

**Selectboard Meeting
February 05, 2025**

The Selectboard will hold a meeting and an Executive Session at 6:00PM at the Chebeague Island Hall on Wednesday, February 05, 2025

- I. Call Public Meeting to Order**
- II. Public Comments for items not on the agenda for discussion not action (5 minutes)**
- III. Town Reports (20 minutes)**
 - Town Administrator report
 - Committee Reports
 - Department Reports
- IV. Regular Business**

25-007 To determine which, if any, of the three options provided by GEI Consultants in the Feasibility Analysis Report on Bennetts Cove Barge Landing dated November 18, 2024, and presented to the public on January 07, 2025, the board wants to move forward with. (20 Minutes)

25-008 To authorize the Town Administrator to sign the Amendment No1-Proposal for Design and Permitting Consultant Services for Bennetts Cove Barge Landing dated January 2024 and to expend up to \$24,000 from Reserve Account 9016 Barge Ramps and \$13,000 from Account 9195 Storm Damage and Restoration. This agenda item is pending approval of agenda item 25-007. (20 Minutes)

25-009 To adopt the proposed changes to the Parking and Traffic Ordinance to only allow resident parking on the Stone Wharf. Resident parking is defined in the Ordinance. (20 Minutes)

25-010 To authorize the Town Administrator to sign the System Agreement between the Town of Chebeague Island and Radio Communication Management, Inc. and to expend up to \$31,000 from Reserve account 3025 Fire Department. (20 Minutes)

25-011 To take any necessary action on design proposal criteria for a 30% Design for the Stone Wharf. (20 Minutes)

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- V. Other Business (5 Minutes)**
- VI. Communications (10 minutes)**
- VII. To approve the minutes from January 15, 2025**
- VIII. Items to be placed on a future agenda (5 minutes)**
- IX. Executive Session pursuant to 1.M.R.S.A (6)(A) Personnel- To approve committee applications.**
- X. Adjourn**