

**Selectboard Meeting Minutes
March 01, 2023**

The Selectboard held a Executive Session and Meeting at the Chebeague Island Hall on Wednesday, March 01, 2023, at 5:00PM

I. Executive Session pursuant to 1.M.R.S.A. §405(6)(E)-Consultations with legal counsel-To hear an update on recent court matters.

Motion: Moved by Robert Earnest to enter Executive Session at 5:00PM, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried (Selectperson Carol White participated in this meeting via Zoom)

Motion: Moved by Mark Dyer to exit Executive Session at 5:54PM, seconded by Robert Earnest.

Vote: All in Favor; Motion Carried

No action was taken.

II. Call Public Meeting to Order at 6:00PM

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

IV. Town Reports

Town Administrator
Treasurers Report
Committee Updates

Broadband Committee: Vika and Michael Porter gave an update. Please see the packet for this update.

Facilities Committee Update:

Beth Wiles gave an update. Port City Architects came two weeks ago and will get back to us with a plan of what can be done now at the Town Office and what can be done in the future. The Committee is looking into grant money for heating pumps. The Committee would like to investigate hiring a professional Grant Writer.

Harbormaster Report
Fire Department Report
Public Works Report
Code Enforcement Officer Report

Please see the packet for these reports.

V. Regular Business

23-0013 To discuss survey done by Owen Haskell, Inc. of Bennett's Cove Road and take any necessary action.

- After much discussion it was decided by the Selectboard that they will need to plan a future workshop with the abutters after the budget season is over.

23-014 To review pole attachment agreement between Central Maine Power and Chebeague Island and take any necessary action.

- After a discussion it was decided to hold off signing this agreement until we get the changes back from CMP.

23-015 To discuss potential Town Land available for use for affordable housing and take any necessary action.

Motion: Moved by Jean-Louis Beaupre to allow CICA to walk the lands shown in their two sketches, hire surveyors, soil and septic design firms to determine suitability (at CICA expense), and work with the Facilities Committee and Vika to stay in touch with site plans for proposed public safety building/parking on the parcel across North

Road from current Public Safety/Town Office building, seconded by Mark Dyer.

Vote: All in favor; Motion Carried

23-016 To discuss Stone Wharf RFQ and take any necessary action.

- We have received proposals from three companies.
- Interview all three companies by Zoom in the next 2 to 3 weeks.
- Carol White and Robert Earnest will be the two Selectboard members participating in the interviewing process.

VI. Communications:

1. Jean-Louis Beaupre will be in communication with Crystal Canney of the Save Maine Fishing Heritage to set up an Aquaculture Workshop for some time in April.
2. A letter from Jim Fowler asking to meet with the Selectboard. Selectboard feels that Jim Fowler should meet with Jim Butler on this matter. Jean-Louis Beaupre will meet with Jim Butler to discuss this matter.

VII. Items to be placed on future agenda.

- Search for a grant writer
- Pole Attachment Agreement
- Bennett's Cove-workshop with the abutters
- Update on Indian Island
- Planning Board Update

Motion: Moved to adjourn the meeting at 8:30PM by Mark Dyer and seconded by Robert Earnest.

Vote: All in Favor; Motion Carried

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VIII. Adjourn Meeting at 8:30PM

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