

**TOWN OF CHEBEAGUE ISLAND, MAINE**  
**SPECIAL TOWN MEETING MINUTES**

**TO: Gloria Brown, a resident of the Town of Chebeague Island, in the County of Cumberland and State of Maine,**

**GREETING:**

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Chebeague Island in the County of Cumberland, State of Maine, qualified by law to vote in town affairs, to meet at the Chebeague Island Community Hall, 247 South Road, Chebeague Island, Maine on Saturday, the 27th day of September, 2014 at 9 o'clock in the morning, then and there to act upon the following Articles, numbered 1 through 5:

Article 1: To choose a moderator by written ballot to preside at said meeting.

**Peter Rice nominated by Susan Campbell seconded by Jill Malony and voted affirmatively in writing by five members of the community.**

Article 2: To see if the Town will approve opening the floor of this Town Meeting to all non-registered persons for the purpose of discussion only on each of the following articles of this Warrant.

*Explanation: This article must be passed by a 2/3 majority of those present in the hall.*

**Article 2 was passed by unanimous consent.**

Article 3: To see what sum the Town will authorize the Board of Selectmen to spend from the Fire Truck Reserve account for the construction of a communications antenna and the purchase of associated emergency communications equipment.

Board of Selectmen recommends an amount up to **\$100,000**.

*Explanation: This expense is necessary to improve emergency services communication on the island and between our service providers and their regional partners. A future fundraising effort has been proposed to offset some or all of this expense. The Fire Truck Reserve account has a current approximate balance of \$113,442.*

- Ralph Munroe explained the need for the communications tower.
- Discussion re: options for reimbursing the Fire Truck Reserve capital fund account.

**Motion: Herb Maine moved to authorize \$100,000 for the project, seconded by Frank Durgin.**

**Amendment of the motion was allowed by unanimous consent.**

**Amended Motion: Herb Maine moved to authorize up to \$100,000 for the project, seconded by Frank Durgin.**

**Article 3: Passed unanimously.**

Article 4: To see if the Town will authorize the municipal officers to enter into a Boundary Line and Indenture Agreement (Exhibit A) with Roger and Sueanna Haskell on behalf of the Town of Chebeague Island.

*Explanation: This agreement is necessary to clarify the location of a shared boundary line between property owned by the Town of Chebeague Island (recorded in the Cumberland County Registry of Deeds at Book 18262, Page 84) and property owned by Roger and Sueanna Haskell (recorded in the Cumberland County Registry of Deeds at Book 15176, Page 58). Both parties are in agreement that the line shown on the Bowman plan (recorded in the Cumberland County Registry of Deeds at Book 205, Page 30) is accurate.*

**Motion: Moved by Susan Campbell and seconded by Frank Durgin to authorize the municipal officers to enter into the Boundary Line and Indenture Agreement with Roger and Sueanna Haskell.**

**Article 4: Passed unanimously.**

**Article 5: To adjourn this Special Town Meeting**

**The meeting was adjourned by unanimous consent at 9:40 a.m.**

*These minutes respectfully submitted by: Gloria J. Brown, Deputy Town Clerk*