

Selectboard Meeting Minutes August 07, 2024

The Selectboard held an a meeting and an Executive Session at the Chebeague Island Hall on Wednesday, August 07, 2024, at 6:00PM

Selectboard Members Present: Carol White, Robert Earnest, Eliza Jane Adams, Richard Hackel and David Hill.

- I. Call Public Meeting to Order at 6:00PM**
- II. Public Comments for items not on the agenda for discussion not action**
- Richard Hubbell expressed his concerns about the Code Enforcement Process and how long it takes to get a permit.
 - Norma Drew had questions as to why the Makee property was issued a certificate of occupancy.

- III. Town Reports**
- Committee Reports- Please see the packet for committee reports.
 - Town Administrator- Please see the packet for the Town Administrator report.

IV. Regular Business

24-070 To review a letter to Maine DEP in reference to the shoreline stabilization of the Nottebohm property located at 32 Sandy Point Rd and take any necessary action.

Motion: Moved by Carol White to submit this letter as written, seconded by Eliza Jane Adams.

**Vote: 3 (White, Adams and Earnest) in Favor; 2 (Hackel and Hill) Against;
Motion Carried**

Motion: Moved by Carol White to reconsider the Motion, seconded by David Hill.

Vote: 1(Hill) in Favor; 4 (Adams, White, Hackel and Earnest) Against; Motion Failed

24-071 To discuss the proposed changes to the Traffic and Parking Ordinance and take any necessary action.

Motion: Moved by Eliza Jane Adams to accept the Traffic and Parking Ordinance as is with implementation to occur in phases, seconded by Richard Hackel.

Vote: All in Favor; Motion Carried

24-072 To review the Boundary and Topographic Survey for South Shore Drive and take any necessary action.

Motion: Moved by Carol White to authorize the Town Administrator to pay Owen-Haskell, Inc. \$4000.00 for the Boundary and Topographic Survey for South Shore Drive from Reserve Account 9050-Roads, seconded by David Hill.

Vote: All in Favor; Motion Carried

Carol White suggests the next step be the Town sits down with MEMA and the property owners.

24-073 To hear an update on Hook Road parking improvements, to discuss the work to be completed and take any necessary action.

Motion: Moved by Carol White to authorize the Town Administrator to hire and pay SKB Contractors, Stew Brown, for the work associated with the parking on Hook Road. The funds will come from the Reserve Account 9195-Storm Damage and

Restorations and will not exceed \$19,500.00,
seconded by Eliza Jane Adams.

Vote: All in Favor; Motion Carried

24-074 To review the proposed format for the newly formed Finance Committee and take any necessary action.

Motion: Moved by David Hill to adopt the Draft Finance Committee Ordinance to be used as a guide for the Finance Committee until March 2025, seconded by Richard Hackel.

Vote: All in Favor; Motion Carried

- Carol White recommends we change the title to Draft Guidelines instead of Draft Ordinance.

V. Other Business

- Robert Earnest- How do we prioritize the Topics we discuss?
- Western and Samson to meet with the Selectboard on September 11, 2024, and again on September 24, 2024, with the public for a workshop regarding Stone Wharf elevation.
- Freedom of Access letter from Jill Gallagher regarding Bennett's Cove
- Email from Jackie Trask regarding Bennett's Cove and parking at the Stone Pier.
- Correspondence from the Makee attorney regarding a certificate of occupancy.
- Email from Mark Dyer regarding parking.

VI. Communications

- Letter from DOT regarding the Blanchard Lot
- Freedom of Access letter from Jill Gallagher regarding Bennett's Cove
- Email from Jackie Trask regarding Bennett's Cove and parking at the Stone Pier.
- Correspondence from Makee's attorney regarding his Certificate of Occupancy.
- Email from Mark Dyer regarding parking ordinance.

VII. To approve the minutes from July 17, 2024

Motion: Moved by David Hill to approve the minutes of July 17, 2024, seconded by Eliza Jane Adams.

Vote: All in Favor; Motion Carried

VIII. Items to be placed on a future agenda

- Letter from DOT regarding Blanchard Lot
- Maintenance of Marine Infrastructure
- Emergency Coordinator
- Public Safety Building Workshop
- Results of South Shore Drive conversation
- Committee Updates

IX. Executive Session pursuant to 1.M.R.S.A (6) (A)-Personnel Matters-Review committee appointments.

Motion: Moved by David Hill to enter Executive Session pursuant to 1.M.R.S.A (6)(A)-Personnel Matters-Review committee appointments at 8:50PM.

Vote: All in Favor; Motion Carried

Motion: Moved by David Hill to exit Executive Session at 9:18PM, seconded by Carol White.

Vote: All in Favor; Motion Carried

Motion: Moved by Carol White to appoint Chip Emery and John Rent to the Finance Committee and Dale Ross to the Solid Waste Committee, seconded by David Hill.

Vote: All in Favor; Motion Carried

Adjourn Meeting at 9:19PM

**Respectively Submitted,
Christine Auffant, Deputy Town Clerk**