

Town of Chebeague Island
Minutes for Special Board of Selectmen Meeting & Executive Session Meeting
February 21st, 2011 at 7:00PM at the Public Safety Building

The purpose of this meeting is to hold a joint CTC and Board of Selectmen's meeting to discuss the proposed right of way change to the Blanchard Parking Lot and the associated Pogy Shore development on Cousins Island.

1. Meeting called to order at 7:00PM.

David Hill: This is a meeting of the Board of Selectmen and the Board of CTC Directors with the topic being the proposed move of the entrance to the Blanchard Parking lot at Cousins Island. At the request of the developers it will move the entrance about fifty (50) feet. There are three things that I think we need to cover 1) What proposals are on the table and what may be coming 2) When and how to make the decision and 3) the roll of the court order might play in this.

Donna Damon: At what point do we go into Executive Session?

David Hill: I guess that it the question. I guess when we have a motion.

Donna Damon: I guess my concern is that we have public here and they probably have questions and comment. We should hear from them and then go into Executive Session. I do not know if we have said more than we should have now.

David Hill: I think that is a good suggestion. Let's open up the room and then go into Executive Session.

Donna Colbeth: I would like to know what's going on. You keep hearing about it and I'm interested in what is going on. Will there be a presentation or comment?

David Hill: I do not know how much we can comment on it. Maybe Donna is right that we have said too much.

They have been talking for months about moving the right of way. It's coming to a final approval.

Gloria Brown: Have the developers received environmental permissions to move forward with the plan?

David Hill: The answer to that is that I think is that they are pending.

Gloria Brown: Does any of that require that these two groups agree before they go forward like they did with the turn around?

David Hill: The way it is know for us to agree to move the right of way. In order for them (MDOT) to move the right of way is for us to agree to it, us being the Town and CTC, in other words Chebeague Island. However, there may be other ways to do the project without moving the right of way.

Gloria Brown: Why do they want an answer by Wednesday?

David Hill: The Yarmouth Planning Board meets on Wednesday.

David Hill: We do have real estate issues to discuss and need to be in executive session for that.

Mark Dyer: Motion to go into Executive Session Pursuant to MRS 4056B.

Donna Damon: Second.

Vote: Unanimous.