

## **Board of Selectmen Meeting Notice**

**The Board of Selectmen will hold a Meeting on Wednesday, November 20<sup>th</sup>, 2013  
At the Island Hall at 6:00pm.**

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

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

**Third Order of Business:** Regular Business **170 minutes**

To Have the Board of Selectmen:

14-086: Review and possibly approve a road opening license for Lunt

14-087: Identify and discuss the goals and process for the BOS Retreat and Joint Standing Committee Meeting

14-088: Hear an update of the Flood Insurance Rate Map process

14-089: Discus goals for the upcoming budget process

14-090: Set the date for the organizational meeting of Sunset Landing Committee

14-090: Review and approve prior meeting minutes

14-091: Hold a workshop to review and revise the job description of the Fire/Rescue Office Assistant

14-092: Review and possibly approve a revised job description for the Fire/Rescue Office Assistant

14-093: Set the date and other details for an annual review of the Town Administrator

14-094: Hear an update on the Shellfish License process

14-095: Discuss committee communication, committee leadership, and the roles of Selectmen and staff

**Fourth Order of Business:** Adjourn Meeting

### **Upcoming Meetings with Board of Selectmen in Attendance**

<b>Meeting</b>	<b>Date &amp; Time</b>	<b>Location</b>
December BOS Meeting	December 11 <sup>th</sup> – 6:00pm	Island Hall
Capital Expense Budget Workshop	December 18 <sup>th</sup> – 6:00pm	Island Hall
Selectmen's Retreat / Joint Standing Committee Meeting	January 11 <sup>th</sup> – 7:30am	Yarmouth