



Selectmen's Agenda
Monday, April 19, 2021
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Steed, John Robbins, Absent: Travis Fifield. Others: TM Billings, Leslie Landrigan, IAV reporter, Gail Stinson
Held hearing first on Harbor View special amusement application. TM said application is complete, published in paper of local record, no comments received from the public. Gail talked about what she was intending to do

Meetings:

Hearing first: Public hearing on Special Amusement- Harbor View Store

Minutes from April 5, 2021-Motion by John Steed, 2nd by John Robbins to approve. 4-0

Warrant approvals-Motion by John Steed, 2nd by John R to approve. 4-0

Agenda Items-

- 1. Chris Elkington, School budget-tabled until next week.**
- 2. Gail- Harborview Lease discussion-met with Gail Stinson, new owner of the Harborview Restaurant. TM said she was asking about leasing the front space in front of their deck in case of Covid numbers. Gail said she was hoping to keep it on the deck but if the numbers rise, she wanted to ask permission from the town and put the lease in place if needed at a later date. Board was supportive. John R. asked if we can do from June to Sept. TM said board can do whatever increments it would like to do. Motion from John S. 2nd by John R to approve the lease space. 4-0**
- 3. Kayak place-Settlement-TM reported she had permission from the Ramos's for more kayak space at South end of Webb's Cove now, in addition to the tin building end. TM is contacting the surveyor Linda Campbell to confirm line**

locations from map she sent and the marker flags. John Robbins said he could help with getting the clean-up done.

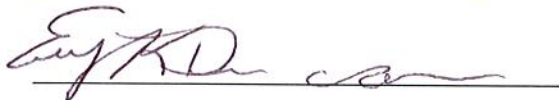
4. **Executive Session 1MRSA 405 (6) (C)**-Motion by John S, 2nd by Evelyn to go into session at 8:07PM to discuss land acquisition negotiation. Motion by John R, 2nd by Evelyn at 8:30PM. Motion by Evelyn, 2nd by John S, to look into a P & S agreement with the Bruce Scott property next to the ballfield parcel for economic development and location for fire station move eventually contingent on town meeting vote on purchase and funding articles passing. 4-0

Old Business- TM gave an update from the 4th of July committee. No parade for Deer Isle, just round the Island one for now. Talked about fireworks. TM said committee really wants to be able to do something for the 4th. Limits on Pier, banners for social distancing. Board is wary on having fireworks, pier crowds.

New Business-TM mentioned had meeting with new OPA Executive Director Tony Adams, this past week. Their program committee asked about power on the ballfield. Clay estimated \$4-5K for a pole and power. Board said no at this time, especially with the project not started yet and didn't want to do duplicate work efforts and money. Need a ball hoop, bent again. Evelyn mentioned Harbor committee had meeting. It was vicious and she and staff were in a bad situation with the Chair not calling the meeting to order, but after awhile we got onto, we may need another ramp, other too short, Allison Melville lease may need to go back to clammers, one dock permit not approved by HC over by the Shipyard due to such close navigation issues with other moorings, a big rock under the water for other boats if the dock was put in.

Adjourn-Motion by John R, 2nd by John S to adjourn at 8:40PM. 4-0









Selectmen's Agenda
Monday, April 5, 2021
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, John Steed, Travis Fifield. Others: TM Billings, Leslie Landrigan, reporter IAV, Gay Atkinson, Andy Chappell.

Held Public Hearings first-copies available at meeting, TM said no comments or calls from the Public from advertisement. TM said Special Amusement was same as old one except that sunset clause after 15 years was removed. GA is the new 2020 model ordinance update from our old 1998 version. 98 version will be repealed and replaced with the 2020 at Town Meeting.

Meetings:

Hearing first: Public hearings on Special Amusement & General Assistance Ordinances.

