

Selectboard Meeting Minutes October 01, 2025

The Selectboard held a meeting at the Chebeague Island Hall on Wednesday, October 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:

- Ralph Munroe asked the Selectboard to change the Stone Pier Parking to 28 hours instead of 24 hours. This would make it easier for those who are working 24-hour shifts.

III. Town Reports

Town Administrator: Please see the packet

- The Selectboard subcommittee met via Zoom with the residents of Bennett's Cove. It was suggested that a facilitator be present for the next meeting.
- GEI regarding work done at Jenks Road and Hook Road. It was recommended that we keep the two jobs together and that they be heard together at a future Board of Adjustment and Appeals meeting.

IV. Regular Business

25-077 To hear an update from the Facilities Committee and take any necessary action.

- Both David Brunner and Ralph Munroe spoke on behalf of the Facilities Committee.
- They presented Option C which can be seen in its entirety in the packet.

Motion: Moved by Eliza Jane Adams to authorize the Town Administrator to engage Port City Architects to provide an estimate for design services for Option C, seconded by Richard Hackel.

All in Favor; Motion Carried

25-078 To hear a report on the Housing Survey results.

- Please see survey synopsis in the packet.

25-079 To review and adopt the FY26 Selectboard Priorities that were developed by the Board at the Selectboard retreat on 09/19/25.

- The priorities were summarized by GPCOG.
- Selectboard members are to put a date next to the task they have been assigned.

Motion: Moved by Eliza Jane Adams to accept the Priorities established in the Selectboard retreat on September 19, 2025, for the current year, seconded by David Hill.

All in Favor; Motion Carried

25-080 To discuss and review a proposed draft of a town wide Communication Policy.

- Carol White recommends that the Selectboard review this policy as well as the Remote Meeting Participation Policy, Committee Guidelines Policy and the Public Meeting Policy.
- Suggest we develop a committee handbook.
- We are in need of a technology person for meetings.

V. Other Business:

Motion: Moved by David Hill to authorize the Town Administrator to expend up to \$1500 from account 9030 to pay Corson Electric, seconded by Ehrhardt Groothoff.

Vote: All in Favor; Motion Carried

VI. Communications:

- Robotic Dog- Tick Committee doesn't recommend moving forward with this technology.
- Lynn Mills sent an email regarding traffic trends on Chebeague Island. The Selectboard thanked her for her hard work.
- MMA Risk Management- sent us a refund.
- An email from Bruce Anderson on behalf of South Shore Drive residents.

VII. To approve the minutes from September 17, 2025, 2025

Motion: Moved by Richard Hackel and seconded by David Hill to approve the minutes of September 17, 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 8:00PM

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