The Board of Selectmen will hold a Meeting on Wednesday, August 13th, 2014
At the Island Hall beginning at 6:30pm, following executive sessions at 5:30pm

First Order of Business:  Call meeting to order
Second Order of Business:  Executive Session 60 minutes (regular meeting to start at 6:30)
  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)
  To Have the Selectmen hold an Executive Session to discuss personnel and legal matters 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:  Committee Reports 10 minutes
Sixth Order of Business:  Regular Business 100 minutes
  To Have the Board of Selectmen:
  15-010:  Review and approve prior meeting minutes
  15-011:  Set the date and time of a Special Town Meeting and Referendum
  15-012:  Review a draft warrant article for the construction of a radio communication tower
  15-013:  Make the following committee appointments:
    i.  Board of Adjustment and Appeals:  One, three year term expiring in 2017
    ii. Coastal Waters Commission:  One, three year term expiring in 2017, and one, two year term expiring in 2016
    iii. Shellfish Conservation Committee:  One, three year term expiring in 2017
    iv.  Cemetery Committee:  Three, three year terms expiring in 2017, and one, two year term expiring in 2016
    v.  Road Plan Committee:  One, three year term expiring in 2017, one, two year term expiring in 2016, and one, one year term expiring in 2015
    vi.  Capital Planning and Finance Committee:  One, three year term expiring in 2017
    vii. Planning Board:  Two, three year terms expiring in 2017, and one, one year term expiring in 2015
    viii. Zoning and Comprehensive Plan Review Committee:  Multiple one-year terms (9-11)
  15-014:  Make or approve the following municipal appointments:
    i.  Approve recommendations for a Deputy Clerk, Deputy Tax Collector, and Deputy Treasurer (annual)
    ii.  Appoint an alternate CEO
    iii. Appoint a selectman to represent the Town with the Maine Island Coalition
  15-015:  Consider a guiding document for the Zoning and Comprehensive Plan Review Committee
  15-016:  Consider a guiding document for a Solid Waste and Recycling Committee
  15-017:  Consider a proposal from All States Asphalt for paving of the John Small Road
  15-018:  Consider amending the ICMA Retirement plan to allow employees to leverage their savings for loans
  15-019:  Consider any carry forwards from FY14 to FY15 as recommended by the Treasurer
  15-020:  Complete a Maine Municipal Association Voting Ballot
  15-021:  Set a date to discuss the mil rate, overlay, revaluation process, and other items with the Assessor
  15-022:  Set a date to review the Town Administrator’s employment contract
  15-023:  Review potential agenda items for future meetings
Eighth Order of Business:  Communications 5 minutes
Ninth Order of Business:  Approval of Expense Warrant(s) 5 minutes
Tenth Order of Business:  Other Business 5 minutes
Eleventh Order of Business:  Adjourn Meeting