

Town of Chebeague Island
Board of Selectmen Meeting
October 6th, 2010
7:00PM at the Island Hall

Present: David Hill, John Martin, Chris Rich, Donna Damon, Mark Dyer & Scott Seaver

Meeting called to order at 7:02PM

1. Public Comment on times not on the agenda.

Ralph Munroe requested time, but is running late. When he is in attendance David Hill advised the Board he will give him time to speak.

Pat St. Cyr: spoke on concern of the boat tied into the Stone Wharf and when would it be moved. Chris Rich said it probably could be moved any time, but it must be done by trap season.

2. Old Business.

2.A Cousins Island Project Review:

Scott Seaver spoke on the following:

- Project almost complete
- CMP & Yarmouth Inspectors in this week
- Pavement will be fixed this week
- Discussion with CPM
- Lights will be installed this week
- Over the hill ordinance will be reviewed by Yarmouth

2.B Chandlers Piling Permit:

No permits needed for the three pilings.

2.C FEMA Project updates and assignment of responsibilities.

We have three unfinished FEMA projects.

1. Blow downs need to be finished by July 2011
2. Hauling of wood chips need to be finished by December 31, 2010
3. Indian Point will need to be completed in one year

2.D FEMA Flood Maps:

David and Herb have been working on this. We need to look at the whole thing.

2.E Fiscal Year 2009-2010 Audit:

Scott Seaver advised that the field work will be finished next Wednesday.

Ralph Munroe joined the meeting:

Ralph spoke on the work on the Fire Engines. Thanks to the help from Arthur Lynch we have located the parts for Engine 8 and they are being installed by Public Works. Dave Campbell advised the truck will be fixed and back in service tomorrow. Ralph also advised that Engine 9 failed pump test and Engine 6 was not pump tested due to bad seals and water pump.

Ralph asked the Board if there was any way we could start looking for a new truck as we are now down two pump trucks. The Board advised Ralph to come back with a proposal containing possible prices and information.

3. New Business:

3.A Town Administrator resignation as Road Commissioner:

Board accepted resignation.

Mark Dyer & Donna Damon on oversight committee

Request of road projects from David & Tom.

Donna Damon stated that the whole Board acts as Road Commissioners. This is only until the new Town Administrator is on board.

3.B Repair to Ramp – Cousins Island:

The ramp at Cousins Island has been repaired.

3.C Cumberland County Mitigation Plan (draft).

This needs to be updated every five years. We need to hold a special town meeting before the first of the year.

3.D Project Bids.

D.i Stone Pier Repair Work – award of bid

Scott Seaver recommended Anderson Landscaping for pier work.

Mark Dyer stated that he did not feel confident in making a decision tonight.

Mark Dyer: Motion to have the Town Administrator to speak to Ralph Norwood and see if available to assist in making decision on proposals and recommend any design changes necessary.

Donna Damon: Second.

Mark Dyer: Amendment to motion to read – to give Town Administrator a chance to find an engineer to review if Mr. Norwood is not available to review proposals.

Vote: Unanimous.

D.ii Indian Point Sea Wall repair work – review of bids.

No action will be taken by the Board at this time.

Scott Seaver: this should be done this fall.

D.iii Energy Efficiency Improvement Work – Review of Bids

No responses to this proposal.

Scott Seaver: Needs to be completed by April 15, 2011.

D.iv Town Garage Furnace Bid.

No responses to this proposal.

Scott Seaver: The Town should consider doing this ourselves.

3. E Land Sale Bid Process.

Put foreclosed property on Littlefield Road out to bid.

\$5,000 minimum bid required.

Bids will be due by Thursday, November 28th, 2010.

These bids are read aloud at the Town Office and sent to the Board.

Scott: This is a lot of record. If it is a buildable lot is unknown at this point.

Mark Dyer: Motion to approve.

Chris Rich: Second.

Vote: Unanimous.

3.F Chedemption – relationship with Town.

David Hill: discussed what Chedemption is and how it helps non-profits within the Town.

It reduces the solid waste that leaves the Island. Questions have come up on the relationship of Chedemption with the Town. I suggest a motion that might be to encourage cooperation of all Town Personnel and Chedemption Personnel to make the program work.

Donna Damon: I think this is due to lack of communication. We need to have a statement in our Solid Waste Ordinance that we can allow individuals in the Transfer Station when a Town Employee is not on site. The Selectmen and the Town have the say of who goes in.

