Town of Chebeague Island
Regular Meeting of the Board of Selectmen
Wednesday, December 9th, 2009 @ 7:00PM
Chebeague Island Hall & Community Center

Absent: Scott Seaver.

1. Call to order @ 7:04PM.

2. Administrator Report:
   No report from Town Administrator.

3. Public Comment:
   Doug Ross advised the Selectmen that the Fire Department vehicle operations course had been completed.

4. To hold a Public Hearing for the December 19th, 2009 Town Meeting Warrant.
   Herb Maine: stated the date, time and location of the meeting. He also read the warrant.
   Doug Ross: Doug asked when the date was changed for the Town Meeting. Why so soon? It’s only six days before Christmas.
   Herb Maine: This was due to a request from the group involved with Kidd’s Place. They are looking for more time to do the ground work before the weather changes. The Selectmen decided this over the last couple of meetings to move the date ahead.
   Bev Johnson: We had no idea we would need a Town Meeting. Would a Planner have known this?
   Donna Damon: A person that knew the permitting process would have known.
   Donna Colbeth: I just want to say the six days before Christmas is not a good time to hold a Town Meeting.
   Mark Dyer: He stated that he would not be able to attend due to family obligations.
   Donna Damon: She stated that people had mentioned the same issue as they would like to be able to attend and vote.
   Doug Ross: I am not against the child care issue, but this is very poor timing and urged the Selectmen to move the date ahead.
   Mark Dyer: Asked Wayne Dyer about the frost creating problems for him to dig. Wayne stated that it would slow things down, but it could be done.
   Donna Damon: Asked Wayne Dyer if the ground did freeze could you dig in April? Wayne stated yes.
   Cecil Doughty: We need everything completed before town meeting, do not rush this. He also stated that his opinion is not to use any town money for this project. This should be done with donations. We need to fix the roads in the Town.
   Herb Maine closed public section of public hearing section.

5. Old Business:

   5.A To see if the Selectmen will amend the Shellfish License fee schedule approved on 11/18/09.
   David Hill: Motion to approve the amendment of the Shellfish License fee. This amendment adds one (1) non-resident commercial shellfish license.
   Mark Dyer: Second.
   Vote: Unanimous.

   PAGE ONE
5. Old Business continued:

5.B To see if the Selectmen will approve the Warrant for the December 19th, 2009 Town Meeting.

   Herb Maine: Discussed that this is the time to change the Greeting of the Warrant.
   Mark Dyer: Motion that the date of Town Meeting of December 19th be put back to the original date of January 16th.
   Donna Damon: Seconded, for discussion.
   Bob Earnest: Are the any reasons for not using the 9th?
   Mark Dyer: To amend motion to a date in January.
   Linda Carleton: maybe split the difference or hold an evening meeting.
   Mark Dyer: Amend motion to read, To hold a Special Town Meeting, January 9th, 2010 at 9:00AM at the Chebeague Recreation Center.
   Donna Damon: Second.
   Vote: Three (3) in favor. Two (2) Opposed.

Article #2: To see if the Town of Chebeague Island will authorize lease of Town property designated on Assessor’s Map I06 Lot 031 to the Chebeague Recreation Center according to terms and conditions deemed by the Board of Selectmen to be in the best interest of the Town of Chebeague Island.

   David Hill: Motion to move Article #2 to Town Meeting with amendments.
   Donna Damon: Second.
   Vote: Unanimous.
   Donna Damon: If we leave on the warrant that the Board recommends I will abstain.
   David Hill: The public is looking for direction from the Selectmen.
   Mark Dyer: I agree with Donna.
   David Hill: Motion to include Board recommends as has been the practice in the past.
   Chris Rich, Second.
   Vote: Three (3) in favor. Two (2) abstained. None (0) Opposed.

Herb Maine: discussed how a written ballot is done at Town Meeting, David Hill: Isn’t this a discussion for the Moderator to ask the assembly? Donna Damon: We need to let the public know about written ballots.

