

Minutes of meeting July 6th, 2007

****First meeting of the Board of Selectman****

Meeting called to order 4:02PM

Comments to the public from Selectman:

Herb: The will of the people will be served.

Mark: The board and island needs to be flexible in some things. Will try to stay as close as possible to budget.

Chris: Support of school preservation. Hopes to work well as a group.

Leon: Thanks to the island. Welcomes any input from public. Will work to stay within the budget.

Donna: We need to structure meetings so it's open to public. The public needs to be able to speak and be heard, communication is important.

Election of Officers:

Leon Hamilton nominated Mark Dyer for chair of Board of Selectman. Donna Damon 2nd nomination and vote was unanimous.

Leon Hamilton nominated Herb Maine for vice-chair of Board of Selectman. Chris Rich 2nd nomination and vote was unanimous.

Public comment:

Dianne Brewer: Alcoholic events at the Chebeague Island Hall and Community Center. At this time they need to have a police officer on site for events serving alcohol. They would like to know if this could be amended due to the lack of availability of hiring this officer.

The Board will do research on this issue to find out if this is a town agreement or a state ordinance. Also, request that copies of prior applications from Cumberland.

Annie Thaxter: The Island Commons will be hosting a wine & cheese tasting event on August 19th for three hours. Annie presented a form that requires signatures of our selectman. The form is requested by the state due to they require a liquor license for this event. Research will be done.

Doug Ross: Advises that County dispatch is in service.

Jeff Putnam: General information wanted on how the town office is doing.

Advised public of all information regarding the registration of vehicles and boats. We hope to have the computer system up and running next week.

Setting time for regular monthly meeting and time:

Leon – Sunday PM @ hall

Donna – every week for a while, Wednesday PM.

Herb – at this time we are setting our regular monthly meeting and time only. Then we will set any special meeting later. All we need is three days to post a special meeting date and time.

Chris – Wednesday or Sunday's are good days for him.

Mark – set night and time for regular date and time at this time.

MOTION: Herb Maine – to hold regular Selectman's meeting third Wednesday of each month. Call to order 7pm and end at 9pm.

Mark - agreed that it's good to have a ending time.

Donna – thinks 9pm sets a restriction problem for public.

Herb – 9pm is a goal only. This is for efficiency, let's not get burned out.

Vote: Unanimous.

First Selectmen's meeting – July 18th 7Pm to 9PM

Donna – Feels that we need more meetings.

Herb – we need to develop rules and procedures of meetings.

Mark – we need to set up a workshop atmosphere to develop rule's and procedure's.

MOTION:

Herb – Call a meeting Wednesday 7/11/07. Workshop and business meeting. To discuss rules and procedure of selectmen's meeting and operation.

Donna – 2nd motion

Vote: Unanimous

Leon – The committee that needs invitations immediately to serve, is the Coastal Water/ Shellfish committee. We need to get qualifications out by mailings and/or web.

Herb – recommends public meeting , divide up into four speakers.

Summarize 7/11/07 meeting. Procedures and guidelines and to fill positions (committee) and make procedure outline. Add cemetery to agenda and talk to Diane Calder.

MOTION:

Donna – Add to agenda discussion. How are we going to nominate people to boards.

- Planning Board
- Board of Adjustments and Appeals
- Coastal Waters Commission
- Shellfish Conservation Committee

At same meeting settle on how to set up an advisory committee on cemetery.

Leon – 2nd

Herb – Is this to set up procedures ?

Donna – Yes, no presentation needed.

Leon – If interested to serve, have them attend meeting have a sign up sheet.

Amendment to Motion:

Donna – 2nd

We are looking at a board for cemetery.

Herb – strike amendment to motion.

Mark – We can get valuable direction from Dianne Calder and agreed to strike Herb's amendment .

Vote on original motion – Unanimous.

Renewal of Victualer's Licenses:

Sunset House Bed & Breakfast

The Slow Belle Café

Contractual victualer's (MRSA 405)

Set a public hearing date on the 11th to act on the 18th.

Request that Chebeague Island Hall Community Center and Island Commons to be on the July 11th agenda.

5:55PM

Motion:

Leon moved to go into Executive Session

To discuss personnel & contractual matters

Donna – 2nd

Vote: Unanimous

Motion:

Herb – to end executive session at 6:25PM

Leon – 2nd

Herb – adjourn 6:26PM

Leon – 2nd

****NOTE:** These minutes were approved on July 18, 2007