

## Selectboard Meeting Minutes November 01, 2023

**The Selectboard held a meeting at 7:00PM at the Chebeague Island Hall on Wednesday, November 01, 2023**

**Selectboard Members Present: Robert Earnest, Mark Dyer, Carol White and Josh Doughty**

### **I. Call Public Meeting to Order at 7:00PM**

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

### **III. Town Reports**

Town Administrator- Please see packet for report.

**Motion:** Moved by Mark Dyer to authorize the Town Administrator to expend up to \$800.00 from the Selectmen's Contingency Fund to purchase a cell phone for the sole use of our interim Code Enforcement Officer, Tammy Munson, seconded by Josh Doughty.

**Vote: All in Favor; Motion Carried**

### **IV. Regular Business**

#### **23-095 To have the first reading of the amended Traffic and Parking Ordinance and take any necessary action.**

- The Selectboard had the first reading of the amended Traffic and Parking Ordinance.
- There will be a second reading followed by our attorney's approval.

**23-096 Facilities Committee: To hear a proposal for the work involving the power supply at the Public Safety/Town Office Building for the three parties involved and take any necessary action.**

**Motion:** Moved by Carol White to approve the Port City Architectural proposal with the correction of estimated hours to be 56 hours for an estimated total cost of \$7600 plus reimbursables, and the source of the funding will be the Building Facilities Reserve account, seconded by Josh Doughty.

**Vote 3(White, Doughty and Earnest) in Favor; 1 (Dyer) Opposed; Motion Carried**

**23-097 To review the Draft Ad Hoc Finance Committee document and take any necessary action.**

**Motion:** Moved by Josh Doughty to move forward with the Draft Ad Hoc Committee document as written, seconded by Carol White.

**Vote: All in Favor; Motion Carried**

**23-098 To hear an update on the Budget Schedule and take any necessary action.**

- It was decided that the Budget Schedule will be reviewed and updated after the new Town Administrator begins.

**V. Other Business: None**

**VI. Communication:**

- Email from Ted Ballard regarding Indian Island Survey

- Text message from a concerned citizen regarding a rubber tracked vehicle driving down Soule Road. Mark Dyer will reach out to the company that owns this equipment.
- Text message from a citizen regarding an unpermitted structure-this will be passed on to the Code Enforcement Officer for further investigation.

**VII. To approve the minutes from October 18, 2023**

**Motion:** Moved by Mark Dyer to approve the minutes of October 18, 2023, seconded by Josh Doughty.

**Vote: All in Favor; Motion Carried**

**VIII. Items to be placed on a future agenda**

- Joint Standing Committee
- 2<sup>nd</sup> reading of Traffic Ordinance
- Update on Stone Pier

**IX. Adjourn Meeting at 8:27PM**

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