

**Selectboard Meeting
April 03, 2024**

The Selectboard will hold an Executive Session at 5:30PM followed by a meeting on or around 6:30PM at The Chebeague Island Hall on Wednesday, April 03, 2024

I. Call Public Meeting to Order

II. Executive Session Pursuant to 1.M.R.S.A §(6)(A)-Personnel Matters and

“ 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. (5 minutes)

IV. Town Reports (20 minutes)

Town Administrator
Treasurers Report
Committee Reports
Department Reports

V. Regular Business

24-035 To discuss the proposed ordinance changes presented by the Planning Board and take any necessary action. (10 minutes)

24-036 To authorize the Town Administrator to expend up to \$6500 from Reserve Account 9016; Barge Ramps to cover the cost of transportation of the planks for the Stone Wharf Barge ramp. (5 minutes)

24-037 Update on mediation in the land use cases involving the Makees, Drews and the Gallaghers. (10 minutes)

VI. Fourth draft budget discussion (45 minutes)

VII. Other Business (5 minutes)

VIII. Communications (5 minutes)

IX. To approve minutes from March 20, 2024, and March 22, 2024

X. Items to be placed on a future agenda (5 minutes)

XI. Adjourn