

**Board of Selectmen Meeting Minutes
October 19, 2022**

The Board of Selectmen held an Executive Session and Meeting at the Chebeague Island Hall on Wednesday, October 19, 2022, at 6:00PM

Executive Session pursuant to 1 M.R.S.A. Sec. 405(6)(E) to consult with the Town Attorney concerning the legal rights and duties and pending litigation where the duties of the Town's attorney to the Town pursuant to the code of professional responsibility clearly conflict with the Freedom of Access Law or where premature general public knowledge would clearly place the Town at a substantial disadvantage.

Motion: Moved by Mark Dyer to enter Executive Session at 5:40PM seconded by Robert Earnest.

Vote: All in Favor; Motion Carried

Motion: Moved by Robert Earnest and seconded by Carol White to exit Executive Session at 6:02PM.

Vote: All in Favor; Motion Carried

- I. Call Public Meeting to Order at 6:05PM**
- II. Public Comments for the items not on the agenda for discussion not action. None**
- III. Town Reports**
Town Administrator- Town Administrator report can be found in the packet online.

IV. Regular Business

22-093 To consider and act on the FYI 2024 Budget Schedule.

- This item was tabled until the next meeting. Dates need to be corrected and then the Budget Schedule can be approved at the next meeting.

22-094 To hear a report from the Facilities Committee and Portcity Architects.

- Beth Wiles from the Facilities Committee introduced the members of Portcity Architects.
- The Portcity Architects presented a slide show to the public and the Selectboard. This presentation can be found in the packet online.

22-095 To discuss the proposal from Sevee & Maher Engineering, Inc. on Landfill monitoring and take any necessary action.

Motion: Moved by Robert Earnest to authorize Sevee & Maher to prepare a contract in the amount of \$9000.00 for the Landfill Monitoring for year 2022, and to authorize the Town Administrator to sign the contract when it arrives, seconded by Jen Belesca.

Vote: All in Favor; Motion Carried

22-096 To hear an update on the Stone Wharf discussion.

- Selectperson White reported on the recommended scope and format of the RFQ for the next phase of the Stone Wharf work. The Town received a Shore and Harbor grant for just under \$50,000 and with a match requirement of \$25,000 in Town funds for a total of approximately \$73,000 for the project. White reported that based on discussions with several marine engineering firms and DOT that the estimate for the coastal modeling portion of the project ranges from \$50 to \$60,000. White recommended that the RFQ contain a more specificity on the coastal modeling task so that submittals are responsive to the project needs. The TA added that following the RFQ/RFP will put the Town in a better position to receive outside grants and funding.

V. Communications:

- David Hill sent an email regarding a need for an equipment shed for the Axiom equipment.

VI. To approve minutes from September 28, 2022, and October 05, 2022

Motion: Moved by Robert Earnest and seconded by Jen Belesca to approve the minutes of September 28, 2022.

Vote: All in Favor; Motion Carried

Motion: Moved by Robert Earnest and seconded by Mark Dyer to approve the minutes of October 05, 2022.

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

VII. Items to be placed on future agenda

- RFQ for the Stone Pier
- Indian Island update
- Budget Calendar
- Climate Action Team Committee

VIII. Adjourn meeting at 8:06PM

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