

Selectboard Meeting Minutes August 06, 2025

The Selectboard held a meeting at the Chebeague Island Hall on Wednesday, August 06, 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 6:02PM

II. Public Comments for items not on the agenda for discussion not action:

- Celia Sandbloom had questions regarding this Saturday's Parking and Traffic Workshop.
- Jackie Trask wanted to know how the rules in the Parking Ordinance are communicated to the Lionel Plant drivers.

III. Town Reports

Town Administrator: Please see the packet

IV. Public Hearing for the Chebeague Island Inn Liquor License

- Dave Lomba, General Manager, spoke on behalf of the Inn.
- No questions from the public.

V. Regular Business

25-058 To take any necessary action following the Public Hearing for the Chebeague Island Inn Liquor License

Motion: Moved by David Hill to approve the Chebeague Island Liquor License subject to the requirement that the Code Enforcement Officer approves the

dumpster project within thirty (30) days of August 06,2025, seconded by Richard Hackel.

Vote: 4 in Favor; 1(Eliza Jane Adams) recused; Motion Carried

25-059 To review and approve the recommended vendors for the Residential Energy Efficiency and Electrification Collective purchasing

Motion: Moved by Ehrhardt Groothoff to approve the recommended vendors set forth by Ellie Hughes, specifically, Colin McCullough and A1 remodeling and HVAC, for the Residential Energy and Electrification Collective Purchasing, seconded by Eliza Jane Adams.

Vote: All in Favor; Motion Carried

25-060 To review and approve the updated changes to the Climate Action Team charge

Motion: Moved by Eliza Jane Adams to approve the updated Climate Action Team charge, seconded by Richard Hackel.

Vote: All in Favor; Motion Carried

25-061 To review suggested changes to the Communication Policy

- Discussion only about the edits for the Selectboard Communication Policy.
- The Selectboard will read over the changes and the Town Administrator will come up with a final format for the next meeting.

25-062 To authorize the Town Administrator to spend up to \$50,000 from Public Works Equipment account 9055 to purchase a truck for Public Works

Motion: Moved by Eliza Jane Adams to authorize the Town Administrator to spend up to \$50,000 from Public Works account 9055 for the purchase of a truck for Public Works, seconded by David Hill.

Vote: All in Favor; Motion Carried

VI. Other Business:

- Ehrhardt Groothoff asked if he could remain on the Broadband Committee and the answer was yes.
- Richard Hackel mentioned that some South Shore Drive residents were concerned about heavy trucks traveling on their road.
- Eliza Jane Adams informed the Selectboard that her latest survey has gone out.

VII. Communications:

- The Town Administrator received an email from the Grannell family.
- Trails Grant Program is due in September
- Flood plan maps will be going to Special Town Meeting for adoption in the fall.
- Ehrhardt Groothoff will write the next paragraph for the monthly Island Council Calendar.

VIII. To approve the minutes from July 16, 2025 and July 30, 2025

Motion: Moved by David Hill and seconded by Richard Hackel to approve the minutes of July 16, 2025, and July 30, 2025.

Vote: All in Favor; Motion Carried

IX. Items to be placed on a future agenda

- Selectboard members are to email Carol with their agenda ideas.

Adjourn meeting at 7:42PM

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