

**Selectboard Meeting
August 07, 2024**

The Selectboard will hold a meeting at 6:00PM at the Chebeague Island Hall on Wednesday, August 07, 2024

I. Call Public Meeting to Order

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

III. Town Reports (30 minutes)

Committee Updates

- Facilities
- Broadband
- Transfer Station
- Fire Department
- Sheriff

Town Administrative report

IV. Regular Business

24-070 To review a letter to Maine DEP in reference to the shoreline stabilization of the Nottebohm property located at 32 Sandy Point Road and take any necessary action. (20 Minutes)

24-071 To discuss the proposed changes to the Traffic and Parking Ordinance and take any necessary action. (20 Minutes)

24-072 To review the boundary and topographic survey for South Shore Drive and take any necessary action. (20 Minutes)

24-073 To hear an update on Hook Road parking improvement, to discuss the work to be completed and take any necessary action. (10 Minutes)

24-074 To review the proposed format for the newly formed Finance Committee and take any necessary action. (15 Minutes)

V. Other Business (5 minutes)

VI. Communications (10 minutes)

VII. To approve minutes from July 17, 2024 (5 minutes)

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

**IX. Executive Session Pursuant to 1.M.R.S.A §(6)(A)-Personnel Matters-
Review Committee appointments**

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

X. Adjourn