

Selectboard Meeting Minutes June 07, 2023

The Selectboard held a Meeting at 6:00PM at the Chebeague Island Hall on Wednesday, June 07, 2023.

I. Call Public Meeting to Order at 6:05PM

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

III. Town Reports

Town Administrator
Treasurers Report
Committee Updates
Harbormaster Report
Fire Department Report
Public Works Report
Code Enforcement Officer Report
Road Commissioner

- Please see these reports in the packet.

Motion: Moved by Mark Dyer that we have one meeting in the month of July and one in the month of August. The dates will be July 12, 2023, and August 16, 2023, seconded by Jen Belesca.

Vote: All in Favor (Robert Earnest Absent); Motion Carried

- Selectboard member, Bo Beaupre asked about the repairs necessary at Doughty's parking lot. Mark Dyer responded by saying that we should at least temporarily fill the space with cold patch.

- Mark Dyer and Carol White will meet with Virginia Castine regarding the parking situation and dune erosion on her property on Jenks Road.
- Broadband- We received from the Maine Bond Bank \$725,000.
- John Shwanda – regarding the survey work at Indian Island the survey work will cost between \$4500 and \$5500, and work will start in August.
- Stone Wharf- Weston & Sampson will be out for a meeting with us on June 29, 2023.
- Cousins Island- Yarmouth will be placing a steel plate in place of the wood currently at the head of the wharf in October.

IV. Regular Business

23-050 To authorize the Town Administrator to pay the Jensen Baird bill for professional services from the Selectmen's Contingency fund.

Motion: Moved by Jen Belesca to authorize the Town Administrator to pay Jensen Baird \$3727.81 from the Selectmen's Contingency fund, seconded by Mark Dyer.

Vote: All in Favor (Robert Earnest Absent); Motion Carried

23-051 To authorize the Town Administrator to pay the Bernstein Shur bill for professional services from the Selectmen's Contingency fund.

Motion: Moved by Jen Belesca to authorize the Town Administrator to pay the Bernstein Shur bill in the amount of \$513.50 from the Selectmen's Contingency fund, seconded by Mark Dyer.

Vote: All in Favor (Robert Earnest Absent); Motion Carried

23-052 To hear an update on the Fowler property Notice of Violation

- Our Code Enforcement Officer, James Butler, was present to answer questions from the Selectboard.
- Determination of when the final notice of violation would go out was discussed. It was determined that Mr. Fowler had 2 days to get in compliance.
- The Town Administrator read a letter she received from the Town Attorney.
- James Fowler read an email he had written.

V. Other Business: None

VI. Communication:

VII. To approve minutes from May 27, 2023, and May 30, 2023.

Motion: Moved by Mark Dyer and seconded by Carol White to approve the minutes of May 27, 2023, and May 30, 2023

Vote: All in Favor (Robert Earnest Absent); Motion Carried

VIII. Items to be placed on a future agenda.

- Municipal Nominations
- Chair and Vice Chair
- Dredging update
- Consolidated Pole agreement
- Code Enforcement Officers job description
- Selectboard Retreat

IX. Adjourn Meeting at 7:45PM

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