

**Board of Selectmen Teleconference Meeting Minutes,  
June 17, 2020**

**The Board of Selectmen held a Meeting by Teleconference on  
Wednesday, June 17, 2020 at 6:00PM**

**I. Call Public Meeting to Order at 6:00PM**

**II. Roll Call Occurred before the start of the Public Hearing**

John "Jay" Corson: yes  
Donna Miller Damon: yes  
Mark Dyer: yes  
David Hill: yes  
Herb Maine: yes

**Also:**

Marjorie Stratton: yes  
Christine Auffant: yes

**III. Public Comments for items not on the agenda: None**

**IV. Regular Business**

**21-053 Annual Municipal Appointments**

- Treasurer, Tax Collector, FOAA Administrator: Marjorie Stratton
- Town Clerk and Registrar of Voters: Vika Wood
- General Assistance Administrator: Marjorie Stratton
- Animal Control Officer: Steven Auffant
- Code Enforcement Officer, Addressing Officer, Building, Plumbing, and Electrical Inspector: James Butler
- Fire Chief: Ralph Munroe
- Harbor Master and Shellfish Warden: Genaro Balzano
- Tax Assessor: Jacqueline Robbins
- Local Health Officer: Anita Anderson

**Motion:** Moved by Donna Damon to accept the above Annual Municipal Appointments, seconded by Mark Dyer.

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

**Motion:** Moved by Jay Corson to amend the previous motion by removing Anita Anderson as the Local Health Officer. No Second; Motion Failed

### **21-054 Approve Municipal Appointments**

**Motion:** Moved by David Hill and seconded by Mark Dyer to Approve the Treasurer's appointment of Christine Auffant as Deputy Treasurer, and the Town Clerk's appointment of Christine Auffant as Deputy Clerk and Deputy Register of Voters.

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

### **21-055 CART**

To hear a report from the CART Committee

- Selectmen Damon asked approximately how many people have been transported to the island by car on the CTC barge. The answer was approximately 12 families have used the CTC barge to come over to the island.
- Eliza Jane Adams gave a report regarding new COVID 19 related signs for the island. She showed the Selectmen several samples and language choices, as well as different pricing based on size and material.
- Selectmen Damon stated she would like these signs to be bigger than a piece of 8"x 11" paper.
- Selectmen Corson feels that 11" x 14" signs made and laminated by the Town staff would be sufficient.
- Eliza Jane Adams also showed 2 versions of a sign with a lobster wearing a mask.
- The Selectmen would like the Town Administrator to know beforehand where these signs will be placed.

**Motion:** Moved by David Hill to authorize the CART Committee to proceed with the manufacture and distribution of signs as discussed here with one sign being the " Welcome to Chebeague Help Keep the Island Safe" and the other being the Lobster sign with the Town Seal on it, seconded by Mark Dyer.

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

Selectmen Dyer asked where funding for this project will come from and Marjorie informed the Board funding will come from the Public Works budget line item for signs.

Selectmen Damon and Selectmen Hill reported that they had attended a webinar with the State CDC and MMA regarding a grant opportunity to compensate municipalities for staff time, equipment, programs, and supplies related to the COVID 19 pandemic. The deadline to apply is Monday, June 22, 2020. Much discussion was had regarding what types of expenses the Town has incurred due to this pandemic.

**Motion:** Moved by David Hill to authorize Donna Damon and himself, David Hill, to put together with collaboration from other community members an application to be submitted on behalf of the Town to the Maine CDC for the COVID 19 Community Program as outlined by the State, seconded by Mark Dyer.

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

**Motion:** Moved by David Hill to appoint the Town Administrator as the point person for this grant application, making it very clear that she will be well supported by the group submitting this application, seconded by Donna Damon.

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

**21-056 Road Commissioner**

To consider a letter of resignation from the Road Commissioner

**Motion:** Moved by David Hill to accept the resignation of Marjorie Stratton as the Town Road Commissioner, seconded by Mark Dyer.

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

Selectmen Dyer stated that the Board of Selectmen will assume the role of Road Commissioner at this time and move forward with the Road Plan as planned. He feels the Board of Selectmen should have a future discussion about the functions of the Road Commissioner on Chebeague Island.

**V. Other Business: None**

**VI. To Approve Minutes from 06/10/2020**

**Motion:** Moved by Jay Corson to approve the minutes of 06/10/2020, seconded by Mark Dyer.

**Vote: 4 in Favor; 1 abstained (Damon);  
Motion Carried**

**VII. Communications: None**

**VIII. To Approve Minutes from 06/03/2020**

**Motion:** Moved by Jay Corson and seconded by David Hill to approve the minutes of 06/03/2020.

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

**IX. Other Business: None**

**X. Adjourn Meeting: Regular meeting adjourned at 7:47PM**

**XI. Executive Session**

The Board of Selectmen will hold an Executive Session to discuss pursuant to 1 M.R.S.A. § 405 (6) (A) a personnel matter.

**Motion:** Moved by David Hill and seconded by Jay Corson to go into Executive Session at 7:55PM.

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

**Motion:** Moved by David Hill and seconded by Mark Dyer to come out of Executive Session at 8:50PM.

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

**Respectfully submitted,**

Christine A. Auffant, Deputy Clerk