

Selectboard Meeting Minutes September 17, 2025

The Selectboard held a meeting at the Chebeague Island Hall on Wednesday, September 17, 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

- David Hill praised Jeff Westcott and the job he is doing at the Transfer Station.

IV. Regular Business

25-069 To introduce the Island Institute Fellow, Lorren Ruscetta, to the Selectboard and provide a brief overview of what her talks will be.

25-070 To authorize the Town Administrator to expend up to \$30,000 from reserve account 9020 for piling replacement at the Stone Wharf.

Motion: Moved by Davud Hill to authorize the Town Administrator to expend up to \$30,000 from reserve account 9020 for piling replacement at the Stone Wharf, seconded by Ehrhardt Groothoff.

Vote: All in Favor; Motion Carried

25-071 To review the proposal received from Michael Morse of Archipelago for a shoreline stabilization project on the Town owned 40ft right of way on Waldo Point and take any necessary action.

- Mike Morse from Archipelago spoke on behalf of his client, Jeff Champagne.
- Vika will send Mike Morse the FEMA information.
- This is still in the very early stages with no design documents yet.

25-072 To review and approve the proposed changes to the Parking and traffic Ordinance and determine how these changes will be communicated with the public.

Motion: Moved by Eliza Jane Adams to approve the proposed changes to the Parking and Traffic Ordinance, seconded by David Hill.

Vote: All in Favor; Motion Carried

- We will communicate these new changes to the public by sending out a text alert.

25-073 To discuss Town support for Transportation costs of collective purchasing agreement relative to heat pump installation.

- Can the Town appropriate some funding to support bargaining costs for the equipment coming over.
- Carol White will look into using ETIPP grant funds for this purpose. CCAT will discuss this at their next meeting.

25-074 To review and approve the Selectboard Communication Policy.

Motion: Moved by David Hill to approve the Selectboard Communication Policy dated September 17, 2025, seconded by Ehrhardt Groothoff.

Vote: All in Favor; Motion Carried

25-075 To authorize the Town Administrator to sign the CMP proposal pole application for a pole on Jenks Road.

Motion: Moved by Eliza Jane Adams to authorize the Town Administrator to sign the CMP proposal pole application for a pole on Jenk Road, seconded by David Hill.

Vote: All in Favor; Motion Carried

25-076 To discuss GEI's proposed changes to the parking design on North Road near the Hook.

- The new design is going to create better line of sight on both sides of the driveway.
- The consensus of the Selectboard is to go with the GEI proposed changes to the parking design on North Road.

V. Other Business:

- The Town Administrator recommends Danielle Bowen be appointed as our Local Health Officer.

Motion: Moved by Ehrhardt Groothoff to appoint Danielle Bowen as our Local Health Officer, seconded by Eliza Jane Adams.

Vote: All in Favor; Motion Carried

- GPCOG fellow, Ellie Hughs has taken a new job and will be finishing up with the Town next week.

VI. Communications:

- Little Diamond visitation update.
- Surveyors have put the markers down on Bennett's Cove for culvert replacement.
- Notice of Intent to File from 12 Moulton Beach Road residents.

VII. To approve the minutes from September 03, 2025, 2025

Motion: Moved by Eliza Jane Adams and seconded by David Hill to approve the minutes of September 03, 2025.

Vote: All in Favor; Motion Carried

VIII. Items to be placed on a future agenda

- Selectboard members are to contact Chair, Carol White, to add items to the next agenda.

Adjourn meeting at 8:30PM

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