

**Board of Selectmen Meeting Minutes,
September 25, 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 6:0PM.

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

Also present: Marjorie Stratton, Christine Auffant, Phil Jordan, Jane Frizzell, John Ash, Jackie Trask, Paul Belesca, Lew Holman, Mary Holman, Bob Earnest and Eliza Jane Adams.

- II. Public Comments for items not on the agenda - None**

- III. Public Hearing - General Assistance**

Motion: Moved by Jay Corson to open the Public Hearing at 6:01PM, seconded by Mark Dyer.

- The Town Administrator explained the update to the General Assistance ordinance.
- The floor was opened for public discussion or questions.

Motion: Moved by David Hill, and seconded by Jay Corson to close the Public Hearing at 6:06PM.

- IV. Regular Business**

20-019 **Coyote Meeting**

The Board of Selectmen had a follow-up discussion from our Coyote Workshop on September 18, 2019.

Motion: moved by Donna Damon to ask the Town Administrator to find out the cost associated with hiring a sharpshooter or trapper for the coyote situation on the Island, seconded by Mark Dyer.

Vote: 4 in Favor; 1 Against (Corson); Motion Carried

20-021 **Town of Chebeague Island General Assistance Ordinance**

Motion: Moved by Donna Damon to amend the State minimum Guidelines for the Town of Chebeague Island General Assistance ordinance (Chapter 19, Article I appendices), seconded by David Hill.

Vote: All in Favor; Motion Carried

20-022 **Chebeague Island Inn**

Selectmen Maine gave a recap of the process the Town has gone through to collect money owed to the Town for the Fire Watch provided by our Fire Department.

Motion: moved by Donna Damon that we set up an executive session to talk to our legal counsel for advice on how to proceed, seconded by Mark Dyer.

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

Motion: moved by Jay Corson to direct our Town Administrator to tell the Town Attorney to pursue the Town's interest at full speed ahead, seconded by David Hill.

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

20-023 **Planning for a local economy**

Selectmen Maine discussed the email he received from John Wilson regarding his review of the initial draft of an economic plan for the island.

Motion: moved by David Hill to invite The Island Institute to Island for a meeting on Thursday October 24, 2019, seconded by Mark Dyer.

Vote: All in Favor; Motion Passed

20-024 **Letter from Joe Chamberlin**

The Board of Selectmen and the Town Administrator had a discussion about an email from Joe Chamberlin. (Please see the Packet)

Motion: moved by Jay Corson that we follow the suggestion of the Town Administrator and ask her to explain to Mr. Chamberlin we have no intention of taking any action in this matter, seconded by David Hill.

Vote: All in Favor; Motion Carried

V. Communications

- Selectmen Maine asked if the Town should post the Capital Plan on our website. This will be done by the Town office.
- The Town Administrator has received one application for the 3 open Planning Board positions.

VI. Review and approve prior meeting minutes September 11, 2019,

Motion: Moved by Jay Corson to accept the minutes of September 11, 2019, seconded by David Hill.

Vote: All in Favor; Motion Carried

VII. Approval of Expense Warrant(s) Motion:

Motion: moved by Jay Corson to accept warrant # 13 in the amount of \$280,726.66, seconded by David Hill

Vote: All in Favor; Motion Carried

VIII. Other Business

The Town Administrator, Selectmen Dyer and Selectmen Corson gave a summary of their Joint Standing Committee meeting with Yarmouth held on Monday, September 16, 2019. For a summary of this meeting see the memo from Nathaniel Tupper, Yarmouth Town Manager in the Packet.

IX. Adjourn Meeting

Motion: Moved by David Hill to adjourn the meeting at 7:57PM, seconded by Jay Corson.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk