

Town of Chebeague Island  
Special Meeting of the Board of Selectmen  
Wednesday, June 24<sup>th</sup>, 2009 @7:00PM  
Location: Parish Hall

Present: Herb Maine, Mark Dyer, Chris Rich & David Hill

1. Call meeting to order.

Meeting called to order 7:07PM

2. Public Comment.

No public comment.

3. Approval of Warrant #16.

**David Hill motion to approve Warrant #16 in the amount of \$ 29,415.67**

**Chris Rich second.**

Discussion: Mark Dyer asked about the payment to the Town of Long Island in regard to the frequency. Chris Rich advised it is for our half of using the combined frequency with Long Island's Fire and Rescue Department.

**Vote: Unanimous**

4. To have the Selectmen approve a special process to approve the final Expense Warrant for expenses through the end of the fiscal year on June 30<sup>th</sup>, 2009.

**Herb Maine motion to allow the Town Clerk to gather warrant information outside public meeting for the final warrant of the fiscal year not to exceed \$10,000.**

**David Hill second.**

**Vote: Unanimous.**

*Explanation: Normally warrants are reviewed and signed at public meetings. This special case allows the final warrant of the year to be approved by obtaining a majority of Selectman signatures gathered by the Town Clerk.*

5. To have the Board Elect a Chairman and Vice Chairman in accordance with Ch. 11 Art. II sec. 106 of the Town of Chebeague Island Code of Ordinances.

**Chris Rich motion to nominate Herb Maine for Chairman of the Board of Selectmen.**

**David Hill second.**

**Vote: Unanimous.**

**David Hill motion to nominate Mark Dyer for the Vice-Chairman of the Board of Selectmen.**

**Chris Rich second.**

**Vote: Unanimous.**

6. To have the Selectmen approve the renewal of a Special Amusement Permit for the Chebeague Island Hall & Community Center.

**Chris Rich motion to approve the renewal of the Special Amusement Permit for the Chebeague Island Hall & Community Center, contingent on the completion of inspections.**

**Herb Maine second.**

**Vote: Unanimous.**

7. To have the Selectmen set the agenda items for the next regular meeting.

Herb Maine discussed the items that should be looked at in the upcoming agendas.

- Awarding of the bid for the new backhoe.
- Expend CIP purchase of town vehicle.
- Parking.
- Prioritize unfinished business.
- Fill committee vacancy.
- Assessor to meet with Selectmen once a year.

Mark Dyer discussed the need of changing the budget process and make it more streamline.

8. Adjourn meeting.

**David Hill motion to adjourn.**

**Herb Maine second.**

**Vote: Unanimous.**

**Meeting adjourned at 7:45PM**

Respectfully submitted by Susan Campbell, Town Clerk.