

## Selectboard Meeting Minutes April 05, 2023

**The Selectboard held a Meeting and Executive Session at the Chebeague Island Hall on Wednesday, April 05, 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.**

- Michael Makee notified the Selectboard that at his hearing with the Board of Adjustments and Appeals on March 29, 2023, he felt there was bias by the Chair of the Board of Adjustments and Appeals.

**III. Town Reports**

Town Administrator

Please see the packet for this report.

**IV. Regular Business**

**23-023 To discuss Harbormaster/Shellfish Warden job position and take any necessary action.**

- The Coastal Waters Committee has updated both the Harbormaster and the Shellfish Warden job descriptions.
- It was decided to table this agenda item for a future meeting.

**23-024 To review Pole Attachment Agreement between Central Maine Power and Chebeague Island and take any necessary action.**

**Motion:** Moved by Mark Dyer to approve the Pole Attachment Agreement between Central Maine Power and Chebeague Island pending the positive feedback from the Town Attorney, seconded by Robert Earnest.

**Vote: All in Favor; Motion Carried  
(Selectboard member, Carol White was not present)**

**23-025 To authorize the Town Administrator to expend \$45,000 from the Public Works Equipment Reserve to secure the New Holland Tractor as stated on the Beaugard quote dated 03-01-23.**

**Motion:** Moved by Jen Belesca to authorize the Town Administrator to expend \$45,000 from the Public Works Equipment Reserve to secure the New Holland Tractor as stated in the Beaugard quote dated 03-01-23, seconded by Robert Earnest.

**Vote: All in Favor; Motion Carried  
(Selectboard member, Carol White was not present)**

**23-026 To discuss Stone Wharf RFQ and take any necessary action.**

**Motion:** Moved by Carol White to authorize the Town Administrator to enter into an agreement with the engineering firm, Weston & Sampson for work not to exceed \$75,000, seconded by Jen Belesca.

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

**23-027 To hear an update on Fowler Property appeal and take any necessary action.**

**Motion:** Moved by Robert Earnest and seconded by Jen Belesca to write a consent agreement that would be signed by the Selectboard. The following points are required:

1. All commercial equipment (tractors, trucks, wood splitters, and fuel containers) must be permanently removed within 14 days.
2. All non-operating automobiles must be removed within 14 days.
3. All buildings must be brought into compliance-a plan to accomplish this must be submitted within 14 days or must be permanently removed.
4. If the above is not done within 14 days, then the fines described in the NOV can be issued at the discretion of the Selectboard.

This consent agreement will be available for signing at the next Selectboard meeting.

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

**23-028 To hear an update on the Hope Island visit.**

- Please see the Town Administrator Report for an update on this visit.
- Selectboard member, Carol White thinks we should make more frequent visits to Hope Island and we need to find out where they are in the DEP process.

**23-029 To discuss road closures and take any necessary action.**

**Motion:** Moved by Mark Dyer to remove the weight limit signs on our roads effective April 06, 2023, seconded by Carol White.

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

**23-030 To discuss Protect Maines Fishing Heritage Foundation visit and take any necessary action.**

- After a discussion the Selectboard came to the consensus to cancel having a meeting with Protect Maines Fishing Heritage Foundation.

**V. Other Business**

- We need a delegate for the annual GPCOG meeting.

**Motion:** Moved by Carol White that Robert Earnest be our delegate for the GPCOG general assembly on Thursday, May 25, 2023, seconded by Mark Dyer.

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

- Robert Earnest discussed ways that we could streamline communication to improve the way we work together.

**Motion:** Moved by Robert Earnest that we have one Selectboard member be our point of contact to communicate information from the Selectboard to the Town Administrator, and that Selectboard member be Jen Belesca, seconded by Mark Dyer.

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

- Carol White informed the Selectboard that the Climate Action Team has submitted a grant application for the Tide Gauge Grant.

**VI. Communication**

- The Town Administrator shared that she had received information about a Harbor Management grant that could be helpful with float repairs or replacements. Carol White suggested forwarding this information to Herb Maine on behalf of Coastal Waters.
- Robert Earnest gave a Maine Island Coalition update. There is a lot of money available for Public Safety Infrastructure. He will pass this information on to Beth Wiles, the Chair of the Facilities Committee.
- Carol White and Mark Dyer shared information from a discussion they had with the DOT.
- Mark Dyer expressed his concerns with a truck parking along the side of Casco Bay Landing Road.

**VII.**

**To approve minutes from March 15, 2023.**

**Motion:** Moved by Mark Dyer and seconded by Robert Earnest to approve the minutes of March 15, 2023,

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

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

- Harbormaster Position
- Facilities Committee Update
- Planning Board Ordinances
- Street Parking
- Ad Hoc Committee to work on Road Commissioner issues.
- Fowler Consent Agreement
- Update CMP Pole Agreement

**IX. 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 9:27PM, seconded by Carol White

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

**Motion:** Moved by Mark Dyer to exit Executive Session at 9:40PM, seconded by Robert Earnest.

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

No action was taken.

**X. Adjourn Meeting at 9:41PM**

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