

**Selectboard Meeting Minutes
May 03, 2023**

The Selectboard held an Executive Session at 5:30PM and a Meeting at 6:00PM at the Chebeague Island Hall on Wednesday, May 03, 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)(c) Real Estate-To hear an update on the Granell land swap.

Motion: Moved by Carol White to enter the Executive Session pursuant to 1. M.R.S.A. § 405 (6)(C) Real Estate-To hear an update on the Grannell land swap, seconded by Robert Earnest at 5:32PM.

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

Motion: Moved by Mark Dyer and seconded by Robert Earnest to exit the Executive Session at 5:46PM.

Vote: All in Favor; Motion Carried

No Action was taken.

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

III. Public Hearing for Special Amusements and Victualers License at 6:01PM.

Public Hearing was closed at 6:08PM.

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

V. Town Reports

Town Administrator
Treasurers Report
Committee Reports
Harbormaster Report
Fire Department Report
Public Works Report
Code Enforcement Officer Report

Please see the Packet for these reports.

VI. Regular Business

23-040 To take any action from the Public Hearing for Special Amusements and Victualer's Licenses.

Motion: Moved by Carol White to grant Special Amusement and Victualer's licenses to The Chebeague Island Community Hall, Chebeague Island Boat Yard, LLC, Two Birds Cafe and The Chebeague Island Inn. And to grant Victualer's licenses to Doughty's Island Market and Secondwind Farm, seconded by Robert Earnest.

Vote: 4-1 Motion Carried (Selectboard member, Jen Belesca abstained)

23-041 To hear an update on the Harbor Management and Access Grant and take any necessary action.

Motion: Moved by Robert Earnest to authorize the Town Administrator to submit an application to the Harbor Management Grant program in an amount not to exceed \$15,000 and a match in an amount not to exceed \$5000 from the Floats and Ramps Reserve account (9020). The total cost for the project will not exceed \$20, 000, seconded by Jen Belesca.

Vote: All in Favor; Motion Carried

23-042 To hear a presentation from the Facilities Committee and take any necessary action.

- Beth Wiles gave a presentation on behalf of the Facilities Committee. Please see the packet for this presentation.

Motion: Moved by Mark Dyer to authorize the Town Administrator on behalf of the Facilities Committee for the proposed project to expend all the remaining funds from the ARPA grant and up to \$31,000 from the New Town Office Reserve Fund (9031), seconded by Robert Earnest.

Vote: All in Favor; Motion Carried

23-043 To review the proposal from Weston & Sampson and take any necessary action.

- This agenda item was tabled pending the Town receiving the proposal from Weston & Sampson.

23-044 Final Budget presented for review and approval.

- There will be another Selectboard Budget meeting on Wednesday, May 10, 2023, at 6:00PM at the Chebeague Island Hall.

Vote: All in Favor; Motion Carried

VII. Other Business:

- Selectboard member Robert Earnest asked about the status of the communication between James Butler and Jim Fowler.

VIII. Communication: None

IX. To approve minutes from April 19, 2023.

Motion: Moved by Mark Dyer and seconded by Robert Earnest to approve the minutes of April 19, 2023,

Vote: All in Favor; Motion Carried (Selectboard member, Jen Belesca abstained)

X. Items to be placed on a future agenda.

- Indian Island
- Western & Sampson
- Junk Cars
- Road signs
- Bennett's Cove Road
- Budget

XI. Adjourn Meeting at 8:40PM

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