The Board of Selectmen will hold a Meeting on Wednesday, August 12, 2015 at the Island Hall at 6:00 PM

**First Order of Business:** Call meeting to order

**Second Order of Business:** Public Comment

**Third Order of Business:** Reports
- Town Administrator
- Town Treasurer
- Code Enforcement Officer
- Harbor Master/Shellfish Warden
- Public Works Department
- Solid Waste and Recycling Committee

**Fourth Order of Business:** Regular Business
16-023: Consider a proposal from Public Works regarding a truck to replace the 1-ton, to be paid from the Public Works Equipment Reserve
16-024: Approve a Public Works Full-Time Job Description
16-025: Appoint an Emergency Management Director
16-026: Make the following committee appointments:
  i. Board of Adjustment and Appeals: One, three year term expiring in 2018: _____
  ii. Coastal Waters Commission: One, three year term expiring in 2018: ______
  iii. Shellfish Conservation Committee: One, two year term expiring in 2018: _____; and one, three year term expiring in 2018: __________
  iv. Planning Board: One, three year terms expiring in 2018: ______
  v. Cemetery Committee: One, three year term expiring in 2018 ______ and one, one year term expiring in 2016 ______
  vi. Road Plan Committee: One, three year term expiring in 2018: ______
16-027: Discuss an appointment to the Sunset Committee
16-028: Consider and approve a contract with All State Paving.
16-029: Give the Treasurer permission to (1) open a checking account and a reserve fund account at Machias Savings Bank as shown in their proposal (see packet), and (2) transfer funds from TD Bank to Machias Savings Bank.
16-030: Consider a proposal to contribute $750 to eradicate invasive Phragmites from the gutter and ditch by the Historical Society Museum and consider alternatives to the proposal.
16-031: Form a committee to evaluate use or disposal of the tax-acquired property I07-037
16-032: Consider revised Cemetery Rules and Regulations
16-033: Consider a proposed Chandler’s Cove Policy.
16-034: Consider a letter of intent regarding the position of parking enforcement officer

**Fifth Order of Business:** Review potential agenda items for future meetings

**Sixth Order of Business:** Communications

**Seventh Order of Business:** Review and approve prior meeting minutes
- July 22 and July 30

**Eighth Order of Business:** Approval of Expense Warrant(s)

**Ninth Order of Business:** Other Business

**Tenth Order of Business:** Adjourn Meeting