

Town of Chebeague Island  
Minutes of Board of Selectmen Meeting  
December 31, 2011

Executive Session of the Board of Selectmen  
Pursuant to 1MRSA, Section 405, Subsection 6(A)

To have the Selectmen interview candidates for the Harbormaster/Shellfish Warden position.

Present: David Hill, Herb Maine, Mary Holt and Ron Tozier.

1. Meeting called to order at 9:08AM.
  
2. David Hill asked for a motion to move into Executive Session.  
**Herb Maine: Motion to enter into Executive Session.**  
**John Martin: Second.**  
**Vote: Unanimous.**  
9:25AM: Chris Rich joined meeting.  
10:24AM: Interview ended.  
**Herb Maine: Motion to exit out of Executive Session at 10:25AM.**  
**John Martin: Second.**  
**Vote: Unanimous.**

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Present: David Hill, Herb Maine, Mary Holt, Chris Rich, Eric Dyer and Ron Tozier.

3. New Business.
  - 3.A To have the Selectmen review recommendations from the Harbormaster/Shellfish Warden interview committee.  
**Chris Rich: Motion to appoint Ron Tozier as Harbormaster/Shellfish Warden.**  
**John Martin: Second.**  
Discussion ensued relative to Ron Tozier's qualifications.  
**Vote: Unanimous.**  
David Hill: Asked that Eric notify Ron.  
Question: Is this a position that is appointed annually? Eric will research this.  
Herb Maine: Read from the ordinance that the Harbormaster will stay in position until resignation or termination.  
Eric Dyer: Will he receive full time benefit package.  
Herb Maine: We are legally bound to – it's the person not the job.  
Eric Dyer: I will check with MMA.

Other Business:

The Selectmen held a discussion in regard letter to property owner of 202 South Road approved at December 28<sup>th</sup> meeting. Herb Maine passed around a revised final version for review and all agreed it met the expectations of the Board. Eric Dyer was asked to send a \$500 reimbursement check with the letter, and to draw the funds from the Public Services budget.

**Mary Holt: Motion to authorize the Chairman to sign the letter on behalf of the Board.**

**John Martin: Second.**

**Vote: Unanimous.**

**Herb Maine: Motion to adjourn at 10:25AM.**

**John Martin: Second.**

**Vote: Unanimous.**

Respectfully submitted by Mary Holt and Eric Dyer.