Town of Chebeague Island
Minutes of the Regular Selectmen’s Meeting
Wednesday, November 18th, 2009 @ 7PM
Chebeague Island Hall & Community Center

Present: Herb Maine, Mark Dyer, Chris Rich, Donna Damon, David Hill & Scott Seaver

1. Meeting called to order 7:02PM

   Scott Seaver reported on the following:
   - Hauling of floats
   - Grant application for an energy efficiency grant
   - Treasury Report
   - Stone Pier bids
     Mark Dyer: Motion to authorize the Town Administrator to cancel all bids and start the process over with the understanding that up to $5,000 of the money appropriated from Town Meeting may have to be spent.
     David Hill: Second.
     Vote: Unanimous.
   - Approval of the General Assistance Guidelines
     David Hill: Motion to accept the General Assistance Guidelines
     Chris Rich: Second
     Vote: Unanimous.
   - Public Works: repairs are done on the CTC & Commercial floats. Worked completed on the Cousins Island ramp.
   - New outlets have been added to the Town Office for the new heat tapes.
   - Fire Department: Engine 9 is back after having pump rebuilt.

3. Public Comments.
   Mark Dyer: discussed the parking facilities on the island. The parking situation is so much better than before. We have space on the wharf for the Fisherman for putting off and taking up of gear. The reason I am bringing this up is that gear was left in a parking spot right next to the signs and near the handicap space. I think the island needs parking rules; this gear was left for two or three days.

   Donna Damon: Scott do you have a update on Cousins Island?
   Scott Seaver: yes, I have a meeting with the last abutter next week. We may have to change the length of the side walk to make this work, but all are in agreement that it can go ahead. The contractor is hoping to get the retaining wall in this winter.
   Donna Damon: the reason I ask is due to the ice on the hill.

4. Old Business.
   4.A To see if the Selectmen will adopt policies:
      i. Regarding bringing proposals before the Board.
      The draft of the policy is, if the Board gets a recommendation and follows the policy is for the Chair to acknowledge it and second that we will take it up in a timely fashion. The third thing is if the Board decides not to take action to be sure we acknowledge this to the person that brought the recommendation to the Board.
4. Old Business continued:

This is something for us to refer to when we get recommendations. That’s the point in this policy.

David Hill: Motion to accept the policy on the handling of recommendations.
Mark Dyer: Second.
Vote: Unanimous.

ii. To determine authority for representation at local proceedings.

Donna Damon: the intent of this is that there are times the Board has to represent the Town at meetings. This policy will give clear intentions.
Herb Maine: this needs some rewording.

4.B To see if the Selectmen will set a minimum bid for the property shown on Map I02 Map 025A in accordance with the tax-acquired property policy.

David Hill: Motion to set a minimum bid of $5,000.
Mark Dyer: Second.
Vote: Unanimous.

4.C To set the Shellfish license fees for 2010 based on a recommendation from the Shellfish Commission.

Mark Dyer: Motion to accept the rates presented along with any amendment that may be needed under the recreation license section
David Hill: Second.
Vote: Unanimous.

4.D To see if the Selectmen will approve draft language for certain articles for the next Town Meeting.

David Hill: Motion to take item “G” out of order and discuss the schedule of meeting dates.
Mark Dyer: Second.
Vote: Unanimous

G. To see if the Selectmen will set a date for public hearing on the final draft of the warrant for the January 16, 2010 Town Meeting.
We have a request from the Kids Place proponents to have the decision made on the availability on the land. If we did this on December 19th or the 12th would is it soon to have these items ready? Scott Seaver advised that all but one item should be ready.

David Hill: Motion to hold a Town Meeting on December 19th, 2010, 9AM.
Mark Dyer: Second.
Vote: Four (4) in favor, One (1) Opposed.

4.D i. Affordable Housing:

Donna Damon: Motion to approve what Scott has in the memo.
Chris Rich: Second.
Discussion: Mark Dyer asked for clarification of motion.
Herb Maine: language as follows, authorizes the Selectmen to pursue the development plan and partnership with Affordable Housing Committee with CICA to evaluate the feasibility on the parcel of property known as the Curit Property as the site for affordable housing project and to present the plant at Town Meeting.

Vote: Motion Failed

ii. OHV Ordinance.

David Hill: Motion to move to Town Meeting of December 19th.
Chris Rich: Second.
Discussion: Donna stated that the Golf Carts & OHV Ordinance should be two separate items.

Vote: Four (4) in favor, One (1) Opposed.
4.D Continued:

iii. CWC Ordinance Modification to Section 8.3

Chris Rich: Motion to move this item to Town Meeting.
David Hill: Second.
Vote: Unanimous.

Due to time constraints Herb Maine asked the Board if the Expense Warrant Item #6 be taken out of order and approved before Scott Seaver leaves for boat.
Board in agreement.
#6. Approval of Expense Warrant.
Mark Dyer: Motion to approve the Expense Warrant in the amount of $36,856.87.
David Hill: Second.
Vote: Unanimous.

iv. Parking Ordinance.
Herb Maine stated as we stand we have amendments to the ordinance. He asked Scott to make the amendments to the ordinance before Town Meeting.

4.F Donna Damon asked that this item be taken out of order and discussed.
Board in agreement.
To see if the Selectmen will authorize the Town Administrator to enter into a contract with the Island Institute and the Chebeague Island Historical Society for a shared Island Fellow.
David Hill: Motion to authorize the Town Administrator to enter into a contract with the Island Institute
Mark Dyer: Second.
Vote: Four (4) in favor with One (1) Abstained.

v. Zoning Ordinance Modification.
    Tabled

vi. Victualers Ordinance.
    Tabled

5. Approval of prior minutes.
    Tabled

4.G To see if the Selectmen will set a date for a public hearing on the final draft of the warrant for January 16, 2010 Town Meeting.

David Hill: Motion to set a date of December 9th @ 6:30PM, Island Hall for a public hearing on the final draft of the Town Meeting Warrant.
Mark Dyer: Second.
Vote: Unanimous.

    None

8. Adjourn.

David Hill: Motion to adjourn at 9:50PM
Mark Dyer: Second.
Vote: Unanimous.
Respectfully submitted by Susan Campbell, Town Clerk.