

Selectboard Meeting Minutes March 20, 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 20, 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 David Hill to open the Executive Session at 5:31PM, seconded by Mark Dyer.

All in Favor; Motion Carried

Motion: Moved by David Hill to close the Executive Session at 6:31, seconded by Carol White.

All in Favor; Motion Carried

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

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

- V. Regular Business**

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

- Consultant, Mitch Berkowitz shared his report with the Selectboard. Please see the packet for this report.

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

By Consensus the Selectboard would like the Town Administrator to contact Mr. Rob Wood, the Bureau Director, to set up an in-person meeting for clarification and to find out the next steps.

24-033 To hear a presentation from the Finance Committee and take any necessary action.

- Herb Maine and Bill McKenzie from the Finance Committee gave a presentation on the status of their committee's work. Please see their written report in the packet.

24-034 Budget Workshop- To review the 3rd draft, capital discussion, CRC/KP contribution discussion.

VI. Other Business:

- Mark Dyer and Carol White met with the Chebeague Transportation Company regarding Cousins Island Wharf. Next, a meeting needs to be set up with the Town of Yarmouth for a sight visit of Cousins Island Wharf. It was suggested that there be a marine contractor at this meeting as well.
- Carol White had a meeting with Long Island and Great Diamond to discuss bluff erosion issues. They're looking at a joint proposal to educate landowners on the downfalls of using riprap to control bluff erosion. The Towns will work together to apply for grants.

VII. Communication:

- Email from Chris Mayo regarding the Blanchard Lot.
- GPCOGG is going to give a housing summit in our region.
- John Schwanda, Surveyor was asked to give a quote for Jenks Road.
- An email from an abutter of Bennetts Cove regarding DEP.
- A discussion with Halsey Frank regarding Fiscal Year 2025 congressional directive spending through Senator Collins office.

VIII. To approve the minutes from March 06, 2024

Motion: Moved by Mark Dyer to approve the minutes from March 06, 2024, seconded by Carol White.

Vote: All in Favor; Motion Carried

IX. Items to be placed on a future agenda

- Hook Parking
- To discuss the right of way to shore locations repairs.
- April 17th Facilities Committee
- Switching software companies for mooring permits.

X. Adjourn meeting at 9:07PM

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