

**Board of Selectmen Meeting Minutes
August 10, 2022**

The Board of Selectmen held a Meeting at the Chebeague Island Hall on Wednesday, August 10, 2022 at 6:00PM

I. Call Public Meeting to Order at 6:00PM

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, Public Works Report, Harbormaster Report, Code Enforcement Officer Report, Treasurers Report and Fire Department Report.

IV. Regular Business

22-069 To review and approve the State Liquor License for the Chebeague Island Inn.

Motion: Moved by Mark Dyer to approve the State Liquor License as presented by the Chebeague Island Inn, seconded by Carol White.

**Vote: 4 in Favor (Belesca Absent) -0;
Motion Carried**

22-070 To authorize the Town Administrator to sign the Local Road Assistance Program Certification from Maine Department of Transportation.

Motion: Moved by Mark Dyer to authorize the Town Administrator to sign the Local Road Assistance Program Certification from the Maine Department of Transportation, seconded by Carol White.

**Vote: 4 in Favor (Belesca Absent) – 0;
Motion Carried**

22-071 To discuss and authorize the Town Administrator to sign and submit the quote for cold mix asphalt project from All State Construction.

Motion: Moved by Mark Dyer to authorize the Town Administrator to sign the contract for cold mix paving with All State Construction in the amount of \$164,796.00, seconded by Robert Earnest.

**Vote: 4 in Favor (Belesca Absent)- 0;
Motion Carried**

22-072 Resolution to authorize the issuance of bonds.

Motion: Moved by Robert Earnest to authorize an issue of up to \$1,225,000 Principal amount of Bonds and Notes in anticipation of such Bonds, seconded by Carol White.

**Vote: 4 in Favor (Belesca Absent)-0;
Motion Carried**

22-073 To hear an update on coastal access and take any necessary action.

- See the Town Administrators report in the packet.

22-074 To discuss the next steps for Indian Point Road as they were discussed in the July 20th workshop and take any necessary action by choosing one of the following options:

- 1. Fulfill and continue current road maintenance agreement terms & conditions.**
- 2. Close out the 2002 Road Maintenance Agreement- A model like Deer Point.**
- 3. Close current agreement-the more brainstorming of options and vision for a possible future agreement.**

Motion: Moved by Robert Earnest that we move forward with option 3 after striking the first 3 words and that we meet as a group of 2 members from the Selectboard, 2 members from Indian Island Association and 2 members from the Land Trust to try to find

a solution that meets as many of the goals of the 3 parties as possible and that we complete this brainstorming workshop by November 1, 2022 with a memo of understanding signed by the 6 members that each party would take the agreement back to their respective organizations as soon as possible for ratification at which point we could then move forward with actual solutions and that if we don't reach that agreement by November 01, 2022 we will revert to option 2, seconded by Carol White.

**Vote: 4 in Favor (Belesca Absent)-
0; Motion Carried**

22-075 To hear an update from the Town Administrator on the report from Barney Baker and take any necessary action.

- This agenda item was tabled until the 1st meeting in September.

22-076 To hear an update on the dredging project and take any necessary action.

- The Town Administrator gave an update on the dredging project.
- See the letter from the Army Corps of Engineers in the packet.

V. Communications:

- Selectperson White wants to get an application in by September for the Coastal Resiliency Grant.
- Selectmen Beaupre got a call from Dana Morse of the Maine Sea Grant Program.
- An email from Jackie Trask was received.
- An email from Donna Damon was received.

VI. Approve minutes from July 06, 2022

Motion: Moved by Mark Dyer to accept the minutes from July 06, 2022, seconded by Robert Earnest.

**Vote: 4 in Favor(Belesca
Absent)- 0; Motion Carried**

VII. Items to be placed on future agenda

- Meeting with Senator Breen
- Climate Resilience grants
- Bennett's Cove

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 Mark Dyer and seconded by Jean-Louis Beaupre to enter Executive Session at 8:25PM.

**Vote: 4 in Favor (Belesca Absent)
- 0; Motion Carried**

Motion: Moved by Mark Dyer and seconded by Jean-Louis Beaupre to exit Executive Session at 8:50PM.

**Vote: 4 in Favor (Belesca Absent)
- 0; Motion Carried**

Motion: Moved by Carol White to appoint Charles Hall and Daniel Lilley to the Cemetery Committee, seconded by Mark Dyer.

**Vote: 4 in Favor (Belesca Absent)
- 0; Motion Carried**

Motion: Moved by Carol White to appoint Aaron Julien to the Planning Board, seconded by Mark Dyer.

**Vote: 4 in Favor (Belesca Absent)
- 0; Motion Carried**

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IX. Adjourn meeting at 9:05PM

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