

Town of Chebeague Island
Board of Selectmen Meeting & Executive Session
Wednesday, October 13th, 2010
Executive Session @ 5:30PM at the Town Office
Board of Selectmen Meeting @7:00PM at the Island Hall

Executive Session:

Mark Dyer: Motion to enter into Executive Session at 5:30PM

Donna Damon: Second

Vote: Unanimous

Donna Damon: Motion to exit Executive Session at 6:55PM

John Martin: Second.

Vote; Unanimous

Board of Selectmen Regular Meeting Minutes

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

Meeting called to order at 7:04PM.

David Hill: This will be Scott Seaver's last Selectmen's meeting. We thank him for all he has done for the Town and wish him well on future endeavors.

1. Treasurer's Report:

Scott Seaver reported on the following:

- Treasurer's Report
- Training completed and upcoming for Town Employees
- FEMA Projects
- Floats at Chandlers Cove
- Town property out to bid.
- Cousins Island project
- Winterizing of Harbormaster Boat
- Float prices
- Furnace prices
- Revised sick and vacation time

2. Public Comment on items not on the agenda.

NONE

3. Old Business:

3.A Chief Ralph Munroe – Fire Truck.

Ralph Munroe advised that he had received three prices on used and new trucks. He recommends purchasing the new truck as the prices are not much different and we would not have the troubles of buying a used one.

Scott Seaver: The Town has \$95,000 in reserve. If you finance and put a down payment of \$100,000 down it would be approximately \$23,000 a year. This would need to go to Town Meeting.

Ralph Munroe: The truck would not be delivered until about six (6) months from the order date. Can we set a date for Town Meeting?

Donna Damon: I think we need to explain this to the public. How would you explain it?

Ralph Munroe: We are now down two (2) pump trucks. We have a fleet of old vehicles and as you know with Engine 8 we cannot find parts. Also, I would explain the pump testing requirements and how we are failing them.

John Martin: I think we should look into a new truck as soon as possible. I do not see the community not working with us on this purchase.

Chris Rich: Asked if this affects our ISO rating for insurance.

Ralph Munroe: Yes it does.

Mark Dyer: Motion to set Special Town Meeting date of November 20th, 2010, 9:00AM at the Island Hall. This meeting will be to purchase a new fire truck with a price of approximately \$200,000.

Chris Rich: Second.

Vote: Unanimous.

3.B Stone Pier repair work.

David Hill: In your packet you will find a letter from Gorrill & Palmer in regard to awarding the Stone Pier project. It states that it should be awarded to Anderson Landscaping.

Donna Damon: Motion to award the Stone Pier repair project to Anderson Landscaping.

Chris Rich: Second.

Donna Damon: We award this with all appropriate performance bonds and authorize the Chairman to sign necessary agreement.

Mark Dyer: I will abstain from vote.

Michael Porter: I think we are wasting our money. I do not feel that this project can be done and done right with a bid of \$139,000. We will be redoing this again in the near future.

Vote: Four (4) in favor with one abstention.

3.C Indian Point Seawall repair:

Tabled until future meeting.

3.D Town Garage Furnace replacement.

Tabled until future meeting.

3. E Chedemption.

Donna Damon: Donna passed out a draft of a memorandum of understanding for Chedemption and the Town.

David Hill: David read the memorandum of understanding out loud to the public. He stated when finished reading that he hoped that wrapped things up and there would cooperation to move forward.

Donna Damon: I made a telephone call to a fellow named Eric from the DEP. He sent me an email stating he is in charge of the sub-district and there is no issue of having volunteers in the Transfer Station when it is not in operation. We do not have to have a paid employee there.

Susan Campbell: Donna may I ask that in the memorandum of understanding can we add that the Island Council contact the person in charge at that time and recommend that the trailer is moved out the Thursday before bulky trash weekend so that it is not damaged.

David Hill: may I make a recommendation. I suggest that the Island Council not operate Chedemption and will talk such steps during bulky trash weekend.

Donna Damon: just move the trailer.

Susan Campbell: yes.

Peggie Jones: I volunteered to help with Chedemption over bulky trash weekend. People thanked us for being open as they were leaving the island or had brought cans and bottles as habit. We have to move the trailer anyway and if it is put out by Public Works and I had offered to volunteer to be there. Chedemption should be open.

