

Board of Selectmen Meeting Minutes July 14, 2021

The Board of Selectmen held a Meeting at the Chebeague Island Hall on Wednesday, July 14, 2021 at 6:00PM

I. Call Public Meeting to Order at 6:00PM

Select Board Members attending: Donna Damon, Mark Dyer, Jay Corson, Jean-Louis (Bo) Beaupre, and Jen Belesca

II. Public Comments for items not on the agenda :

- Christopher Loder spoke about the importance of having street signs and house numbers on the Island and how it relates to the Fire Department/ EMS being able to quickly respond to an emergency call.
- Eliza Jane Adams feels that the signage is important but that the signs should be more creative and artistic and not look like urban signs.
- Sam Birkett would like to see the signs made locally and look more like State Park signs.

III. Town Reports

Town Administrator:

- See packet for full Town Administrator's Report
- **Public Works Plow Truck:** More information will be provided at the next BOS meeting.
- **2021 Public Works:** The material for the chip sealing is being delivered early next week.
- **Clean-up Weekend:** Bulky waste weekend will be on August 7th and 8th. This was discussed and it was decided to delay the Clean-up Weekend until early fall.
- **Potential Municipal Referendum:** If a municipal referendum is going to be held this year for a potential broadband proposal the date will have to be set at least 60

days in advance. There also will be a need to elect a new School Board Committee member.

IV. Regular Business:

21-197 To hear a report from Michael Porter of the Broadband Committee

- Michael gave out a handout titled Broadband FAQ's and updated the Board of Selectmen on the progress his committee has made thus far. He would like to come back and provide more information at the first August BOS meeting.

21-198 To approve and sign the Project Partnership Agreement between the Dept. of Army Corps of Engineers and Chebeague Island for dredging and to authorize the Town Treasurer to make the 10%

Motion: Moved by Jean-Louis Beaupre to approve the Project Partnership Agreement and to authorize the Town Treasurer to pay the 10% up front share or \$204,000, seconded by Jay Corson.

Vote: All in Favor: Motion Passed

21-199 To review and accept the proposal from Barney Baker for Phase 1-Indian Point Emergency Repair

- Barney Baker gave a presentation.
- Selectperson Damon read an email from Bob Halpin stating that the Indian Island Company will contribute \$4500 and the Indian Island Association will contribute \$5000 bringing their total contribution to \$9500.
- Carol White would like the Selectmen to meet with Pete Slovinski, a Marine Geologist, before any decisions are made regarding Indian Point.
- Ted Ballard presented a history of the road leading to Indian Point.

Motion: Moved by Mark Dyer to approve the proposal by Baker Design Consultants dated June 16, 2021 and to expend monies not to exceed \$9000 from the Indian Point

Reserve Account for this purpose, seconded by Jean-Louis Beaupre.

Vote: 3 (Damon, Dyer and Beaupre) in Favor; 2 (Corson and Belesca) Opposed; Motion Carried

V. Communications:

- An email from Kim Boehm was shared by Selectperson Damon.
- A notice of a Cumberland County Finance meeting was shared.
- There have been several emails received regarding the road signs.

VI. To Approve Minutes from June 16, 2021

Motion: Moved by Jean Louise Beaupre and seconded by Mark Dyer to approve the minutes from June 16, 2021.

Vote: 4 (Damon, Dyer, Corson and Beaupre) in Favor; 1 (Belesca) abstained; Motion Passed

VII. Other Business

- Future agenda items:
 - Appointments for committee members
 - Plow Truck purchase
 - Engineering design for the expansion of the Wharf Road
 - Street sign workshop

By Consensus there will be a workshop on street signs at our next meeting.

VIII. Adjourn Meeting

Motion: Moved by Jay Corson and seconded by Mark Dyer to adjourn the meeting at 8:25PM

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Clerk