Harbor Committee- April 13th, 6PM Town Hall upstairs

Planning Board- April 15th, 6:30PM Town Hall downstairs

Minutes from March 15th, 2021-Motion by John Steed, 2nd by Evelyn to approve amended copy with Travis as V. Chair to minutes. 5-0

Warrant approvals-Motion by John R, 2nd by Evelyn to approve. 5-0

Agenda Items-

- 1. Public Landing-dingy spots procedure review-TM reviewed Selectmen's decisions from old 2003 minutes for dingy procedure and votes they did from HC recommendations at the time. TM said we have exceeded requests for the 10-12 slots, do we do lottery, changes in ordinance, or what. Dana said can do 15 perhaps. TM said spots seemed to be saved for certain people before, not as transparent as it could be and someone didn't get a spot and was upset at our process or lack of. Board said to take to Harbor committee for recommendation for going forward.**
- 2. LPA-Inner SE Harbor-TM said she wanted to mention this is now going to the HC for review and what the clam committee was concerned about. They have reservations and Evelyn would be relaying that information as well for the application sign offs by Harbormaster.**
- 3. Striper price-Public works equipment-board went over information TM had from the Road Foreman Patty on prices, models to replace the other striper**

which is not usable now. TM said it is 10 years old. John said he would rather pay another \$1K for a gas model rather than electric and be able to go anywhere. Motion by Evelyn, 2nd by John R to purchase the gas model for \$3500/w attachments. 5-0

4. **Kayak place-Settlement-TM** said she had heard from the Ramos and they will let us use the lower boat launch by the tin building for kayaks to go rather than downtown and have some parking. She informed the board she is looking for volunteers to help trim us the space, grade it out, get the gates closed to the building and working on signage for ground rules. John asked if they could meet as the clam committee needs some conservation time and can clean up the old launch area and get the brush to the dump. TM said it would be great to get the help and help from the guides to monitor the place and keep it clean so we can keep the space. John said we probably need to add a porta potty, too.
5. **Tax policy-small balances due-TM** and Evelyn discussed handling small amounts when people don't pay interest and they go to Lien. TM said she would see what other towns do with it for policies.
6. **Cannon Fin & Fern-taken out of order to earlier.** Board, TM listened to Andy's idea of firing a cannon off at sunset at his restaurant. Said it is a marketing tool like in the Florida Keys, Gay said it would bother and has bothered her dog who is afraid of fireworks and gunshots. She said she was wondering what was wrong with her dog but didn't realize he was firing it on and off now for the past week. TM said she checked with HCSO who sent over a few items of concern and statutes, but calls from people might come. Board was concerned and mentioned it might not be the best idea, TM said she didn't either and can't reach all neighborhood rentals to let them know what the sounds are as well.
7. **Executive Session 1MRSA 405 (6) (C)-Motion by John R at 8:53 to go into Ex-Session, 2nd by Travis. 5-0. Motion by John R, 2nd by John S to come out of Ex Session at 9:33PM. 5-0. Motion by John Steed, 2nd by John R to direct the TM to work on a P & S with the IOOF officers for the purchase of the waterfront lodge building contingent on town meeting authority and funding. 5-0**

Old Business-TM none, John Steed talked about Colwell Ramp, Evelyn latest at Clam meeting getting conservation meeting going to plan events, John Robbins asked about the playground and how much was in the Reserve now.

New Business-TM mentioned PERC tipping rate was going up from \$77.88 to \$79.20 a ton with new year rate and CPI adjustment on contract done in April each year. TM mentioned Rep Golden taking in 10 projects for earmark funding with new Federal Funds coming out. Also, hired Rufus Kiliam as new Harbormaster, appointment papers in the folder to sign.

Adjourn-Motion by John R, 2nd by Travis to adjourn at 9:35PM. 5-0.



Selectmen's Agenda
Monday, March 15, 2021
7PM

By Zoom- Go on Town of Stonington Website, www.stoningtonmaine.org Connect on meeting tab by the calendar on the bottom for link and agenda.

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, John Steed, Travis Fifield. Others: TM Billings, reporter Leslie Landrigan, IAV, Ellen Best
Held Hearing on Atlantic View Liquor license application- reviewed, it was advertised in the local paper, no comments from the Public. Modified the porch paved area. Will have to lease from Town after getting premises license. Selectmen approved the application.

Meetings:

Hearing first: Atlantic Harbor View Liquor license application

Planning board March 18th, 2021-hearing Shoreland Zone amendments.

