

Selectboard Meeting Minutes October 16, 2024

The Selectboard held a meeting followed by an Executive Session at the Chebeague Island Hall on Wednesday, October 16, 2024, at 6:00PM

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

- I. Call Public Meeting to Order at 6:04PM**
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

Fema came out to the island last Friday. We need to do an RFQ to recruit engineering firms to give us estimates to bring the roads back to pre-storm condition. David Hill and Carol White will work on the RFQ proposals.

- Committee Updates

IV. Regular Business

24-096 To discuss the Fire Department radio upgrade and take any necessary action.

Motion: Moved by Carol White to authorize the Town Administrator to pay Radio Communications Inc., for radio replacement, from reserve account 9025 Fire Department not to exceed \$10,000, seconded by David Hill.

Vote: All in Favor (Earnest absent); Motion Carried

24-097 To discuss the appointment of Tom Lister and Ben MacDougal as LPI and CEO assistants to the Town Code Enforcement Officer and take any necessary action.

Motion: Moved by Carol White to appoint Tom Lister and Ben MacDougal as LPS and CEO for work done on Hope Island, seconded by Eliza-Jane Adams.

Vote: All in Favor (Earnest absent); Motion Carried

24-098 To hear a brief update on the recent Town survey about priorities and discuss plans for a future workshop.

- The survey went out, results were collected and discussed at the Selectboard retreat.
- Once we get the write-up from GPCOG this item will be put on a future agenda.

24-099 To discuss proposed Transfer Station changes and take any necessary action.

- Effective immediately access to the brush dump will only be through the Transfer Station during normal Transfer Station hours.

24-100 To discuss Mark Dyer's offer to be a participant with the Yarmouth Joint Standing Committee and take any necessary action.

Motion: Moved by David Hill to appoint Mark Dyer to the Yarmouth Standing Committee, seconded by Carol White.

**Vote: All in Favor (Earnest absent);
Motion Carried**

V. Other Business: None

VI. Communications

- Vika and Carol White talked with the Castine's of Jenks Road.
- GEI meeting with Carol and Vika

VII. To approve the minutes from October 02, 2024

Motion: Moved by David Hill and seconded by Carol White to approve the minutes of October 02, 2024.

**Vote: All in Favor (Earnest absent);
Motion Carried**

VIII. Items to be placed on a future agenda

- MOU with Rec Center
- Budget Schedule

IX. Executive Session Pursuant to 1. M.R.S.A. §(6)(A) Personnel-Committee member

Motion: Moved by David Hill to enter Executive Session at 7:48PM pursuant to 1.M.R.S.A. §(6)(A) Personnel, seconded by Carol White.

**Vote: All in Favor (Earnest absent);
Motion Carried**

Motion: Moved by Carol White to appoint Leila Bisharat to the Solid Waste Committee, seconded by David Hill.

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**Vote: All in Favor (Earnest absent);
Motion Carried**

Motion: Moved by David Hill and seconded
by Carol White to exit Executive Session at
8:16PM.

**Vote: All in Favor (Earnest absent);
Motion Carried**

Adjourn meeting at 8:17PM

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