

Board of Selectmen Meeting Notice

**The Board of Selectmen will hold a Meeting on Wednesday, July 8, 2015
at the Island Hall at 6:00 PM**

First Order of Business: Call meeting to order

Second Order of Business: Public Comment **10 minutes**

Third Order of Business: Workshops **60 minutes**

- To hear a presentation by Lissa Bitterman of Eco Maine
- To have the Board of Selectmen discuss Transfer Station rate structure, rates on other islands, actual costs of removal, potential fee modifications
- To have the Board of Selectmen discuss installation of concrete treads for barging at Bennett's Cove
- To have the Board of Selectmen discuss a timeline for possible acquisition of a new fire truck

Fourth Order of Business: Regular Business **60 minutes**

- 16-001: Town Administrator's report
- 16-002: Treasurer's report
- 16-003: Consider appointment to the position of parking enforcement officer
- 16-004: Consider possible purchase of the \$10K 1985 E-One Fire Truck
- 16-005: Hear an update regarding Golf Course negotiations
- 16-006: Consider disposition of tax-acquired property I07-037
- 16-007: Review FOAA requirements
- 16-008: Review draft job description for cemetery superintendent
- 16-008: Set a date for a workshop with the Town Administrator
- 16-009: Set a date for a workshop to discuss goals for FY2016
- 16-010: Review potential agenda items for future meetings

Fifth Order of Business: Communications **5 minutes**

Sixth Order of Business: Review and approve prior meeting minutes **5 minutes**

Seventh Order of Business: Approval of Expense Warrant(s) **5 minutes**

Eighth Order of Business: Other Business **5 minutes**

Eighth Order of Business: Adjourn Meeting