Town of Chebeague Island
Regular Meeting of the Board of Selectmen

Wednesday, January 13th, 2010 @ 7:00PM
Chebeague Island Hall & Community Center


1. Meeting called to order 7:05PM.

2. Administrators Report:
   Scott Seaver reported on the following items.
   • Treasures Report.
   • Winter Storms
   • Dredging request
   • Fire Department
   • Two new Ordinances
   • Shellfish Licenses
   • Upcoming meetings

3. Public Comment:
   Mark Dyer: Commented that the Town should speak to the Sheriff in regard to unregistered vehicles.
   Donna Damon: The Town needs better public relations.

4. Old Business:

   4.A To see if the Selectmen will resolve to pursue federal funding from the Army Corp of Engineers for dredging at the Stone Wharf.
   David Hill: Motion to have the Town of Chebeague Island pursue and strongly support the effort seeking federal funding.
   Donna Damon: Motion to amend the original motion. Asked to amend motion to read; and to authorize the Town Staff to fill out and complete all required forms.
   David Hill: agreed with amendment.
   Donna Damon: Second.
   Vote: Unanimous.

   4.B To see if the Selectmen will approve draft language for a Victualers Ordinance for a future Town Meeting.
   Donna Damon: Motion to set date for a Workshop for a review of the draft for Victualers Ordinance.
   Mark Dyer: Second.
   Discussion: Mark Dyer: Have a draft of the ordinance ready for June.
   Donna Damon: Set a tentative date of February 24th, 2010 for review.
   Vote: unanimous.

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4.C To see if the Selectmen will approve the following policy statements:

   i. Annual Milestones for the Board.
       Mark Dyer: Motion to approve draft of policy statement document recognizing we will
       add and/or change in approximately a month with public input.
       David Hill: Second.
       Vote: Unanimous.

   II. State Fees Disbursement policy.
       David Hill: Motion to adopt with the additional vendors to be added to listing.
       Mark Dyer: Second.
       Vote: Unanimous.

4.D To see if the Board of Selectmen will take action based on a notice of violation by the Code
     Enforcement Officer pursuant to Section 607.2 of our local land use ordinance.
     David Hill: Motion to have the Chebeague Island Boat Yard apply to the Planning
     Board for a revised notice of decision and collection of fines.
     Chris Rich: Second.
     David Hill: Amendment to motion. Have the motion state that the Town will not seek
     any fines at this time.
     David Hill: Second amendment request. Have the motion state that this will be done
     within ninety (90) days.
     David Hill: Requested to state motion in full. Motion to state to have the Chebeague
     Island Boat Yard to apply to the Chebeague Island Planning Board for a revised Notice
     of Decision with ninety (90) days and for the Town not to seek any fines at this time.
     Chris Rich: Second.
     Vote: Unanimous.

     David Hill: Motion to request Code Enforcement Officer to make recommendations
     regarding to the current ordinances that have anything to do with his duties with the
     Town of Chebeague.
     Discussion: David Hill asked Paul White how many hours this project may take. Paul
     stated about three possibly up to five hours.
     Mark Dyer: Second.
     Donna Damon: This is not a project to rewrite ordinances.
     Donna Damon: Request to amend motion to add no more than five hours.
     Chris Rich: Second.
     Vote: Four (4) in favor with One (1) Opposed.
     Vote on Original Motion: Unanimous.

4. E To see if the Board of Selectmen will create any study groups to address specific issues
   relative to the budget.

5. Approve Previous Minutes:
   Donna Damon; Motion to table this item until next meeting.
   Mark Dyer: Second.
   Vote: Unanimous.
6. Approve Warrant:
Mark Dyer: Motion to approve Expense Warrant dated 1/11/2010 in the amount of $57,152.92.
David Hill: Second.
Vote: Unanimous.

7. New Business:
Tabled and will be discussed at the next meeting.

8. Adjourn:
Herb Maine: Motion to adjourn.
Chris Rich: Second.
Vote: Unanimous.
Meeting adjourned at 9:25PM
Respectfully submitted by Susan Campbell, Town Clerk.