

Board of Selectmen Meeting Notice

**The Board of Selectmen will hold a Meeting on Wednesday, May 14th, 2014
At the Island Hall beginning at 6:00pm.**

First Order of Business: Call meeting to order

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

To Have the Board of Selectmen hold a Public Hearing to discuss and consider the following:

14-174: A Special Amusement Permit application for the Slow Bell Cafe

14-175: A Liquor License application for the Slow Bell Cafe

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 **120 minutes**

To Have the Board of Selectmen:

14-176: Accept the resignation of the Code Enforcement Officer

14-177: Review a draft of the Town Meeting Warrant

14-178: Consider financial support for an Island Institute Fellow

14-179: Consider survey work for Chandler's Cove Road and Nubble View Subdivision

14-180: Consider a Summer Service Contract with the Cumberland County Sheriff's Office

14-181: Consider a contract with the Animal Refuge League of Greater Portland

14-182: Appoint an ad-hoc committee to review and revise the Employee Handbook

14-183: Consider a recommendation to appoint a Municipal Bookkeeper

14-184: Consider additional office hours for the Town Office

14-185: Consider drafting a letter of support for CTC's application to become a non-profit organization

14-186: Review potential agenda Items for future meetings:

- i. Fees at the Transfer Station
- ii. Consider an MOU with the Chebeague Recreation Center
- iii. Other Items

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
Board of Selectmen Executive Session Meeting	May 15, 6:00pm	Fire Station
Budget Workshop / Special Meeting – Final Warrant Review	May 21, 6:00pm	Island Hall
"Meet the Deputy" Event - Meet and Greet the Summer Sheriff	June 4, 5:00pm	Island Hall
Town Meeting	June 7, 9:00am	Island Hall
Municipal Elections	June 10, 8:00am - 8:00pm	Island Hall
Regular Board of Selectmen Meeting	June 11, 6:00pm	Island Hall