Workshop called to order at 7:04PM with Chebeague Island Community Association (CICA) regarding affordable housing.

Business portion of the meeting called to order at 8:15PM

4.A Old Business:

To see if the Selectmen will take any action regarding the CICA Proposal.

David Hill: Motion to have Town Administrator to draft language for warrant to empower CICA to proceed with proposal.
Mark Dyer: Second.
Discussion: Donna Damon this should be done with Town participation.
David Hill: Amend motion to read. To have Town Administrator draft language for warrant and to appoint Donna Damon to participate in preparation of warrant to empower CICA to proceed with proposal.
Mark Dyer: Second.
Vote: Unanimous.
Donna Damon: Thank you to the CICA group for all it’s hard work.

4.B

To set a date for the regular Selectmen Meeting in November (the second Wednesday falls on a holiday).

Chris Rich: Motion to move the regular meeting to November 18, 2009 @ 7PM.
David Hill: Second.
Vote: Unanimous.

Donna Damon: Submitted a draft of meeting policy.
David Hill: Motion to have Town Administrator and Town Clerk to implement and/or refine policy.
Mark Dyer: Second.
Vote: Unanimous.

4.C

To see if the selectmen will approve the settlement described in a 10/22/09 letter from Geoff Hole. Esq. (representing the Town of Chebeague Island) to David Lourie, Esq. (representing certain Wharf Road abutters).

David Hill: Motion to approve the settlement described in the letter of 10/22/09.
Mark Dyer: Second.
Vote: Unanimous.
4.D

To see if the Selectmen will authorize a signature for a joint letter expressing support for the use of certain portion of Town property between the School and Recreation Center for a proposed Kid’s Place Structure.

David Hill: Why do we need an MOU? What happens if we do not sign it?
Herb Maine: We do not have any authority. CRC is bringing it to the Board and it is to show support.
Vicki Todd: Explained that it will be on Town land, using town facilities. Paul White still has to approve location.
Donna Damon: She cannot remember of anyone going to the Town for a variance. The Selectmen never made the request and it is an item on the Board of Adjustment and Appeals Agenda. This has not been addressed.
Mark Dyer: Is this letter to just endorse the concept?
Herb Maine: Yes.
David Hill: This is just to endorse the project, but without funding?
Herb Maine: Yes.
David Hill: I feel the sequence of events are out of order.
Donna Damon: This should have been approved by the Town first. This will involve Town property. We are not at a point to go to the Planning Board. I do not remember the arrangement between the Town of Cumberland and CRC. When we go to Town Meeting we will need all information.
Paul White: He advised (came in from Adjustment & Appeals meeting) there are two proposals. We will be holding another hearing on November 17th at the CRC Building. He advised that we need approval before the Town Meeting and there was no determination made at the meeting of Oct. 28th.
Donna Damon: Is this all one parcel? The Town of Cumberland got involved due to the ownership of the land. How can we delineate to make sure things are in the right order?
Bob Earnest: We will be holding another Adjustment & Appeals meeting in November.

David Hill: Motion to except MOU to acknowledge that the Board is in support of project. To give the Town Administrator authorization to sign MOU.
Mark Dyer: Second.

Discussion: Donna Damon stated that the letter was written prematurely. Mark Dyer stated he agreed with Donna and we need a lot more information.

Vote: In Favor Four (4) with One (1) Opposed (Damon).

4.D

Approve Warrant:

Mark Dyer: Motion to approve Expense Warrant dated 10/26/09 in the amount of $28,786.69
David Hill: Second.

Vote: Unanimous.

Mark Dyer: Motion to adjourn meeting at 9:50PM.
Herb Maine: Second.

Vote: Unanimous.

Meeting adjourned at 9:50PM
Respectfully submitted by Susan Campbell, Town Clerk