

## **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 MRSA, Section 405, subsection 6(A), real estate matters pursuant to 1 MRSA, Section 405, subsection 6(C), and legal matters pursuant to 1 MRSA, 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.

15-074: Consider Budget Goals and Prioritization of Work for Fiscal Year 2014-2015 (FY15).

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