

Town of Chebeague Island
Regular Meeting of the Board of Selectmen
Wednesday, November 10th, 2010 @ 7:00PM
Chebeague Island Hall & Community Center

Present: David Hill, Mark Dyer, Chris Rich and John Martin.

Absent: Donna Damon.

1. Meeting called to order 7:08PM.

2. Town Administrator Report.

Mark Dyer discussed the following:

- Paving & crack sealing
- Anderson Landscaping , Stone Wharf Project
- Pilings at Chandlers Cove
- Chandlers Cove floats fixed and re-chained.
Chandlers Cove ramp and slip plate
- Cold Patching
- New culverts
- Yellow slip pads for ramps

John Martin: Motion to set a date two weeks from Friday, November 12th that any work listed be completed (other than Stone Wharf project).

Mark Dyer: Second.

Vote: Unanimous.

3. Public Comment.

James (Kim) Boehm asked the Board for permission to take metal out of the dumpster at the Transfer Station. This will be non-exclusive and will provide proof on insurance.

Mark Dyer: Motion to allow James (Kim) Boehm non-exclusive access to the metal bin at the Chebeague Transfer Station. Mr. Boehm will supply a liability release and proof of insurance.

Chris Rich: Second.

Discussion: Herb Maine asked is a term limit would be acceptable.

Mark Dyer: Request to amend motion to add "one year limit with possibility of extension"

Chris Rich: Second to amendment.

Vote: Unanimous.

4. Old Business:

4.A Fire Department Memorandum of Understanding with the Chebeague Island Recreation Center. RE: Communications Tower.

Mark Dyer: Motion to approve Memorandum as written between the Town of Chebeague and the Chebeague Recreation Center concerning the Communications Tower pending approval from the Board of Director's of the Chebeague Recreation Center.

John Martin: Second.

Vote: Unanimous.

4.B To have the Selectmen finalize the sale of property Map I02 Lot -025A located on Littlefield Road.

Chris Rich: Motion to accept the balance of the sealed bid in the amount of \$5,150.

John Martin: Second.

Vote: Unanimous.

4.C Chebeague Island Council Memorandum of Understanding with the Town of Chebeague.

RE: Chedemption.

Tabled to a future meeting.

5. New Business:

5.A to have the Selectmen approve Warrant for Special Town Meeting to be held on November 20th, 2010 @9:00AM a the Island Hall.

John Martin: Motion to approve Warrant for the Special Town Meeting on November, 20th as presented.

Chris Rich: Second.

Vote: Unanimous.

5.B Recommendation to Board from the Shellfish Commission on the 2011 Shellfish licenses to State of Maine.

Mark Dyer: Motion to accept recommendation license fee structure as presented.

John Martin: Second

Vote: Unanimous.

5.C To have the Board hear a commendation fro the Shellfish Commission in regard to a Shellfish Conservation Closure.

Tabled until a future meeting.

5.D Chebeague Island Community Association Memorandum of Understanding with the Town of Chebeague. RE: Development of Schoolhouse Road Property.

Mark Dyer: Motion to accept Memorandum of Understanding between the Town of Chebeague and Chebeague Island Community Association in the development of the Schoolhouse property as drafted.

Chris Rich: Second.

Vote: Unanimous.

5.E Workers Compensation release.

John Martin expressed his thanks along with the Board thanking the Town Employees for following safety rules.

6. Approval of minutes from prior meetings.

Mark Dyer: Motion to approve minutes from 7/27, 8/11, 10/06, 10/13 and 10/24 as written.

John Martin: Second.

Vote: Unanimous.

7. Approve Expense Warrant(s).

Mark Dyer: Motion to approve Warrant in the amount of \$98,389.74

John Martin: Second.

Vote: Unanimous.

Chris Rich: Motion to approve Warrant in the amount of \$209,977.05

Mark Dyer: Second

Vote: Unanimous.

Mark Dyer: Discussion on the Stone Wharf Project.

Mark Dyer: Motion to ask Claire Ross for help in logistics and her availability in helping with this project to do with moving the floats in the back cove.

John Martin: Second.

Vote: Unanimous.

David Hill advised of a matter that needs to be completed. He advised that after three months Ron Tozier would be eligible for an increase in his hourly rate from \$25 to \$30 an hour.

Mark Dyer: Motion to approve increase in hourly rate for Ron Tozier from \$25 to \$30 hourly

John Martin: Second.

Vote: Unanimous.

David Hill advised that Ron Tozier has offered to help as Local Project Manager with the FEMA projects within the Town.

John Martin: Motion to have the Chair work with Ron Tozier.

Chris Rich: Second.

Vote: Unanimous.

Mark Dyer: Asked about the office computers. Are they fixed because the subject is getting old?

David Hill advised that he will be working on the computers and hopefully take care of all issues.

David Hill: Would like to schedule a Workshop for a meeting Personnel Policy review on December 5th at 8:00AM at a location to be determined.

Mark Dyer: Motion to approve holding a Workshop on December 5th at 8AM at a location to be determined for drafting of a Personnel Policy.

Chris Rich: Second.

Vote: Unanimous.

Mark Dyer advised that he had been in contact with Cumberland County Sheriff and they have been awarded a Federal Grant. This may help in getting us coverage in the busy months.

8. Adjourn.

Mark Dyer: Motion to adjourn meeting at 8:45PM

John Martin: Second.

Vote: Unanimous.

Respectfully submitted by Susan Campbell, Town Clerk.