

**Board of Selectmen Meeting Minutes
July 06, 2022**

The Board of Selectmen held a Meeting at the Chebeague Island Hall on Wednesday, July 06, 2022 at 6:00PM

I. Call Public Meeting to Order at 6:02PM

II. Public Comments for the items not on the agenda for discussion not action. None

III. Town Reports

Town Administrator:

- Please see the packet for the full TA Report.
- Michael Porter presented on behalf of the Broadband Committee. Please see packet for his memo.

IV. Regular Business

22-063 To set one meeting a month for July and August

- August 10, 2022 will be our one meeting in August.

22-064 To determine a charge for the Transfer Station Committee

- Selectmen Dyer thinks there needs to be a holistic look at the entire area in regards to traffic flow, capacity, function, and future needs for expansion.
- Selectmen Earnest thinks we should look at comps from other Towns.
- The Selectboard would like to arrange a hazardous waste day for the end of the summer.

22-065 To hear an update on Chandler's Beach Stream and take any necessary action

- Please see the Town Administrator's memo in the packet.

Motion: Moved by Mark Dyer to direct the Town Administrator to purchase 1 or 2 signs that say no motor vehicles beyond this point and place these signs at the bottom of the turnaround near the protected stream, seconded by Robert Earnest.

Vote: All in Favor; Motion Carried

Motion: Moved by Robert Earnest to ask Maine Geological Survey to help us in designing an access that is friendly for citizens and also consistent with best practices for our coastal barrier resources, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

22-066 To discuss goals for the July 20, 2022 Indian Point Road Workshop

- Some topics to be covered are: Public Access, Indian Island member access to their property beyond the public access and adaptation and preservation of the coastal barrier resources.
- Possibly invite Peter Slovinsky or the DEP to this workshop.
- Need an agenda for this workshop.

22-067 To start discussions about how to best seek grant opportunities

- Put out an RFP for grant writing assistance.
- Reach out to CTC or the School who both use grant writing assistants.

22-068 To recap the June 29, 2022 Stone Wharf Meeting and take any necessary action

- No action was taken at this time.

V. Communications:

- Selectperson White has a meeting with the Resiliency Program and the Island Institute on July 14, 2022.
- Selectmen Beaupre heard from Senator Breen who wishes to get together with the Selectboard at some time in the future.
- Selectperson Belesca heard from a concerned citizen in regards to a dysfunctional culvert.

VI. Approve minutes from June 15, 2022

Motion: Moved by Mark Dyer to accept the minutes from June 15, 2022, seconded by Robert Earnest.

Vote: All in Favor; Motion Carried

VII. Items to be placed on future agenda

- Meeting with Senator Breen
- Climate Resilience grants
- Potential for use of town land for affordable housing
- Stone Wharf
- Indian Island after the workshop
- Chandlers

VIII. Executive Session pursuant to 1.M.R.S.A (6)(A) Personnel and take any resulting action, and 1.M.R.S.A (6)(C) Real Estate and take any resulting action.

Motion: Moved by Jen Belesca and seconded by Mark Dyer to enter Executive Session at 8:20PM.

Vote: All in Favor; Motion Carried

Motion: Moved by Mark Dyer and seconded by Jean-Louis Beaupre to exit Executive Session at 9:05PM.

Vote: All in Favor; Motion Carried

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IX. Adjourn meeting at 9:05PM

**Respectively Submitted,
Christine A. Auffant, Town Clerk**