

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

The Board of Selectmen held a Meeting at the Chebeague Island Hall on Wednesday, March 16, 2022 at 6:00PM

I. Call Public Meeting to Order at 6:01PM

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

III. Town Reports

Town Administrator:

- Please see the Town Administrator report in the Packet.

Motion: Moved by Jean-Louis Beaupre to set the seasonal floats back in ASAP, seconded by Donna Damon.

Vote: 4 in Favor; 1 (Dyer) Absent; Motion Carried

Treasurers Report:

- We are reconciled through January 31, 2022. See full report in packet.

IV. Regular Business

22-025 To hear from the Great Chebeague Golf Course regarding an Audubon Project, and take action if needed.

- Linda Grant spoke on behalf of the Great Chebeague Golf Course.
- The Golf Course is going through the certification process to become an Audubon International Cooperative Sanctuary for golf courses.
- They would like to partner with the Board of Selectmen during this process.
- There are only 6 golf courses in the State of Maine that have achieved this honor and Chebeague would be the first Island.
- The program promotes ecologically sound land management and the conservation of natural resources on the golf courses.
- Certification will take 3 to 5 years.

22-026 To hear the Wright Pierce Final report on stability on the Stone Wharf, and take any action as needed.

- Please see final report in the packet online or in the office.
- Jason Gallant gave a brief presentation on the stability of the Stone Wharf followed by Carol Morris.
- Carol Morris explained that a survey will be sent out to all postal patrons regarding how the Stone Wharf is used. There will also be 4 follow up meetings with the town which will be very topic specific.

22-027 To discuss the Broadband Contract and consider approval.

- It was determined that the Broadband Contract will need to be approved at the annual Town Meeting and will be on the Town Warrant.
- The contract was reviewed by the Board of Selectmen and the public present at the meeting.

V. Communications: None

VI. To Approve Minutes from March 03, 2022

Motion: Moved by Jean-Louis Beaupre and seconded by Jay Corson to approve the minutes from March 03, 2022.

Vote: 4 in Favor; 1 (Dyer) Absent; Motion Carried

VII. Items to be placed on a future agenda

- Indian Point
- Proposal from COE regarding fee changes.
- Update from Carol Morris
- Broadband

VIII. Adjourn Meeting at 8:06PM

Respectfully submitted,

Christine A. Auffant, Town Clerk
