The Board of Selectmen will hold a Meeting on Wednesday April 1, 2015 at the Island Hall at 6:00 PM

First Order of Business: Call meeting to order

Selectmen present: David Hill, Chris Loder, Donna Damon, Susan Campbell, Bill Calthorpe

Also present: Marjorie Stratton, Gloria Brown, Bob Libby, Herb Maine, Carol White, Ruth Slagle, Mabel Doughty, Jackie Trask, Pat St. Cyr, Ginny Ballard, Barbara Hamilton, Pat Festino, Wink and Ruth Houghton, Paul Belesca, Hartley and Dianne Brewer, Binkie Boxer, Lynne Priest, Bob and Nancy Earnest, Marjorie Munroe, Suhaill and Leila Bisharat, John and Mary Holt, Jane Frizzell, John Ash, Jon Komlosy, Ralph Munroe, Cathy MacNeill, Karen Corson, John and Anne Thaxter, Lew and Mary Holman, Deb Hall, Jim Hood, Carl Tubbessing, Pete Pellerin, Wayne Dyer, Susan Sawyer, Nancy Hill, Beverly Johnson, Will Lund, Sara Holmbom, Lisa Leslie, Geoff Summa, Annette Kincaid

Second Order of Business: Public Hearing

To Have the Board of Selectmen:

15-130: Hold a Public Hearing to consider and possibly act upon a draft agreement between the Town and the Great Chebeague Golf Club regarding a proposed parking lot near the Stone Wharf on land currently owned by the Golf Club.

David Hill and Chris Loder gave a PowerPoint presentation of the project.

Discussion:

- Environmental survey
- Raising sea level
- Archaeological/historic survey
Board of Selectmen Meeting
April 1, 2015

Town of Chebeague Island
192 North Road
Chebeague Island, ME 04017

Phone: 207-846-3148    www.townofchebeagueisland.org    Fax-207-846-6413

- Traffic / design study
- Relieve congestion
- Not the ultimate solution
- Satellite parking, perhaps on town property on North Road across from Public Safety Building, perhaps on Komlosy property across from the Slow Bell Cafe
- How does this idea fit in with the Sunset project?
- Zoning change needed
- Conveyor belt
- Limiting number of cars on the island (land owners only)
- Other islands’ solutions
- End parking on Wharf Road completely
- Diagonal parking along Wharf Road
- Need for taxi or public transportation (grant possibility)
- Bus service (via CTC extended service)
- Drop off / pickup area
- Share boundary survey cost with other entities of agreements
- Liability exposure for Town and Golf Club
- 6’ nets to catch golf balls
- Revisit agreement w/Cousins Island
- Law enforcement of speed limits, especially just before boat departures
- Town to municipal transportation district to access federal funding
- Get car counts on and off the Island from CTC, CBL, Plante
- Incentives to park in lot
- Build a parking lot on Town property
- Special permitted parking near boat for commuters and special needs
- If the Town builds a parking lot, no matter where we build it, it will cost taxpayer money

Public hearing closed at 7:25 PM.

15-131: Assuming action on the previous item, consider and possibly act upon funding for surveying and engineering work for a proposed parking lot near the Stone Wharf.

Motion: Moved by David Hill and seconded by Chris Loder to authorize a metes and bounds survey on the properties currently owned by the Great Chebeague Golf Club and the Holmboms located at the Stone Wharf providing that (1) agreement is reached to sign a contract which the Golf Club specifying the terms of the project.
and (2) the Great Chebeague Golf Club agrees in writing to reimburse the Town for the cost of the survey, not to exceed $3200, within 6 months.

**Motion:** Moved by Chris Loder and seconded by David Hill to call the question.

**Unanimous, Motion Carried**

**Vote on David's Motion:** 2-3 (Damon and Hill for; Loder, Campbell, Calthorpe against); Motion Failed

**Motion:** Moved by Bill Calthorpe and seconded by Chris Loder to table this item until the Board's next meeting, giving the Board time to get more input from the community as to whether or not to move forward with a metes and bounds survey and if so, who should share the cost. And that the Board reach out to the other two parties to see if they have any interest in sharing the cost. And that the Board request in writing that the Golf Club poll its board to get an official yes or not from their board about the cost of the survey.

**Vote:** 4-0 (Loder absent); Motion Carried

**Third Order of Business:** Adjourn Meeting

**Motion:** Moved by Bill Calthorpe and seconded by David Hill to adjourn the meeting at 8:08 PM.

**Vote:** 4-0 (Loder absent); Motion Carried

Respectfully submitted by

Gloria J. Brown
Deputy Clerk