

**Board of Selectmen Meeting Minutes
September 07, 2022**

The Board of Selectmen held a Meeting at the Chebeague Island Hall on Wednesday, September 07, 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.

- James Gallagher is still waiting for information from the Code Enforcement Officer regarding property being built near his house.

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

22-078 To hear an update and take any necessary action about the Engineering Services between Baker Design Consultants and the Town of Chebeague Island as they were signed July 16, 2022.

- Selectperson White suggest we request from Barney Baker the digital CAD files and ask for a memo summarizing the report, and that we provide a due date for this report.

22-079 To hear an update regarding the Resiliency Resolution Grant and take any necessary action.

- There are two workshops scheduled for this topic.

Motion: Moved by Robert Earnest that we adopt a municipal resolution that is attached in draft form to be finalized by our Town Administrator, the language to be formalized by the Town Administrator after the second workshop, but before the deadline, seconded by Jen Belesca.

Vote: All in Favor; Motion Carried

22-080 To hear about legislative changes presented by Senator Breen and how they impacted Chebeague Island.

- Senator Breen gave her presentation. Please see her power point in the packet.

22-081 To hear an update from the Fire Department on becoming a 501C3 and take any necessary action.

Motion: Moved by Carol White to allow the Fire Department to transfer \$15,864.18 from People's United Bank and \$8925.65 from Bath Savings Bank also known as the "Kitty Accounts" to the Fire & Rescue Association 501C3 account, seconded by Jen Belesca.

Vote: All in Favor; Motion Carried

22-082 To appoint a Selectperson to the Yarmouth Standing Committee.

Motion: Moved by Jen Belesca to appoint Robert Earnest to the Yarmouth Standing Committee, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

22-083 To appoint a Selectperson to the Golf Course Committee.

Motion: Moved by Jen Belesca to appoint Robert Earnest to the Golf Course Committee, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

22-084 To discuss Bennett's Cove Road and take any necessary action.

Motion: Moved by Mark Dyer to ask the Town Administrator and one or two Selectpersons to have a conversation with

the owners of Lionel Plant about the possibilities of improving the waiting and staging of vehicles going back off the island, and also to discuss our concerns regarding backing up on Bennett's Cove Road, seconded by Carol White.

Vote: All in Favor; Motion Carried

22-085 To hear an update on Indian Island Road and take any necessary action.

- Selectmen Earnest gave an update on the first meeting of the joint committee. Basically, ideas and goals were shared at this first meeting.

V. Communications:

- We received a thank you letter from Northern Lights Hospice for our donation.
- An email from Jeff Putnam regarding bookkeeping services.

VI. Approve minutes from August 10, 2022 and August 24, 2022

Motion: Moved by Mark Dyer to accept the minutes from August 10, 2022 and August 24, 2022, seconded by Carol White.

Vote: 4 in Favor(Belesca abstained); Motion Carried

VII. Items to be placed on future agenda

- Bennett's Cove Update
- Indian Island update
- Dredging
- Stone Pier Final Report

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 Robert Earnest to enter Executive Session at 9:14PM.

Vote: All in Favor; Motion Carried

Motion: Moved by Robert Earnest and seconded by Carol White to exit Executive Session at 9:35PM.

Vote: All in Favor; Motion Carried

Motion: Moved by Robert Earnest to allocate \$10,000 from the Indian Island Reserve Account 9195 for a tentative survey at a potentially new access point at Indian Island Road, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

IX. Adjourn meeting at 9:37PM

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