

## Selectboard Meeting Minutes October 02, 2024

**The Selectboard held a meeting followed by an Executive Session at the Chebeague Island Hall on Wednesday, October 02, 2024, at 6:00PM**

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

- I. Call Public Meeting to Order at 6:00PM**
- II. Public Comments for items not on the agenda for discussion not action**

- Suhail Bisharat asked why the taxes were higher this year.
- Jackie Trask has sent two emails and made one phone call to the Tax Assessors and has not had any response.

**III. Town Reports**

- Town Administrator- Please see the packet for the Town Administrator Report

**By Consensus** the Brush Dump will only be open during regular Transfer Station hours.

**Motion:** Moved by David Hill to authorize the Town Administrator to spend up to \$4700 from Reserve Account Recycling Compactor 9057 to cover the costs of compactor maintenance, seconded by Eliza-Jane Adams.

**All in Favor (Carol White Absent);  
Motion Carried**

- Treasurer's Report
- Committee Updates

#### **IV. Regular Business**

##### **24-090 To discuss and review the suggested CWC Management Plan for Marine Infrastructure and take any necessary action.**

**Motion:** Moved by Eliza-Jane Adams to approve the 2024 CWC Management Plan for Marine Infrastructure plan as written, seconded by Richard Hackel.

**Vote: All in Favor (Carol White Absent); Motion Carried**

##### **24-091 To hear an update of the survey that went out about priorities and take any necessary action.**

- Eliza-Jane Adams gave an update of the survey.
- The survey is still open to the public.
- The final results will be shared with the Selectboard at their workshop on October 09, 2024.

##### **24-092 To discuss the updated Yarmouth Wharf Pier Inspection Report and take any necessary action.**

- Robert Earnest thinks it's time to have the Joint Standing Committee address this topic in a more holistic fashion. Have Chebeague take the lead on a broader discussion of the pier. We need to be looking at both piers and have Chebeague get more involved in the design process.

##### **24-093 To discuss the outcome of the recent changes to the Traffic and Parking Ordinance and take any necessary action.**

- Eliza-Jane Adams stated that we need more seasonal handicap parking spots.
- She would like to make a flyer to remind contractors that they are only allowed to park in the horizontal parking spots on Stone Wharf Road.

- Richard Hackel would like to see a sign telling contractors where to park.

**24-094 To elect a new Selectboard member to the Town and CTC Standing Committee.**

**Motion:** Moved by David Hill to appoint Richard Hackel to the Town and CTC Standing Committee, seconded by Eliza-Jane Adams.

**Vote: All in Favor (Carol White Absent);  
Motion Carried**

**24-095 To elect a new Selectboard member to the Joint Standing Committee between Yarmouth and Chebeague Island**

**Motion:** Moved by David Hill to appoint Carol White to the Joint Standing Committee between Yarmouth and Chebeague Island, seconded by Eliza-Jane Adams.

**Vote: All in Favor (Carol White Absent);  
Motion Carried**

**V. Other Business**

- The Town 4-Runner is no longer safe to drive and is out of commission.

**Motion:** Moved by David Hill to authorize the Town Administrator to spend up to \$15,000 from account #9035-Town Vehicle Reserve Account on a 4-wheel drive vehicle, seconded by Richard Hackel.

**Vote: All in Favor (Carol White Absent);  
Motion Carried**

**VI. Communications**

- The Rec. Center sent the Town an updated MOU
- GEI letting us know that they sent an email to State Officials asking to set up a meeting with DOT to discuss alternative areas, more specifically Sunset Landing.
- Richard Hackel and David Hill are working on a Broadband open house scheduled for October 13, 2024

**VII. To approve the minutes from September 18, 2024**

**Motion:** Moved by Eliza-Jane Adams and seconded by David Hill to approve the minutes of September 18, 2024.

**Vote: All in Favor (Carol White Absent);  
Motion Carried**

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

- Brush Dump Policies
- Fire Department budget update
- Parking Ordinance
- Taxi service
- MOU from the Rec. Center
- Final results of the survey

**IX. Executive Session Pursuant to 1. M.R.S.A. §(6)(C) Acquisition of real property-Land swap and acquisitions.**

**Motion:** Moved to enter Executive Session at 7:30PM pursuant to 1. M.R.S.A. §(6)(C) Acquisition of Real Property by David Hill, seconded by Richard Hackel.

**Vote: All in Favor (Carol White Absent);  
Motion Carried**

**Motion:** Moved by David Hill to exit Executive Session at 8:23PM, seconded by Richard Hackel

**Vote: All in Favor (Carol White Absent);  
Motion Carried**

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**Adjourn Meeting at 8:24PM**

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