

**Selectboard Meeting Minutes  
October 04, 2023**

**The Selectboard held a meeting at 6:00PM at the Chebeague Island Hall on Wednesday, October 04, 2023**

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

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

- Steve Hinchman informed the Town that they are eligible to buy out the contract with Revision Energy for the solar panels.
- Eliza Jane Adams expressed her concerns about the status of the Town/Town office.

**III. Town Administrator Report- Please see packet**

**IV. Regular Business**

**23-084 To discuss and act on confirmation of our acting Code Enforcement Officer**

**Motion:** Moved by Carol White to appoint Tammy Munson as our acting Code Enforcement Officer effective immediately until the end of the fiscal year, seconded by Mark Dyer.

**Vote: All in Favor; Motion Carried (Doughty Absent)**

**23-085 To discuss and take any action regarding an abandoned vehicle on Town Property near the Bennett's barge landing.**

- The vehicle has been moved with the consent of the owner.
- Thank you to Genaro Balzano for his assistance in this matter.

**23-086 To discuss and take any necessary action on missing road signs (see list in packet).**

**Motion:** Moved by Carol White to replace the eight (8) stop signs and posts on the island and to pay for this from the Public Works Street Sign budget, seconded by Mark Dyer.

**All in Favor; Motion Carried (Doughty Absent)**

**23-087 To discuss and take any action regarding abandoned bikes and scooters at/near the bike rack at the Stone Pier.**

- It was decided that at this point we should wait for the Town crew to remove the bike rack for the winter. At which point any remaining bikes and scooters will be removed and stored at Public Works.

**23-088 To hear an update on the survey of the road around Indian Point access and take any necessary action.**

- There was a discussion about how to proceed next.
- The Board agrees that Robert Earnest should contract Owen-Haskell and pass on to John Schwanda the list of questions that were provided by the Indian Island Members.
- The next step after this would be to co-ordinate a site visit between the Selectboard members and the Indian Island members.

**23-089 To make a motion to use the shorter nomination process provided under Maine Title 30A §2528**

**Motion:** Moved by Carol White to use the shorter nomination process provided under Maine Title 30A §2528 for the vacant Selectboard seat, seconded by Mark Dyer.

**All in Favor; Motion Carried (Doughty Absent)**

**V. Other Business:**

- A bill from Owen-Haskell

**Motion:** Moved by Carol White to authorize the Town Administrator to pay Owen-Haskell \$4500.00 for the Indian Island Survey using funds from the Indian Island Reserve Account, seconded by Mark Dyer.

**All in Favor; Motion Carried (Doughty Absent)**

**VI. Communication:**

- A thank you note from Northern Health light for a donation from the Town.
- Aquacultural Lease information.
- Facilities Committee- Please see the packet.
- GPCOG- regarding traffic safety-Bob Earnest will volunteer.
- GPCOG- regarding the possibility of getting an intern.
- A letter from Suhail and Leila Bisharat regarding their concerns of how the ditching work was done on Littlefield Road.

**VII. Executive Session pursuant to 1.M.R.S.A. §(6)(A)-Personnel Matters**

**Motion:** Moved by Mark Dyer to enter Executive Session at 8:02PM, seconded by Carol White.

**All in Favor; Motion Carried (Doughty Absent)**

**Motion:** Moved by Mark Dyer to exit Executive Session at 9:10PM, seconded by Carol White.

**All in Favor; Motion Carried (Doughty Absent)**

**No action was taken**

**VIII. Adjourn Meeting at 9:11PM**

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