

Town of Chebeague Island
Meeting and Workshop of the Board of Selectmen
Wednesday, April 15, 2009 @7:00PM
Chebeague Island Hall & Community Center

Present: Herb Maine, Donna Damon, Chris Rich, Leon Hamilton & Scott Seaver.

Absent: Mark Dyer.

1. Meeting called to order at 7:03PM.

Scott Seaver asked to do a short Town Administrator report.

Scott advised the following: Mowing machine will be on the Island in July. Road Sweeper on Island in early May.

Scott, the floats are off at the Stone Pier. We will be repairing one of the floats and before it is hooked up at the wharf Public Works will be using it to do some repairs at Cousins Island. The new ramp will need to be modified before it is hooked up, David is working on this. Chandlers Cove floats have been repaired and when David gets his boat off the moorings will be reset. We had problems with the chains and lines holding the floats in place.

Scott, the back hoe will need to go off island to be repaired. It will require a new clutch. This probably cost between \$5000 and \$10,000.

Scott advised that he, David, Tom & Mark have been up at the Stone Pier. Scott has spoken to Steve Durrell from Prock Marine on an old estimate from 2002. Steve asked that new pictures be sent and he will look into repairs and send a new estimate. Project costs could be around \$150,000 to \$160,000. We do not know what's under the wharf.

Scott advised that Mark will not be available on the 29th of April. We had scheduled a review of the Administrator and would like to reschedule when the full Board is available. All Selectmen in agreement.

2. New Business.

2.1 To review correspondence of 4/03/09 from the Coastal Waters Commission in regard to the commissions priorities.

Herb Maine, we wanted to take the time to respond to the email. I feel it's a way to keep improving the communication between the Board and Committees.

Donna Damon, they have been looking at areas for upgrades. Scott has more information now than when they held their last meeting.

Scott Seaver advised that he has been down to Chandlers Cove with David and Tom. Public Works has pulled the floats back to where they should be. They had found the lines had been shortened up so the ramp was not sitting in the right place, the moorings will be adjusted in a few weeks. Then everything should line up as originally installed.

2.1 Continued:

Donna Damon, will you need a boat to do that?

Scott, yes David will do it when he has his boat in.

Donna Damon, Scott as Road Commissioner will you report all of this to the Coastal Waters Commission.

Scott, yes.

Ken Hamilton, I didn't come as a representative of Coastal Waters. Ken advised that he and Jim Millinger were out looking around today. We noticed that the floats were in a different position but there is still wear and tear of the ramp to the float. You have answered my question on that part. At the Stone Pier I noticed that the hardware on the floats is rubbing against the pilings. Scott advised that David is working on some metal plates that will stop the chaffing. Also, the cables have been redone.

Scott advised the commercial float will be moved ahead so the new ramp will fit.

Ken Hamilton, its difficult knowing what the money is doing. We can suggest things we feel need to be done, but if there's no money the work will not be done.

Donna Damon, I think the Commission should look into if they need a budget for a project and submit it to the Selectmen. Donna, Scott do you have a deadline for budget requests? Scott May 15th.

Ken Hamilton asked that the hand rails down to Division Point be sanded. They are full of splinters.

Leon Hamilton, I mentioned a couple of meetings ago that we need another float the size of the CTC float for a spare. That way we can rotate the floats, keep one in case of emergencies and keep them repaired.

Donna Damon, don't we have a float at Public Works?

Leon Hamilton, it's not the same size. We should have one the same size as the one for the Islander.

Herb Maine, thanked Ken for his feed back.

2.2 To see if the Board of Selectmen will approve a contract with Gorrill & Palmer Engineers for construction oversight of the Cousins Island Wharf Road project, subject to MDOT approval.

Scott advised that we need a signed contract by the end of June. The amount of \$49,932 is built into the contract for a certified person to over see the project. This amount could go down if the Contractor that the project is awarded comes in at a lower price. This contract must be approved by the MDOT.

Donna Damon, we need someone watching out for the Town. Leon Hamilton asked about a job description. Scott advised it will be for core sampling, concrete pouring, etc. All aspects of the project must be certified and I'm not certified to oversee the project just the paper work.

Chris Rich, this was built into project at 80/20 split?

Scott, yes.

Donna Damon, motion to authorize Town Administrator to enter into proposal presented by Gorrill & Palmer contingent on MDOT approval.

Leon Hamilton second.

Vote: Unanimous.

3. Old Business.

3.1 To see if the Selectmen will set a date for the Annual Town Meeting.

Leon Hamilton motion to set Annual Town Meeting on June 20th, 2009

9:00AM at the Island Hall.

Chris Rich second.

Discussion none.

Vote: Unanimous.

3.2 To see if the selectmen set a date for the Joint Meeting of the Selectmen and School Committee to review the 2009-2010 budgets for the Town.

Donna Damon, motion to set the date of May 6th, 2009 at 7:00PM contingent on School Committee approval.

Leon Hamilton second.

Vote: Unanimous.

Non-agenda item:

Leon Hamilton advised that he had been approached about the parking on the Stone Wharf. The individual asked if something could be done about creating forty-eight hour parking. Leon suggested something similar to the Yarmouth sign out of parking passes for the Cousins Island lot and only having two (2) available to be signed out.

Donna Damon, this should be an agenda item. What if the Town Office isn't open when someone needs to sign out one of the passes? We do not have enough parking now and we need to treat everyone the same. This really needs to be an agenda item.

Herb Maine, we need to set a date at some point to take up Warrant for Town Meeting.

Donna Damon, we need to set a new date to review the Town Administrator.

Scott Seaver anytime is fine.

Donna Damon, Herb and I need to get together on foreclosed property.

4. Adjourn meeting.

Leon Hamilton motion to adjourn.

Chris Rich second.

Vote: Unanimous.

Meeting adjourned at 7:50PM

Respectfully submitted by Susan Campbell, Town Clerk.

