

## Selectboard Meeting Minutes September 18, 2024

**The Selectboard held a meeting at the Chebeague Island Hall on Wednesday, September 18, 2024, at 6:00PM**

**Selectboard Members Present: Carol White, Robert Earnest, Eliza Jane Adams, Richard Hackel and David Hill.**

- I. Call Public Meeting to Order at 6:01PM**  
**II. Public Comments for items not on the agenda for discussion not action: None**

**III. Town Reports**

- Town Administrator- Please see the packet for the Town Administrator report.
- Departmental Reports- Please see the packet.

**IV. Regular Business**

**24-084 To discuss the Grannell Land Swap proposal and take any necessary action.**

- Andrew Grannell spoke on behalf of his family.
- The next step is for the Selectboard to meet in Executive Session at the first meeting in October 2024.

**24-085 To discuss the Yarmouth Wharf Pier Inspection Report with Steve Johnson, Town of Yarmouth Engineer, and take any necessary action.**

- Steve Johnson, the Engineer for Yarmouth presented the Preliminary Design Report for Cousins Island and the various options that are available.
- Before a decision can be made, we need to determine if the cost of permitting is included in the price.

**24-086 To discuss Coastal Water Commission Marine Infrastructure Management Plan and take any necessary action.**

- Herb Maine spoke on behalf of the Coastal Waters Commission Committee.
- The Selectboard needs to review the CWC management plan, and Herb Manie will send them a link to this information.

**24-087 To discuss the Jenks Road Survey and take any necessary action**

**Motion:** Moved by Carol White to authorize the Town Administrator to pay Owen-Haskell for the boundary survey of Jenks Road in the amount of \$5500 out of Reserve Account 9070-Coastal Access, seconded by Richard Hackel.

**Vote: All in Favor; Motion Carried**

**24-088 To discuss the South Road Survey and take any necessary action**

**Motion:** Moved by Carol White to pay Owen-Haskell for the boundary survey of South Road in the amount of \$2950 from the Reserve Account 9058- Easement and Drainage, seconded by David Hill.

**Vote: All in Favor; Motion Carried**

**24-089 To discuss the acceptance of a \$50,000 grant through the Energy Transitions Initiative Partnership for coastal, remote, and island communities and take any necessary action.**

**Motion:** Moved by Carol White to authorize the Town Administrator to sign the agreement for the cash award and commit to participating in the Energy Transitions Initiative Partnership, seconded by David Hill.

**Vote: All in Favor; Motion Carried**

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**V. Other Business**

- Eliza Jane Adams is putting together a community survey regarding what is important to our community members.
- Carol White is putting in an application for a fellow.
- A meeting needs to be scheduled with the neighbors of South Shore Drive.

**VI. Communications**

- Eliza Jane Adams received an email regarding not having enough handicap parking spaces at the Stone Pier.

**VII. To approve the minutes from September 04, 2024, and September 11, 2024**

**Motion:** Moved by David Hill to approve the minutes of September 04, 2024, and September 11, 2024, seconded by Carol White.

**Vote: All in Favor; Motion Carried**

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

- Review and approve the CWC Management Plan for Marine Infrastructure.
- Cousins Pier 3 options
- South Road culvert update
- Stone Pier Workshop

**Adjourn Meeting at 8:20PM**

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