

Selectboard Meeting Minutes February 21, 2024

The Selectboard held an Executive Session and a meeting at 5:30PM at the Chebeague Island Hall on Wednesday, February 21, 2024

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

- I. Call Public Meeting to Order at 5:32PM**
II. Executive Session Pursuant to 1.M.R.S.A. (6)(C) acquisition of real property

Motion: Moved by David Hill to open the Executive Session at 5:33PM, seconded by Carol White.

Motion: Moved by Carol White to close the Executive Session at 5:59PM, seconded by Mark Dyer.

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

IV. Town Reports:

TA:

- Audit draft was received but was missing some information. Anticipate it by the end of the week.
- Road Closures will begin March 6, 2024, and go through April 15th.
- BOAA has scheduled a hearing on March 12, 2024, via Zoom to finish from the last meeting.

V. Regular Business

24-021 To discuss Cousins Pier-state of repair; pursue float enhancements and take any necessary action

- Report states the pier is in reasonable condition except for some issues with the cribbing.
- This report needs to be shared with the Coastal Waters Committee.
- We will need to consider elevation factors when designing the 80ft ramp.

24-022 To discuss the letter to Maine DOT in reference to the Blanchard Lot and take any necessary action

- The Town Administrator and Robert Earnest will make some changes to the letter and sign it and send it out.

24-023 To discuss tower agreement between Cumberland, Yarmouth and Chebeague Island and take any necessary action

- The agreement looks good, and we will be ready to sign it once it is finalized.
- An agreement about the needed size of the generator and any cost sharing involved will be reached with Cumberland and Yarmouth.

24-024 To discuss the municipal waste handling agreement and recycling services agreement with ECO Maine and take any necessary action

- This item will be discussed at the first Selectboard meeting in March.

24-025 To discuss the survey of Stone Pier questions and take any necessary action.

- Carol White will call the survey company.

VI. Other Business: None

VII. Communication:

- The Town Administrator informed the Selectboard that the FEMA maps have arrived and will be put up on the website.
- The Town Administrator informed the Selectboard of several grant opportunities.

VIII. To approve the minutes from February 07, 2024

Motion: Moved by Mark Dyer to approve the minutes from February 07, 2024, seconded by Carol White.

Vote: All in Favor; Motion Carried

IX. Budget Workshop- Departmental Budget Discussion

X. Items to be placed on a future agenda

- Eco Maine contracts
- Grant for Stone Pier
- Fees and solid waste workshop
- PFAS update

XI. Adjourn meeting at 8:40PM

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