NOTICE
Board of Selectmen Meeting

The Board of Selectmen will meet on Wednesday, January 11th, 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!