

Board of Selectmen Meeting Notice

**The Board of Selectmen will hold a Meeting on Wednesday, March 12th, 2014
At the Island Hall at 6:15, following executive sessions at 5:30pm.**

First Order of Business: Call meeting to order

Second Order of Business: Executive Sessions **45 minutes (regular meeting to start at 6:15)**

1. To Have the Selectmen hold an **Executive Session** to discuss a court matter regarding Code Enforcement Proceedings brought under MRSA 30-A § 4452(1)(c) pursuant to 1 MRSA, Section 405, subsection 6(H)
2. To Have the Selectmen hold an **Executive Session** to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A).

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

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

Fifth Order of Business: Regular Business **120 minutes**

To Have the Board of Selectmen:

- 14-131: Receive a 3rd draft of the fiscal year 2015 budget
- 14-132: Hear an update from the Sunset Landing Committee, and set the date for award of the contract for the Sunset survey and preliminary study
- 14-133: Hear an update on the Bookkeeper position
- 14-134: Consider spring road closings
- 14-135: Conduct a first reading of revisions to the Road Plan Committee Ordinance
- 14-136: Conduct a second reading of the Coastal Waters Ordinance
- 14-137: Set the date for a Public Hearing to review ordinances and questions to be voted on at Town Meeting
- 14-138: Consider the establishment of an ad-hoc Municipal Fire and Rescue Service Ordinance Committee
- 14-139: Discuss Board openings and the nomination process
- 14-140: Hear an update on the Flood Insurance Rate Map process
- 14-141: Consider drainage issues by the Chebeague Island Hall Community Center and Capps Road
- 14-142: Consider a request to oppose tar sands oil
- 14-143: Consider a liquor license renewal for CTC (the Pied Piper)
- 14-144: Review potential agenda Items for April:
 - i. Conduct a second reading of the Road Opening Policy and Application
 - ii. Consider license renewals and applications (victualers, special amusement, etc.)
 - iii. Transfer Station Punch Card system & fee structure

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: Other Business **5 minutes**

Tenth Order of Business: Adjourn Meeting

Upcoming Meetings with Board of Selectmen in Attendance

Meeting	Date & Time	Location
Joint meeting between Chebeague and Long Island Select boards	March 23rd or 30 th – TBD	Island Hall
Budget Workshop - BOS & School Committee II, school budget	March 26th – 6:00pm	Island Hall
April Board of Selectmen Meeting	April 9th – 6:00pm	Island Hall
Budget Workshop - Public Hearing on the draft FY15 budget	April 16th – 6:00pm	Island Hall