

**Selectboard Meeting Minutes
November 15, 2023**

**The Selectboard held a meeting and an Executive Session at 7:00PM
at the Chebeague Island Hall on Wednesday, November 15, 2023**

**Selectboard Members Present: David Hill, Mark Dyer, Carol White and
Josh Doughty; Absent: Robert Earnest**

I. Call Public Meeting to Order at 7:01PM

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

III. Introduction of new Town Administrator

IV. Swear in David Hill as Selectboard member.

V. Town Reports

Town Administrator- Please see packet for report.

Motion: Moved by David Hill and seconded by
Josh Doughty to direct the Town Administrator to
contact Marjorie Stratton to ask her to come to
the Town Office to help with bank reconciliation.

Vote: All in Favor; Motion Carried

Treasurer's Report- Please see packet for report.

Public Works- Please see packet for report.

VI. Regular Business

23-099 To hear an update on Stone Pier work with Weston & Sampson.

- Carol White gave an update.

23-100 To discuss the Shore and Harbor management grant and take any necessary action.

Motion: Moved by Josh Doughty to authorize the Town Administrator to expend \$23,696 from the Stone Wharf Capital Reserve Fund to cover the cost of the expected town match for the Shore and Harbor Management Grant, seconded by Carol White.

Vote: All in Favor; Motion Carried

23-101 To discuss the Joint Standing Committee with Yarmouth and take any necessary action. To appoint a new member, discuss engineering study and expansion of float at Cousins.

Motion: Moved by David Hill to appoint Mark Dyer to the Joint Standing Committee for the remainder of his term, seconded by Josh Doughty.

Vote: All in Favor; Motion Carried

Motion: Moved by Carol White that the Selectboard authorizes up to \$50,000 out of the Cousins Island Reserve Account to be used for engineering inspection and structural assessment of the Cousins Island Wharf, seconded by David Hill.

Vote: All in Favor; Motion Carried

23-102 To hear an iWorq software update and take any necessary action.

- The Selectboard would like the new Town Administrator to look at this software before a decision is made.
- Table this item to a future Selectboard meeting.

23-103 To determine what to do for Nat Tupper's retirement and take any necessary action.

- Table this item to a future Selectboard meeting.

VII. Other Business:

- Selectboard Member, David Hill would like to be the Ex-Officio for the Broadband Committee.

Motion: Moved by Carol White to appoint David Hill, Ex Officio for the Broadband Committee replacing Mark Dyer, seconded by Josh Doughty.

Vote: All in Favor; Motion Carried

VIII. Communication:

- Carol White had communications with Rob Wood of the DEP regarding a site visit at Bennett's Cove. They also discussed the status of Hope Island.
- Chris Mayo- regarding the Stone Pier.

IX. To approve the minutes from November 01, 2023

Motion: Moved by Josh Doughty and seconded by Carol White to approve the minutes of November 01, 2023.

Vote: 3-1 (David Hill Abstained); Motion Carried

X. Items to be placed on a future agenda

- IWorq software
- Indian Island
- Nat Tupper retirement

XI. Executive Session Pursuant to 1.M.R.S.A.§405(6)(A)-Personnel Matters-Ad Hoc Finance Committee appointments.

Motion: Moved by Carol White and seconded by David Hill to enter Executive Session at 8:11PM.

Vote: All in Favor; Motion Carried

Motion: Moved by Carol White and seconded by David Hill to exit Executive Session at 8:23PM.

Vote: All in Favor; Motion Carried

Motion: Moved by Carol White to appoint Herb Maine, Courtney Wilson, and William McKenzie to the Ad Hoc Finance Committee, seconded by Josh Doughty.

Vote: All in Favor; Motion Carried

XII. Adjourn Meeting at 8:28PM

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