Donna Damon: I have researched this and they had trouble with this. The reason is there has been not publicized of this about the fact that it was not going to be open. If people know was it was not going to be open in advance they can plan ahead.

Susan Campbell: We (the Town) had handouts out for a month. This was posted and on the web sites.

Donna Damon: You had a sign for where this was going to be done.

Susan Campbell: Yes we did.

Donna Damon: I guess I do not understand what the problem is.

Peggie Jones: I tried to explain in an email.

Donna Damon: This is really a Chedemption decision.

Susan Campbell: Yes it is.

Bev Johnson: I really this it should continue especially with Peggie taking it on. I know what the confusion that happened that morning and it will not happen again.

Gail Miller: It was kind of a mess so we stopped being open. The Council and/or Chedemption need a working agreement. We need to go to the Planning Board about this.

David Hill: I would like to make a suggestion that we turn this memorandum of understanding over to you and ask for your input and bring it back to the Board.

3. F Fire/Rescue Communication Tower.

Doug Ross advised that there should be a Memorandum of Understanding between the Town and the Chebeague Recreation Center. We will be starting preliminary work. Bev Johnson & Kelley Rich will be the contact persons. The School Department has no issues with this project. Doug Ross will draft a Memorandum of Understanding to be brought back to the Board on November 10th.

3.G

John Wilson advised he is working on a Solid Fuel Ordinance.

Herb Maine advised he is working on a Solid Waste Ordinance.

3.Gi Victualers and Vendors Ordinance Option 3 (second reading)

Mark Dyer: Motion to move Option 3 as amended to future Town Meeting for approval.

John Martin: Second.

Vote: Unanimous.

3.G ii

Maine DHHS form – HHE-602

Herb Maine: We have just discussed this with Item 3.G.1 so there is no need for anymore discussion.

3.G.iii

Capital Planning & Finance Ordinance (first reading).

John Wilson: The Town can create a budget committee and/or planning committee to help with the operational budget. I advise that the Town, School and Recreation Center work with committees. This will be directed by the Selectmen.

Herb Maine: This can be done by Ordinance or by Policy which ever the Board desires.

Donna Damon: Maybe we do not need an ordinance if it can be done by policy.

John Wilson: Do we move ahead.

Chris Rich: Motion to move to a second reading.

John Martin: Second.

Vote: Unanimous.

3.G.iv

Road Plan Committee Ordinance (first reading).

Herb Maine: This one can also be done as a Selectmen's Ordinance or Policy.

John Wilson: I agree this is worth looking at, but maybe as just a policy.

Mark Dyer: Motion to move to a second reading.

John Martin: Second.

Vote: Unanimous.

3.G.v

Board of Selectmen Ordinance (first reading).

Herb Maine: This is to get all fees in one place. We would be working on numeration of power and fee & penalty schedule.

Mark Dyer: Motion to move to second reading.

John Martin: Second.

Vote: Unanimous.

4. New Business:

4.A Harbormaster – Pump Out Float Grant.

Tabled until future meeting.

5. Other items as the Chairman may deem appropriate.

Donna Damon: We need to discuss the boat tied into the Stone Pier.

Chris Rich: I will talk to the owner and see what I can find out.

Closure of the Cricks (Johnsons Cove).

Scott advised he will talk to the Code Officer during the upcoming week.

Town Office space:

Scott Seaver: I have enclosed in your packets the Town Office information that you requested. It includes the square footage and possible office requirements. The discussion of a mobile unit such as the Kids Place may work.

Scott Seaver: We will be replacing the gas vents on the old dump site.

6. Minutes of previous meeting.

NONE

7. Treasurers Warrant.

Mark Dyer: Motion to approve warrant dated 10/07/2010 in the amount of \$53,220.23, Warrant dated 10/14/2010 in the amount of \$264,230.27, Warrant dated 10/13/2010 in the amount of \$166,086.88

Chris Rich: Second.

Vote: Unanimous.

Donna Damon: Motion to adjourn @ 9:35PM

Chris Rich: Second.

Vote; Unanimous.

Respectfully submitted by Susan Campbell, Town Clerk.