

**Selectboard Meeting Minutes
November 02, 2022**

**The Selectboard held a Meeting at the Chebeague Island Hall on
Wednesday, November 02, 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**
 - Code Enforcement Officer**
 - Public Works**
 - Harbormaster**
 - Fire Department**

Please see packet for the above reports.

Motion: Moved by Mark Dyer to direct the Town Administrator to have the road crew blend in some road materials into the northwest side of the Stone Wharf Road to make it smoother and safer, seconded by Carol White.

Vote: All in Favor; Motion Carried

IV. Regular Business

22-097 To consider and act on the FYI 2024 Budget Schedule.

Motion: Moved by Robert Earnest to approve the FY 2024 Budget Schedule as printed, seconded by Carol White.

Vote: All in Favor; Motion Carried

22-098 To review the Request for Qualifications for the Stone Wharf and take any necessary action.

Motion: Moved by Jen Belesca to accept the Request for Qualifications as amended and to send it out to perspective engineering firms, seconded by Robert Earnest.

Vote: All in Favor; Motion Carried

22-099 To hear an update on Indian Island and take any necessary action.

Motion: Moved by Robert Earnest to authorize the Town to spend up to \$1500.00 from the Indian Island reserve account to get the wetlands analysis and viewshed analysis that we need to go forward on the counter proposal that's come back from Indian Island Association, focused on what they have labeled alternative 5, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

22-100 To discuss the proposed Climate Action Team and take any necessary action.

Motion: Moved by Robert Earnest to move forward with the ad hoc Climate Action Team as described in this memo dated November 2022 and amended in tonight's meeting, seconded by Jen Belesca.

Vote: All in Favor; Motion Carried

22-101 To hear an estimate on a topographic survey of Bennett's Cove Road from Owen Haskell, Inc. and take any necessary action.

Motion: Moved by Robert Earnest to expend up to \$2500.00 from the Coastal Access Fund to expand the survey of Bennett's Cove Road as described tonight, seconded by Mark Dyer. (This is in addition to the \$5000.00 approved at the September 28th Select Board Meeting)

Vote: All in Favor; Motion Carried

V. Communications:

- Bob, Vika and Jen met with the Yarmouth Standing Committee, and they will meet again in the Spring.
- Vika heard from Barney Baker who informed her that his report would be ready by the end of the day.
- Vika got an email from DHHS regarding the Keep Maine Healthy Grant.
- Vika heard from the DEP regarding a Transfer Station Report.

VI. To approve minutes from October 19, 2022

Motion: Moved by Mark Dyer and seconded by Robert Earnest to approve the minutes of October 19, 2022.

Vote: All in Favor; Motion Carried

VII. Items to be placed on future agenda

- CTC Workshop
- Sevee & Maher
- Natalie from Maine Sea Grant
- Coastal Waters Update-Harbormaster job description
- Facilities Committee

VIII. Adjourn meeting at 7:54PM

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