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.