

**Board of Selectmen Meeting Minutes,  
January 08, 2020**

**The Board of Selectmen held a Meeting and Executive Session on  
Wednesday, January 08, 2020, 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, John Rent, Carol Sabasteanski, Thor Peterson, Geoff Summa and Bob Earnest.

**II. Executive Session**

**Motion:** Moved by David Hill and seconded by Mark Dyer to discuss a personnel matter in Executive Session at 6:00PM pursuant to 1.M.R.S.A. § 405 (6) (A).

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

**Motion:** Motion moved by David Hill and seconded by Mark Dyer to close the Executive Session at 6:18PM

**III. Town Reports**

Town Treasurer Report:

The Town Administrator gave her monthly Treasurer's report. No questions were asked by the Board of Selectmen.

#### **IV. Regular Business**

##### 21-001 **Executive Session**

The Board of Selectmen held an Executive Session to discuss pursuant to 1 M.R.S.A § 405 (6) (A) a personnel matter-wages and benefits.

**Motion:** Moved by David Hill to approve the request for maternity leave for Vika Wood as discussed and recommended by the Town Administrator, seconded by Jay Corson.

**Vote: see below.**

**Motion to Amend the original Motion:** Moved by Jay Corson to specify that we allow Vika Wood 12 weeks of maternity leave of which 5 weeks will be paid leave and 1 week will be paid sick leave, seconded by David Hill.

**Vote on Jay's motion to amend: 4 in Favor (Dyer, Hill, Maine and Corson); 1 Against (Damon); Motion Carried**

**Motion to Amend the original Motion:** Moved by Donna Damon to clarify the motion to include 12 weeks of paid benefits, seconded by David Hill.

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

During discussion of these motions it was recommended by Selectmen Damon that the town review their personnel handbook.

**Motion as amended:** Originally moved by David Hill and seconded by Jay Corson to approve the request for maternity leave for Vika Wood for 12 weeks of maternity leave including full benefits (as amended by Donna and seconded David Hill); 5 weeks will be paid leave and 1 week will be paid sick leave (as amended by Jay Corson and seconded by David Hill).

**Vote on David's motion as amended: 4 in Favor (Dyer, Hill, Maine and Corson); 1 Against (Damon); Motion Carried**

##### 21-002 **Report of the Road Plan Committee**

Selectmen Maine presented the 2019 Report of the Road Plan Committee. (Please see the Packet online to review this document) A discussion was had between the Selectmen and the Town Administrator. Selectmen

Damon had some additional concerns and suggestions which she will put into a memo to be discussed at a later Board of Selectmen meeting.

21-003 **Budget-Selectmen's Goals and Priorities for FY2021**

Selectmen Maine read the Selectmen's Goals and Priorities from FY2020 to decide how these goals and priorities will remain the same or change going forward for FY2021.

21-004 **Selectmen's Report on Transportation Infrastructure**

The purpose of this discussion was to continue to talk about and revise the document titled, Selectmen's Report on Transportation Infrastructure. After much discussion there will be some changes made to the Table #2 and Selectmen Maine will be re-drafting page 19 of 22. In addition Selectmen Damon was invited to submit revisions to Table #1 and bring these revisions back to a future Board of Selectmen meeting for further discussion.

21-005 **Solid Waste Facility Ordinance**

The Board of Selectmen discussed the amendments to the Solid Waste Facility Ordinance in preparation to bring it to vote at the 2020 Town Meeting. Selectmen Damon had several additional concerns she would like to see addressed regarding the definition of recycling and how the commercial entities on the island handle/ and are charged for their recycling in this ordinance before the Town votes on it. She will work on the wording of these additions and bring this back for discussion at a future Board of Selectmen's meeting.

21-006 **Firehouse Road Drainage Agreements**

**Motion:** Moved by David Hill to authorize our Town Administrator to execute the two easement agreements, one for Jonathan W. Riley and one for Leroy S. Jackson and Suzanne B. Jackson, seconded by Donna Damon.

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

21-007 **Committee Appointment**

**Motion:** Moved by Jay Corson to appoint Jonathan Komlosy to the Road Committee for a 3 year term, seconded by David Hill.

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

**V. Communications**

- Selectmen Damon discussed a phone call she had received from Ernie Burgess regarding aquaculture leases.
- The Town Administrator received an email from DMR to see if the Board of Selectmen would like to meet with them regarding the process of aquaculture leases.
- Selectmen Maine will contact Aaron Rugh of the Coastal Waters Commission to move this discussion forward.
- The Town Administrator explained a letter she received from the Cumberland County Emergency Management Agency.
- The Town Administrator announced that she will be staying on in her capacity until June of 2021.

**VI. Review and approve prior meeting minutes of December 18, 2019**

**Motion:** Moved by Jay Corson to accept the minutes of December 18, 2019, seconded by David Hill

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

**VII. Approval of Expense Warrant(s) Motion:**

**Motion:** moved by Mark Dyer to accept warrant #25 in the amount of \$31,535.77 seconded by David Hill.

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

**VIII. Other Business: None**

**IX. Adjourn Meeting**

**Motion:** Moved by Jay Corson to adjourn the meeting at 8:56pm, seconded by Donna Damon.

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

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk