

Selectboard Meeting Minutes March 06, 2024

The Selectboard held an Executive Session at 5:30PM followed by a meeting at 6:30PM at the Chebeague Island Hall on Wednesday, March 06, 2024

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

- I. Call Public Meeting to Order at 5:30PM**
- II. Executive Session Pursuant to 1.M.R.S.A. (6)(A) Personnel Matters**

Motion: Moved by Mark Dyer to open the Executive Session at 5:31PM, seconded by Carol White. David Hill recused himself.

Motion: Moved by Mark Dyer to close the Executive Session at 6:27, seconded by Carol White.

Motion: Moved by Carol White that based on Vika's successful performance an increase in her pay at .50 cents will take effect February 25, 2024, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried
David Hill recused himself from this vote.

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

- IV. Town Reports:**
TA: Please see report in the packet.

V. Regular Business

24-026 To hear an update from the Planning Board on proposed ordinance changes.

- The Chair, John Wilson reviewed the changes the Planning Board has made to its ordinances. These changes will be discussed at a future Public Hearing and then voted on at Town Meeting in June.

24-027 To accept a selectboard member resignation and discuss the steps that will be taken until the June election and take any necessary action.

Motion: Moved by David Hill to thank Josh Doughty for his service on the Selectboard and to accept his resignation, seconded by Carol White.

Vote: All in Favor; Motion Carried

By Consensus: The Selectboard will operate as a 4-person Board through the end of this term.

24-028 To discuss the municipal waste handling agreement and recycling services agreement with Eco Maine and take any necessary action.

Motion: Moved by David Hill to authorize the Town Administrator to sign these agreements, seconded by Carol White.

Vote: All in Favor; Motion Carried

24-029 To discuss solid waste operation and solid waste fees and take any necessary action.

- Jeff Wescott did a worksheet comparing our fees with other Towns.
- Vika and Jeff will work together to come up with a new fee schedule and have a conversation about Commercial dumping fees versus residential dumping fees.

24-030 To discuss the current budget schedule, needed workshops and take any necessary action.

Future Workshops:

Transfer Station/ Solid Waste- April 25, 2024, at 6:00PM

Rec. Center, School MOU- March 28, 2024, at 6:00PM

Affordable Housing- Push out to a later date.

DEP Coastal Issues- Hold off until we have more information.

VI. Other Business:

Motion: Moved by Mark Dyer to authorize the Town Administrator to sign the Vulnerability Assessment Contract on behalf of the Climate Action Committee, seconded by David Hill.

Vote: 3-0; White recused herself, Motion Carried

VII. Communication:

- Casco Bay Lines- Polly Wentworth has stepped down as the Chebeague Island Representative. We should advertise on our website, Facebook, and text alert.
- A follow up email to DEP asking for a response to their visit in December to Bennett's Cove and other areas. Put on as an agenda item for next meeting.

VIII. To approve the minutes from February 21, 2024 and February 28, 2024

Motion: Moved by Carol White to approve the minutes from February 21, 2024 and February 28, 2024, seconded by Mark Dyer.

Vote: All in Favor; Motion Carried

IX. Items to be placed on a future agenda

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- Transfer Station Fees
- DEP Communication

Motion: Moved by David Hill to re-enter the Executive Session at 8:51PM, seconded by Mark Dyer.

Motion: Moved by David Hill to exit the Executive Session at 9:20PM, seconded by Mark Dyer.

X. Adjourn meeting at 9:21PM

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