

Board of Selectmen Meeting Notice

**The Board of Selectmen will hold a Meeting on Wednesday, January 8th, 2014
At the Island Hall at 5:30pm.**

First Order of Business: Call meeting to order

Second Order of Business: Workshop **30 minutes**

To Have the Board of Selectmen hold a workshop to discuss potential changes to the 2014 Shellfish License allocation

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

Fourth Order of Business: Public Comment **5 minutes**

Fifth Order of Business: Regular Business **150 minutes**

To Have the Board of Selectmen:

14-107: Consider an amendment to the 2014 Shellfish License allocation

14-108: Review a first draft of the FY15 line item budget

14-109: Consider a draft outline for the Fiscal Year 2013 Annual Report

14-110: Consider a revised contract with AR Solutions for collection of fines

14-111: Set a workshop to develop the Town Meeting Warrant for Fiscal Year 2015

14-112: Consider a draft job description for the position of Parking Attendant

14-113: Set the date for the annual review of the Town Administrator

14-114: Set the date and details of a Board of Selectmen retreat, including discussion of facilitation and possible agenda topics

14-115: Schedule a workshop with the Long Island Board of Selectmen

14-116: Review potential agenda Items for February:

- i. Conduct a second reading of the Road Opening Policy and Application
- ii. Additional items as suggested by the Board

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
Selectmen's Retreat / Joint Meeting with the Yarmouth Council	January 11 th -- 7:30am	Yarmouth
Budget Workshop - Meeting w/ Auditor	January 22 nd -- 6:00pm	Island Hall
Budget Workshop - Departmental Budget Review	February 8 th -- 8:30am	Island Hall