

Selectboard Meeting Minutes April 19, 2023

The Selectboard held an Executive Session at 5:00PM and a Meeting at 6:00PM at the Chebeague Island Hall on Wednesday, April 19, 2023.

- I. Executive Session pursuant to 1. M.R.S.A. §405 (6)(E) Consultation with Legal Counsel and take any necessary action; and 1. M.R.S.A. § 405 (6)(A) Personnel; to discuss an application for the Coastal Waters Committee and take any resulting action.**

Motion: Moved by Mark Dyer to enter the Executive Session pursuant to 1. M.R.S.A. §405 (6)(E) Consultation with Legal Counsel and take any necessary action; and 1. M.R.S.A. § 405 (6)(A) Personnel; to discuss an application for the Coastal Waters Committee and take any resulting action at 5:02PM, seconded by Robert Earnest.

Vote: All in Favor; Motion Carried (Selectboard member, Jen Belesca was not present)

Motion: Moved by Carol White and seconded by Mark Dyer to exit the Executive Session at 5:54PM.

Vote: All in Favor; Motion Carried (Selectboard member, Jen Belesca was not present)

Motion: Moved by Robert Earnest to appoint Herb Maine to the Coastal Waters Committee, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried (Selectboard member, Jen Belesca was not present and Selectboard member, Carol White recused herself)

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

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

- Bruce Riddle asked about the maintenance of the wooden components of the Stone Pier.

IV. Town Reports

Town Administrator

Please see the packet for this report.

V. Regular Business

23-031 To discuss Harbormaster/Shellfish Warden job description and take any necessary action.

Motion: Moved by Mark Dyer to accept the job description for the Harbormaster/Shellfish Warden as written by the Coastal Waters Committee, seconded by Robert Earnest.

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

23-032 To discuss the proposal provided by James Kim Boehm for loan or lease of equipment for the processing of junk cars and take any necessary action.

- Kim Boehm gave a presentation of his proposal to the Town. (Please see packet)
- After discussion with the Selectboard, Mr. Boehm decided to withdraw his proposal.

23-033 To review ordinance changes as proposed by the Planning Board and take any necessary action.

- The Selectboard reviewed the changes and scheduled a Public Hearing for the Public to discuss these changes for May 04, 2023, at 6:00PM at the Chebeague Island Recreation Center.

23-034 To discuss the mooring fee schedule and take any necessary action.

Motion: Moved by Mark Dyer to accept the mooring fee schedule changes as presented by the Coastal Waters Committee, seconded by Robert Earnest.

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

23-035 To consider the formation of an Ad Hoc Committee that would develop recommendations on how best to execute the role of Road Commissioner, including (but not limited to) rolling Road Commissioner responsibilities into the role of the Road Plan Committee.

- Selectboard member, Mark Dyer suggested that he along with Selectboard member, Robert Earnest and Herb Maine get together and talk to other small towns and people with road work experience and then come back to the Selectboard with a model and recommendations.

23-036 To authorize the Town Administrator to pay the legal bill from Bernstein Shur in the amount of \$3673.50 from the Selectboard's Contingency Fund account #8300-3160.

Motion: Moved by Mark Dyer to authorize the Town Administrator to pay the legal bill from Bernstein Shur in the amount of \$3673.50 from the Selectboard's Contingency Fund account #8300-3160, seconded by Robert Earnest.

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

23-037 To authorize the Town Administrator to pay the legal bill from Jensen Baird in the amount of \$4500.00 from the Selectboard's Contingency Account #8300-3160.

Motion: Moved by Mark Dyer to authorize the Town Administrator to pay the legal bill from Jensen Baird in the amount of \$4500.00 from the Selectboard's Contingency Fund account #8300-3160, seconded by Robert Earnest.

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

23-038 To approve the Bond Anticipation Order for the Broadband.

Motion: Moved by Robert Earnest to approve the Bond Anticipation Order for the Broadband as shown on the document titled the Town of Chebeague Island Orders of the Select Board Authorizing issue of up to \$725,000.00 Principal Amount of Bonds and Notes in Anticipation of Such Bonds, seconded by Carol White.

Vote: All in Favor; Motion Carried (Selectboard member, Jen Belesca was not present)

23-039 To approve the Annual Town Meeting date of June 10, 2023.

Motion: Moved by Mark Dyer to approve the Annual Town Meeting date of June 10, 2023, seconded by Robert Earnest.

Vote: All in Favor; Motion Carried (Selectboard member, Jen Belesca was not present)

VI. Other Business : None

VII. Communication

- Robert Earnest has received several emails from the Chairs of the Planning Board and the Board of Adjustments and Appeals regarding the benefits of the Town holding Public Hearings to keep the community advised to such things as Ordinance changes.
- Mark Dyer received an email from Sean and Margo Myles regarding their concerns about the agenda item pertaining to the proposal from Kim Boehm.
- Jean-Louis Beaupre received an email from Jackie Trask in which she asked to have two items put on a future agenda. One was to have Owen-Haskill do a presentation on the Bennett's Cove survey and the second was to look into replacing and possibly adding more stop signs to the Bennet's Cove Road area.
- The Town Administrator received an email from Weston & Sampson saying they are working on developing a scope of work for the Town.

VIII.

To approve minutes from April 05, 2023.

Motion: Moved by Mark Dyer and seconded by Jean-Louis Beaupre to approve the minutes of April 05, 2023,

Vote: All in Favor; Motion Carried (Selectboard member, Jen Belesca was not present)

IX. Items to be placed on a future agenda.

- Weston and Sampson scope of work
- Stop signs for Bennet's Cove Road
- Owen Haskill survey of Bennett's Cove
- Indian Point update
- Junk cars
- Status of street signs
- Discussion with golf course
- Facilities Committee Presentation

X. Adjourn Meeting at 7:53PM

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