth to run the barge on Fridays until the 7th of July.
- Selectmen Maine asked if the COVID 19 Testing Program is a program of the Church, or of CART or of a subcommittee of CART and therefore under the auspices of the Town. He would like

confirmation that this testing is coming from an independent group not under the umbrella of the Town Cart Committee or the Town.
- Selectmen Corson needs to know a lot more as to how this testing is going to run and how it will be presented to feel comfortable going forward at all.
- Leila Bisharat responded that the Covid testing program is sponsored by the Church and that under the Church has applied for a grant from the Recompense Fund. They will not know until later in June if this grant has been approved. If approved, this grant will be managed by the church.
- Erika Neumann stated that this is a planning grant submitted under the Church. The lead people are Kip Web, M.D., James Cox-Chapman, M.D., and Jenny Hackel, R.N. This group is designing an offering on the island regarding COVID care. You can think of it as the COVID Care Program. It is in the planning phase under the church. Once there is a model developed this group will present to the Town. It is not just a summer program but rather a service that has sustainability.

Town Administrator

- The Town Administrator reported that the CART team is currently working on the language they would want to include on new signs for around the island.
- The plexiglass shields for the counters in the Town Office will be installed soon.
- Customers at the Town Office are coming in one at a time and wearing their masks as requested.
- Signs for the dump saying masks are required were created by the office staff and given to Gail for posting.

IV. Open a Workshop

A. To discuss interest in a new ordinance to regulate the application of pesticides and herbicides in the Town

- Selectmen Maine showed a Municipal Pesticide Ordinance on the screen for the other Selectmen to view.
- Selectmen Maine thinks we should refer this discussion to the Planning Board.
- Selectmen Damon thinks we need more information from Sam McLean to know her vision behind this request for a new ordinance.
- Selectmen Maine will report back to Sam McLean.

B. To discuss a process for finding a new Town Administrator

- Selectmen Damon went over her email regarding the process of finding a new Town Administrator. She has been in contact with Greg Hanscom who helped us find Marjorie.
- Selectmen Hill would like to schedule an Executive Session for the next Board of Selectmen meeting to further discuss this matter.
- Selectmen Dyer thinks the Selectmen need to get familiar with the job description for the Town Administrator. He thinks it should be read by all before going into Executive Session.

C. To review the Governor's Executive order of 06/03/2020

- The Board of Selectmen and the Town Administrator discussed the different ways to hold the Annual Town Meeting in a safe, CDC compliant way.

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

VI. Regular Business

21-052 To take any action resulting from the workshops

Motion: Moved by Donna Damon to use the Referendum Process in lieu of the Open Annual Town Meeting being held on July 11, 2020, seconded by David Hill.

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

VII. Communications: None

VIII. To Approve Minutes from 06/03/2020

Motion: Moved by Jay Corson and seconded by David Hill to approve the minutes of 06/03/2020.
Vote: All in Favor; Motion Carried

IX. Other Business:

- **Road Plan Changes**

A memorandum from Selectmen Maine and Selectmen Dyer to the Road Commissioner was reviewed. Please see this memo in Packet. This memorandum made the following recommendations:

1. Leave funding in the Capital Budget as is (with the possibility of lowering it some at Town Meeting depending on estimates.
2. Consider the Road segments identified in Section 5 of the 2019 Road Plan in lieu of the Chip Seal program for CMA overlay including these:
    a. Old Cart Road (no culverts to replace)
    b. Cottage Road (South Road-Hook, East side of loop) one possible culvert.
    c. North Road (Schoolhouse Rd. to Hook, West side of loop) 2 old galvanized culverts to replace.
    d. Chandlers Road (pave in place of culverts and consider moving CMP pole at corner.
    e. Capps Road (no culverts)

X. Adjourn Meeting

Motion: moved by Jay Corson and seconded by David Hill to adjourn the meeting at 8:06PM.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Clerk