

Selectboard Meeting Minutes May 01, 2024

The Selectboard held a meeting at 6:00PM at the Chebeague Island Hall on Wednesday, May 01, 2024

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

- I. Call Public Meeting to Order at 6:04PM**
- II. Public Comments for items not on the agenda for discussion not action.**
 - Donna Damon expressed her concerns regarding access to Central Landing. Public works is aware of this problem and has plans to improve this area.
- III. Town Reports**
 - Please see the Town Administrator Report in the Packet.
 - New date for Transfer Station Workshop- June 05, 2024, at 5:00PM as part of the regular meeting.
- IV. Workshop-To discuss a moratorium on shoreline stabilization activities in Coastal Barrier Resource Systems.**
- V. Regular Business**

24-041 To discuss EMA Director position and take any necessary action.

 - Currently this responsibility falls on the Town Administrator and the Fire Chief. We will investigate making this a paid position.

24-042 To authorize the Town Administrator to sign the Cumberland County Sheriff's agreement.

Motion: Moved by David Hill to authorize the Town Administrator to sign the Cumberland County Sheriff's agreement, seconded by Carol White.

All in Favor; Motion Carried

24-043 To discuss South Shore Drive and take any necessary action.

- We will consider hiring a surveyor for this area.
- Signs have been ordered and received.
- Mark Dyer and Carol White will meet with some of the residents of this area for further discussions.

24-044 To discuss Sandy Point Road and take any necessary action.

- A discussion was held regarding the parking area at the base of Jenks Road.
- The Town Administrator will contact the surveyor of this area to get a more accurate price quote and then bring it back to the Selectboard after Town Meeting.

24-045 To discuss Bennett's Cove barging and take any necessary action.

Motion: Moved by David Hill to authorize the Town Administrator to enter into an agreement with Lionel Plante to install a temporary barge access for a seven (7) month period and that Lionel Plante will also remove this structure at the end of the seven (7) month period, seconded by Mark Dyer.

All in Favor; Motion Carried

24-046 To discuss a moratorium on armoring of sand dunes and take any necessary action.

Motion: Moved by Carol White to put a moratorium on shoreline stabilization activities in Coastal Barrier Resource Systems on the warrant for June

8, 2024, pending review by the Town Attorney,
seconded by Mark Dyer.

All in Favor; Motion Carried

24-047 To discuss termination of public access easement and road maintenance agreement and take any necessary action.

Motion: moved by Carol White that we add the termination of public access easement and road maintenance agreement to the Town Warrant, seconded by Mark Dyer.

Vote: 3 in Favor; 1(Hill) Against; Motion Carried

24-048 Review draft annual town warrant and take any necessary action

VI. Other Business:

- We will reschedule the Parking Workshop for after Town Meeting.
- To appoint the new Code Enforcement Officer.

Motion: Moved by Mark Dyer to appoint Paul Demers as the Code Enforcement Officer, Electrical Inspector, Plumbing Inspector, Addressing Officer, and the Building Inspector, seconded by Carol White.

All in Favor; Motion Carried

VII. Communication:

- Vika Wood received an email from Steve Gauthier who provided a proposal that shows paper streets on his property. He is asking the Town to vacate it. This will eventually go in front of the Selectboard.
- We received a compliment from a citizen regarding Public Works patching up potholes on the Stone Wharf.
- An email from Jim Lunt regarding concerns at Bennett's Cove.

VIII. To approve the minutes from April 17, 2024

Motion: Moved by Mark Dyer to approve the minutes from April 17, 2024, seconded by Carol White.

Vote: 3 in Favor; 1 Absent (Hill); Motion Carried

IX. Items to be placed on a future agenda

- Parking at Stone Wharf- need to set up a workshop
- Survey at South Shore Drive after talking with the property owners.
- Bennett's traffic
- Land swap agreement

X. Adjourn meeting at 9:10PM

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