Article #3: To see if the Town will accept an offer for re-purchase of a parcel of land on North Road as designated on Assessor’s Map I06 Lot 026A by the previous owner for an amount equal to all back taxes, interest and applicable fees for a total amount of $3,848.50.

   David Hill: Motion to move article to Town Meeting with amendments.
   Donna Damon: Second.
   Vote: Unanimous.

Herb Maine: Asked for motion for recommendation, No motion made at this time.
   David Hill: Motion for recommendation.
   Chris Rich: Second.
   Vote: Two (2) in favor. None (0) Opposed. Three (3) Abstained.
Article #4: To see if the Town will amend Section 8.3 of the Coastal Waters Ordinance as follows to be consistent with Section 10.22 of the Coastal Waters Ordinance (Shellfish Conservation Warden Compensation):

David Hill: Motion to move Article #4 to Town Meeting.
Donna Damon: Second.
Vote: Unanimous.

David Hill: Would like to vote to reconsider to reverse.
Chris Rich: Second.
Vote: Unanimous.

David Hill: Motion to strike recommendation to articles from the Selectmen.
Mark Dyer: Second.
Vote: Four (4) in favor. One (1) Opposed.

Article #5: To see if the Town will create a new Article (Article I) in Chapter 21 of the Town’s Code of Ordinances and enact a new ordinance entitled Off-Highway Vehicle Ordinance under that article.

David Hill: Motion to move Article #5 to Town Meeting.
Chris Rich: Second.
Vote: Unanimous.

Kelley Rich: If the Kids Place is not on the January 9\textsuperscript{th} Warrant when is the next Town Meeting?
Bob Earnest: We heard February.

David Hill: Motion to cancel the Town Meeting scheduled for January 16\textsuperscript{th}, 2010. The next scheduled Town Meeting will be June 2010 unless deemed necessary.
Mark Dyer: Second.
Vote: Unanimous.

Article #6: To see if the Town will create a new article (Article II) in Chapter 21 of the Town’s Code of Ordinances, approve a new ordinance entitled Traffic and Parking Ordinance to be enacted by the Board of Selectmen under that Article, and repeal sections 13.3.3, 13.3.4, 13.3.5, 13.3.6, 13.3.7, 13.3.8, 13.3.9, 13.3.11, 13.3.12, and 13.6.5 of the Coastal Waters Ordinance.

Mark Dyer: Motion to move Article #6 to Town Meeting.
Chris Rich: Second.
Vote: Unanimous.

David Hill: Motion to accept Town Meeting Warrant with all amendments.
Chris Rich: Second.
Vote: Unanimous.

Mark Dyer: Asked the Board to table the 5.C & 5.D items for a future meeting when the Town Administrator is available.
The Board of Selectmen all in agreement.
6. Approval of prior minutes:

   David Hill: Motion to approve the following minutes, Oct 07th, Oct. 14th, Oct 28th and Nov. 4th as written.
   Donna Damon: Second.
   Vote: Unanimous.

7. Approval of Expense Warrant:

   Mark Dyer: Motion to approve Expense Warrant in the amount of $62,527.10 dated December 4th, 2009.
   Donna Damon: Second.
   Vote: Unanimous.

8. New Business:

   8.A To see if the Selectmen will write a letter of endorsement to the State of Maine (the owner) re: placing a conservation easement on Little Chebeague.

   David Hill: Motion to have the Town writes a letter of endorsement and that Donna Damon writes the requested letter.
   Chris Rich: Second.
   Discussion: Donna Damon agreed to write letter.
   Vote: Unanimous.

9. Adjourn meeting.

   David Hill: Motion to adjourn meeting.
   Mark Dyer: Second.
   Vote: Unanimous.
   Meeting adjourned at 9:35PM.
   Respectfully submitted by Susan Campbell, Town Clerk.