

Town of Chebeague Island  
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# **NOTICE**

## **Board of Selectmen Meeting**

**The Board of Selectmen will meet on Wednesday, January 11<sup>th</sup>, 2012 at the Island Hall beginning at 6:00pm.**

1. Call meeting to order
2. Town Administrator Report **10 minutes**
3. Public Comment **10 minutes**
4. Committee Reports **5 minutes**
5. Old Business **60 minutes**
  - a. To have a discussion with the Assessor relating to long-term and short-term assessment tasks and services
  - b. To have the Selectmen discuss and possibly act on a request for shared building maintenance from the Chebeague Transportation Company
  - c. Ordinance Review Committee
    - i. Traffic Ordinance Revision [SECOND reading]
6. New Business **75 minutes**
  - a. To have the Selectmen discuss a first draft of the FY 13 Line Item Budget
  - b. To have the Selectmen discuss and possibly act on a revision to the Solid Waste Facility Policy - Operating Rules and Regulations
7. Non-agenda items to be presented by Selectmen **10 minutes**
8. Approval of prior minutes **5 minutes**
9. Approval of Expense Warrant **5 minutes**
10. Adjourn meeting

**The public is welcome and encouraged to attend!**