

## Selectboard Meeting Minutes December 04, 2024

**The Selectboard held a meeting followed by an Executive Session at the Chebeague Island Hall on Wednesday, December 04, 2024, at 6:00PM**

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

- I. Call Public Meeting to Order at 6:01PM**
- II. Public Comments for items not on the agenda for discussion not action: None**

### **III. Town Reports**

- Town Administrator- Please see the packet for the Town Administrator Report
- Treasurers Report: Please see the packet for the Treasures Report
- Departmental Reports: Please see the packet for the Public Works and Solid Waste reports.

### **IV. Regular Business**

**24-109 To discuss the memorandum of understanding with CRC and KP and take any necessary action.**

**Motion:** Moved by David Hill to accept the MOU's as submitted by the Recreation Center for the Kids Place and the Recreation Center itself, seconded by Eliza-Jane Adams.

**All in Favor; Motion Carried**

**24-110 To discuss how the Town may get involved in affordable housing and take any necessary action.**

- Eliza-Jane Adams spoke regarding this subject.
- She thanked CICA who is in the process of building two new units.
- She would like to form a housing organization through the Town as a municipal housing committee.

**24-111 To discuss FY26 Budget goals and take any necessary action.**

- This is an informal way for each of the Selectboard members to talk about their goals for the Budget process.
- Richard Hackel wants to keep things affordable for year-round residents, while not increasing taxes. Can we get a percentage of the 9% lodging tax? Need a Town Planner.
- Eliza-Jane Adams wants to have the capacity to pursue more grants. Hire someone to help with grants.
- David Hill thinks we need to work more with the Island Institute to learn more about grant funding.
- Carol White shared that it is important to get a handle on our Capital Budget and develop a capital plan.
- Bob Earnest wants to keep any tax increase to a minimum. We need to focus on our capital needs given all the projects at hand that we need to address. And, to bring capital planning to that task. As well as increasing our ability to find grant funding.

**V. Other Business:**

- The grant written with Long Island is moving forward.
- Need to schedule a meeting with GEI to ask them to move forward with a proposal for the Stone Pier.

**VI. Communications: None**

**VII. To approve the minutes from November 20, 2024**

**Motion:** Moved by David Hill and seconded by Eliza-Jane Adams to approve the minutes of November 06, 2024.

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**Vote All in Favor; Motion Carried**

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

- South Shore Drive
- GEI Proposal
- Chebeague Housing Task Force
- Carol White-Presentation on grants
- Request to put up street signs by the Post Office

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

**Motion:** Moved by David Hill to enter Executive Session at 7:45PM pursuant to 1.M.R.S.A. §(6)(A) Personnel-Committee applicant, seconded by Richard Hackel.

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

**Motion:** Motion moved by David Hill to exit Executive Session at 8:25PM, seconded by Richard Hackel.

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

**Motion:** Moved by Carol White to appoint Jay Corson to the Finance Committee, seconded by Richard Hackel.

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

**Adjourn meeting at 8:27PM**

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