

**Selectboard Meeting Minutes  
December 07, 2022**

**The Selectboard held a Meeting at the Chebeague Island Hall on  
Wednesday, December 07, 2022, at 6:00PM**

- I. Call Public Meeting to Order at 6:04PM**
- 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**
  - Fire Department**

Please see packet for the above reports.

**Motion:** Moved by Robert Earnest to ask our attorney for her written opinion as to what our next steps are, and that she submit that in writing before our Executive Session on either the 13<sup>th</sup> or the 20<sup>th</sup> and that the Board meet in Executive Session to decide those next steps at that time. The Code Enforcement Officer should be at this meeting, seconded by Jen Belesca.

**Vote: All in Favor; Motion Carried**

**Motion:** Moved by Robert Earnest to leave just two floats in the water at the Stone Pier in such a fashion that they line up with the pilings, seconded by Mark Dyer.

**Vote: All in Favor; Motion Carried**

#### **IV. Regular Business**

##### **22-102 Presentation from the Facilities Committee**

- Beth Wiles was looking for feedback from the Selectboard regarding their meeting with PortCity Architects.

**Motion:** Moved by Robert Earnest that the Selectboard express their support for the Facilities Committee to move forward with Plan B, and to start looking for grant money so they can further develop this plan, seconded by Jen Belesca.

**Vote: 4(Dyer, Belesca, White and Earnest) in Favor; 1(Beaupre) Abstained; Motion Carried**

##### **22-103 To discuss the recent theft of road and street signs and take any necessary action.**

- It was requested that the Selectboard receive a complete listing of what signs have been removed and the cost associated with replacing these signs.
- Agenda item tabled until a later date.

##### **22-104 To discuss the Blanchard Lot Lease Agreement and take any necessary action.**

**Motion:** Moved by Mark Dyer that himself and Carol White be assigned to work with CTC on this matter, seconded by Robert Earnest.

**Vote: All in Favor; Motion Carried**

##### **22-105 To discuss ARPA funds and take any necessary action.**

- The Town Administrator explained how we received over \$36,000 in ARPA funds and how she would like to use some of these funds to improve the Town Office.
- Selectboard member Robert Earnest would like to see a list of how ARPA funds can be used and a detailed plan of the requested renovations for the Town office.
- Selectboard member Carol White suggests the Town look into opportunities for electrical upgrades and energy efficient grant opportunities. Beth Wiles, Facilities Chair and Bob Earnest Selectboard

member volunteered to investigate energy efficiency grant opportunities.

**22-106 To discuss the Indian Point Resiliency Assessment from Barney Baker**

- The files need to be converted so that they can be used in GIS.
- If necessary, Selectboard member Carol White will contact Barney Baker to get the correct version of these files, and this agenda item will be discussed at a future meeting.

**V. Communications:**

- Donna Damon regarding street signs.
- An AmeriCorps fellow application has been submitted.

**VI.**

**To approve minutes from November 02, 2022**

**Motion:** Moved by Mark Dyer and seconded by Robert Earnest to approve the minutes of November 02, 2022.

**Vote: All in Favor; Motion Carried**

**VII. Items to be placed on future agenda**

- Dredging
- Public Works Trucks
- Facilities Committee Workshop
- Street signs
- Stone Wharf Policy
- Policy regarding our Town Attorney
- Joint Select Board meeting between us and Long Island
- Potential use of Town Land for affordable housing
- Communication Policy
- Transfer Station
- Stone Wharf RFQ

**VIII. Executive Session pursuant to 1. M.R.S.A. § 405 (6)(C)- Acquisitions of Real Property and take any resulting action.**

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**Motion:** Moved by Mark Dyer to enter Executive Session at 8:45PM, seconded by Robert Earnest.

**Vote: All in Favor; Motion Carried**

**Motion:** Moved by Mark Dyer to exit the Executive Session at 9:07PM, seconded by Jen Belesca.

**IX. Adjourn Meeting at 9:07PM**

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