Minutes from March 1st, 2021-Motion by Evelyn, 2nd by John R to approve. 5-0
Warrant approvals-Motion by Evelyn, 2nd by John R to approve. 5-0

Agenda Items-

1. Election of Chairman, overseers, selectmen's rep for committee

| Positions | Last Year | This Year |
|----------------------|-----------|----------------|
| Chairman | Donna | Donna |
| Vice Chair | John R | Travis John R. |
| Overseer of Roads | John R | John R |
| Overseer of Transfer | Travis | Travis |
| Airport | Donna | John S |
| Harbor | Evelyn | Evelyn |
| ICC | Travis | Travis |
| Clam | Evelyn | Evelyn |
| SEDC | Evelyn | Evelyn |
| Colwell Ramp | John S | John S |
| Microloan | Travis | Travis |

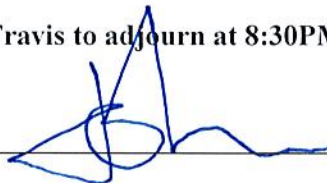
2. **Ellen Best-RV park land issue**-Ellen spoke, understood from TM emails we were hoping for a land swap. Will look at survey from Linda to see what can be done. TM said she will look as well and see ribbon marker on road again to see where to trade land. Ellen said she needs to look at the driveway, also Versant power easements etc.
3. **Fish Pier platform discussion/estimate review/vote**-Donna said this would be tabled until another meeting because of the Eaton family emergency that day.
4. **Board and committee appointments**-board reviewed with TM committees with vacancies, people stepping down, new ones who have asked for various committees. TM said the PB needs papers signed as they have a meeting coming up this week also talked about Clam Committee vacancies, TM said she is not sure who is on for DI or Stonington and would have to ask George or DI from the list they had for others to appoint. TM said some were on before but still didn't come for quorums. Would go back to George to verify how many appointments from each town needed.
5. **Sell foreclosed properties discussion**- TM asked if Board was OK with selling the Hope Young place for bids, maybe put out Oceanville parcel as well since real estate is selling again. TM asked about old gravel pit in Oceanville too, John Robbins said to hold onto it. Board ok with other parcels to go to bid. Motion by Evelyn, 2nd by Travis to approve selling. 5-0
6. **Ballfield approval-Sue's School of Dance**-TM read off application date of May 22, 23 for their performance at the ballfield. Motion by Evelyn 2nd by John R to approve. 5-0

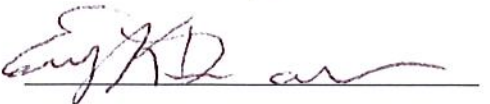
Old Business- Evelyn mentioned SSD applied for EPA grant for the tank in front of Harbor Café for tank, parking and wall project. Travis, ICC email on land and meeting sometime. Will follow up.

New Business-TM mentioned we seem to be getting around \$119K from American Rescue Act and funds can only be used for water, sewer and broadband. She would like to use them for some of the components for funding the current broadband project. Will have the acceptance article in the 2021 town meeting warrant coming out for May.

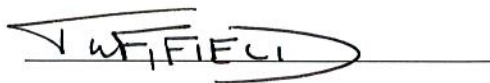
Adjourn-Motion by John Robbins, 2nd by Travis to adjourn at 8:30PM. 5-0













Selectmen's Agenda
Monday, March 1st, 2021
7PM

By Zoom- Go on Town of Stonington Website, www.stoningtonmaine.org Connect on meeting tab by the calendar on the bottom for link and agenda.

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others: TM Billings, Leslie Landrigan, reporter IAV, Blaine Blackmore, Hilton Turner, Darrell Williams, Ryan Larrabee, Jim Eaton, Andrew, Patrick Lyons, Jason Barrett, Peter Eaton, Sherm Hutchins, Patty Oliver, Donny Jones.

Meetings:

4th of July committee- 3/2 7:30AM by Zoom
Harbor Committee- March 9th, 6PM by Zoom

Minutes from February 15, 2021- motion by John R, 2nd by Evelyn to approve. 4-0-1 steed abstained.

Warrant approvals-Warrants sent, email vote after sent due to Covid and signing warrants in the office. Approved for the week.

