

**Selectboard Meeting Minutes
January 11, 2023**

The Selectboard held a Meeting and Executive Session at the Chebeague Island Hall on Wednesday, January 11, 2023, at 6:00PM

I. Call Public Meeting to Order at 6:02PM

II. Public Comments for the items not on the agenda for discussion not action.

- George Hayden informed the Selectboard that there is a petition circulating to have Sam McLean removed from the Board of Adjustments and Appeals.
- Michael Makee informed the Selectboard that the words, "I'm watching you" were written in the sand on the beach in front of his house.

III. Town Reports

Town Administrator
Treasurer's Report
Code Enforcement Officer
Public Works
Harbormaster
Fire Department

Please see the packet for these reports.

IV. Regular Business

23-001 To hear an update from the Coastal Waters Committee.

- Please see the memo in the packet written by Justin Doughty for an update from the Coastal Waters Committee.
- Selectperson Earnest offered to work with the Coastal Waters Committee and Custom Floats to come up with some sketches for the Cousins Island float.

23-002 To discuss the Town Legal Fees Budget and take any necessary action.

Motion: Moved by Robert Earnest to allocate \$2152.50 from the Broadband Reserve Account and \$615.00 from the Dredging Reserve Account into the Legal Expense Account to compensate for legal expenses to date for those two Capitol Projects, seconded by Mark Dyer.

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

23-003 To discuss Budget Goals/Priorities

- The Selectboard discussed their Goals/Priorities for this year's budget process.

V. Communications:

- The Town Administrator received several emails from lawyers representing the Makee property. These communications will be discussed at the next Selectboard meeting.
- Robert Earnest got an email from Paul Belesca regarding the DEP having money to reimburse people for the cost of recycling. He will follow up on this email.
- Robert Earnest and Jean-Louis Beaupre met with the Indian Island group and shared some drawings from a wetland analysis showing different kinds of parking options in the non-wetland area.

VI.

To approve minutes from December 13, 2022, December 21, 2022, and December 31, 2022.

Motion: Moved by Mark Dyer to accept the minutes of December 13, 2022, December 21, 2022, and December 31, 2022, seconded by Jean Louis Beaupre.

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

VII. Items to be placed on future agenda

- Update on Doughty appeal
- Update on Gallagher/Drew appeal
- 1st draft of the Budget and Capital Expenditures
- Committee appointments

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

Motion: Moved by Mark Dyer to enter Executive Session pursuant to 1.M.R.S. §405 (6)(A) Personnel, at 8:18PM, seconded by Robert Earnest.

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

Motion: Moved by Robert Earnest to exit Executive Session at 9.02PM, seconded by Mark Dyer

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

No action was taken

Motion: Moved to adjourn by Robert Earnest at 9:02PM, seconded by Mark Dyer.

IX. Adjourn Meeting at 9:02

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