

**Selectboard Meeting and Executive Session
on April 05, 2023**

**The Selectboard will hold a Meeting and an Executive Session at 6:00PM
at
The Chebeague Island Hall on
Wednesday, April 05, 2023**

I. Call Public Meeting to Order

II. Public Comments for items not on the agenda for discussion not action.

III. Town Reports

- Town Administrator
- Treasurers Report
- Committee Updates
- Harbormaster Report
- Fire Department Report
- Public Works Report
- Code Enforcement Officer Report

IV. Regular Business

23-023 To discuss Harbormaster/Shellfish Warden job position and take any necessary action.

23-024 To review Pole Attachment Agreement between Central Maine Power and Chebeague Island and take any necessary action.

23-025 To authorize the Town Administrator to expend \$45,000.00 from the Public Works Equipment Reserve to secure the New Holland Tractor as stated on the Beaugard quote dated 03/01/23.

23-026 To discuss Stone Wharf RFQ and take any necessary action.

23-027 To hear an update on Fowler Property Appeal and take any necessary action.

23-028 To hear an update on the Hope Island visit.

23-029 To discuss road closures and take any necessary action.

23-030 To discuss Protect Maines Fishing Heritage Foundations visit and take any necessary action.

- V. Other Business**
- VI. Communications**
- VII. To approve minutes from March 15, 2023**
- VIII. Items to be placed on a future agenda.**
- IX. Budget Workshop- Fourth draft of budget presented and Capital Expenditures.**

- X. Executive Session pursuant to 1.M.R.S.A. §405(6)(A) Personnel; to discuss an application for the Road Planning Committee and the Board of Adjustments and Appeals and take any resulting action.**
- XI. Adjourn**