Agenda Items-

- 1. Platform discussion on the Fish Pier & study-Comments from various participants, Jim mentioned engineering study and agreed it was a good study, Hilton mention Pier was able to take donations and that Sunshine Seafood had offered to pay. Evelyn said she respected Andrew's work and assessment of the platform, needs work but we should pay for that, but continues to believe the trailer and items there blocks it. Donna mentioned platform is to load trucks, understands when Gay and others were there buying urchins, but stuff was taken away, can't get to the sides of the platform dock. Jim said there is two sides, others back up to it or they move to accommodate other trucks needing it. Even hoist for them. Donna mentioned she disagreed with access space, have fork trucks now, wants stuff gone and not block it. Blaine asked why the Selectmen not letting the HC oversee the daily running of the Pier. Hilton mentioned the meeting, voted to keep the platform, in the minutes, now lawsuit. Evelyn mentioned there was a vote, then reversed themselves. Hilton said it was for not taking it down now. Darrell said he knew from**

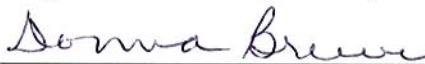
his own meetings tough to make everyone happy, but when he needs the platform, people move out of the way. Ryan mentioned how much the dealers pay, John Steed said it is a good deal, Hilton said they pay but all they get is a rent receipt, others can sell land and get money back. Ryan mentioned how much SSF pays \$10-12K, Darrell said platform is beneficial to the users, Travis mentioned space is a premium and what is the outcome other than the two dealers granted and working on how we deal with others in the future & capacity, Hilton mentioned no space now, parking etc., Marsden said it is about space, can use a float to buy, all plugged up now and others can't use it, need the platform gone to use 5 hoists. Peter said thanks for the opportunity to speak, asking for consideration for the waterfront and the 80 boats that use it and in another 20 years the next generations to use it. Donny said platform should stay. Jason Barrett said a lot of talk and different prospective, but focus should be on the larger of the ordinance he understands is being done, what is the rush? Travis mentioned it is about space, removing personal property like the trailer, totes, not owned by the Town. Sherm said everyone has been coexisting at the Pier, SSF moves out the way, even for him and he doesn't sell to him, not sure what problem is. Donna said we have to move along, got other items on agenda tonight. Donna asked if anyone wanted to make a motion for a vote. No board members did.


2. **Sweeping contract**-TM said Patty had gotten sweeping prices, he would like to do a 3-year contract. TM said she recommended doing the 3-year contract for 4800 the first year and \$150 for each year after that. Motion by John Robbins, 2nd by John Steed to approve. 5-0
3. **NOAA-Whale rule follows up**-TM reported she submitted comments to NOAA on the new rule 10-year plan proposal to reduce end lines. Not hopeful, but will know in May with legal timeline before us because of the lawsuit. Still is working with other surrounding towns and reaching out to Congressional delegation. Following up with meeting with MCCF as well.

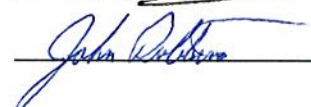
Old Business- TM reported is working for a meeting with Ellen for the RV park land issue. One board member said thought we were doing a land swap. TM said that was what we said at the meeting with Linda Campbell, not sure what happened and an easement is not going to compensate for loss of land because of the house built on town land. Also, TM brought up the Opera House date calendar for use of the ballfield she had sent to the Board previously when they didn't show up last meeting. Would like it approved. Motion by Evelyn, 2nd by Travis to approve. 4-0-1 Steed abstained. He is or was board member.

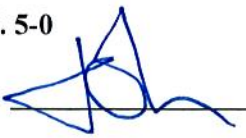
New Business-TM said don't forget election is on Friday. Evelyn talked about the recent Clam meeting. Said Hannah was there, had a quorum, talked about clam boxes and seeding again for the upcoming year & green crabs.

Adjourn-Motion by Travis, 2nd by John R to adjourn at 8:30PM. 5-0











Selectmen's Agenda
Monday, February 15, 2021
7PM

By Zoom- Go on Town of Stonington Website, www.stoningtonmaine.org Connect on meeting tab by the calendar on the bottom for link and agenda.

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield.
Absent John Steed. Others: TM Billings, Renee Sewall, Kyra Alex, from Ready by 21.

Meetings:

Minutes from February 1 & 9, 2021-Motion by Travis, 2nd by Evelyn to approve Feb 1st minutes. 4-0 Motion by Travis, 2nd by John Robbins to approve Feb 9th minutes. 4-0

Warrant approvals-Done electronically when warrants are sent to board members and signed in office after reviewing online.

