

Town of Chebeague Island  
Minutes of Selectmen Meeting November, 09, 2011

Present: David Hill, Chris Rich and John Martin.

Absent: Herb Maine

1. Meeting called to order at 6:00PM.
2. Town Administrator Report.

Eric Dyer spoke on the following:

- Winter hours of the Transfer Station
- Delay in grinding of wood dump
- FEMA Project
- 2011 Fiscal Year Audit
- Committee meetings
- Public Service projects

3. Public comment.

Mike Porter: Asked about dredging around the Stone Wharf.

Eric Dyer: The Harbormaster is working on this. He has been in touch with the authorities on this and we are in no danger of running out of time with our permits.

4. Committee reports.

NONE

5. Old Business.

5.A To have the Selectmen discuss the FY 2012-2013 budget process and milestones.

Eric Dyer submitted a schedule of meeting for budget work.

**Chris Rich: Motion to accept meeting schedule as presented.**

**John Martin: Second.**

**Vote: Unanimous.**

5.B To have the Selectmen discuss and possibly act on the November 19<sup>th</sup>, 2011 Special Town Meeting Warrant.

**John Martin: Motion to remove the statement Selectmen Recommend on all articles except for Article #10 that has a monetary amount of \$20,000.**

**Chris Rich: Second.**

**Vote: Unanimous.**

**John Martin: Motion to move Warrant for the Special Town Meeting of November 19, 2011 as amended.**

**Chris Rich: Second.**

**Vote: Unanimous.**

5.C To have the Selectmen consider a request to appeal a decision of the Road Commissioner.

**John Martin: Motion to set date for appeal meeting.**

**Chris Rich: Second.**

Discussion: John Martin do we set a date before our next regular meeting? David Hill asked if the appeal could be done at the next regular meeting.

**John Martin: Amend motion to read, set date for appeal meeting on December 14, 2011 at the regular meeting of the Board of Selectmen.**

**5.D** To have the Selectmen discuss and possibly act on a plan for transitioning from an interim to a permanent Harbormaster and Shellfish Warden.

**John Martin: Motion to act on plan for transitioning from interim to permanent Harbormaster & Shellfish Warden. Coastal Waters Commission and Shellfish Conservation Committee to review job description and come back to the Board of Selectmen with recommendations. This is with the understanding of keeping within the current year budget. To hold a meeting on November 30<sup>th</sup>, 2011 to finalize job description with Coastal Waters Commission and Shellfish Conservation Committee.**

**Chris Rich: Second.**

**Vote: Unanimous.**

6. New business.

6.A Annual Assessors Report.

Tabled until the December 14<sup>th</sup> Regular Meeting of the Board of Selectmen.

6.B To have the Selectmen discuss and possibly act on Assessing Update Options.

Tabled until the December 14<sup>th</sup> Regular Meeting of the Board of Selectmen.

6.C To have the Selectmen discuss and possibly act on a clarification to Article XXXV of the employee hand book "Uniforms and Protective Clothing".

**John Martin: Motion to act on Article 35 of the Employee Hand Book. To be amended to include part "B".**

**B: The Town will reimburse employees required to wear protective footwear (steel-toe boots) the lesser of the purchase price of the footwear or \$100. Proof of purchase is required. One pair of footwear may be purchased and reimbursed per eligible employee per fiscal year.**

**Chris Rich: Second.**

**Vote: Unanimous.**

7. Non-agenda items to be presented by Selectmen.

David Hill: Spoke on the following:

- Mark Dyer has made the request to serve or be an alternate on the Road Committee.

**John Martin: Motion to appoint Mark Dyer as an alternate member of the Road Committee.**

**Chris Rich: Second.**

**Vote: Unanimous.**

- FEMA Floodplain maps are being worked on. Asked that Eric Dyer make a formal request to the Planning Board to watch over this process.

- Ron Tozier made a request that monies be appropriated so that he show support to the State with issues on Hope Island.

**John Martin: Motion that the Board of Selectmen and the Town of Chebeague Island support Code Enforcement Officer execute duties with Hope Island issues.**

**Chris Rich: Second.**

**Vote: Unanimous.**

- David asked that Eric Dyer send a letter to the Chebeague & Cumberland Land Trust.

8. Approval of prior minutes:

NONE

9. Approval of expense warrant.

**John Martin: Motion to approve Expense Warrant in the amount of \$34,177.15.**

**Chris Rich: Second.**

**Vote: Unanimous.**

10. Adjourn meeting.

**John Martin: Motion to adjourn.**

**Chris Rich: Second.**

**Vote: Unanimous. Meeting adjourned at 8:53PM.**

Respectfully submitted by Susan Campbell, Town Clerk.

