

**Board of Selectmen Meeting Minutes
April 20, 2022**

The Board of Selectmen held a Meeting at the Chebeague Island Hall on Wednesday, April 20, 2022 at 6:00PM

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

II. Public Comments for items not on the agenda:

- Selectman Corson and Selectperson Belesca gave a report on the Maine DMR WWAPP Program. See Packet for full summary.
- They are in agreement that they do not recommend pursuing this program. The other Selectmen agree with this decision.

III. Town Reports:

Town Administrator: Town Administrator was absent due to illness.

IV. Regular Business

22-033 To discuss and take action on access issues at Chandler's Cove Beach.

- Selectperson Damon gave background information on this issue.
- Selectperson Damon shared an email from Elizabeth Doughty regarding her clients struggling to get down to Chandler's beach and that there needs to be hand railings placed and stairs repaired.
- The Board discussed at length the desire to make improvements but not costly ones at this time, rather to use what we have.
- Jackie Trask spoke about her having difficulties accessing the beach at Chandler's Cove.
- Paul Belesca reminded the Board of Selectmen that there are two metal rails with handrails at Public Works that could be used.

Motion: Moved by Mark Dyer to direct the Town Administrator to meet with Elizabeth Doughty and the Town Crew and try to resolve the problem at Chandler's Cove Beach before the middle of June, seconded by Jen Belesca.

Vote: All in Favor (Jean-Louis Beaupre, Absent); Motion Carried

22-034 To review a plan of the Stone Wharf Road widening and consider taking action.

- Selectperson Damon discussed this concept with the people in attendance.
- Selectmen Corson and Selectperson Belesca would like to see the golf course representatives involved in this conversation.
- Selectperson Damon thinks we should send this plan on to Wright – Pierce.

22-035 To review and consider approval of an open space plan developed by the Planning Board.

- Bob Earnest spoke on behalf of the Planning Board.
- The Planning Board has had three workshops on this matter.
- This document will eventually be appended to the Comprehensive Plan.
- The Board of Selectmen thanked the Planning Board for all their lengthy and detailed work on this and are waiting to get clarification on formally accepting the Open Space Plan.
- The Board of Selectmen will bring this matter up again at a future meeting.

22-036 To hear a report from the Facilities Committee and consider hiring an architect.

- Beth Wiles presented on behalf of the Facilities Committee. She went over the steps the Committee has already taken and explained that they are now at the point of needing to hire an architect.

Motion: Moved by Jen Belesca to authorize the Town Administrator to hire Portcity Architect Services for a fee not to exceed \$45,000, seconded by Mark Dyer.

Vote: All in Favor (Jean-Louis Beaupre, Absent); Motion Carried

22-037 To hear an update about the Cousins Island Accessible ramp grant.

- Selectperson Damon gave an update about her work on trying to get grant money for this project.

22-038 To set April 27th for a Special Select Board Meeting to discuss the 2022-23 budget; determine a funding for the second dredging payment, and consider possible changes to the Growth Management and Solid Waste Ordinances.

By Consensus: The Board set the date of April 27, 2022 for their next meeting.

V. Communications- None

VI. Approve minutes from March 30, 2022 and April 06, 2022

Motion: Moved by Mark Dyer to approve the minutes from March 30, 2022 and April 06, 2022 seconded by Jen Belesca.

Vote: All in Favor (Jean-Louis Beaupre, Absent); Motion Carried

VII. Items to be placed on future agenda

VIII. Executive Session Pursuant to 1.M.R.S.A.§405(6)(A)-Personnel and take any resulting action and 1.M.R.S.A.§405(6)(C)-Acquisition of Real Property and take any resulting action.

Motion: Moved by Mark Dyer to enter into Executive Session at 7:50PM, seconded by Jen Belesca.

Vote: All in Favor (Jean-Louis Beaupre, Absent); Motion Carried

Motion: Moved by Mark Dyer to exit Executive Session at 8:17PM, seconded by Jen Belesca.

Vote: All in Favor (Jean-Louis Beaupre, Absent); Motion Carried

Town of Chebeague Island
192 North Road
Chebeague Island, ME 04017

Phone: 207-846-3148

www.townofchebeagueisland.org

Fax-207-846-6413

Motion: Moved by Jay Corson to authorize the Town Administrator to hire Tim Opalnick to work as the bookkeeper for the Town and School, seconded by Jen Belesca.

Vote: All in Favor (Jean-Louis Beaupre, Absent); Motion Carried

IX. Adjourn at 8:18PM

Respectfully submitted,

Christine A. Auffant, Town Clerk