

## Selectboard Meeting Minutes October 15, 2025

**The Selectboard held a meeting at the Chebeague Island Hall on Wednesday, October 15, 2025, at 6:00PM**

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

- 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 for the Town Administrators report.
- IV. Regular Business**

**25-081 To hear the finance committee recommendations for the capital planning process for the FY27 budget.**

Discussion included:

- Master asset schedule and departmental capital planning.
- Capital request forms and infrastructure project summaries.
- Budget timeline and prioritization.
- Funding sources and grant opportunities.
- School department participation in capital planning.

**25-082 To discuss recommendations for the town department budget planning process from the FY27 budget.**

Discussion included:

- Operational budget request documentation.
- Departmental justification for changes.

- Coordination with capital planning and Finance committee involvement.

**25-083 To hear about the Island Institute Shore Corps program and discuss the Selectboards input.**

Discussion included:

- Shoreline resilience and restoration opportunities.
- Site assessments and grant funding.
- Selectboard support for collaboration with Island Institute.

**25-084 To consider a recommendation to change the overnight parking time period to 28 hours.**

Discussion included:

- Overnight parking time limit adjustment proposal.
- Permit based extended parking for residents with employment-related needs.
- Selectboard consensus to draft ordinance language for future consideration.
- Decision to create placards for people who get approved for extended parking.

**V. Other Business: None**

**VI. Communications:**

Updates included:

- CTC reserve account discrepancies and upcoming joint committee.
- Spurwink funding request declined

- Waldo Point project proposal and need for town policy on shoreline stabilization.
- Public notices and tracking of DEP permit applications.
- Stone Wharf Improvement Project updates and coordination with GEI
- Community feedback on parking and shoreline projects.

**VII. To approve the minutes from October 01, 2025**

**Motion:** Moved by Richard Hackel and seconded by David Hill to approve the minutes of October 01, 2025.

**Vote: All in Favor; Motion Carried**

**VIII. Items to be placed on a future agenda**

- Shoreline stabilization policy discussion
- CTC subcommittee meeting report
- Budget schedule and priorities
- Departmental and capital budget requests

**Adjourn meeting at 8:05PM**

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