

Selectboard Meeting Minutes April 16, 2025

The Selectboard held a meeting at the Chebeague Island Hall on Wednesday, April 16, 2025, at 6:00PM

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

- I. Call Public Meeting to Order at 6:00PM**
- II. Budget Workshop 3rd draft with focus on Capital and Non-Profits discussion**
- III. Public Comments for items not on the agenda for discussion not action:**
 - Mark Dyer informed the Selectboard that Bennett's Cove is having drainage problems. He recommends that the planks be put back in sooner rather than later.
- IV. Town Reports**

Town Administrator: Please see the packet
- V. Regular Business**

25-023 To review and approve the scope of work as presented by Viewshed dated April 02, 2025.

Motion: Moved by Carol White to approve the Viewshed proposal dated April 02, 2025, in the amount of \$8000.00, seconded by Richard Hackel.

All in Favor; Motion Carried

25-024 To review and approve the proposal for consultant services for Jenks Road parking configuration from GEI Consultants.

Motion: Moved by Carol White to approve this proposal for up to \$12,700 but recognizing that it will hopefully be less. The funds to come from the Selectmen's contingency fund, seconded by David Hill.

All in Favor; Motion Carried

VI. Other Business: None

VII. Communications: None

VIII. To approve the minutes from April 02, 2025

Motion: Moved by David Hill and seconded by Richard Hackel to approve the minutes of April 02, 2025.

Vote: All in Favor; Motion Carried

IX. Items to be placed on a future agenda

- Concept of the Chebeague Island Hall being owned by the Town
- Moving the planks back to Bennett's Cove

X. Executive Session pursuant to 1.M.R.S.A (6)(A) Personnel- To approve the re-appointment of committee members.

Motion: Moved to enter Executive Session pursuant to 1.M.R.S.A (6)(A) Personnel-To approve the re-appointment of committee members, seconded by Carol White.

All in Favor; Motion Carried

Motion: Moved to exit Executive Session at 8:21PM, seconded by Robert Earnest.

All in Favor; Motion Carried

Adjourn meeting at 8:22PM

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

Town of Chebeague Island
192 North Road
Chebeague Island, ME 04017

Phone: 207-846-3148

www.townofchebeagueisland.org

Fax-207-846-6413