

Town of Chebeague Island
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**Minutes of Emergency Board of Selectmen's Meeting
June 27th, 2011 at 6:00PM
Chebeague Island Public Safety Building**

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

1. Call meeting to order at 6:00pm
2. 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 move into executive session pursuant to 1 M.R.S.A. 405 (6)(A)
John Martin: Second
Vote: Unanimous
3. Adjourn executive session at 7:13
Mark Dyer: Motion to leave executive session
Herb Maine: Second
Vote: Unanimous
4. To have the Selectmen discuss and possibly act on the delivery of Harbormaster / Shellfish Warden services to the Town of Chebeague Island, including possible interim appointments.
Mark Dyer: Motion to appoint Ron Tozier as interim Harbormaster / Shellfish Warden at his current rate of \$30/hr for a maximum of 25hrs per week for a period of four months from July through October pending a background check.
Herb Maine: Proposes amendment to motion to read "at a rate of \$25/hr for a maximum of 30 hrs"
Vote on amendment: Unanimous
Vote on motion as amended: 4 in favor, 1 opposed, motion passes as amended

Mark Dyer: Motion to appoint Cecil Amos Doughty as an Interim Shellfish Warden at a rate of \$20/hr for a maximum of 10hrs per week for a period of 4 months pending a background check.
Herb Maine: Second
Vote: Unanimous
5. Adjourn meeting
Herb Maine: Motion to adjourn meeting
Mark Dyer: Second
Vote: Unanimous

The public is welcome and encouraged to attend!