

Board of Selectmen Meeting Notice

**The Board of Selectmen will hold a Meeting on Wednesday, December 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 *5 minutes*

Fourth Order of Business: Regular Business *120 minutes*

To Have the Board of Selectmen:

- 14-097: Hold a joint meeting with the School Committee to discuss the 2014-2015 (FY15) budget
- 14-098: Discuss and revise the FY15 budget process
- 14-099: Consider a quote from Cumberland Ironworks for repair to the gangway at Cousins Island
- 14-100: Consider the number and fees for Shellfish Licenses as recommended by the Shellfish Committee
- 14-101: Consider the allocation of revenues from the sale of plots in the Chebeague Island Cemetery
- 14-102: Consider Rules and Regulations for the Chebeague Island Cemetery
- 14-103: Review the process for closing roads to winter maintenance
- 14-104: Discuss the scheduling and other details of the upcoming board of Selectmen Retreat
- 14-105: Discuss a zoning change proposed by the Chebeague Island Inn
- 14-106: Review potential agenda Items for January:
 - i. Review a first draft of the FY15 line item budget
 - ii. Conduct a second reading of the Road Opening Policy and Application
 - iii. Additional items as suggested by the Board

Fifth Order of Business: Executive Session *30 minutes*

To have the Board of Selectmen hold an Executive Session to discuss a legal matter pursuant to 1 MRSA, Section 405, subsection 6(E)

Sixth Order of Business: Other Business *5 minutes*

Seventh Order of Business: Communications *5 minutes*

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

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

Tenth Order of Business: Adjourn Meeting

Upcoming Meetings with Board of Selectmen in Attendance

Meeting	Date & Time	Location
Capital Expense Budget Workshop	December 18 th – 6:00pm	Island Hall
January BOS Meeting	January 8 th – 6:00pm	Island Hall
Selectmen's Retreat / Joint Meeting with the Yarmouth Council	January 11 th – 7:30am	Yarmouth