

**Selectboard Meeting Minutes
January 18, 2023**

The Selectboard held a Meeting and Executive Session at the Chebeague Island Hall on Wednesday, January 18, 2023, at 6:00PM

I. Call Public Meeting to Order at 6:01PM

II. Public Comments for the items not on the agenda for discussion not action. None

III. Town Reports

Town Administrator

Please see the packet for this report.

Motion: Moved by Carol White to have Vika pursue heating aid through the Keeping Cumberland County Warm Program, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

IV. Regular Business

23-004 To hear an update on the Doughty appeal and take any necessary action.

Motion: Moved by Mark Dyer that the Selectboard recommends that the Code Enforcement Officer issues a notice of violation to James Fowler of Lot I06-018-002, seconded by Robert Earnest.

Vote: All in Favor; Motion Carried

Amended Motion: Moved by Robert Earnest that the notice of violation will be delivered by February 01, 2023, seconded by Carol White.

Vote: All in Favor; Motion Carried

23-005 To hear an update on the Gallagher/Drew appeal and take any necessary action.

Motion: Moved by Robert Earnest that the Town Administrator ask our Code Enforcement Officer if he has responded to the attorney's email dated January 05, 2023, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

23-006 Budget Workshop-First draft of budget presented & Capitol Expenditures.

V. Communications:

- Jean-Louis Beaupre received an email from the Grannell family asking to have a meeting.
- Vika received an email from Sevee & Maher Engineers about the landfill water quality report being complete.
- We received an email from Judy Colby-George from Viewshed regarding the tax maps being complete.

VI. To approve minutes from January 11, 2023

Motion: Motion moved by Mark Dyer to approve the minutes of January 11, 2023, seconded by Carol White.

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

VII. Items to be placed on future agenda

- Executive Session with Attorney Natalie Burns
- To consider engaging Brann & Isaacson for additional legal services.
- Update on the Doughty Appeal

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

Motion: Moved by Robert Earnest to enter Executive Session pursuant to 1.M.R.S. §405 (6)(A) Personnel, at 7:48PM, seconded by Carol White.

Vote: All in Favor; Motion Carried

Motion: Moved by Mark Dyer to exit the Executive Session at 8.02PM, seconded by Jen Belesca.

Vote: All in Favor; Motion Carried

Motion: Moved by Carol White to appoint Tracy Calder, Bill Danielson, Aldric Terral, Eva Neumann and Julia Maine to the Ad Hoc Climate Action Team, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

Motion: Moved to adjourn by Mark Dyer at 8:29PM, seconded by Carol White.

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

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IX. Adjourn Meeting at 8:29PM

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