

Town of Chebeague Island
Minutes of the Board of Selectmen's Meeting
December 14th, 2011
6:00PM at the Island Hall

Present: Herb Maine, Mary Holt, Chris Rich, John Martin & Eric Dyer.
Absent: David Hill.

1. Meeting called to order at 6:02PM.
2. Board of Selectmen Executive Session to discuss legal matters with counsel Pursuant to 1 MRSA, Section 405, subsection 6(E).
John Martin: Motion to enter into Executive Session at 6:02PM.
Chris Rich: Second.
Vote: Unanimous.
John Martin: Motion to exit Executive Session at 6:30PM.
Mary Holt: Second.
Vote Unanimous.
3. Town Administrator Report.
Eric Dyer spoke on the following items:
 - Treasury Report.
 - Wood Dump.
 - FEMA Project.
 - Audit Process.
 - Office Hours.
 - Public Services Projects.
 - Structure of Town Administrator Report.
 - Deer Point proposal:
Eric advised that a proposal to create a turn around for the Fire Trucks on Deer Point road had been received from T.W. Enterprises. The quotation for the work is \$2,000.
John Martin: Is anyone from the Fire Department aware of this proposal? How would we fund this project?
Eric Dyer: Ralph Munroe is aware. I think we could find the funding either out of the Public Services budget or the Fire Department budget.
John Martin: I think where this involves safety issues for the fire trucks the funds should come out of the Fire Department.
Chris Rich: I agree. The work needs to be done.
Mary Holt: I agree due to the public use.
Herb Maine: I agree that the funding should come from the Fire Department budget.
John Martin: Motion to direct the Town Administrator work with T.W. Enterprises with the \$2,000 amount as work scope indicates, drawing funds from account 2200.
Chris Rich: Second.
Vote: Unanimous.
4. Public comment.
Donna Damon: Spoke in regard to the State putting out a booklet about public access. I am concerned about has every access point known. What direction do we go in?
Herb Maine: Find out the time frame and we may need to hold a workshop. Eric, will you look into this.
Eric Dyer: Yes.

Public comment continued:

Donna Damon: I am concerned about a conversation I had with Ron Tozier. He was asking about clambers and the access they had to the shore. I do not know exactly what he was talking about, but will get in touch with him again.

5. Committee reports.

Road Committee members Mark Dyer & Beth Howe discussed the culvert survey they have just completed. They asked how to present the information at a regular meeting or a workshop. Herb Maine suggested maybe a workshop when discussing the capital budget.

Donna Damon: Concerns about Committees holding their meetings during the day. She feels that meetings should be in the evening when everyone can try to attend.

ITEM TAKEN OUT OF ORDER:

Old Business item 6.F

To have the Selectmen discuss and possibly act on a revision to the Traffic Ordinance.

Herb Maine: We have three choices.

1. Leave it as is.
2. Change language to make consistent.
3. Extend time.

Louise Doughty: We need to find our how to enforce what we have. We have people that do not intend to pay the fines.

Donna Damon: We have a small number of people that do not pay. Maybe the end result is that they do not park on the wharf.

Eric Dyer: I think we should go back to the twenty-four (24) hour parking.

Cecil Doughty: If you know that you are going to be gone over the twenty-four (24) time have someone move your car.

Wink Houghton, Sr: The congestion is a lot less since the parking ordinance has been in force.

Mary Holt: Motion to move the twenty-five (25) back to twenty-four (24) and leave the rest as stated.

John Martin: Second.

Discussion:

Herb Maine: Bring this back for second reading?

Mary Holt: Yes.

Mark Dyer: Enforcement is needed to make people pay.

John Martin: What would be a suggested solution?

Herb Maine: Small claims court.

Vote: Unanimous.

6. Old Business.

6.A To have the Selectmen consider a request to appeal a decision of the Road Commissioner.

John Martin: Motion to task the Chair to provide factual presentation of material and testimony. The Board will meet within the next two (2) weeks to make a decision.

Mary Holt: Second.

Vote: Unanimous.

ITEM TAKEN OUT OF ORDER:

New Business.

7.C To have the Selectmen discuss and possibly act fire ponds and infrastructure planning, including a shared cost request from the Great Chebeague Golf Club.

John Martin: Motion to accept proposal to expand area identified for price identified from Reserve account or Fire Department Budget. Direct Town Administrator to move forward.

Chris Rich: Second.

Vote: Unanimous.

6 Old Business.

6.B To have the discussion with the Assessor relating to long term and short term assessment tasks and services.

This item was tabled until January's 2012 regular meeting.

6.C To have the Selectmen discuss the FY 2012-2013 budget goals.

Eric Dyer: This item is just to open discussion.

Herb Maine: We need to make the process more efficient.

John Martin: My goal is to move the mil rate back down. We owe that to the tax payers.

Herb Maine: Do we need to take any action tonight?

Eric Dyer: No.

6.D To have the Selectmen discuss and possibly act on work to the Blanchard Lot ROW.

Herb Maine: This request came by email from David Hill that we contact CTC and Pogie Shore in that order in regard to paving into the Blanchard Lot.

Eric Dyer: Paving work to improve the right of way would be up around \$27,000. Do we contact Pogie Shore to discuss shared costs? How much time do you want to spend on this?

Herb Maine: What time constraints do we have?

Eric Dyer: Spring or later.

John Martin: Authorize the Town Administrator to create conversation with CTC and Pogie Shore preserving pavement potential as described.

Chris Rich: Second.

Vote: Three (3) in favor with One (1) opposed.

6.E Ordinance Review Committee:

E.i Memo of Appeals Board Jurisdiction.

John Wilson: No recommendation tonight, wanted to open up a discussion. I have been researching this and the Town can establish or direct board to cover anything or leave it as is. No action taken on this item.

E.ii Memo on an Entertainment Ordinance.

John Wilson: I would consider repealing this altogether. The Special Amusement Permit and Dance Hall permit is redundant and we should follow State law.

John Martin: Motion to repeal the current ordinance as recommended. Move this to Town Meeting to repeal.

Chris Rich: Second.

Vote: Unanimous.

7. New Business:

7.A To have the Selectmen appoint a Registrar of Voters and Election Warden.

Mary Holt: Motion to appoint J. May Hall as Registrar of Voters and Election Warden for the Town of Chebeague Island.

John Martin: Second.

Vote: Unanimous.

7.B To have the Selectmen discuss and possibly act on Shellfish License Allocations.

Chris Rich: Motion to accept Shellfish License Allocations as recommended by the State of Maine.

Mary Holt: Second.

Vote: Unanimous.

7.C To have the Selectmen discuss and possibly act on a request for shared building maintenance from the Chebeague Transportation Company.

This item was tabled so that more information can be provided.

8. Non-agenda items to be presented by the Selectmen.
Mary Holt: We need to set a date for a meeting for the appeals decision and possibly to appoint a Harbormaster/Shellfish Warden.
John Martin: Motion to hold a meeting Wednesday, December 28th, 2011 at 6PM at the Island Hall. Agenda items will be Appeal Decision and possible Harbormaster/Shellfish Warden appointment.
Mary Holt: Second.
Vote: Unanimous.
9. Approval of prior minutes.
John Martin: Motion to approve minutes from September 14th, October 12th, November 9th and November 19th.
Chris Rich: Second.
Vote: Three (3) in favor with One (1) abstention.
10. Adjourn meeting.
John Martin: Motion to adjourn meeting at 9:36PM.
Mary Holt: Second.
Vote: unanimous.

Respectfully submitted by Susan Campbell, Town Clerk.