3.F Continued:

Donna Damon: Motion that the Board of Selectmen for the Town of Chebeague will authorize Chedemption to have a key to the Transfer Station to do the business of Chedemption and for no other reason. The Transfer Station Operator or any Public Works person is not obligated to stay in the Transfer Station while Chedemption is doing their work.

John Martin: Why is Chedemption on the agenda? I'm not sure what the relationship is with the Town. I've always seen it working very well.

David Hill: I think it's on the agenda due to confusion on who is to be in the Station after hours. We need to encourage cooperation and this should be a cooperative effort between the Town of Chebeague and Chedemption. I think a part of the motion should be that all Town Employees and Chedemption cooperate and help the project work.

Donna Damon: I just want to clarify that Gail knows she does not have to stay.

Mark Dyer: Second.

David Campbell: I was told that there had to be a Town Employee in the Transfer Station when anyone else was in the Station.

Herb Maine: There is in fact language in Chapter 402 of the rules there is a statement that says or the terms used and is specific to Transfer Stations "unattended" no one will be in it (Transfer Station) without and attendant. This could be changed and use Chedemption would be unattended. I think a better way to do this is to make a separate access.

Donna Damon: Then we could change the motion to make Chedemption an attendee.

John Martin: What is the liability issues of someone if not a Town Employee.

Donna Damon: I will call MMA.

David Hill: Let's table this discussion.

Scott Seaver: One question I have is that the right location for them to be? Would you collect more bottles if the location was not dictated by hours of operation?

Donna Damon: I would like to know what Chedemption has done that has interfered with the operation of the Transfer Station. That's only reason this has become such a big deal.

Gail Jenkins: I do not like to leave the Station with someone there. If someone got hurt we would be responsible. If someone comes in at five of five I feel I have to stay.

Donna Damon: That's why we need to come up with something that works.

Wayne Dyer: I was told to leave the Station due to no Town Employee on site.

Donna Damon: Was it the State or the Town of Cumberland and their own private rules.

Wayne Dyer: I believe it was the State.

Donna Damon: I think we should be able to work this out. Gail should not have to stay.

Chris Rich: It seems like Herbs idea of a second entrance is a good idea.

Donna Damon: If we could just change some words and get some interpretation and not spend money.

Susan Campbell: The Town goes into the Transfer Station one weekend a year. I started sending emails to whom ever is in charge one month in advance to find out are if they are going to close down Chedemption or move the trailer. What does Chedemption want to do because we cannot have anyone around the green building while the dumpsters are in and the backhoe is operating. Gail and I cannot keep our eyes on people. They walk behind the backhoe, this is a safety hazard. What I ask from the Town that whoever is in charge of Chedemption the weekend that we hold bulky trash weekend that the trailer is moved on Thursday. This is a safety factor and also the trailer will not get damaged. We need to keep people safe.

David Hill: I think we need to do more research and come back with recommendation.

Jon Komlosy: To my knowledge Chedemption does not exist because it never went before the Planning Board. We are violating town ordinances. It raises a lot of money and does a lot of good, but I think that the green building should be replaced with another trailer that could be taken to Casco Bay Lines at any time. It also could be at any location.

3.F Chedemption continued:

David Campbell: The building is not the problem.

Jon Komlosy: I know it's not; it's that Chedemption is growing and they need another trailer. I agree with Herb. This needs to go before the Planning Board.

David Hill: David you said the building is not the problem, what is the problem?

David Campbell: We like to set the dumpster up Friday morning. We asked them to have the trailer out by Friday morning. We had to make phone calls to get the trailer moved. We only ask for one weekend a year.

David Hill: We are talking about three things 1) the legality 2) what to do on bulky trash weekend and 3) what to do other weeks of the year. Once again I suggest we that we talk about this next week.

Herb Maine: What I suggest is that you do not establish a relationship with Chedemption by motion, but by a Memorandum of Understanding or by ordinance.

Claire Ross: I would like to see everyone take a breath and think about what this really comes down to is that you have all of our town employee positions required by law and we bring them to you and keep telling you about them. I think we have a lot of hurt feelings and we need to heal those feelings because if Chebeague is going to have a relationship with Chedemption or anybody else if we can't work together. We need to make things positive.

Donna Damon: I will withdraw my motion.

