

Town of Chebeague Island

Board of Selectmen

Minutes of Regular Meeting

Wednesday August 15, 2007 7:00PM (Island Hall)

Meeting called to order at 7:00PM.

Approval of previous minutes (7/01/07 Town Meeting, 7/11/07 & 8/01/07)

The Board approved the aforementioned minutes with revisions suggested by Selectman Damon.

Old Business:

To have the Board of Selectmen approve a nominee to fill the vacancy on the Shellfish Committee.

- Herb Maine – Discussed the need to fill vacancy on the Shellfish Committee.
- Leon Hamilton – Nominated David Miller to fill vacancy.
- Herb Maine – Any other nominees? Hearing none.
- Vote – Unanimous to appoint David Miller (Donna Damon abstained).

To have the Selectmen adopt the final version of the Town of Chebeague Island Annex to the Cumberland County Hazard Mitigation Plan.

- Herb Maine – Discussed the need to approve Town of Chebeague Island Annex to the Cumberland County Hazard Mitigation Plan.
- Leon Hamilton – Motion to approve mitigation plan annex as written.
- Chris Rich – 2nd.
- Vote – Unanimous.

To set a date for public hearing, for the renewal of Victualer's license for Chebeague Orchard Inn Bed & Breakfast.

- Herb Maine – Discussed the need to set a date for hearing for renewal of victualer's license for Chebeague Orchard Inn Bed & Breakfast.
- Leon Hamilton – Motion to set date for hearing at our next regular meeting September 19, 2007.
- Donna Damon – 2nd.
- Vote – Unanimous.

To have the Board of Selectmen set a date for a workshop to continue working on the Standard Operating Guidelines for selectmen.

- Herb Maine – Discussed having to continue working on standard operating procedures and to possibly set date for Selectmen's workshop meeting.
- Donna Damon – Motion to set date for September 5, 2007.
- Herb Maine – 2nd – Meeting will be September 5, 2007 at the Island Hall 7PM.
- Vote – Unanimous.

To have the Board of Selectmen approve an invoice from Mr. Grenier for consulting service from 6/01/07 to 6/30/07 for \$4,057.18.

- Herb Maine – Discussed the need to approve invoice from Mr. Grenier for consulting services in the amount of \$4,057.18.
- Leon Hamilton – Motion to approve invoice as received from Mr. Grenier.
- Chris Rich – 2nd.
- Vote – Unanimous.

To have the Board of Selectmen appoint the law firm of Brann & Isaacson to provide legal services to the town in accordance with letter of engagement.

- Herb Maine – Discussed appointment of Brann & Isaacson law firm to provide legal services to the town in accordance with a letter of engagement.
- Leon Hamilton – Motion to appoint the law firm of Brann & Isaacson for legal services for the town.
- Chris Rich – 2nd.
- Vote – Unanimous (Donna Damon – abstained).

Administrator Report:

- The real estate bills have been mailed out. However, amount of exemptions for Veterans and Homestead have changed from 100% reimbursement to 75%. Town Administrator requested to look into this matter and report back.
- Advised Board of on-going technological problems at town offices.
- Letter's of congratulations from other towns.

New Business:

- Discussed starting to look into the hiring of an Assessor. Town Administrator will look into options.
- Discussed looking into obtaining legal training for Selectmen & Committee members. Selectman Damon will take the lead to coordinate such training.
- Herb Maine – Discussed need to approve having the Maine State Police administer our Concealed Weapons Permits.
 1. Leon Hamilton – Motion to approve that the Maine State Police will administer our Concealed Weapons Permits.
 2. Donna Damon 2nd.
 3. Vote – Unanimous.
- Ron Grenier presented disbursement payroll warrant policy.
 1. Donna Damon – Set up a protocol of Selectmen's names to follow for signatures. They will be as follows: Mark Dyer, Leon Hamilton, Chris Rich, Herb Maine and Donna Damon.
 2. Herb Maine – Motion to approve with order of Selectmen's names as stated.
 3. Leon Hamilton – 2nd.
 4. Vote – Unanimous.
- Ron Grenier presented school expenses disbursement policy.

Selectman Damon indicated that she was concerned that the implementation of such a policy by the Board of Selectman might be abdicating its responsibilities under the town ordinance to "approve/reject school disbursements". Following further discussion no action was taken at this meeting. The Board has invited Superintendent Hadley to attend the next meeting to discuss and address Selectman Damon's concern. Mr. Grenier will obtain legal advice from Peter Lowe.

Adjourn Meeting:

Herb Maine – Motion to adjourn meeting.
Leon Hamilton – Motion to adjourn at 10:40PM
Chris Rich – 2nd.