

**Selectboard Meeting Minutes
December 06, 2023**

The Selectboard held an Executive Session, a meeting and another Executive Session at 6:00PM at the Chebeague Island Hall on Wednesday, December 06, 2023

Selectboard Members Present: David Hill, Mark Dyer, Carol White, Robert Earnest, and Josh Doughty who arrived at 7:00PM

**I. Executive Session pursuant to 1.M.R.S.A.§405 (6)(E)-
Consultation with Legal Counsel**

Motion: Moved by David Hill to enter Executive Session at 5:00PM, seconded by Carol White.

**Vote: 3 in Favor (White, Earnest and Hill) -0
Against; Motion Carried**

Motion: Moved by Mark Dyer and seconded by David Hill to exit Executive Session at 5:55PM.

**Vote: 4 in favor (White, Earnest, Hill and
Dyer)-0 Against; Motion Carried**

II. Call Public Meeting to Order at 6:01PM

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

- Michael Porter gave an update on Broadband.

IV. Town Reports: Please see the packet.

V. Regular Business

23-104 To hear an update on Stone Pier work with Weston & Sampson and take any necessary action.

Motion: Moved by Carol White to appropriate up to \$5000.00 from the Stone Pier Reserve Fund to cover the cost of work by Weston & Sampson, seconded by Mark Dyer.

Vote: 4 in Favor; 0 Against; Motion Carried

23-105 To discuss a gift of recognition in honor of Nat Tupper and take any necessary action.

Motion: Moved by Robert Earnest that the Town purchase a \$200 gift certificate to the Chebeague Island Inn and two coffee mugs from the Historical Society as a gift of recognition in honor of Nat Tupper. The funds are to come from the Selectmen's Contingency fund. Seconded by Mark Dyer.

Vote: 4 in Favor; 0 Against; Motion Carried

VI. Other Business:

- Carol White shared information regarding a fellow coming to the island to work on climate related projects. This will be an agenda item for a future meeting.

VII. Communication:

- John Layng provided an update on the work happening on Hamilton Beach.
- An email from Courtney Doughty on behalf of the school. The School Board is meeting with CTC in January to discuss their contract and budget issues and they strongly encourage the Selectboard to have representation at this meeting.

VIII. To approve the minutes from November 15, 2023

Motion: Moved by Mark Dyer and seconded by David Hill to approve the minutes from November 15, 2023.

Vote: 4 in Favor; 0 Against; Motion Carried

IX. Items to be placed on a future agenda

- CTC contract conversation with School Board Committee in January.
- Amendments to our parking ordinance.

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

Motion: Moved by Mark Dyer to enter into Executive Session at 6:55PM, seconded by Carol White.

Vote: All in Favor; Motion Carried

Motion: Moved by Mark Dyer to exit Executive Session at 8:02PM, seconded by David Hill.

Vote: All in Favor; Motion Carried

Motion: Moved by Robert Earnest to procure consulting services from Mitch Berkowitz Association for the remainder of December 2023 for a sum not to exceed \$2500, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

Town of Chebeague Island
192 North Road
Chebeague Island, ME 04017

Phone: 207-846-3148

www.townofchebeagueisland.org

Fax-207-846-6413

XI. Adjourn Meeting at 8:05

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