

Board of Selectmen Meeting Notice

**The Board of Selectmen will hold a Meeting on Wednesday, February 12th, 2014
At the Island Hall at 6:00pm.**

First Order of Business: Call meeting to order

Second Order of Business: Town Administrator & Treasurer's Reports **10 minutes**

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

Fourth Order of Business: Regular Business **140 minutes**

To Have the Board of Selectmen:

- 14-117: Designate funds for paper street and other survey work at Sunset Landing
- 14-118: Hear a report and budget request from the Sunset Landing Committee
- 14-119: Hear a report on possible job sharing for the Fire-Rescue administrative position
- 14-120: Consider applying for use of a speed trailer through the Maine DOT
- 14-121: Hear a report on committee meeting schedules for 2014
- 14-122: Conduct a Second Reading of the Coastal Waters Ordinance
- 14-123: Hear an update on the Flood Insurance Rate Map process
- 14-124: Consider Transfer Station Hours
- 14-125: Consider a draft job description for Transfer Station Attendants
- 14-126: Consider a proposal from the School Department for an Island Institute Fellow
- 14-127: Hear an update on the Bookkeeper position
- 14-128: Schedule a workshop with the Long Island Board of Selectmen
- 14-129: Hear an update on MOUs with Island Organizations
- 14-130: Review potential agenda Items for March:
 - i. Conduct a second reading of the Road Opening Policy and Application
 - ii. Set the date for a Public Hearing to review ordinances to be voted on at Town Meeting
 - iii. Consider license renewals and applications (victualers, special amusement, etc.)
 - iv. Transfer Station Punch Card system & fee structure

Fifth Order of Business: Other Business **5 minutes**

Sixth Order of Business: Communications **5 minutes**

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

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

Ninth Order of Business: Adjourn Meeting

Upcoming Meetings with Board of Selectmen in Attendance

Meeting	Date & Time	Location
Casco Bay Lines boat christening	Feb 13 2pm	CBL, Portland
Budget Workshop - Capital Expenditures II	February 26 th – 6:00pm	Island Hall
Regular Monthly Selectmen's Meeting	March 12 th – 6:00pm	Island Hall
Long Island Joint BOS Meeting	February 15 or 16	TBD
Budget Workshop - BOS & School Committee II, school budget	March 26 th – 6:00pm	Island Hall