

Selectboard Meeting Minutes December 20, 2023

The Selectboard held a meeting at 6:00PM at the Chebeague Island Hall on Wednesday, December 20, 2023

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

- I. Call Public Meeting to Order at 6:06PM**
- II. Public Comments for items not on the agenda for discussion not action. None**
- III. Town Reports: Please see the packet.**

Motion: Moved by Mark Dyer to direct the Town Administrator to have Public Works move the Dodge pickup at Chandlers Cove to Town owned property, seconded by David Hill.

Vote: All in Favor; Motion Carried

IV. Regular Business

23-106 To hear an update from the Facilities Committee and take any necessary action.

- Ralph Munroe and Robert Earnest spoke on behalf of the Facilities Committee.
- In the future the Selectboard should have a workshop with the Facilities Committee, Portcity and a representative of the Broadband Committee.

23-107 To hear a recap from the December 20, 2023, DEP visit and take any necessary action.

- The DEP made visits to Bennetts Cove, Sandy Point, Indian Point and the shorefront of the Legg's property. The purpose of these visits being the feasibility of any permitting.

23-108 To discuss the need for joint meetings between the Selectboard and the Chebeague Island School and other parties and determine who from the Selectboard should attend.

- A consensus was reached that such discussions should usually happen between the two Boards, unless the Selectboard specifically decides to delegate such discussions to 1 or 2 Selectboard Members.

23-109 To discuss the Iworq software and take any necessary action.

Motion: Moved by Mark Dyer to direct the Town Administrator to sign the service agreement with Iworq software and to take up to \$5000 from Dept. 2400 Code Enforcement to pay for this service, seconded by Josh Doughty.

Vote: All in Favor; Motion Carried

23-110 To discuss a potential workshop on parking at the Stone Pier and take any necessary action.

Motion: Moved by Josh Doughty to schedule a workshop in February of 2024 to discuss parking at the Stone Pier, seconded by Carol White.

Vote: All in Favor; Motion Carried

V. Budget-Goals and Strategies Discussion

- The Selectboard had a discussion regarding their goals and strategies for the upcoming budget process.
- Carol White feels that in light of all that is happening we should keep things status quo. She feels there will be a challenge with

the solid waste department. She hopes that the Ad Hoc Finance committee will have a public workshop to keep the community aware of the process.

- Mark Dyer hopes that the Ad Hoc Finance Committee will meet with each department and consider big projects like the Stone Wharf and other big projects.
- Robert Earnest would like the board to see two years' actual finances from each of the non-profits. He would like to see an annotated budget go out to the public to help the public understand the budget process.

VI. Other Business:

- Carol White shared that we are waiting for the survey from Weston & Sampson and they will hopefully wrap it up in early spring.

VII. Communication:

- An email from John Whitaker regarding the Grannell Property. This will be a discussion on the next agenda.

VIII. To approve the minutes from December 06, 2023

Motion: Moved by Josh Doughty and seconded by Carol White to approve the minutes from December 06, 2023.

Vote: All in Favor; Motion Carried

IX. Items to be placed on a future agenda

- Response to John Whitaker
- DEP report regarding Bennett's Cove
- MOU with the Recreation Center
- Appoint Town Clerk and Deputy Town Clerk

X. Adjourn Meeting at 8:15PM

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

Phone: 207-846-3148

www.townofchebeagueisland.org

Fax-207-846-6413

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