

## Selectboard Meeting Minutes February 15, 2023

**The Selectboard held a Meeting and Executive Session at the Chebeague Island Hall on Wednesday, February 15, 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.**

- Ernie Burgess shared with the Selectboard that he had a conversation with Crystal Canney from Save Maine Fishing Heritage and that she would be willing to come to the island to talk with the Selectboard about creating a moratorium for aquaculture leasing. Selectperson Beaupre will reach out to Crystal Canney to set this up.
- Matthew Grossnickle spoke on behalf of the Fire and Rescue and asked that the Town look into a better way to assure that all residents have their homes properly addressed with their number to help with emergency calls. Selectperson Earnest suggests that the Fire and Rescue work with their Maine State resources to investigate the best addressing systems and then come back to the Board with their recommendations.

### **III. Town Reports**

Town Administrator

- The Board recommends doing a mailing to all residents about the Keeping Cumberland County Warm Grant.

Treasurers Report

Committee Updates

Harbormaster Report

Fire Department Report

Public Works Report

Code Enforcement Officer Report

- Selectperson Earnest expressed his frustration with not yet seeing the notice of violation from James Butler to James Fowler which was due on February 01, 2023.

Please see the packet for these reports.

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

##### **23-007 To consider Fire Department request to purchase temporary structure for back up ambulance and take any necessary action.**

**Motion:** Moved by Robert Earnest to allocate up to \$9000.00 from the ARPA funds to purchase a Shelterlogic shelter for the backup ambulance, seconded by Carol White.

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

##### **23-008 To discuss Public Safety Building electrical upgrade and take any necessary action.**

- After a discussion it was decided to put this item on the next agenda so that the Selectboard can see the Port City drawings before any decisions are made.

##### **23-009 To discuss potential Town Land available for use for affordable housing and take any necessary action.**

- Selectboard member Robert Earnest spoke on behalf of CICA.
- CICA would like to investigate some Town owned land for possible sites for affordable housing.
- Selectboard member Carol White suggests we get a map of all town owned property.
- This agenda item will be put on the next agenda.

##### **23-010 To review the Town Communication Policy and take any necessary action.**

- A discussion was had on how the Selectboard members receive emails.

- Currently the Selectboard uses personal emails and we are looking into one Town email for all Selectboard.
- Vika will follow up with ION on this matter.
- Selectboard member Carol White will red line draft the current communication policy.
- There will be a future meeting on this topic once more information is compiled.

**23-011 To hear an update on PFAS sampling.**

- Water tests in the School and the Recreation Center showed PFAS contamination; the source is being investigated.
- The two residential homes near the landfill that were tested came back as negative for contamination.
- Selectboard member Carol White is trying to get the DEP to allow for testing for the residential wells around the school.

**23-012 To discuss Stone Wharf RFQ and take any necessary action.**

**Motion:** Moved by Robert Earnest to put the Stone Wharf RFQ back out to bid until February 24, 2023, seconded by Carol White.

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

**V. Communications:**

1. Vika received an email from CCLT about a possible future meeting to discuss how the town and CCLT can work together towards conservation goals.
2. Vika received an email from Maine Bond Bank, the town application for the remaining \$725,000 for Broadband will be added to the spring issue.
3. Vika received an email from Clair Kiedrowski from Maine Library of Geographic Information. Week of February 14<sup>th</sup> the high resolution orthoimage of the island will be shipped out.
4. Vika received report from Sevee & Mahar, 2022 Biennial WQ Report for the Chebeague Island landfill report is complete, and the final copy has been emailed to me.
5. Vika received an email from Jordan Macy about scheduling a meeting week of Feb 14<sup>th</sup> to hear an update on dredging and where USACE stands on getting the towns dredging project finished.
6. Robert Earnest gave an update on his and Jen Belesca's meeting with Coastal Waters.

7. Jean-Louis Beaupre expressed his concern about the large openings on the side rails of the ramp to the CTC. Vika will talk to Public Works about this situation and come up with a plan to make this area safer.

**VI. To approve minutes from January 18, 2023, and January 24, 2023**

**Motion:** Moved by Mark Dyer to approve the minutes of January 18, 2023 and January 24, 2023, seconded by Robert Earnest.

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

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

- CICA land discussion
- Stone Wharf RFQ
- Bennett's Cove survey
- Facilities-Port City Drawings
- Broadband update
- Coastal Waters Workshop
- Update on Indian Island
- Harbormaster/Parking Attendant job description discussion with Coastal Waters.

**VIII. Executive Session pursuant to 1. M.R.S.A. § 405 (6)(C)- Acquisition of Real Property or Economic development and take any resulting action-To discuss East Shore Drive and South Shore Drive, and 1.M.R.S.A. §405(A) Personnel; and take any resulting action-To perform TA Annual Review.**

**Motion:** Moved by Mark Dyer to enter Executive Session at 9:10PM, seconded by Jen Belesca.

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

**Motion:** Moved by Robert Earnest to exit Executive Session at 9:41PM, seconded by Mark Dyer.

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

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**No action was taken.**

**IX. Adjourn Meeting at 9:42PM**

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