

## Selectboard Meeting Minutes April 02, 2025

**The Selectboard held a Budget Session with the School at 5:30PM followed by a meeting at the Chebeague Island Hall on Wednesday, April 02, 2025**

**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 with Chebeague Island School**
- III. Public Comments for items not on the agenda for discussion not action:**

- Mark Dyer spoke on behalf of the Road Committee. He plans to work with Herb Maine to get the rest of the Road Plan finished. He suggests using a product called tack in certain areas.

**IV. Town Reports**

Town Administrator: Please see the packet  
Treasurers Report-Please see the packet

**V. Regular Business**

**25-021 To hear an update on municipal floats, review the float repair recommendations from Nereus Divers and determine how to proceed with the repairs.**

- Herb Maine spoke on behalf of the Coastal Waters Commission.
- Please see the Coastal Waters Committee summary of float inspection recommendations and costs document in the packet.

**Motion:** Moved by David Hill to accept the recommendation that the Coastal Waters

Commission has presented tonight,  
seconded by Eliza Jane Adams.

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

**25-022 Discuss and determine whether all nonprofits that request a contribution from the municipality should be required to provide an MOU in which it is clearly stated how the funds will be distributed and help the community.**

- All non-profits requesting \$1000.00 or more would be required to fill out this form.
- A copy of the by-laws should be included.
- Create a fillable online PDF to be used.
- We will have this form ready for next year's budget.

**VI. Budget Workshop-Non-Profit contributions**

This agenda item will be heard at the April 16, 2025, Selectboard meeting.

**VII. Other Business:**

- Richard Hackel proposed that CTC should pay a landing fee. We will make this a future agenda item.
- Ask Ellie Hughes to get a quote for heat pumps for the Town Garage
- GEI contract

**Motion:** Moved by Carol White to approve the GEI contract for general services and authorize the Town Administrator to sign the contract, seconded by David Hill.

**All in Favor; Motion Carried**

**VIII. Communications:**

- Email from Jenson-Baird saying they will no longer be handling municipal business. We will be staying with Ben McCall who will now be with Drummond & Woodsum.
- Communication from the Grannell family with another proposal.

**IX. To approve the minutes from March 19, 2025**

**Motion:** Moved by Eliza Jane Adams and seconded by Richard Hackel to approve the minutes of March 19, 2025.

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

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

- Audit due in April
- Ownership of the Hall
- Non-Profits voting on funding
- CTC landing fee
- Jenks GEI proposal
- Grannell's new proposal

**Adjourn meeting at 8:50PM**

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