

Selectboard Meeting Minutes April 03, 2024

The Selectboard held an Executive Session at 5:30PM followed by a meeting at 6:30PM at the Chebeague Island Hall on Wednesday, April 03, 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 5:32PM, seconded by Mark Dyer.

All in Favor; Motion Carried

Motion: Moved by Carol White to close the Executive Session at 6:26, seconded by Mark Dyer.

All in Favor; Motion Carried

Motion: Moved by Carol White that based on Vika's successful performance an increase in her pay at .50 cents per hour will take effect immediately, 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.

- Jean-Louis Beaupre asked about the Bennett's Cove Ramp
- George Hayden asked about the pending lawsuit with the Town.

IV. Town Reports:

TA: Please see the report in the packet.

V. Regular Business

24-035 To discuss the proposed ordinance changes presented by the Planning Board and take any necessary changes.

- John Wilson, Chair of the Planning Board, presented the changes.

Motion: Moved by Carol White that the draft ordinances and comprehensive plan summary move forward for public hearing and legal review, seconded by Mark Dyer.

All in Favor; Motion Carried

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

Motion: Moved by Carol White to authorize the Town Administrator to expend \$6500 from Reserve Account 9016, Barge Ramps, to cover the cost of transportation of the planks for the Stone Wharf Barge Ramp, seconded by David Hill.

All in Favor; Motion Carried

24-037 Update on Mediation in the land use cases involving Makees, Drews and Gallaghers.

- The Town suggested to all parties involved that we try mediation to find a resolution.
- Mediation occurred and we did not come to a successful conclusion.
- We are back to waiting for things to play out in the court system.

VI. Fourth Draft Budget Discussion

VII. Other Business: None

VIII. Communication:

- Several emails from local citizens and business owners regarding Bennett's Cove barging.
- Carol White informed the Selectboard that Chebeague along with Long Island has submitted a letter of intent for a grant application for public and town education on coastal erosion.

IX. To approve the minutes from March 06, 2024

Motion: Moved by Mark Dyer to approve the minutes from March 20, 2024, and March 22, 2024, seconded by Carol White.

Vote: All in Favor; Motion Carried

X. Items to be placed on a future agenda

- Possible Tech Person to set up Owl for meetings.
- Snow parking ordinance
- Set up a date for Budget Presentation.
- Reschedule Transfer Station workshop.
- Special Amusement and Victuals Licenses
- Liquor Licenses
- Presentation from Facilities Committee.

XI. Adjourn meeting at 8:30PM

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