

**Selectboard Meeting Minutes
July 06, 2023**

The Selectboard held a Meeting at 6:00PM at the Chebeague Island Hall on Thursday, July 06, 2023.

I. Executive Session pursuant to 1.M.R.S.A. §(6)(E)- Consultations with legal counsel.

Motion: Moved by Mark Dyer to enter executive session at 5:05PM pursuant to 1.M.R.S.A. §405(6)(E)- Consultations with legal counsel, seconded by Carol White.

All in Favor; Motion Carried

Motion: Moved to exit executive session at 5:39PM by Robert Earnest, seconded by Mark Dyer.

All in Favor; Motion Carried

No action was taken.

II. Call Public Meeting to Order at 6:00PM

III. Public Comments for items not on the agenda for discussion not action. None

IV. Regular Business

23-061 To discuss the Code Enforcement Officer Job Description and take any necessary action.

- Carol White went through the changes made to the COE Job Description.

- Carol will add additional changes from tonight's meeting and will forward the completed job description to the Selectboard to be voted on at the next meeting.

23-062 To review and approve Consolidated Pole Attachment Agreement.

Motion: Moved by Robert Earnest to authorize the Town Administrator to sign the Consolidated Pole Agreement as written and edited.

Vote: All in Favor; Motion Carried

V. Other Business:

- Carol White and the Climate Action Team have written a letter on behalf of Long Island in support of a grant application.
- Mark Dyer is going over to Cousins Island with Matt Ridgway to address the problem area where the wharf meets the pavement.

VI. Communication:

- Robert Earnest reported a sink hole on the Stone Wharf. This has been repaired by Public Works.
- Sunday, July 8, 2023 is the Swim, Run Casco Bay.

VII. To approve minutes from June 07, 2023.

Motion: Moved by Mark Dyer and seconded by Carol White to approve the minutes of June 07, 2023.

**Vote: 3(Belesca, Dyer and White) in favor;
2(Doughty and Earnest) Abstained; Motion Carried**

VIII. Items to be placed on a future agenda.

- The next agenda has been set.

IX. Adjourn Meeting at 6:47PM

**Respectively Submitted,
Christine Auffant, Town Clerk**