The Board of Selectmen will hold a Meeting on Wednesday, July 10th, 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 14-002: 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!