

**Selectboard Meeting Minutes
September 20, 2023**

The Selectboard held a Meeting and Executive Session at 6:00PM at the Chebeague Island Hall on Wednesday, September 20, 2023

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

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

III. Town Reports

Town Administrator: Please see packet online for full reports.

Treasurer's Report

Sheriff's Report

IV. Regular Business

23-078 To hear an update from the Broadband Committee about relocation of the Central Office and take any necessary action.

- Michael Porter gave an update on behalf of the Broadband Committee.
- Please see the Packet for his written update.

23-079 To discuss the request received from Alexandra Zaugg Swafford about removal of a stump on Capps Road and take any necessary action.

- It was agreed by the Selectboard that this matter should not be taken care of by the Town.

23-080 To hear an update about the meeting with Chebeague Transportation Company and take any necessary action.

- Selectboard Members Carol White and Mark Dyer informed the public that they had discussions with CTC about how the Town and CTC can work together.

Motion: Moved by Robert Earnest to have Carol and Mark continue to meet with CTC for the balance of this Selectboard year, seconded by Josh Doughty.

All in Favor; Motion Carried

V. Other Business: None

VI. Communication:

- A letter was received from the citizens of Bennett's Cove
- Email from Matt Ridgway regarding obtaining another bike rack at the Stone Pier.

VII. To approve minutes from September 06, 2023

Motion: Moved by Mark Dyer and seconded by Robert Earnest to approve the minutes of September 06, 2023.

Vote: All in favor ; Motion Carried

VIII. Items to be placed on a future agenda.

- Stop signs
- Abandoned bikes and scooters
- Grannell town swap
- Indian Point
- Public and Traffic change

IX. Executive Session pursuant to

X. 1.M.R.S.A. §405(6)(A)-Personnel Matters-To appoint a new Planning Board member.

Motion: Moved to enter Executive Session pursuant to 1.M.R.S.A §405(6)(A)- Personnel Matters at 7:25PM by Mark Dyer and seconded by Robert Earnest.

Vote: All in favor; Motion Carried

Motion: Moved to Exit the Executive Session at 8:40PM by Mark Dyer and seconded by Josh Doughty.

Vote: All in favor; Motion Carried

No Action was taken.

XI. Adjourn Meeting at 8:41PM

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