

NOTICE

Board of Selectmen Meeting

**The Board of Selectmen will hold a Meeting on Wednesday, September 11th, 2013
At the Island Hall at 6:00pm.**

First Order of Business: Call meeting to order

Second Order of Business: Town Administrator & Treasurer's Reports *5 minutes*

Third Order of Business: Public Comment *10 minutes*

Fourth Order of Business: Regular Business Items *150 minutes*

To Have the Board of Selectmen:

14-045: Consider changes to the Traffic & Parking Ordinance:

- i. Locate all handicapped parking on the northeast side of the Stone Wharf
- ii. Designate parking only on the right side of the road going to going toward the West End on North, South and Cottage Roads
- iii. Designate only 5 parking spaces on the Indian Island Road with preference to clam diggers
- iv. Designate reserved parking at Chandler's Cove Landing for the Island Commons
- v. Add State regulations regarding winter parking on Town roads to the Town Parking Ordinance

14-046: Consider the formation of an ad hoc Sunset Landing Committee

- i. Form an ad hoc Sunset Landing committee through adoption of a guiding document
- ii. Determine the process and timeline for appointment to the Sunset Landing Committee

14-047: Review proposals from Custom Float for a 16x30 float and consider other options

14-048: Consider an engagement letter with Berry, Talbot, Royer for audit services

14-049: Consider the appointment of an alternate Bookkeeper

14-050: Hear a presentation regarding the purchase of a multi-use Town vehicle and determine next steps

14-051: Appoint a member to the Planning Board

14-052: Non-Agenda Items as presented by individual Selectmen

14-053: Review of potential agenda Items for October:

- i. Review Policy Statements (as needed and required)
- ii. Review Board goals and objectives & scheduling of a Board Retreat
- iii. Island Institute Fellow Process
- iv. Setting of dates for the Budget Process (FY15)
- v. Additional items as suggested by the Board

Fifth Order of Business: Communications *5 minutes*

Sixth Order of Business: Approval of Expense Warrant(s) *5 minutes*

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

Eighth Order of Business: Adjourn Meeting

Upcoming Meetings with Board of Selectmen in Attendance

Meeting	Date & Time	Location
Fire and Rescue Services - (also the Golf Course Parking Plan)	September 25 th - 6:00pm (5:30pm Executive Session)	Island Hall
Joint BOS meeting between Chebeague and Long Islands	Late Sept. / Early Oct.	TBD
Regular Board of Selectmen Meeting	October 9 th - 6:00pm	Island Hall