

**Board of Selectmen Meeting Minutes
October 05, 2022**

The Board of Selectmen held a Meeting at the Chebeague Island Hall on Wednesday, October 05, 2022 at 6:00PM

- I. Call Public Meeting to Order at 6:00PM, Selectperson White absent.**
- II. Public Comments for the items not on the agenda for discussion not action. None**
- III. Town Reports**
Town Administrator: None
Treasurer's Report
Public Works Report
Harbormaster Report
Code Enforcement Report
Fire Department Report

The above reports can be found in the packet online.

IV. Regular Business

22-090 To discuss the current Harbormaster job description and take any necessary action.

- Selectperson Earnest thinks we need to find out what the community needs to help determine the job description.
- Selectperson Dyer and Selectperson Belesca would like for the Coastal Waters Commission and the Shellfish Committee to make recommendations for this position.
- Selectperson Earnest would like Coastal Waters to mark-up the current job description to better fit our town's needs.
- The Town Administrator will reach out to both the Coastal Waters Commission and the Shellfish Committee.

22-091 To discuss law enforcement coverage on Chebeague Island and take any necessary action.

- The Town Administrator has already talked with Cumberland County regarding extending police coverage until Columbus Day. This would

cost the Town additional money and Cumberland County does not have the staff to do this.

- Selectperson Dyer thinks we need to have a conversation with the Inn about the concerns of the community and the safety on CTC during big gatherings at the Inn.
- Selectpersons Beaupre and Dyer along with the Town Administrator will meet with the ownership of the hotel to have this discussion.

22-092 To authorize the Town Administrator to sign up for a new credit card with Machias Savings Bank.

Motion: Moved by Robert Earnest to authorize the Town Administrator to sign up for a new credit card with Machia Savings Bank, seconded by Jen Belesca

**Vote: 4 in Favor; Motion Carried
(Carol White-Absent)**

V. Communications:

- Lionel Plante Associates- See letter in Packet
- Hansen Drilling had a question about where to obtain water.

VI. Items to be placed on future agenda

- Lionel Plante Proposal
- Coastal Waters Commission and Shellfish Committee response to Harbormaster job description.
- Presentation from Port City
- Doughty complaint in reference to the Fowler property.
- RFQ

VII. Adjourn meeting at 7:33PM

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