3.G Payroll Processing.

Scott Seaver proposed to the Board that he continue processing payroll until the end of the year.

Chris Rich: Motion to have Scott Seaver process payroll until end of year.

John Martin: Second.

Vote: Unanimous.

3.H Work Plan – Public Works.

Scott Seaver: I have talked to David & Tom. You have a list in your folder. They have added a lot of items to it. It contains thirty (30) items. These are projects that should be done this fall. I'm not sure if it prioritized the way you want it, but it's a good start. The bulk of the list came from David & Tom.

David Hill: Any discussion? This is a great start.

Mark Dyer: I'm glad to see the list. I find it hard to understand why some things had to happen including the resignation of the Road Commissioner before the list made its appearance in this form. I think I have take some heat for asking for some performance in this division quite frankly, maybe I deserve some of it may be not. I do think it was unnecessary and unfortunate. I hope as things move forward and not just right now until the end of the year that it moves forward in a real constructive way because the new individual to be hired in this Town will most likely be the Road Commissioner and we can have a productive operation and relationship with the Town.

Doug Ross: Can you tell us what is on the list. Does it include special projects?

David Hill: David read some of the items and asked Doug what he meant by special projects.

Doug Ross: I can think of some project s that will need attention.

David Hill: The Fire Department is on the list if that is what you mean. Are you asking about the tower?

Mark Dyer: You will only need one guy with one machine, right?

Doug Ross: Maybe two men with one machine.

Donna Damon: The next phase of this is that we are going to go over this with Wayne and come up with a real work plan.

3. H continued:

David Hill: any further discussion?

Wayne Dyer: Yes I think you guys should stay clear of it I will take control until you find someone you feel is qualified to do it. I think if you go down to the Town Garage it will upset things.

Mark Dyer: That's my point that type of outlook. That type of culture should not be existent in this town, if it is I have a problem with it.

Donna Damon: I think we should think about this and consider Wayne being Road Commissioner. It's something we have to appoint.

Mark Dyer: If we want to consider it.

Donna Damon: Yes it is something we have to consider.

Chris Rich: I'm thankful for the offer. Wayne knows a lot about the roads.

Mark Dyer: Before that happens I would suggest a list and discussion of expectations and direction.

Wayne Dyer: You have a list.

Donna Damon: We haven't got that far. All we have is the list that we just got.

Mark Dyer: We also do not know how much authority you have in that area.

Herb Maine: You have to appoint a Road Commissioner.

Mark Dyer: do we have the authority to appoint without an ordinance adjustment.

Donna Damon: Yes I talked to MMA today. We could appoint someone but we still have the ultimate responsibility. This is something we should think about.

David Hill: We appreciate the offer and anytime you want to hang around up there it not a problem.

Wayne Dyer: Do you have any problem with me working with them as soon as possible?

David Hill: No, but if any thing official needs to be done come to us.

Donna Damon: I do not have a problem with this, but having Wayne show up tomorrow because we have not appointed him. I think we should do what we planned in the first place and have Mark and I meet with Wayne. Maybe come back next week.

David Hill: I was just thinking that Wayne has done a lot of work for the Town.

Donna Damon: I think we need to avoid confusion and communication issues.

4. Treasurers Warrant.

Mark Dyer: Motion to approve warrant dated 10/04/2010 in the amount of \$129,907.04

John Martin: Second.

Vote: Unanimous.

5. Possible Executive Session Pursuant to MRSA Title1, Chapter 13, Subsection 405.6.A regarding personnel issues.

Board of Selectmen will move into executive session.

Donna Damon: motion to adjourn

Mark Dyer: Second.

Vote: Unanimous.

Business Meeting adjourned at 9:25PM

6. Executive Session Pursuant to MRSA Title 1, Chapter 13, Subsection 405.6.A regarding Personnel issues.

John Martin: Motion to enter into Executive Session at 9:30PM

Mark Dyer: Second.

Vote: Unanimous.

Chris Rich: Motion to exit Executive Session at 9:45PM

John Martin: Motion to appoint Wayne Dyer as Interim Road Commissioner with compensation to be determined.

Approved 4 – 0 with Mark Dyer abstaining.

John Martin: Motion to adjourn at 9:45PM

Mark Dyer: Second.

Vote: Unanimous.

Respectfully submitted by Susan Campbell, Town Clerk.