

## Selectboard Meeting Minutes September 06, 2023

**The Selectboard held a Meeting and Executive Session at 6:00PM at the Chebeague Island Hall on Wednesday, September 06, 2023**

**I. Call Public Meeting to Order at 6:08PM**

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

**III. Town Reports**

Town Administrator: Please see packet online for full reports.

Bennett's Cove:

**Motion:** Moved by Robert Earnest that we obtain permits from DEP and the Town, and then engage Lionel Plante to install the planks on a temporary basis; and, at the same time, schedule a public workshop this fall, followed by meetings with Lionel Plante to discuss and implement controls aimed at safety and minimal impact on the neighborhood. The agreement with Lionel Plante will be reviewed at our next Selectboard meeting for final approval, seconded by Josh Doughty.

**Vote: 3 (Earnest, Doughty and Belesca) in Favor; 2 (Dyer and White) Opposed; Motion Carried**

Treasurer's Report  
Committee updates  
Harbormaster Report  
Fire Department report  
Public Works Report  
Code Enforcement Officer Report  
Sheriff's Report

#### **IV. Regular Business**

##### **23-073 To discuss road signs and take any necessary action.**

- Carol White would like to see a map of the island showing where the road signs were/are located and use this map to determine where we might want to add additional signage. Robert Earnest and Carol White will take on this project.

##### **23-074 To discuss Selectboard retreat and take any necessary action.**

- The Selectboard will have their retreat at Wolf Neck Farms on Saturday, September 23, 2023.

##### **23-075 To discuss the Transfer Station and determine the date for a workshop and take any necessary action.**

- Robert Earnest wants to hire an Engineering Firm to design a better solid waste facility.
- Carol White agrees with Robert Earnest.
- Carol White and Josh Doughty also think that better signage at the Transfer Station would be helpful.

##### **23-076 To discuss the Stone Wharf Barge Ramp and take any necessary action.**

- Robert Earnest spoke about the deterioration of the Stone Wharf Barge Ramp.
- Mark Dyer suggests that the Town Administrator contacts the State of Maine to determine if they have concrete planks of similar size and length for free like they had in the past.

##### **23-077 To discuss radio safety services proposal and take any necessary action.**

- Chief Munroe spoke and discussed the proposal as attached in the packet.
- The Town Administrator discussed this collaboration with Bill Shane the Town Manager for Cumberland and Nate Tupper the Town Manager for Yarmouth.

**Motion:** Moved by Carol White to support this proposal, seconded by Josh Doughty.

**All in Favor; Motion Carried**

**Motion:** Moved by Mark Dyer to authorize Chief Ralph Munroe to dispose of the outdated extraction equipment to the Town of Long Island, seconded by Carol White.

**All in Favor; Motion Carried**

**V. Other Business:**

- Carol White asked where we stand with the Coastal Waters grant for a new float.

**Motion:** Moved by Mark Dyer to authorize the Town Administrator to expend the necessary funds to purchase the new float recommended by the Coastal Waters Commission with the understanding that it will be refunded upon receiving the grant money, seconded by Robert Earnest.

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

**VI. Communication:**

- A letter from David Hill suggesting when the public needs to speak at Town Meeting they do so at a podium at the front of the room to be better heard by those listening from home.
- A letter from the State of Maine re: Submerged Lands Application-CMP
- A letter from the Planning Board to Hope Island.

**VII. To approve minutes from August 16, 2023**

**Motion:** Moved by Mark Dyer and seconded by Robert Earnest to approve the minutes of August 16, 2023.

**Vote: All in favor (White Abstained); Motion Carried**

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

- Facilities Committee update
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- Proposal from Lionel Plante
- Sign inventory
- Audit Report

**IX. Executive Session pursuant to 1.M.R.S.A §405(6)(C)- Acquisition of Real Property, and 1.M.R.S.A. §405(6)(A)-Personnel Matters-To appoint a new Planning Board member.**

**Motion:** Moved to enter Executive Session pursuant to 1.M.R.S.A §405(6)(C) and 1.M.R.S.A §405(6)(A)-Personnel Matters at 7:55PM by Mark Dyer and seconded by Josh Doughty.

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

**Motion:** Moved to Exit the Executive Session at 8:30PM by Mark Dyer and seconded by Robert Earnest.

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

No Action was taken.

**X. Adjourn Meeting at 8:35PM**

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