

**Board of Selectmen Meeting Minutes
April 06, 2022**

The Board of Selectmen held a Meeting at the Chebeague Island Hall on Wednesday, April 06, 2022 at 6:00PM

I. Call Public Meeting to Order at 6:03PM

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

III. Town Reports:

Town Administrator: Please see full report in Packet.

Consensus: To hold off on doing an Annual Report this year.

Motion: Moved by Jay Corson to pass on the purchase of the used boat engine and evaluate the need for the Harbormaster boat as well as review the role of the Harbormaster, seconded by Jen Belesca.

Vote: All in Favor; Motion Carried

IV. Regular Business

22-029 To hear recommendations from CEO re: various fees and consider action.

- The CEO, Jim Butler spoke and shared his suggested increases in fees.
- The Selectboard decided they would vote on these increases at a later meeting.

22-030 To hear a presentation on Indian Island Erosion.

- Barney Baker gave a presentation titled Indian Point Resiliency Assessment.
- Selectperson Damon informed the Board of Selectmen that she just received word of a \$60,000 matching grant for this project.
- It was decided to table this discussion and have a workshop at a later date.

22-031 To conduct a survey for the Melkonian Drainage Easement.

Motion: Moved by Jean-Louis Beaupre for the Town Administrator to look into getting quotes for a survey at the Melkonian property. The cost not to exceed \$5000.00, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

22-032 To provide an update on the Congressional Community Grant.

Motion: Moved by Mark Dyer to authorize the Town Administrator to make available up to \$20,000 from our existing reserve fund #9020 if a grant process comes forward for an 80 ft. ramp on Cousins Island, seconded by Jean-Louis Beaupre.

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

V. Budget Workshop-Third draft of the Budget presented

VI. Communications

- Donation letter from Maine Lobsterman Association. No action was taken.

VII. Approve minutes from March 16, 2022

Motion: Moved by Jay Corson to approve the minutes from March 16, 2022, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

VIII. Items to be placed on future agenda

- Chandlers Cove Beach
- Stone Wharf Road widening
- Transfer Station Study
- Facilities Committee Presentation

IX. Adjourn at 9:09PM

Respectfully submitted,

Christine A. Auffant, Town Clerk