

Board of Selectmen Meeting Notice

**The Board of Selectmen will hold a Meeting on Wednesday, April 9th, 2014
At the Island Hall beginning with an executive session at 5:45pm.**

First Order of Business: Call meeting to order

Second Order of Business: Executive Session **15 minutes** (*regular meeting to start at 6:00*)

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)

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

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

Fifth Order of Business: Public Hearing **30 minutes**

To Have the Selectmen hold a **Public Hearing** to discuss, and to have the Selectmen take action on, liquor licenses and special amusement permits for the following entities:

14-147: Chebeague Island Inn - Special Amusement & Liquor License

14-148: Chebeague Island Boat Yard – Special Amusement

14-149: Chebeague Island Hall - Special Amusement

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

To Have the Board of Selectmen:

14-150: Consider a settlement proposal for a pending legal matter

14-151: Receive a 4th draft of the fiscal year 2015 budget

14-152: Discuss the Fiscal Year 2013 Audit and associated Management Letter

14-153: Determine compensation for the Town Administrator for 2014 as outlined in his contract

14-154: Hear an update on drainage at Capps Road and the Library

14-155: Consider an MOU with the Chebeague Recreation Center

14-156: Sign an MOU with the Chebeague Island Council

14-157: Consider applying for an MDOT SHIP Grant to fund bulkhead repairs at the Stone Wharf

14-158: Consider an amendment to the Town's Electronic Communications Policy

14-159: Consider Kim Boehm's annual request for "salvage rights" at the Transfer Station

14-160: Appoint Election Clerks for two-year terms

14-161: Consider a request from the Chebeague Island School for conditional parking at the Stone Wharf

14-162: Consider Town sponsorship of the SustainMe entrepreneurship conference, held 7/12 on Chebeague

14-163: Review potential agenda Items for May:

- i. Cumberland County Sheriff's Contract
- ii. Fees at the Transfer Station
- iii. Other Items

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: Other Business **5 minutes**

Eleventh Order of Business: Adjourn Meeting

Upcoming Meetings with Board of Selectmen in Attendance

Meeting	Date & Time	Location
Budget Workshop – Public Hearing on Draft Budget	April 16, 6:00pm	Island Hall
Budget Workshop – Health Insurance	April 23, 6:00pm	Island Hall
Budget Workshop – Draft Warrant Review and Ordinance Hearing	April 30, 6:00pm	Island Hall
Workshop – Cumberland County Sheriff's Office - Summer Service	May 6, 6:00pm	Island Hall
Budget Workshop – Final Budget Review	May 7, 6:00pm	Island Hall