

Chebeague Housing Minutes - 12.20.22

Present: Ben, Bob, Deb, Sarah, Kel

- Reflection of the past few months; what we are each “laying down” and what do we want to “pick up”
- Secretary Update: transcription service (solely for board, not for public); Kel will take notes for official minutes
- Build Team Update:
 - Met last week; mostly in person. Consisted of updates on build type.
 - A potential abutter brought up the idea of a public meeting where we share where plans are and to get feedback from our community.
 - Looking at early/mid January. Paneling idea is looking less and less likely, group is going back to give it one more quote.
 - Potential land donor approved our potential division of the land.
 - Billed \$250 from conversations with lawyers; surveyor was out today.
 - Update on potential abutter conversation; offered creative solution, listened to feedback, currently in a positive relationship
 - Community workshop event conversation: opportunity for as much community engagement as possible; panel of experts (outside of the community) to whom the community can ask questions. Late January- early February, weekday night or weekend afternoon. Will need to be scheduled off the avail of expert guests. Set up a way to share questions in advance. Ideally a remote option with Zoom Moderator. Looking into childcare option.
- New Opportunities
 - Potential for collaboration with CCLT
 - Possibility for collaboration for an Island Fellow (each org responsible for \$7k a year). Application would need primary mentor; quarterly work plan for first year; live leads for housing. Priority: sustained communication and community Outreach. Both sets of work, housing and climate action team/committee (town authorized), are about community resilience. If we moved forward, who would be the point person? Where would this person live (and workspace)? How would we work with another organization? Deadline for application is Jan 31st. Outcome: qualified yes from Board. Main concerns are housing fellow and the other org being the primary mentor.
- Other Business and Updates
 - New donations: 3 donations; 2 that are ear-marked for phase 3; 1 that is aimed at most needed. Thank you notes - Sara will write; Bob will send Sara the information.
 - Meeting Frequency & location: Moving to in-person; move from 2 90-minute meetings/monthly to 1 120-minute meeting/monthly.

- Next meeting: 1/10 6-9 (with dinner at Bob's house)