

Town of Chebeague Island
Minutes of Regular Board of Selectmen's Meeting
June 8th, 2011 at 6:00PM
Chebeague Island Hall & Community Center

Present: Mark Dyer, David Hill, John Martin, Chris Rich and Eric Dyer

Absent: Herb Maine

1. Meeting called to order 6:02PM

2. Town Administrator Report

Eric Dyer spoke on the following:

- Committee work
- Public Service Projects
- FEMA Grants
- Stone Wharf Project
- Chandlers Cove Project
- Road Paving
- Town Meeting

3. Public Comment

Ernie Burgess spoke on the issue of a possibility of six (6) aquaculture permits coming into Town waters. He spoke on the need of having the Town hire a Marine Lawyer so we have some kind of defense in place. The Coastal Waters Ordinance refers to Aquaculture Committee.

David Hill: Asked what the acreage involved may be and the lobster yield from the areas involved.

Ernie Burgess: That's unknown at this time. We need to put the information together.

David Hill: We need to hold meetings and make it clear what is going on.

Mark Dyer: We need Eric to contact the Town Attorney and have him steer us in the right direction. We need a marine lawyer and we should not wait.

John Martin: Suggested contacting MMA to see if they had anything that would help.

4. Election of Chairman

a. To have the Selectmen vote for a Chairman of the Board.

Mark Dyer: Motion to appoint David Hill as Chairman of the Board

John Martin: Second.

Vote: Unanimous.

John Martin: Motion to appoint Mark Dyer as Vice-Chairman of the Board

Chris Rich: Second.

Vote: Unanimous.

5. New Business.

a. Presentation of the Wildland Urban Interface (WUI) project by State Forest Ranger John Leavitt

John Leavitt State Forestry Ranger spoke and showed a slide program.

b. To have the Selectmen discuss and possibly adopt the 2011 Cumberland County Hazard Mitigation Plan.

Mark Dyer: Motion to adopt the 2011 Cumberland County Hazard Mitigation Plan as presented.

John Martin: Second.

Vote: Unanimous.

- c. To have the Selectmen set the date for a fee schedule workshop.
Mark Dyer: Motion to set a workshop to discuss town fees, date of July 27th, 2011 at 6PM, location TBD
Chris Rich: Second.
Vote: Unanimous.
- d. To have the Selectmen discuss and possibly act on job descriptions for the following positions: Shellfish Warden / Harbormaster, Office Assistant, Clerk / Tax Collector, Transfer Station Attendant
The above items were tabled until the July 13th Regular meeting.
- e. To have the Selectmen set the date and other details of a Board Retreat with the Town Administrator
Eric Dyer suggested Sunday, July 17th, 2011, time 8AM to 5PM, location TBD.
Everyone in agreement and will check on availability,
- 6. Non-agenda items to be presented by Selectmen
Mark Dyer: Wants Town consideration on hiring an engineer to help with problems at the Stone Wharf.
David Hill: Discussed the need to recognize prior and/or retiring Selectmen.
David Hill: Would like to hold official vote on change of start time for meetings.
Mark Dyer: Motion to change the official time of meetings from 7PM to 6PM.
John Martin: Second.
Vote: Unanimous.
- 7. Approval of prior minutes
Mark Dyer: Motion to approve prior minutes of May 11th and May 18th, 2011
John Martin: Second.
Vote: Unanimous.
- 8. Approval of Expense Warrant
Mark Dyer: Motion to approve Expense Warrant dated 6/07/2011 in the amount of \$209,192.66
Chris Rich: Second.
Vote: Unanimous.
- 9. To have the Selectmen enter into Executive Session to discuss personnel issues pursuant to 1 M.R.S.A. 405 (6)(A)
Mark Dyer: Motion to enter into Executive Session at 7:40PM
John Martin: Second.
Vote: Unanimous.
Mark Dyer: Motion to exit out of Executive Session at 8:51PM.
John Martin: Second.
Vote: Unanimous.

Respectfully submitted by Susan Campbell, Town Clerk.