

Town of Chebeague Island  
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**NOTICE** Revised July 8, 2013  
**Board of Selectmen Meeting**

**The Board of Selectmen will hold a Meeting on Wednesday, July 10<sup>th</sup>, 2013  
at the Island Hall beginning at 5:30pm.**

**First Order of Business:** Call meeting to order

**Second Order of Business:** Executive Session *30 minutes*

To have the Board of Selectmen hold an Executive Session to discuss personnel matters pursuant to 1 MRSA, Section 405, subsection 6(A)

**Third Order of Business:** Approval of prior minutes *5 minutes*

**Fourth Order of Business:** Town Administrator & Treasurer's Reports *10 minutes*

**Fifth Order of Business:** Approval of Expense Warrant *5 minutes*

**Sixth Order of Business:** Committee Reports *10 minutes*

**Seventh Order of Business:** Public Comment *10 minutes*

**Eighth Order of Business:** Old Business *80 minutes*

To Have the Board of Selectmen:

Item 14-001: Consider a letter regarding changes to the Town's Zoning Ordinance

Item 14-002: Consider whether to develop a future Warrant Article to address a boundary line issue adjacent to the Town's Curit Property

Item 14-003: Consider the formation of a Sunset Landing Committee

Item 14-004: Set the date for a community transportation workshop

Item 14-005: Consider changes to the Town Office Hours

**Ninth Order of Business:** New Business *60 minutes*

To Have the Board of Selectmen:

Item 14-006: Consider changes to the Selectmen's Solid Waste Facility Policy relating to hours of operation

Item 14-007: Make the following Committee Appointments:

- i. Board of Adjustment and Appeals: Two, three year terms expiring in 2016
- ii. Coastal Waters Commission: Two, three year terms expiring in 2016
- iii. Shellfish Conservation Committee: Two, three year terms expiring in 2016
- iv. Cemetery Committee: Two, three year terms expiring in 2016
- v. Road Plan Committee: One, three year term expiring in 2016
- vi. Capital Planning and Finance Committee: One, three year term expiring in 2016
- vii. Aquaculture Committee: One, three year term expiring in 2016
- viii. Planning Board: Two, three year terms expiring in 2016

Item 14-008: Make the following Municipal Appointments:

- i. Treasurer, Road Commissioner, General Assistance Administrator
- ii. Clerk, Tax Collector, Registrar of Voters
- iii. Deputy Clerk, Deputy Tax Collector (approve appointments made by the Clerk and Tax Collector)
- iv. A selectman to represent the Town with the Maine Island Coalition, Two selectmen to represent the Town with the (Yarmouth) Joint Standing Committee, Selectmen to act as liaisons to Committees

Item 14-009: Discuss possible amendments to Traffic and Parking Ordinance and set the date of a Workshop

Item 14-010: Schedule a meeting with the Assessor to review the FY14 tax assessment

Item 14-011: Approve Harris Software Purchase Agreements for additional parcel cards and assessing services

Item 14-012: Consider approving any carry over funds recommended by the Treasurer

Item 14-013: Schedule a joint Capital Planning and Finance Committee, Coastal Waters Commission, and Board of Selectmen workshop (on-site) to discuss the Stone Wharf and proposed capital improvements

Item 14-014: Consider the use, and associated issues of using the town ambulance for funeral services

Item 14-015: Non-Agenda Items as presented by individual Selectmen

Item 14-016: Review of August Agenda Items

- i. Review of Board Goals and Objectives & scheduling of a Board Retreat
- ii. Schedule meetings with the Long Island Board of Selectmen, the Yarmouth Town Council, and the Chebeague Island Fire and Rescue
- iii. Additional items as suggested by the Board

**Tenth Order of Business:** Adjourn Meeting

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