Town of Chebeague Island
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Board of Selectmen Meeting Minutes, January 22, 2020

The Board of Selectmen held a Meeting/Budget Workshop on Wednesday, January 22, 2020, at the Island Hall at 6:00 PM

I. Call Public Meeting to Order: Herb Maine called the public meeting to order at 6:00PM.

Select Board Members attending: Herb Maine, Mark Dyer and Donna Miller Damon. (Absent: Jay Corson and David Hill)

Also present: Marjorie Stratton, Christine Auffant, Gloria Brown, John Rent, Carol Sabasteanski, John Ash, Carol White, Suhail Bisharat and Bob Earnest.

II. Public Comments for items not on the agenda: None

III. Regular Business

21-008 **Report on the Concept Plans for Transportation Facilities at the Stone Wharf and Sunset Landing**

The Board of Selectmen and the community members discussed any changes to the Draft Report on the Concept Plans for Transportation Facilities at the Stone Wharf and Sunset Landing dated January 16, 2020. Selectmen Damon raised several suggestions and corrections to this document and Selectmen Maine will make these revisions, and bring this document back to a future meeting for review. Selectmen Damon had previously submitted suggestions in writing (see Packet) to Selectmen Maine, to amend and edit the pro/con chart (1) in the plan as well as what should be included in the mailing to the public. Selectmen Maine had incorporated Selectmen Damon's suggestions re: the chart in a revised draft (see Packet), but decided that they would be discussed at a future meeting when Selectmen Hill and Selectmen Corson would be present. Some of Selectmen Damon's other suggestions were referred to a future meeting for discussion. Community members questioned the accuracy of the Collins estimates related to the Sunset and Stone Wharf Concept Plans as well as Collins estimate of an additional $6-6.5 million to raise the Stone Wharf to mitigate sea level rise.

IV. Budget Workshop

- The first draft of the FY2021 budget was presented to the Board of Selectmen by the Town Administrator. Selectmen Damon and Selectmen Dyer both had some questions which were addressed by the Town Administrator.
- Selectmen Maine reviewed with the Board and the Town Administrator the first draft of the FY2021 Chebeague Capital Plan.

V. Communications

- The Town Administrator read a letter from Cumberland County Commissioners regarding changing the County's budget from a calendar year to a fiscal year. It was decided that this topic will be placed on a future agenda for further discussion.

VI. Review and approve prior meeting minutes of January 08, 2020

Motion: Moved by Mark Dyer and seconded by Donna Damon to accept the minutes of January 08, 2020.

Vote: All in Favor; Motion Carried

VII. Approval of Expense Warrant(s)

Motion: Moved by Mark Dyer and seconded by Donna Damon to approve warrant #28 in the amount of $39,924.78.

Vote: All in Favor; Motion Carried

VIII. Other Business-None

IX. Adjourn Meeting

Motion: Moved by Donna Damon to adjourn the meeting at 8:50pm, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Town Clerk