

Selectboard Meeting Minutes April 17, 2024

The Selectboard held a meeting at 6:00PM at the Chebeague Island Hall on Wednesday, April 17, 2024

Selectboard Members Present: Mark Dyer, Carol White, Robert Earnest, and David Hill.

- I. Call Public Meeting to Order at 6:00PM**
- II. Public Comments for items not on the agenda for discussion not action.**

- Paul Belesca expressed his concerns about the impact not using Bennetts Cove may have on the Stone Wharf. He also expressed his concerns about contractor vehicles parking at the Stone Wharf.
- Jonathan Komlosy suggests that we buy two sets of planks, one for Bennetts Cove and one for the Stone Pier.

Motion: Moved by David Hill to empower Mark Dyer to make improvements to the floats and to be reimbursed for the cost of materials, seconded by Carol.

All in Favor; Motion Carried

III. Facilities Committee Update

- Robert Earnest went over the Lease agreement with the Selectboard.
- Beth Wiles gave facilities update.

IV. Public Hearing for Special Amusement and Victualer's License

**V. Public Hearing for Liquor License.
Slow Bell Café
Two Birds Cafe**

VI. Town Reports:

TA: Please see the report in the packet.

VII. Regular Business

24-038 To take any action from the Public Hearing for Special Amusements and Victualers Licenses

Motion: Moved by Mark Dyer to approve the Special Amusements and Victualers Licenses pending fire inspection for the Chebeague Island Hall Community Center, Chebeague Island Boat Yard, Doughty's Island Market, Chebeague Island Inn (Music to stop at 10:00 PM), Two Birds Café and the Slow Bell Café, seconded by David Hill.

All in Favor; Motion Carried

24-039 To consider the Liquor License Application for the Slow Bell Cafe

Motion: Moved by David Hill to approve the Liquor License Application for the Slow Bell Café, seconded by Carol White.

All in Favor; Motion Carried

24-040 To consider the Liquor License Application for Two Birds Café.

Motion: Moved by Carol White to approve the Liquor License Application for Two Birds Café, seconded by Mark Dyer.

All in Favor; Motion Carried

VIII. Other Business:

- Mark Dyer suggests that we have follow-up with the new Yarmouth Town Manager regarding the present condition of the Cousin's Island Wharf.
- Carol White suggested that we not wait until the May 1, 2024, meeting to further discuss barging at Bennett's Cove. She along with Mark Dyer and Paul Belesca will work together to get this moving along as quickly as possible.
- Carol White would like to see a moratorium on construction in the coastal barrier resource system area until we have a chance to consider the implications of these projects. Carol will pursue this further and bring her findings to the May 1, 2024, meeting.

IX. Communication:

- Robert Earnest received a text message from an abutter of Sunset regarding large fires being burned in the area. There are many pallets also down there which we will ask Public Works to remove.

X. To approve the minutes from April 03, 2024

Motion: Moved by Mark Dyer to approve the minutes from April 03, 2024, seconded by David Hill.

Vote: All in Favor; Motion Carried

XI. Items to be placed on a future agenda

- Parking at Stone Wharf- need to set up a workshop
- Maintenance of marine infrastructure
- Solar array purchase
- Moratorium on Coastal Barrier Resource Systems

XII. Adjourn meeting at 7:35PM

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