

**Board of Selectmen Meeting
on November 3, 2021**

**The Board of Selectmen will hold a Business Meeting via Zoom at 6:00PM on
Wednesday, November 3, 2021**

On your computer: https://zoom.us/j/326962753	Password Required: 175989
On your land line phone: +1.929.205.6099 Meeting ID: 326962753	
On your cell phone: +1.929.205.6099 Meeting ID: 326962753#	

- I. Call Public Meeting to Order**
- II. Public Comments for items not on the agenda**
- III. Town Reports**
 - Town Administrator
 - Comments from the Chair
- IV. Regular Business**
 - 21-122 To set goals for the Chebeague Island and Yarmouth Joint Standing Committee.**
 - 21-123 To set goals for BOS meetings with town committees.**
- V. Communications**
 - **To provide an update regarding the first Town/Island Institute housing discussion to take place on November 10.**
- VI. To approve minutes from October 20, 2021**
- VII. Items to be placed on a future agenda.**
- VIII. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) – Personnel and 1 M.R.S.A §405(6)(C) – Real Estate; and take any resulting action.**
- IX. Adjourn**



Town of Chebeague Island

MEMO

To: Donna Miller-Damon, Chair and Members of the Select Board
From: Justin L. Poirier, Town Administrator
Date: October 29, 2021
RE: Town Administrator Report

Stone Wharf Engineering Study: Nothing new to report.

Indian Point Study: Nothing new to report. Barney did indicate to Phyllis Brunner that he hoped to have something soon. It appears that getting cost estimates is holding up the final report.

November 2 Election: Reminder that the State election will be held next Tuesday at the Hall between 8am and 8pm. The town office is not open on Tuesday's, but staff will not be available to take phone calls either because they will be working the election.

Special Town Meeting: We have secured the Recreation Center for the special town meeting on December 4.

Road work: All of the trenches have been filled with cold patch on South Road and Firehouse Road. The crew is beginning to prepare for the winter season.

Veteran's Day: The town office will be closed on November 11 in observance of Veteran's Day.

Current Town Committees

Broadband Committee
Board of Adjustments and Appeals
Coastal Waters Commission
Cemetery Committee
Facilities Committee
Planning Board
Road Plan Committee
Shellfish Committee