

**Board of Selectmen Teleconference Meeting Minutes,  
July 15, 2020**

**The Board of Selectmen held a Meeting by Teleconference on  
Wednesday, July 15, 2020 at 6:00PM**

**I. Call Public Meeting to Order at 6:03PM**

**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  
Jean Louis Beaupre: yes

**Also:**

Marjorie Stratton: yes  
Christine Auffant: yes

**III. Acknowledge the Election of the Selectmen**

Selectmen Jean-Louis Beaupre was congratulated and welcomed back by the Board of Selectmen.

**IV. Election of Chair and Vice-Chair**

**Motion:** Moved by David Hill to nominate Selectmen Damon as the Chair of the Board of Selectmen, seconded by Mark Dyer.

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

**Motion:** Moved by Jean-Louis Beaupre to nominate Selectmen Corson as the Chair of the Board of Selectmen, no second;

**Motion Failed.**

**Motion:** Moved by Donna Damon to nominate Selectmen Dyer as the Vice-Chair of the Board of Selectmen, seconded by David Hill.

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

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

**VI. Town Reports**

**Town Administrator:**

- The June bank statement is reconciled.
- All articles on the Town Budget Referendum passed.
- Selectmen Dyer asked about the status of the request for a temporary ramp down at Indian Point for public access on to the Little Chebeague bar side.

**Motion:** Moved by Donna Damon to allocate \$800.00 from the Coastal Access Fund to put a ramp in at Indian Island, seconded by David Hill.

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

**Covid 19:**

- Donna Damon gave an update on the testing group which consists of Jim Cox-Chapman, Kip Webb, Jackie Trask, Nancy Hill, Jenny Hackel and Ann Bowman. This group is up and running successfully and have already tested twelve people. They have recently developed a relationship with the Maine CDC and have been approved to have all tests shipped directly from Chebeague Island to Augusta which will result in a quicker turnaround for results.

**Motion:** Moved by Donna Damon that the Town recognize the contributions that these individuals have made and that we pass a resolution thanking them for their work, seconded by Jean-Louis Beaupre.

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

**VII. Regular Business**

**21-063 Annual Municipal Appointments**

**Motion:** Moved by David Hill to nominate Donna Damon to represent the Town with the Maine Island Coalition, seconded by Jean-Louis Beaupre.

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

**Motion:** Moved by David Hill to nominate Mark Dyer and Donna Damon to represent the Town with the Yarmouth Joint Standing Committee, seconded by Donna Damon.

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

**21-0064 Community Advisory Response Team**

- Selectmen Damon gave an update on the CART team. They have recently hung new signage around the island. Selectmen Damon said the team works well together and is inspiring to see. Selectmen Hill expressed his appreciation to all the members of the CART team. Mary Holt is thankful to be in a community that works so hard to stop the spread of Covid 19.

**21-065 Keep Maine Healthy Grant**

To consider and take actions on the positions described in the Keep Maine Healthy Grant.

- The funding from the Keep Maine Healthy Grant is only for use from June 8<sup>th</sup> – October 30, 2020.
- Selectmen Beaupre understands the use of this money for ordering supplies required for the covid pandemic, but does not think it's necessary to create additional positions and hire additional people with this grant money.
- Selectmen Corson agrees with Selectmen Beaupre.
- Fire Chief Ralph Munroe is disappointed that he personally was not made aware of this grant. He would have liked to have had the addition of a decontamination room for the fire department considered under this grant. Selectmen Dyer suggests Chief Monroe provide the Board of Selectmen a formal proposal for this decontamination room.
- Chief Munroe also informed the Board of Selectmen that the ambulance brakes are broken and that we are in a crisis situation to get them fixed. Chief Munroe would like the Board of Selectmen to further discuss the purchase of a new ambulance for the Town. The Town Administrator asked Chief Munroe to get a detailed quote for the cost of a new ambulance for the Town.

**Motion:** Moved by Donna Damon that we move to allow the Town Administrator to advertise for the five (5) positions (3 Covid Ambassadors, a COVID Coordinator and a Covid Communicator) covered under the Keep

Maine Healthy Grant, pending funding, seconded by David Hill.

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

**21-066 New Town Administrator**

To consider the hiring process for the new Town Administrator and approve an application process and an ad for this position.

**Motion:** Moved by David Hill to move the application process along as described by Donna using the job description as drafted, seconded by Donna Damon.

**Vote: 4 in Favor; 1 Abstained (Beaupre);  
Motion Carried**

**VIII. Communications**

- We received a letter of resignation from Chip Corson for the Planning Board. We currently have two applications for this position and Selectmen Damon would like to discuss this matter in Executive Session on a future agenda.
- Cumberland County has withdrawn their proposal for a change in their fiscal calendar.
- An email from former Selectmen Maine listing some of the Boards unaddressed issues for future agendas.
- Correspondence from Claire Ross expressing her displeasure regarding the \$10,000 put into the Capital Account for Broadband on the Island.

**IX. To Approve Minutes from 07/01/2020**

**Motion:** Moved by David Hill to approve the minutes of 07/01/2020, seconded by Jay Corson.

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

**X. Other Business**

- Selectmen Beaupre chose to further discuss the importance of purchasing a new town ambulance as quickly as possible.

**Motion:** Moved by Jean-Louis Beaupre that we look into getting a new ambulance, seconded by David Hill.

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

- The Town Administrator reminded the Selectmen that if we need to borrow money or allocate from capital expenditures this would have to go to town meeting for a vote.
- Selectmen Damon asked the Fire Chief to provide a formal written proposal for a new ambulance for the Town. This will be on the agenda for the next Board of Selectmen meeting.

**XI. Adjourn Meeting**

**Motion:** Moved by Jean-Louis Beaupre to adjourn the meeting at 8:13PM, seconded by David Hill.

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

**Respectfully submitted,**

Christine A. Auffant, Deputy Clerk