

**Board of Selectmen Teleconference Meeting Minutes,
March 28, 2020**

**The Board of Selectmen held a Meeting by Teleconference on Saturday
March 28, 2020 at 10:00AM**

I. Call Public Meeting to Order

Chairman Herb Maine called the meeting to order at 10:08AM.

II. Message from the Chair

Herb Maine explained Zoom controls for new users and how this meeting would take place.

III. Roll Call

John "Jay" Corson: yes

Donna Miller Damon: yes

Mark Dyer: yes

David Hill: yes

Herb Maine: yes

Also:

Marjorie Stratton: yes

Ralph Munroe: Yes

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

V. To hold a workshop to review public comments regarding COVID-19

- Selectmen Damon would like to refer the memo from Carol White dated March 24, 2020 and attached in the packet to the Chebeague Island Community Advisory Response Team.
- Selectmen Maine read the six (6) major points from the memo from Carol White.
- Selectmen Maine put up on the screen the document titled, "Resolution from the Chebeague Island Board of Selectmen" dated March 25, 2020 to see if Carol Maine's (6) major points are already addressed in this document. It was decided by the board that this document does cover these (6) major points.

- Carol White made the following public comments and questions she would like addressed by the Board of Selectmen:
 1. The most important issue is trying to resolve how we will transport COVID 19 patients.
 2. What does the Town need for CTC to do to resolve this issue?
 3. What does CTC need the Town to do to resolve this issue?
 4. How is CTC handling non-emergency individuals who may have COVIT 19?
 5. What is the status of the Islander?
 6. What can the CTC, the Town and the community do to minimize ferry transport risks?

- John Rent on behalf of the CTC informed the community that the islander will be ready mid-May.

VI. Regular Business

21-027 To take any action resulting from the workshop

Motion: Moved by Donna Damon that Jay Corson, David Hill, Marjorie Stratton, Ralph Munroe, and any Town Staff as they may feel necessary, meet with CTC to discuss and resolve the issues relating to transporting EMS patients during the Global Pandemic, as well as discuss and resolve any issues relating to the current CTC policy relating to passengers travelling to and from the mainland who may have been exposed to the COVID 19 Virus, seconded by David Hill.

Vote: All in favor; Motion Carried

Motion: Moved by Mark Dyer to amend paragraph #5 of the Resolution dated March 25, 2020 to read, "our community has an aging population and our resources are limited.", seconded by Donna Damon.

Vote: All in Favor; Motion Carried

Motion: Moved by Donna Damon that the Board of Selectmen approve the letter presented by the Community Advisory Response Team to community partners inviting them to appoint a representative from their organization to the Community Advisory Response Team, seconded by David Hill.

**Vote: 4 in Favor(Hill, Dyer, Damon and Maine)
1 abstained (Corson); Motion Carried**

Motion: Moved by David Hill that the Board of Selectmen approve items 1-9 on the memo from the Community Advisory Response Team dated March 27, 2020 (see packet), seconded by Donna Damon.

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

21-028 Proposed Community Center Sound System

Tabled for a future meeting.

21-029 Next Meeting

Motion: Moved by Jay Corson that for the duration of this Global Pandemic we schedule a weekly Wednesday meeting by Teleconference at 6:00PM, seconded by Donna Damon.

Vote: All in Favor; Motion Carried

VII. Adjourn Meeting

Motion: Moved by Donna Damon to adjourn the meeting at 11:36AM, seconded by David Hill.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Clerk