Board of Selectmen Meeting Notice

The Board of Selectmen will hold an Executive Session and Regular Meeting on Wednesday, at the Island Hall on December 10th, 2014
Executive Session of the Board of Selectmen 5:30PM to 6:30PM
Regular Meeting of the Board of Selectmen will follow at 6:30PM

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 personnel matters pursuant to 1 MRS, Section 405, subsection 6(A), real estate matters pursuant to 1 MRS, Section 405, subsection 6(C), and legal matters pursuant to 1 MRS, Section 405, subsection 6(E).
Third Order of Business:  Town Administrator & Treasurer’s Reports 5 minutes
Fourth Order of Business:  Public Comment 10 minutes
Fifth Order of Business:  Committees 20 minutes
   To Have the Board of Selectmen:
      15-067:  Set a workshop date with the Road Plan Committee.
      15-068:  Set a date for a workshop for the fee structure at the transfer station and the Solid Waste and Recycling Committee.
Sixth Order of Business:  Regular Business 85 minutes
   To Have the Board of Selectmen:
      15-069:  Determine a process by which the Board of Selectmen will consider an employment agreement with the Town Administrator.
      15-070:  Consider the Town Clerk / Tax Collector hiring process.
      15-071:  Have the Board explore the offer of the Island Institute to conduct a Leadership Seminar for Municipal Committees.
      15-072:  To have the Board explore the direction and execution plan for a 360 Degree Peer Review Process for the Town Employees and Town Committees.
      15-073:  Consider the appointment of an Addressing Officer and Alternate.
      15-075:  Consider a proposal for accounting system review, documentation, and improvement from John Birkett, CPA.
      15-076:  Discuss the assessment process, field verification specifically.
      15-077:  Accept the donation of a rescue training mannequin.
Seventh Order of Business:  Communications 5 minutes
Eighth Order of Business:  Review and approve prior meeting minutes 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