

**Selectboard Meeting and Budget Workshop  
on March 20, 2024**

**The Selectboard will hold an Executive Session at 5:30PM followed by a meeting at or around 6:30PM at The Chebeague Island Hall on Wednesday, March 20, 2024**

**I. Call Public Meeting to Order**

**II. Executive Session Pursuant to 1.M.R.S.A 405 §(6)(A)-Personnel Matters. Discussion and Consideration regarding evaluation of the Town Administrator. (1hr)**

"Note the Selectboard may exit executive session briefly in order to vote on executive session matters and then vote to re-enter executive session."

**III. Public Comments for items not on the agenda for discussion not action.**

**IV. Town Reports (20min)**

Town Administrator  
Committee Updates

**V. Regular Business**

**24-031 To hear a Consultant's Report in the first 90- days from Mitch Berkowitz and take any necessary action. (10min)**

**24-032 To discuss the letter received from DEP regarding the December 20, 2023, visit of Bennett's Cove and take any necessary action. (20min)**

**24-033 To hear a presentation from the Finance Committee and take any necessary action. (20min)**

**24-034 Budget Workshop- To review 3<sup>rd</sup> draft, capital discussion, CRC/KP contribution discussion. (30min)**

**VI. Other Business**

**VII. Communications**

**VIII. To approve minutes from March 6, 2024**

**IX. Items to be placed on a future agenda.**

**X. Adjourn**