

**Board of Selectmen Meeting Minutes
September 28, 2022**

The Board of Selectmen held a Meeting at the Chebeague Island Hall on Wednesday, September 28, 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.

IV. Regular Business

22-086 To hear an update on the Broadband Project

- The Town Administrator gave an update on the Broadband Project. Please see the packet for this update.

Motion: Moved by Robert Earnest to authorize the Town Administrator to take all actions necessary to enter into pole licensing agreements required for the broadband project, including but not limited to taking all actions required to acquire the necessary performance guarantees for those agreements. This includes the letter of credit with Machias Savings Bank and gives authorization for the Town Administrator to sign it, seconded by Carol White.

Vote: All in Favor; Motion Carried

22-087 To review the final Stone Wharf report from Wright-Pierce and take any necessary action

Motion: Moved by Robert Earnest that we accept this Stone Wharf Final Report from Wright-Pierce

as they have completed their obligation for the conceptual design phase of this project, seconded by Jen Belesca.

Vote: All in Favor; Motion Carried

22-088 To hear an update on dredging and take any necessary action.

- The Town Administrator gave an update on dredging. Please see the packet for her full report.

22-089 To discuss Bennett's Cove Road and take any necessary action.

- The Board was provided past documents on Bennett's Cove for their review.

Motion: Moved by Carol White to authorize the expenditure of up to \$5000.00 from the Coastal Access Fund to do a road survey at Bennett's Cove, seconded by Jen Belesca.

Vote: All in Favor; Motion Carried

V. Communications:

- Jim Butler- Freedom of Access Request regarding Hope Island.
- Correspondence from Courtney and Justin Doughty.
- Correspondence from James Hood regarding Golf Course.
- Matt Ridgway from CTC requesting law enforcement presence until Columbus Day.
- Email from Dylan Doughty regarding paving on Chandlers Cove Road

Motion: Moved by Mark Dyer to direct the Town Administrator to have the Town Road Crew look into this area and make improvements by November 15, 2022, seconded by Robert Earnest.

Vote: All in Favor; Motion Carried

VI. Approve minutes from September 07, 2022

Motion: Moved by Mark Dyer to accept the minutes from September 7, 2022, seconded by Robert Earnest.

Vote: All in favor; Motion Carried

VII. Items to be placed on future agenda

- RFQ
- The Doughty's and the CEO
- Harbormaster Position
- New credit card
- Sheriff's contract

VIII. Adjourn meeting at 8:47PM

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