Agenda Items-

- 1. Opera House -approval for schedule of their events-Did not show up, TM asked to table.**
- 2. Renee & Kyra- Ready by 21-Summer garden project-came to talk ask for permission to do a summer kitchen at the TS garden project. Kyra said the kids were motivated from selling their relishes, pesto's from the garden along with fresh vegetables on Saturdays. TM mentioned the design was sent ahead of the meeting tonight for the board to review. Rene said she checked with Dean Jackson at AG for approval, similar to project done by the Bay School to teach food processing skills at their learning garden. Rene said it has a sink, water will be brought in, a small heater for hot water and the water can be used after to water the garden. Kyra said she has hired someone also to help the kids with this also. TM said she was very happy with the progress of the Garden Project and excited this**


can be permitted if the board approves. There is a lot of people who go there Saturdays buying what the kids are putting out and watch the project expand.


3. **NOAA-New Whale rule comments coming up**-TM said she is deeply concerned after reviewing the materials the MLA has put out on an easy-to-understand guide of what the Federal Govt (NOAA) is proposing to close the lobster fishery down by removing end lines in 10 years and affecting the inshore fishery as well. TM said she had sent the MLA guide sheet out to each of them to review and with links to comment if they like or pass out to others. TM said she was working with Vinalhaven's TM and North Haven's as well because of the concerning impacts this will have on our communities economically and socially. TM said BiOP opinion comments are due on Feb 24th and the 10-year Plan to get rid off offshore fishing is March 1st. The Congressional delegation was not able to push back the comment period either, due to the lawsuit filing the judge upheld this past fall. TM said she will be working with others & networking to share resources and keep the board informed.

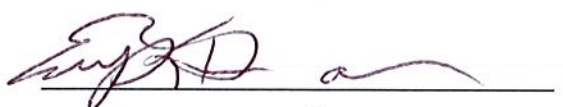
Old Business-Travis asked about comments about the new May time for town meeting. TM said she had heard from several people it was the right thing to do, plus TM said with more vaccines coming, people will probably feel better about coming. Evelyn said SSD didn't have any candidate for the election who took out nomination papers and trying to get people to sign your papers with In District voting members is almost impossible with the COVID-19. But that some already up like Diana and Ron would accept a write in votes for their respective seats again.


New Business-Donna asked about elections, TM said 8 to 8 on the warrants because that is what we had last town meeting when we had referendum ballot on 3rd party/police question and Diane didn't change it. Can do shorter next year.

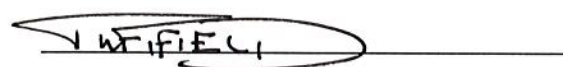
Adjourn-Motion by John Robbins, 2nd by Evelyn to adjourn at 8:40PM. 4-0













Selectmen's Agenda
Monday, February 4th, 2019

7PM

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others: TM Billings, Rich Hewitt, Karen Chapman

Meetings:

SEDC Feb 7th 7:30AM meeting

Harbor Committee Feb 12, 6PM at Harbor Masters office

Minutes from January 7, 2019-Motion by John R, 2nd by Evelyn to approve. 5-0

Accounts Payable Warrants & Payroll-Motion by John S, 2nd by Evelyn to approve. 5-0

Agenda Items-

- 1. Stonington Library visit-Karen Chapman came to give a report from the library on their renovations, plans for the front steps for ADA compliance, and their financials. Board thanked her for coming.**
- 2. Ship grant vote-The town manager asked for a vote from the Fish Pier Reserve for 50% matching funds of \$65,000 for the grant application they were submitting to the MDOT for the parking expansion project for the Pier. Motion by Evelyn, 2nd by John Steed, to approve the match from the FP Reserve. 5-0**
- 3. HCSO contract-Sheriff Kane came and talked to the board. Said he was unwilling to do a two-day contract with Stonington. Board had questions on coverage, types of options open to us, Sheriff mentioned details of OT but if no one wants to take off the 4th you might not get the coverage you want. Contract guarantees coverage hours by the contract. TM mentioned complaints from residents and it is hard because some want it and some want to just have police go away. Kane said he won't come back to Stonington again with a contract. Tied to his officers and he has to deal with the union and multiyear contracts with**



Selectmen's Agenda
Monday, January 25, 2021
7PM

By Zoom- Go on Town of Stonington Website, Connect on meeting tab by the calendar on the bottom.

