The Board of Selectmen held a Meeting by Teleconference on Wednesday, July 29, 2020 at 6:00PM

I. Call Public Meeting to Order at 6:03PM

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
Jean Louis Beaupre: yes
Also:
Marjorie Stratton: yes
Christine Auffant: yes

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

IV. Town Reports
Town Administrator:

- New Recycling Compactor: The Town Administrator explained to the Board of Selectmen that she felt more planning would need to be done before purchasing a new recycling compactor. She suggests having Jim O’Regan from Atlantic Recycling out to the island to determine a more definite plan. Selectmen Damon suggests that the Town Administrator should schedule Atlantic Recycling to come out to the island to meet with her and Selectmen Beaupre to solidify a plan at the Transfer Station.

- Dredging Project: The Town Administrator informed the Board of Selectmen that she sent a packet of materials to Pam Trinward at Chellie Pingree’s office on July 14th and has not heard anything from her yet. Selectmen Damon asked Marjorie to follow up on this matter
• Rental for Deputy: Marjorie informed the Board that the rental amount for the Mead cottage where the Deputy stays will be going up to $7000.00 for the season next year. This is an increase of $800.00.

V. Regular Business

21-067 Any COVID 19 Updates
• We have been advertising for the COVID 19 jobs as per the Healthy Maine Grant.
• Soon a survey to the community will be going out in the mail.
• COVID testing specimens are now going to Augusta for testing.
• Final grant documents have been received at the Town Office.

21-068 Bulky Waste Weekend
To hear a recommendation from the Town Administrator about canceling Bulky Waste weekend and to take any action necessary.

Motion: Moved by Mark Dyer for the Town of Chebeague to cancel this year’s Bulky Waste Weekend due to concerns for people’s safety and health, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

21-069 2020 Paving Project
To hear an update on the paving project.
• Selectmen Dyer gave an update on the 2020 Paving Project.
• We have signed the revised contract with All States and work will begin late August, early September.
• The culverts are done on Firehouse Road, North Road and South Road.
• Selectmen Damon thinks we should draft a letter from the Town to the people who live at and near Bennetts Cove to let them know that bargeing will be extra heavy due to the amount of supplies needed to complete this paving project.
• By Consensus: The Selectmen agreed to have Selectmen Damon send this letter once it has been reviewed by them.

21-070 Town Administrator Search
To hear an update
• Selectmen Damon reported that we have already had interest in the Town Administrator Job. The job description was advertised on the Maine Municipal Association site, the New Hampshire Municipal
Association Site, the Massachusetts Municipal Association and in the Portland Press Herald. The application deadline is August 15, 2020.

21-071 Planning Board Resignation

**Motion:** Moved by Jean-Louis Beaupre to accept the resignation of Chip Corson from the Planning Board, seconded by Jay Corson.

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

21-072 To set a date for a Selectmen’s Workshop to set goals for the new fiscal year.

- **By Consensus:** The Selectmen agreed to wait until the new Town Administrator is hired to have this workshop.

21-073 New Town Ambulance

To hear a presentation from the Fire Chief regarding the purchase of a new ambulance.

- Chief Munroe had two quotes for ambulances which he presented to the Board of Selectmen.
- Selectmen Hill asked where the fire department would store the old ambulance and was informed by the Chief that the old ambulance could be stored in a purchased Quonset hut, until the Town has the funds to one day add an addition to the Fire House.

**Motion:** Moved by Mark Dyer to authorize the Town Administrator to spend the entire amount from the Ambulance Reserve Fund #9192 with a balance of approximately $122,000 and expend $40,000 from the Fire Truck Reserve Fund # 9025 to be used for the purchase of a new demo ambulance and possible Quonset Hut type covering, and that the Board of Selectmen agree to replenish at least this amount into the Fire Truck Reserve Fund during the next Capital Budget Process, seconded by Jean-Louis Beaupre.

**Vote:** All in Favor; Motion Carried
VI. Communications

- We received an email from Matt Ridgway, Assistant General Manager of the CTC. Matt would like a meeting with the Chebeague Island Fire and Rescue, the Town Administrator, and representatives from the Board of Selectmen to discuss three issues:
  
  1. The protocol for informing the rescue when the ferry is unavailable for rescue transport due to extreme low tides.
  2. CTC’s criteria for determining what rescue patients will be transported with or without passengers.
  3. The protocol for communication between Rescue and CTC boat crew when rescue patients are transported during scheduled ferry trips.

**Motion:** Moved by David Hill that we have Selectmen Dyer and Selectmen Damon meet with the CTC regarding both pandemic issues as well as grounding issues, seconded by Jean-Louis Beaupre.

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

- We received an email from Chief Munroe regarding inviting the Board of Selectmen to come to the Firehouse to learn about the process that EMS goes through now during the COVID 19 pandemic.

  **By Consensus:** The Board of Selectmen will meet on August 5, 2020 at 7:00PM at the Fire Station. The purpose is to view the protocol of the Fire Department and the Ambulance during this time. This meeting is open to the public and we ask that all wear a protective mask.

VII. To Approve Minutes from 07/15/2020

**Motion:** Moved by Jean-Louis Beaupre to approve the minutes of 07/15/2020, seconded by Jay Corson.

**Vote: All in Favor; Motion Carried**
VIII. Other Business: None

IX. Executive Session

Motion: Moved by David Hill to enter into Executive Session at 7:28PM pursuant to 1 M. R.S.A 405 (6) (A) to discuss the appointment of a Planning Board member and other personnel issues, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

Motion: Moved by Mark Dyer to come out of Executive Session at 7:36PM, seconded by David Hill.

Vote: All in Favor; Motion Carried

21-074 To take any action resulting from the Executive Session

Motion: Moved by Mark Dyer to appoint Philip Merrill to the Planning Board, seconded by David Hill.

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

X. Adjourn Meeting

Motion: Moved by Mark Dyer to adjourn the meeting at 7:37PM, seconded by David Hill.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Clerk