

**Selectboard Meeting  
June 05, 2024**

**The Selectboard will hold an Executive Session at 5:30PM, a Transfer Station Workshop from 6:00PM to 6:45PM followed by a meeting at The Chebeague Island Hall on Wednesday, June 05, 2024**

**I. Call Public Meeting to Order**

**II. Executive Session Pursuant to 1.M.R.S.A §(6)(A)-Personnel Matters**

“ Note the Selectboard may exit executive session briefly in order to vote on executive session matters and then vote to re-enter executive session.”

**III. Public Workshop- Transfer Station (45 Minutes)**

**IV. Public Comments for items not on the agenda for discussion not action. (5 minutes)**

**V. Town Reports (30 minutes)**

Committee Updates  
Town Administrator Report

**VI. Regular Business**

**24-053 To set a date for Selectboard orientation. (10 Minutes)**

**24-054 To discuss the Working Waterfront Resilience Grant Program and authorize the Town Administrator to serve as the designated Municipal Official on the application submitted by the Chebeague Island Boat Yard.**

**24-055 To discuss the challenges faced around Stone Pier, Roads under threat, and Public Safety Building and take any necessary action. (20 Minutes)**

**24-056 To discuss long term barging solutions and take any necessary action. (20 Minutes)**

**24-057 To discuss the retirement of Bill Shane and take any necessary action. (5 Minutes)**

**VII. Other Business (5 minutes)**

**VIII. Communications (5 minutes)**

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**IX. To approve minutes from May 15, 2024 (5 min)**

**X. Items to be placed on a future agenda (5 minutes)**

**XI. Adjourn**