

## Selectboard Meeting Minutes June 05, 2024

**The Selectboard held 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**

**Selectboard Members Present: Mark Dyer, Carol White, Robert Earnest, and David Hill.**

- I. Call Public Meeting to Order at 5:31PM**
- II. Executive Session Pursuant to 1.M.R.S.A. §(6)(A)-Personnel Matters**

**Motion:** Moved by Mark Dyer to enter Executive Session at 5:28PM, seconded by Carol White.

**All in Favor; Motion Carried**

**Motion:** Moved by Carol White to exit Executive Session 5:53PM, seconded by Mark Dyer.

**All in Favor; Motion Carried**

**Motion:** Moved by Carol White to execute a new 3.5-year contract with Vika Wood as Town Administrator with a starting salary of \$92,000 and vacation time at 4 weeks effective upon execution, seconded by Mark Dyer.

**3 (Dyer, White and Earnest) in Favor;  
1 (Hill) Abstained; Motion Carried**

### **III. Public Workshop- Transfer Station**

- The Town Administrator gave a summary of what has been happening at the Transfer Station.
- Carol White presented a breakdown of the expenses and disposable costs.
- Robert Earnest expressed his concerns about the wood chip/brush area.
- Carol White is interested in the pay per bag system.
- Mark Dyer thinks non-profits should have to pay for their waste disposal.

### **IV. Public Comments for items not on the agenda for discussion not action.**

- Beth Wiles asked if parking on the Stone Wharf will be a future agenda item. She was told it would be a future agenda item.

### **V. Town Reports**

- Please see the Town Administrator Report in the Packet.
- By Consensus, the Selectboard find that July 05, will be a holiday for all Town employees.

### **VI. Regular Business**

#### **24-053 To set a date for Selectboard orientation**

- The Selectboard orientation will be conducted at the June 19, 2024, meeting.

#### **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 Chebeague Island Boatyard.**

**Motion:** Moved by Carol White to authorize the Town Administrator to serve as the designated municipal official on the application submitted by the Chebeague Island Boatyard, seconded by David Hill.

**All in Favor; Motion Carried**

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

- Stone Pier- We are in the process of getting the final analysis of sea level changes and then we will begin working on the design.
- Roads under threat from Climate Change- East Shore Drive, South Shore Drive and Bennett's Cove.
- Public Safety Building- Facilities Committee has done a wonderful job. The next step is sharing the design with the public in a workshop.

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

- This agenda item will be discussed at the June 19, 2024, Selectboard meeting.

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

- It was decided to wait on this agenda item until the new Selectboard is in place in July with the new budget in effect.

**VII. Other Business:**

- Carol White publicly thanked Mark Dyer for all his years of service on the Selectboard.

**VIII. Communication:**

- A freedom of access request for public records from Zaugg Lane.
- A memorandum from Herb Maine regarding the Finance Committee results and recommendations.
- An email from Pam Curran regarding Bennett's Cove.

- Climate Action Team will have a public information session on June 26, 2024 regarding a wildlife plan.

**IX. To approve the minutes from May 15, 2024**

**Motion:** Moved by Mark Dyer to approve the minutes from May 15, 2024, seconded by Carol White.

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

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

- Engineering plan for transfer station
- Paper bag usage at the Transfer Station
- Non-profits being charged for trash disposal.
- Bill Shane retirement gift.
- 3-town tower agreement
- Establishment of a Finance Committee
- Stone Wharf parking workshop

XI. Adjourn meeting at 8:20PM

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