

**Selectboard Meeting
on January 03, 2024**

The Selectboard will hold an Executive Session at 5:00PM and a meeting at 6:00PM at The Chebeague Island Hall on Wednesday, January 03, 2024

- I. Executive Session Pursuant to 1.M.R.S.A. §(6)(A)- Personnel Matters**
- II. Call Public Meeting to Order**
- III. Public Comments for items not on the agenda for discussion not action.**
- IV. Town Reports**

Town Administrator
Treasurer's Report

V. Regular Business

24-001 To appoint Viktoria Wood as Town Administrator, FOAA Administrator, General Assistance Administrator, Tax Collector, and Treasurer for the Town of Chebeague Island.

24-002 To appoint Krista Hayward as the Town Clerk and Registrar of Voters.

24-004 To appoint Christine Auffant as the Deputy Town Clerk and Deputy Registrar of Voters.

24-005 To reply to John Whitaker's communication regarding the prior land swap and take any necessary action.

24-006 To have the first reading of the Draft Code of Conduct and take any necessary action.

24-007 To see if updates are needed to the Communication Policy and take any necessary action.

24-008 To discuss Selectboard conversations with Mr. Berkowitz: discussions versus requests/direction to him.

24-009 To review the MOU between TOCI and CRC and take any necessary action.

24-010 To discuss a request from the School Committee for Selectboard member(s) to participate in a meeting with CTC regarding the budget and take any necessary action.

VI. Other Business

VII. Communications

VIII. To approve minutes from December 14, 2023, and December 20, 2023

IX. Items to be placed on a future agenda

X. Adjourn