

**Selectboard Meeting and Executive Session
on April 19, 2023**

**The Selectboard will hold an Executive Session at 5:00PM and a Meeting
at 6:00PM**

**The Chebeague Island Hall on
Wednesday, April 19, 2023**

- I. Executive Session pursuant to 1.M.R.S.A. §405(6)(E) Consultation with Legal Counsel and take any necessary action; and 1.M.R.S.A. (6)(A) Personnel; to discuss an application for the Coastal Waters Committee and take any resulting action.**
- II. Call Public Meeting to Order**
- III. Public Comments for items not on the agenda for discussion not action.**
- IV. Town Reports**
 - Town Administrator
- V. Regular Business**
 - 23-031 To discuss Harbormaster/Shellfish Warden job description and take any necessary action.**
 - 23-032 To discuss the proposal provided by James Kim Boehm to request for loan or lease of equipment processing of junk cars and take any necessary action.**
 - 23-033 To review ordinance changes as proposed by the Planning Board and take any necessary action.**
 - 23-034 To discuss the mooring fee and take any necessary action.**
 - 23-035 To consider the formation of an Ad Hoc committee that would develop recommendations on how best to execute the role of Road Commissioner, including (but not limited to) rolling Road Commissioner responsibilities into the role of the Road Plan Committee.**

23-036 To authorize the Town Administrator to pay the legal bill from Bernstein Shur in the amount of \$3673.50 from the Selectmen's Contingency account 8300-3160.

23-037 To authorize the Town Administrator to pay the legal bill from Jensen Baird in the amount of \$4500.00 from the Selectmen's Contingency account 8300-3160.

23-038 To approve the Bond Anticipation Order for the Broadband.

23-039 To approve the Annual Town Meeting date for June 10, 2023.

- VI. Other Business**
- VII. Communications**
- VIII. To approve minutes from April 05, 2023**
- IX. Items to be placed on a future agenda.**
- X. Adjourn**