

**Board of Selectmen Teleconference Meeting Minutes,
April 07, 2021**

**The Board of Selectmen held a Meeting by Teleconference on
Wednesday, April 07, 2021 at 6:00PM**

I. Call Public Meeting to Order at 6:02PM

II. Roll Call by Chair Donna Damon

Jean Louis Beaupre: yes
John "Jay" Corson: yes
Mark Dyer: yes
David Hill: yes
Donna Miller Damon: yes

Also:

Justin Poirier: yes
Christine Auffant: yes

**III. Public Hearing for Special Amusements and Victualer's Licenses
opened at 6:05PM**

- Chebeague Island Boat Yard- Paul Belesca was there on behalf of the Chebeague Island Boat Yard.
- Chebeague Island Inn- Glenn Sanokklis was there on behalf of the Chebeague Island Inn.
- Slow Bell
- Doughty's Island Market

Public Hearing was closed at 6:13PM

IV. Public Comments for items not on the agenda : None

V. Town Reports

Town Administrator:

Justin Poirier, our Town Administrator updated the Board of Selectmen and the public on the following:

- **Deer Point:** Justin and Selectman Damon recently toured Deer Point. They noted that there was significant tree blow downs covering much of the land. The felled and now dead trees do create a potential fire hazard. Selectmen Hill

suggested that the Town Administrator make a phone call to the State Forest Service to see if the Town has any options.

- **Indian Point:** The Town Administrator recently met with members of the Indian Island Corporation and Bob Earnest to discuss the current condition of the Indian Point Road. There is great concern about the continued degradation of the shoreline and the impact on the road and public access. Conversations will continue and decisions regarding parking and travelling down the road will need to be made in the near future.
- **Stone Wharf:** The Public Works crew has repaired and installed the seasonal floats.
- **Annual Report:** The Town Office is in the process of putting together the 2020 Annual Report in time to share at the Town Meeting on June 12, 2021. All past contributors have been contacted and asked to have their submissions to the office by April 30, 2021.

Town Treasurer:

- The Town Administrator informed the Board of Selectmen that the Town is reconciled through January 31, 2021. To review the full Treasurer's report please refer to the packet online.

VI. Regular Business:

21-166 To take any action from the Public Hearing for Special Amusement and Victualer's Licenses

Motion: moved by David Hill to approve the Special Amusement and Victualer's Licenses for the Chebeague Island Boat Yard, Chebeague Island Inn, The Slow Bell and Doughty's Island Market, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

21-167 To consider the Liquor License Application for the Chebeague Island Inn

Motion: Motion by Mark Dyer to approve the Liquor License for the Chebeague Island Inn, seconded by David Hill.

Vote: All in favor; Motion Carried

21-168 To discuss the process for the Town Administrator's six month review to be conducted on or before May 19th.

- Selectmen Damon explained to the Board of Selectmen how reviews have been handled in the past.
- She will be sending more information to the other Selectmen for their review early next week.
- Selectmen Damon suggest that the Board of Selectmen meet to do this review in Executive Session on a date that is not already scheduled for a regular Board of Selectmen meeting.

21-169 To review and approve the proposal from Wright Pierce for a Wharf Structure study to be done at the Stone Wharf.

- Selectmen Damon explained that we are proposing this study to learn more about the structural integrity of the Stone Wharf.
- Jason Gallant from Wright-Pierce did a presentation on his proposal for work to be conducted at the Stone Wharf.
- Questions and comments were heard from the public and answered by the Selectmen and Jason Gallant from Wright-Pierce.

Motion: Moved by Jean-Louis Beaupre to authorize the Town Administrator to sign the contract with Wright-Pierce to go ahead with Stone Wharf Structure Study, seconded by Mark Dyer.

Vote: All in Favor ; Motion Carried

21-170 To discuss and approve the location for the Annual Town Meeting to be held on Saturday, June 12, 2021.

- The Town Administrator explained to the Board of Selectmen that he has looked into the use of the Recreation Center gym for the Annual Town Meeting, but found that by following all CDC guidelines the maximum number of people that could safely fit in the gym would be approximately 35. It is his suggestion that the Annual Town Meeting take place on the baseball field at the Recreation Center. We would make arrangements for a large tent to be set up as well as a sound system to be installed. Being outside will give us more room to accommodate all those who wish to attend.

Motion: Moved by Jay Corson to go ahead with a traditional in-person Annual Town Meeting on June 12, 2021 to be held outside at the Recreation Center ballfield, seconded by Jean-Louis Beaupre.

Vote: 4 in Favor (Corson, Beaupre, Dyer, and Damon) 1 Against (Hill); Motion Carried

VII. Budget Workshop-Fourth draft of the budget presented

- The Selectmen continued to work on the Operational portion of the budget for FY2021-2022.

VIII. Communications:

- The Town Administrator shared an email he received from David and Michele Deitch regarding the need for Broadband to become available on Chebeague Island.

IX. To Approve Minutes from March 17, 2021

Motion: Moved by David Hill and seconded by Mark Dyer to approve the minutes of March 17, 2021.

Vote: All in Favor; Motion Carried

X. Other Business

- The Town Administrator is getting the engineering for the Capps Road drainage project updated to include all of the area impacted by this proposed easement. Richard Hubbell will talk to all of the

neighbors involved who have already committed to pay half of the costs for this project.

XI. Executive Session pursuant to 1.M.R.S.A §405 (6) (A) –Personnel Matters-Broadband Committee and Facilities Committee.

Motion: Moved by Mark Dyer to enter into Executive Session at 8:10PM, seconded by Jean-Louis Beaupre.

Vote: 4 in Favor (Damon, Dyer, Beaupre and Hill); 1 Against (Corson); Motion Carried

Motion: Moved by David Hill to come out of Executive Session at 8:23PM, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

21-171 To take any action required pursuant to the Executive Session

Motion: Moved by David Hill to appoint Dick Schellens, Aaron Julien, Michael Porter, Adam Kagan, Richard Hackel, Hugh Kellam and Gary Oderda to the Broadband Committee, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

Motion: Moved by Jean-Louis Beaupre to appoint Beth Wiles, James Kim Boehm, and Christopher Loder to the Facilities Committee and also himself as an Ex-Officio member to the Facilities Committee, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

XII. Adjourn Meeting

Motion: Moved by David Hill and seconded by Jay Corson to adjourn the meeting at 8:27PM.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Clerk