

Selectboard Meeting Minutes July 03, 2024

The Selectboard held a meeting and an Executive Session at the Chebeague Island Hall on Wednesday, July 03, 2024, at 6:00PM

Selectboard Members Present: Carol White, Robert Earnest, Eliza Jane Adams, Richard Hackel and David Hill.

- I. Call Public Meeting to Order at 6:02PM**
- II. Public Comments for items not on the agenda for discussion not action. None**
- III. Town Reports**
Town Administrator: Please see packet for complete Town Administrator report.
Treasurer's Report: Please see packet for complete Treasurer's Report.
- IV. Regular Business**

24-061 To discuss proposed Transfer Station fees and future changes at the Transfer Station.

Motion: Moved by Carol White to adopt the proposed Solid Waste fee as stated on the July 03, 2024, draft fee schedule to go into effect on July 06, 2024, and this includes the additional fee schedule document provided by Jeff Westcott, seconded by David Hill.

Vote: All in Favor; Motion Carried

24-062 To discuss Selectboard meetings and whether to have one meeting a month in July and August.

- It was discussed to possibly have one meeting per month take place on a weekday morning.
- At the July 17, 2024, meeting there will be two workshops. One for the Facilities Committee and one for the Broadband Committee.

24-063 To discuss the retirement of Cumberland Manager, Bill Shane, and take any necessary action.

- Carol White will put together a card/book for the community to sign.

Motion: Moved by Eliza Jane Adams to authorize the Town Administrator to spend up to \$300.00 from the Selectboard Contingency Account for the purpose of purchasing a gift for Bill Shane from the Selectboard, seconded by David Hill.

Vote: All in Favor; Motion Carried

24-064 To discuss the Town Tower Agreement Project between the Town of Cumberland, Yarmouth and Chebeague Island and take any necessary action.

Motion: Moved by David Hill to authorize the Town Administrator to sign the Lease of Space and Co-Location Agreement as presented between the Town of Yarmouth, Cumberland and Chebeague Island, seconded by Eliza Jane Adams.

Vote: All in Favor; Motion Carried

24-065 To discuss the final report from the Ad Hoc Finance Committee and to discuss whether to move forward with the formation of a Finance Committee and take any necessary action.

- David Hill stated that we need a charge for the Finance Committee. The Town Administrator and Herb Maine will work on this for the next meeting.

Motion: Moved by Carol White to approve the creation of the Finance Committee contingent on the Town Administrator working with the recommendation of the memo and running it by Herb Maine, seconded by David Hill.

Vote: All in Favor; Motion Carried

V. Other Business

Motion: Moved by David Hill to authorize the Town Administrator to pay Lionel Plante for the temporary ramp from the account, Barge Ramps (#9016), not to exceed \$5000.00, seconded by Richard Hackel.

Vote: All in Favor; Motion Carried

VI. Communications

- Robert Earnest reported that several street signs and the Transfer Station sign have been stolen and will be replaced.
- Several emails regarding barging at Bennett's Cove.
- Email from Jackie Trask regarding safety of children while barging is occurring.
- An email regarding the degradation of the planks at Bennett's Cove. Public Works has removed the exposed rebar.
- Carol White gave an update on several grant opportunities.

VII. To approve the minutes from June 05, 2024

Motion: Moved by David Hill to approve the minutes of June 05, 2024, seconded by Richard Hackel.

Vote: All in Favor; Motion Carried

VIII. Items to be placed on a future agenda

- Barging on Bennett's
- Chandler's Pier-hoist
- Recreation Center-MOU

IX. Executive Session pursuant to 1.M.R.S.A §(6)(A) Personnel Matters-To discuss the appointment of a Coastal Waters Commission applicant

Motion: Moved by David Hill to enter Executive Session at 7:45PM, seconded by Richard Hackel.

Motion: Moved by Carol White to exit Executive Session at 7:56, seconded by David Hill.

Motion: Moved by Carol White to appoint Jason Skillin to the Coastal Waters Commission, seconded by David Hill.

X. Adjourn meeting at 7:57PM

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