

Town of Chebeague Island
Minutes of the Board of Selectmen meeting
December 28th, 2011

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

1. Meeting called to order at 6:00PM.
2. Public Comment:
None
3. Old Business:
 - 3.A To have the Selectmen consider a request to appeal a decision of the Road Commissioner.
John Martin: The motion is based on the conclusions to reimburse the property owner of 202 South Road \$500 (five-hundred dollars) towards the over all expenses incurred for the private contractor.
Herb Maine: Second.
Vote: Three (3) in favor, Two (2) Opposed.
4. New Business:
 - 4.A To have the Selectmen discuss a process to evaluate recommendations from the Harbormaster/Shellfish Warden interview committee.
David Hill: Read a letter from Chris Allen withdrawing his application for Harbormaster/Shellfish Warden due to personal reasons.
Eric Dyer: Recommends that we move ahead and interview the remaining candidate on Saturday, December 31st at 9AM at the Town Office.
 - 4.B To have the Selectmen discuss a final process for appointing a Harbormaster/Shellfish Warden.
Mark Dyer: Is this setting a precedence that candidates meet with the full Board? Will the other position that is open require that the candidate meet with the Board?
Herb Maine: No. This is due to the Board receiving two recommendations for the Harbormaster/Shellfish Warden position.
5. Approval of Expense Warrant.
Herb Maine: Motion to approve Expense Warrant in the amount of \$42,611.17 dated 12/28/2011.
Mary Holt: Second.
Vote: Unanimous.
Herb Maine: Asked that a policy for the expense warrants be developed that can be approved by one member of the Board with amount restrictions or be signed by the full Board at the Town Office on a set date. This will keep payments of invoices moving more efficiently.
David Hill: I think you should work with the Town Clerk to develop this policy.

6. Non-agenda items to be presented by the Board.

David Hill: We need to set a date for a review of the Town Administrator.

Eric Dyer: Would this be the same review process as before?

David Hill: Yes. We also will need a copy of a draft contract.

Herb Maine: Motion to hold a review of the Town Administrator and review of a draft contract on January 18th, 2012 at the Town Office at 6PM.

John Martin: Second.

Vote: Unanimous.

7. Adjourn meeting.

John Martin: Motion to adjourn meeting at 7:50PM.

Chris Rich: Second.

Vote: Unanimous.

Respectfully submitted by Susan Campbell, Town Clerk.