

**Selectboard Meeting Minutes
December 21, 2022**

The Selectboard held a Meeting and Executive Session at the Chebeague Island Hall on Wednesday, December 21, 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.

- Courtney Doughty asked for an update on her Board of Adjustments and Appeals case.

**III. Town Reports
Town Administrator**

Please see packet for the Town Administrator report.

IV. Regular Business

22-107 To review the Stone Wharf RFQ submitted by Wright-Pierce and take any necessary action.

Motion: Moved by Robert Earnest to resubmit a Request for Qualifications for the sea level rise modeling project and that he will volunteer to research and solicit bids with companies for whom this project is specifically within their area of expertise and to finish this research by our 2nd meeting in January with the RFQ due by February 08, 2023, seconded by Carol White.

Vote: All in Favor; Motion Carried

22-108 To discuss the Transfer Station Committee Charge and take any necessary action.

Motion: Moved by Mark Dyer for a new solid waste ad hoc committee to be formed with the purpose to

look at the entire operation, cost, flow of traffic, safety, and future needs. The committee will consist of Selectboard member Jean-Louis Beaupre, 3 to 5 members from the community and full and part-time employees of the Transfer Station, seconded by Carol White.

Vote: All in Favor; Motion Carried

22-109 To discuss ARPA funds and take any necessary action.

Motion: Moved by Robert Earnest to ask the Facilities Committee to pursue planning of Town Office improvements using part of the APRA funds and to come back to the Selectboard with specific plans and proposals, seconded by Carol White.

Vote: All in Favor; Motion Carried

Amended Motion: Moved by Robert Earnest to have the Facilities Committee come back with this information by March 08, 2023, seconded by Carol White.

Vote: All in Favor; Motion Carried

V. Communications:

- Selectperson Dyer was asked by Julie Doughty about when the culvert in front of the store will be repaired or replaced.
- Selectperson Earnest reported that John Schwanda will begin work at Bennett's Cove after the first of the year.
- We received the Resiliency Grant official confirmation letter.
- The Town Administrator shared that Ortho Image is far more delayed than anticipated. Vika will forward this email to Carol and Bob.
- Mark and Carol will be meeting with CTC after the first of the year.

VI.

To approve minutes from December 07, 2022

Motion: Moved by Mark Dyer to accept the minutes of December 07, 2022, seconded by Robert Earnest.

Vote: All in Favor; Motion Carried

VII. Items to be placed on future agenda

- BOAA legal fees
- Discuss where we are with legal budget item.
- Update from Coastal Waters
- BOAA decisions and discussion

VIII. Executive Session pursuant to 1. M.R.S.A. § 405 (6)(A)- Personnel; and take any resulting action.

Motion: Moved by Jen Belesca to enter Executive Session pursuant to 1.M.R.S. §405 (6)(A) Personnel, at 7:24PM, seconded by Robert Earnest.

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

Motion: Moved by Jen Belesca to exit Executive Session at 9.08PM, seconded by Robert Earnest

Vote: All in Favor; Motion Carried

No action was taken

IX. Adjourn Meeting at 9:08

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