



Date: 2/15/2022

Chebeague Island Community Association board meeting

Next meeting:

Board Members Present: Dalton Short, Bob Earnest, Kel Haney, Ben Yosua-Davis, Eliza Jane Adams, Sarah Green Hopkins, Deb Hall

Total attendance: 7

Assignments are in **bold**.

1. Opening - Thoughts/impressions from last week's Island Institute Conversation

- a. EJA - Let's make an action plan - small, communal housing
- b. BYD - Padlet matches up with what the community conversations have centered around
- c. DS - community is active and ready to take on tasks
- d. SGH - Encouraging, concerned about community buy-in - we are a community of 350 people (scaling)
- e. KH - We're ready, padlet is a very useful tool, aligns with what we have been talking about

2. **Habitat** - talking for about 6 months, met with their board (very excited to work with us), we will learn more about their model, we need to bring land, volunteer labor, and people that want to apply for habitat housing. If we brought land to habitat, habitat would be ready to start the planning.

3. Parcels of land -

- a. 16 acres across from fire dept. some could be carved out for YRH and still allowed the town to use the rest of the land for something they wanted
- b. Schoolhouse Road - potential, will know more after soil test
- c. 7 acres uphill behind the parsonage
- d. Old Cart Road (Lot #I07-047) - 1.5 acre plot owned by the town
- e. BE - Important that we get in front of the select board ASAP - request to get on their agenda, attend the meeting, and request to be on summer town meeting ballot
- f. KH - Let's meet with Adam ASAP (vote: YES - noticed, open to the public)
- g. BE - Target SHR property, or target Old Cart Road property

4. SHR Property

- a. Bob and EJA have walked the land, need to complete a soil test
- b. Vote on getting soil tested - YES
How to pay - \$500 Rapid Grant Recompense + CICA funds

5. Community Communication

- a. Rebuild CICA Website (\$500 estimated cost - KH)

- i. Might be able to get free hosting from Beverly's Website
 - ii. Could host on square space for roughly \$10/15 per month
- b. Need more permanent housing - Jessie Graham (May), Chuck Elder (in a Winter Rental), Amanda

6. Qualitative Research

- a. Community Traction - how can we understand what the need is?
- b. How do we listen to people? How do we structure our conversations to pull quantifiable information
- c. End Result - a detailed picture of the housing needs, the impacts these needs have, generates community support, allows us to invite people to join the cause

- d. BE - Qualitative can yield far more detailed information than the past quantitative research
- e. Ideas - Mary Holt, Jessie Graham, Jenny Hackle, Kel, Erika Neumann, EJA

7. Housing Trust

- a. No disagreement on looking into housing trust

8. Applying for an Island Fellow

- a. Too much, too soon for us, but Megan Dayton notified us that they are applying for an island fellow, and are open to collaborate with CICA
- b. BE - We could offer to help finance the fellow with ECHO, use them for interviews
- c. EJA - \$14K per year, maybe they could collaborate with Broadband Committee

9. Housekeeping:

- a. Motion:** to consider the resignations of Beth Howe and Vika Johnson (Wood) from the Chebeague Island Community Association. **Seconded, vote unanimous.**
- b. Motion:** to remove Beth Howe and Vika Johnson (Wood) from signatory on the checking account for Chebeague Island Community Association (CICA) at Norway Savings Bank. **Seconded, vote unanimous**
- c. Motion:** to add Dalton Short (Secretary); Kel Haney (Vice President); and Ben Yosua-Davis (President) as signatories to the Chebeague Island Community Association checking account at Norway Savings Bank. **Seconded, vote unanimous.**
- d. Motion:** Establish two DBA's for CICA (Macbeth Music Fund, Macbeth Concert Series)
 - i. \$50 or \$100 registration
 - ii. **Seconded, vote unanimous.**