

**Board of Selectmen Meeting Minutes
February 16, 2022**

**The Board of Selectmen held a Meeting by Teleconference on
Wednesday, February 16, 2022 at 6:00PM**

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

II. Roll Call by Donna Damon

Jean-Louis Beaupre: yes

John "Jay" Corson: yes

Jen Belesca: yes

Donna Damon: yes

Mark Dyer: Yes

Also:

Viktoria Wood: yes

Christine Auffant: yes

III. Town Reports

Town Administrator:

- Please see the Town Administrator report in the Packet.

Motion: Moved by Mark Dyer to authorize the Town Administrator to pay off the rental balance by using the remainder of the Undesignated Surplus Funds in the amount of \$1350 and then using \$4000 from the Public Works Equipment Reserve and \$2000 from the Selectmen's Contingency Fund, seconded by Jean-Louis Beaupre.

Motion Amended: by Jay Corson to take \$1342.55 from the Undesignated Surplus Fund and \$5916.71 from the Selectmen's Contingency Fund, seconded by Jen Belesca.

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

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

V. Regular Business

22-017 To authorize the chair to write a letter to the Island Institute in support of ECHO'S application for an Island Fellow.

Motion: Moved by Mark Dyer to authorize the Chair, Donna Damon to write a letter to the Island Institute in support of ECHO'S application for an Island Fellow, seconded by Jean-Louis Beaupre.

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

22-018 To hear an update on the Stone Wharf Project.

Motion: Moved by Mark Dyer to enter into an agreement to amend our existing contract with Wright Pierce for up to \$25,000 to continue the process to get a design for the Stone Wharf, this will cover the cost of Wright Pierce and Carol Morris, and the money will come from the Stone Wharf Fund, seconded by Jean-Louis Beaupre.

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

Motion: Moved by Mark Dyer to authorize the Town Administrator to apply for the Shore & Harbor Management Planning Grant, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

22-019 Selectperson Belesca and Selectman Corson summary of their trip to Public Works.

- Please see summary in the packet.

22-020 To discuss the purchase of a shed for the Stone Wharf.

- The Town Administrator and Matt Ridgway of CTC discussed the possibility of having a shed down at the Stone Wharf to shelter people while waiting to board the CTC.
- After much discussion, the Board of Selectmen would like to see pictures of the shed that CTC recently placed at the Route 1 lot before they decide about one at the Stone Wharf.

VI. Budget Workshop –Second Draft of Budget and Discussion

- Due to the length of this meeting the Budget Workshop discussion was moved to the February 26, 2022 meeting.

VII. Communications: None

VIII. To Approve Minutes from February 02, 2022

Motion: Moved by Jay Corson and seconded by Jean-Louis Beaupre to approve the minutes from February 02, 2022.

Vote: All in Favor; Motion Carried

IX. Items to be placed on a future agenda

- Having in person meetings starting with the first meeting in March.
- Shed at the Stone Wharf
- Jim Butler-fees for building permits.
- Wright Pierce Report
- Road signs
- Truck Proposal
- Bob Earnest on behalf of CICA regarding affordable housing.

X. Executive Session pursuant to 1.M.R.S.A. §405(6)(A)- Personnel and take any resulting action and

Motion: Moved by Mark Dyer to enter into Executive Session at 8:36PM, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

Motion: Moved by Mark Dyer to come out of Executive Session at 8:42PM, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

Motion: Moved by Mark Dyer to accept Sherman Rich to the Coastal Water Committee, seconded by Jean-Louis Beaupre.

Vote: All in Favor; Motion Carried

XI. Adjourn Meeting at 8:44PM

Respectfully submitted,

Christine A. Auffant, Town Clerk