The Board of Selectmen will meet on Wednesday, May 8th, 2013 at the Island Hall beginning at 6pm.

First Order of Business: Call meeting to order
Second Order of Business: Approval of prior minutes 5 minutes
Third Order of Business: Hear & accept the Town Administrator & Treasurer’s Reports 10 minutes
Fourth Order of Business: Approval of Expense Warrant 5 minutes
Fifth Order of Business: Committee Reports (none anticipated) 5 minutes
Sixth Order of Business: Public Comment 10 minutes
Seventh Order of Business: Old Business 30 minutes

To Have the Board of Selectmen:

Item 13-95: Consider and act upon a fifth draft of the Fiscal Year 2014 (FY14) budget
Item 13-96: Consider and act upon the renewal of the following:
   a. Calder Clam Shack Victualer’s Permit
   b. Second Wind Farm Victualer’s Permit
Item 13-97: Hear and act upon a Second Reading of the Cemetery Ordinance

Eighth Order of Business: New Business 110 minutes

Item 13-98: Hear and act upon a First Reading of a Shellfish Conservation Ordinance
Item 13-99: Consider and act upon proposed revisions to the Selectmen’s Ordinance
Item 13-100: Consider and act upon elements of the upcoming Warrant for Town Meeting:
   a. Warrant format (including the capital reserve table, criteria for article explanations, etc.)
   b. Ordinances, ordinance revisions, and exhibits
   c. Additional or special warrant articles
Item 13-101: Consider and act upon the 2013 summer Patrol Agreement with the CCSO
Item 13-102: Consider and act upon an Indian Island parking and signage plan
Item 13-103: Consider and act upon the placement of two guest moorings at the Stone Wharf

Ninth Order of Business: Non-agenda items to be presented by Selectmen 5 minutes

Tenth Order of Business: Adjourn meeting

The public is welcome and encouraged to attend!