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, John Steed, Travis Fifield. Others: TM Billings, Leslie Landrigan, IAV reporter.

Meetings:

None I am aware of this week.

Minutes from January 18, 2021-Tabled

Warrant approvals-Motion by John Robbins, 2nd by Travis. 5-0

Agenda Items-

- 1. Budget work-TM had provided budget so far, but had informed the board that we perhaps need to add to our legal line as we just got served a lawsuit from Sunshine Seafood about the recent votes from the HC and the Selectboard on removing the platform at the end of the Fish Pier in the spring. TM said she hadn't hear from our attorney yet on estimate of the cost and asked John Steed, he said somewhere for an estimate of \$30K, TM said she figured \$25K anyway. John Steed described some of the legal issues surrounding this suit documents we received. An item of discussion is plenty of opportunity has been there for communication with the HC or the Selectboard but Sunshine Seafood despite outreach from Travis, the TM and others has not engaged in why this is necessary to their business. One item he said one thought is give him back his \$11K and he can be on his way somewhere else, but the board has the right to make sure the facility is safe. The budget session increased the legal line, we changed some of the Reserves down. John Robbins asked about taking the road expense down \$10K, TM said we can consider that in the next**



Selectmen's Agenda
Monday, January 18, 2021
7PM

By Zoom- Go on Town of Stonington Website, Connect on meeting tab by the calendar on the bottom.

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed absent. Others: TM Billings, Leslie Landrigan, Reporter IAV.

Meetings:

None I am aware of this week.

Minutes from January 4, 2021-Motion by John Robbins, 2nd by Evelyn to approve.
4-0

Warrant approvals-None- TM said holiday, warrants will be ready middle of the week for review and signing.

Agenda Items-

- 1. Ordinance work progress-**TM reported she, Donna & Evelyn did a work group of reviewing the ordinances for Harbor/Pier items. TM said Judy is working with the Shoreland Ordinance updates. DEP is still reviewing, did get some information from Dawn at DEP, will see Judy on progress and copies for PB to review shortly. Evelyn gave update on HC; they did not meet for January despite website link to regular scheduled 2nd Tuesday meetings.
- 2. Budget work-**Spent rest of the night going over various budget lines, what financial impacts are, what we can do for Reserves, projects and Surplus availability for capital projects lists/expenses. Talked roads, old school building, the parking project by Barrett's, etc.



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Monday, January 18, 2021
7PM

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Meetings:
None I am aware of this week.

Minutes from January 4, 2021

Warrant approvals-

Agenda Items-

- 1. Ordinance work progress**
- 2. Budget work**

Old Business-

New Business-

Adjourn-



Selectmen's Agenda
Monday, January 4, 2021
7PM

Minutes

By Zoom- Go on Town of Stonington Website, Connect on meeting tab by the calendar on the bottom.

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, John Steed, Travis Fifield. Others, TM Billings, Leslie Landrigan, IAV reporter

Meetings:

None I am aware of this week.

Minutes from December 21, 2020-Motion by John R, 2nd by Evelyn to approve. 4-0

Warrant approvals-Motion by John R, 2nd by Evelyn to approve. 4-0
Travis in after votes.

Agenda Items-

- 1. ICC lease discussion-TM asked board for OK to talk with our auditor about another long-term lease or buyout of our Gym building to the ICC. She mentioned what might be needed for a checklist, like do we do an appraisal, any IRS forms for asset disposal that may need to be done, other considerations with land, contingencies going forward that other towns may have to follow for protocols for asset disposal needs or ramifications for any upcoming discussions or votes. Appears we can do another year long extension, but from the original lease signed and voted on at town meeting in 2002, it was for a period of 20 years for the 4-5year extensions. But that is up now and would require after this year another vote of approval according to her research. Board ok'd the discussion with auditor.**
- 2. Tony's easement agreement-TM asked board for permission to reach out to our attorney on land and R/W work for the agreement research and fixing the agreement presented to the FD and Town of sign. TM said she reviewed and read**



Selectmen's Agenda
Monday, January 4, 2021
7PM

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Meetings:
None I am aware of this week.

Minutes from December 21, 2020

Warrant approvals-

Agenda Items-

- 1. ICC lease discussion**
- 2. Tony's easement agreement**
- 3. Budget work**

Old Business-

New Business-

Adjourn-