

Selectboard Meeting Minutes July 01, 2025

The Selectboard held a meeting followed by an Executive Session at the Chebeague Island Hall on Tuesday, July 01, 2025, at 6:00PM

Selectboard Members Present: Carol White, Richard Hackel, Eliza Jane Adams, David Hill, and Ehrhardt Groothoff

- I. Call Public Meeting to Order at 6:00PM**
- II. Public Comments for items not on the agenda for discussion not action: None**

III. Town Reports

Town Administrator: Please see the packet

- The Town needs to find a new auditor
- Traffic and Parking Workshop- August 09,2025 at 9:00AM.

IV. Regular Business

25-048 To authorize the Town Administrator to send out the Request for Proposals for Residential Energy Efficiency and Electrification Collective Purchasing

Motion: Moved by Ehrhardt Groothoff to authorize the Town Administrator to send out the Request for Proposals for Residential Energy Efficiency and Electrification Collective Purchasing, seconded by Eliza Jane Adams.

Vote: All in Favor; Motion Carried

25-049 To authorize the Town Administrator to sign the Efficiency Maine rebate offer for multi-split heat pump system at the Public Safety building and allow to expend up to \$31,000 from the Building Facilities Reserve account 9030 for the cost of heat pump installation, repair to the heating ceiling units in the apparatus bay and installation of a heat pump water heater at the Public Works Garage.

Motion: Moved by Eliza Jane Adams to authorize the Town Administrator to sign the Efficiency Maine rebate offer for multi-split heat pump system at the Public Safety building and allow to expend up to \$31,000 from the Building Facilities Reserve account 9030 for the cost of heat pump installation, repair to the heating ceiling units in the apparatus bay and installation of a heat pump water heater at the Public Works Garage, seconded by Richard Hackel.

Vote: All in Favor; Motion Carried

V. Other Business:

- An Island Fellow from the Island Institute will be starting in September and will be with us for two years.

Motion: Moved by Eliza Jane Adams to authorize the Town Administrator to sign the MOU agreement with the Island Institute regarding the Island Fellow, seconded by David Hill.

Vote: All in Favor; Motion Carried

- Committee swap

Motion: Moved by Ehrhardt Groothoff to appoint Eliza Jane Adams to the CTC Committee, seconded by Richard Hackel.

Vote: All in Favor; Motion Carried

Motion: Moved by Eliza Jane Adams to appoint Ehrhardt Groothoff to the Stone Wharf Sub-Committee, seconded by Richard Hackel.

Vote: All in Favor; Motion Carried

- Carol White mentioned the Biomass Management Project at the Transfer station meeting on Wednesday, July 16, 2025, at the Hall.

VI. Communications:

- The Grannell family reached out regarding their land swap proposal.
- Coffee with the Cops is July 08, 2025.
- Eliza Jane Adams and Richard Hackel met with a concerned citizen regarding CTC and a seasonal parking permit.

VII. To approve the minutes from June 18, 2025

Motion: Moved by David Hill and seconded by Eliza Jane Adams to approve the minutes of June 18, 2025.

Vote: All in Favor; Motion Carried

VIII. Items to be placed on a future agenda

- Parking and Traffic Workshop
- Treasurer's Report
- Parking design for Jenks Road and the Hook
- Audit Report

IX. Executive Session pursuant to 1.M.R.S.A. (6)(A) Personnel-Committee Appointments

Motion: Moved by Richard Hackel to enter Executive Session pursuant to 1.M.R.S.A. (6)(A), seconded by David Hill.

All in Favor; Motion Carried

Motion: Moved by Ehrhardt Groothoff to exit Executive Session at 8:25PM, seconded by David Hill.

All in Favor; Motion Carried

Motion: Moved by Eliza Jane Adams to appoint Tad Runge and Mary Holt to the Board of Adjustment & Appeals for a 3-year term, seconded by David Hill.

All in Favor; Motion Carried

Motion: Moved by Eliza Jane Adams to appoint Alex Todd and Justin Doughty to the Coastal Waters Commission for a 3-year term, seconded by David Hill.

All in Favor; Motion Carried

Motion: Moved by David Hill to appoint David Brunner for a 3-year term and Selectboard member Richard Hackel as a nonvoting member to the Facilities Committee, seconded by Eliza Jane Adams.

All in Favor: Motion Carried

Motion: Moved by David Hill to appoint Aaron Julien and Kyle Koerber to the Planning Board for a 3-year term, seconded by Eliza Jane Adams.

All in Favor; Motion Carried

Adjourn meeting at 8:27PM

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