

Selectboard Meeting Minutes January 17, 2024

The Selectboard held a meeting and an Executive Session at 6:00PM at the Chebeague Island Hall on Wednesday, January 17, 2024

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

- I. Call Public Meeting to Order at 6:01PM**
- II. Public Comments for items not on the agenda for discussion not action. None**

III. Town Reports:

TA-Please see the packet for this report.
TR-Please see the packet for this report.

IV. Regular Business

24-011 To discuss the first draft of the Budget for FY25 and take any necessary action.

- The Selectboard went through the Budget page by page, department by department, and flagged items for future discussion.
- Selectboard agreed by consensus that they would request financial back up information from non-profits requesting \$20,000 or more funds in next TOCI budget. Carol White will work with Chris to put together email to go to non-profits.

24-012 To hear an update on Code of Conduct draft and take any necessary action.

- Carol White worked on this document, and it is part of the packet.

- Robert Earnest will share this document with the other Boards for their input.

24-013 To hear an update on the Storm Damage and take any necessary action.

- The Town Administrator gave an update on the storm damage and what repairs have been done so far and what still needs to be done.
- Selectman Dyer would like Public Works to install a wood or galvanized steel guardrail to keep people from the dangerous edges on East Shore Drive and South Shore Drive.
- The Town Administrator will include a message in the Island Council Newsletter asking people to be cautious in these dangerous areas.
- Selectboard member, David Hill, thanked the Public Works department for their outstanding work during these storms..

24-014 To hear an update on the FY23 Audit and take any necessary action.

- The auditors needed some additional information and then they will get a draft to us.

V. Other Business:

- Carol White discussed the upcoming grant deadline of February 02, 2024 for the Maine DOT infrastructure grant. Carol White is preparing grant with Western & Sampson input; Selectboard agreed by consensus that TOCI would submit an application to fund next phase of work at the Stone Wharf.

VI. Communication:

- Coastal Waters is ordering the new float. We need to issue the check.
- Communication from Sarah Hopkins regarding damage to her driveway from the latest storms.
- Communication from Donna Damon saying Fenderson Rd and Colman Cove have become dangerous to navigate due to the latest storms.

VII. To approve the minutes from December 20, 2023 and January 03, 2024

Motion: Moved by Mark Dyer and seconded by Joshua Doughty to approve the minutes from December 20, 2023.

Vote: All in Favor; Motion Carried

Motion: Moved by Mark Dyer to approve the minutes from January 03, 2024, seconded by Joshua Doughty.

Vote: All in Favor; Motion Carried

VIII. Items to be placed on a future agenda

- Solar array discussion
- Dredging update
- Storm Damage update

IX. Executive Session pursuant to 1.M.R.S.A.(6)(A)-Personnel Matters

Motion: Moved by Joshua Doughty to enter Executive Session pursuant to 1.M.R.S.A.(6)(A)-Personnel Matters at 8:19PM, seconded by Mark Dyer.

Motion: Moved by Mark Dyer to exit the Executive Session at 9:02PM, seconded by Joshua Doughty.

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