

**Board of Selectmen Meeting Minutes,
September 11, 2019**

**The Board of Selectmen held a Meeting on Wednesday, September 11,
2019, at the Island Hall at 6:00 PM**

I. Call Public Meeting to Order: Herb Maine called the public meeting to order at 6:00PM.

Select Board Members attending: Herb Maine, John "Jay" Corson, Mark Dyer, Donna Miller Damon, and David Hill.

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, Carol Sabasteanski, Corky Clarke, Carla Clarke, Suhail Bisharat, Leila Bisharat, John Rent, Vail Traina, Jackie Trask, Lucille King, Jane Frizzell, John Ash, Gail Jenkins, and Bob Earnest.

II. Public Comments for items not on the agenda

- Suhail Bisharat asked about the status of the Chebeague Island Inn in regards to their overdue bill for Fire Watch services provided by the town.
- Carla Clarke asked when we would have a Coyote Workshop. The Town Administrator informed her the Coyote Workshop would be on September 18, 2019.

III. Town Reports

Town Administrator

- Marjorie will place a minimum order of the 2018 Annual Town Reports.
- The Planning Board received three letters of resignation. Resigning members are Nancy Hill, Daniel Molloy and Caitlin Bowman.

Treasurer's Report

The Town Administrator gave her report.

IV. Workshop-Stone Wharf and Sunset Landing Concept Plans

A workshop was held to compare the pros and cons for each site based on the table of concept design criteria developed at the Board of Selectmen

meeting on August 28, 2019. Please see attached chart for the summary of this workshop.

V. Regular Business

20-016 **To take any action resulting from the workshop**

- John Rent will follow up with the Town Administrator regarding information on hiring a consultant who specializes in obtaining grants for wharf projects.
- The Town Administrator will talk to other Town Administrators to see what wharf project grants might be available for small communities like ourselves.

20-017 **Firehouse Road Drainage Easement**

Motion: Moved by Mark Dyer to authorize the Town Administrator to enter into the proposal for additional survey work for Firehouse Road drainage at a cost of \$2800.00, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

20-018 **Solid Waste Facility Assessment**

The Town Administrator reported that she met with Brent Bridges from Woodard & Curran on September 11, 2019 and took him to see our Solid Waste Facility. He will draw up a simple concept plan for ways to improve the layout of our facility. A Solid Waste Facility workshop will be on the next Board of Selectmen agenda.

VI. Communications

Selectmen Damon informed the Board that she had been approached by two residents who felt that there was insufficient handicap parking down at the Stone Wharf.

VII. Review and approve prior meeting minutes August 28, 2019

Motion: Moved by Jay Corson to accept the minutes of August 28, 2019, seconded by David Hill.

Vote: All in Favor; Motion Carried

VIII. Approval of Expense Warrant(s) Motion:

Motion: moved by Mark Dyer to accept warrant # 11 in the amount of \$281,026.28, seconded by David Hill.

Vote: All in Favor; Motion Carried

IX. Other Business

Selectmen Maine informed the Board that he went to the last Planning Board Meeting to talk to the Board about the work the Selectmen have done on the Capital Planning and on the Economic Investment Plan. He asked that the Planning Board review this work and provide the Board their input on ways to collaborate with the Board of Selectmen.

X. Adjourn Meeting

Motion: Moved by David Hill to adjourn the meeting at 8:58, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk