The Board of Selectmen will hold a Meeting on Wednesday, July 12, 2017 at the Chebeague Island Hall at 6:00 PM

I. Call public meeting to order

II. Public Hearing for a Wharfing Out License for Marian Cox-Chapman’s pier, ramps and float

III. Public Comment for items not on the agenda

IV. Reports
   Town Administrator
   Town Treasurer

V. Regular Business:

18-001 Wharfing Out License
   To consider approval of a Wharfing Out License for Marian Cox-Chapman’s pier, ramps and float

18-002 Deer Tick Diseases Prevention Ad Hoc Committee
   To consider approval of a charge and proposed committee members

18-003 Amended and Restated Lease with Chebeague Recreation Center
   To approve an updated and revised lease

18-004 Confirm paper street, Bennetts Lane for preparation of extension document

18-005 To consider the following re-appointments to various committees
   i. Board of Adjustment and Appeals: Charles Hall for a three-year term expiring in 2020
   ii. Coastal Waters Commission: Kevin Wentworth for a three year term expiring in 2020
   iii. Shellfish Conservation Committee: Cecil for a three year term expiring in 2020
   iv. Planning Board: Carol White for a three year term expiring in 2020
   v. Cemetery Committee: Donna Damon and Kendra McKinnon for a three year term expiring in 2020
   vi. Road Plan Committee: advertising

18-006 To make the following annual municipal appointments:
   i. Treasurer, Road Commissioner, Tax Collector, FOAA Administrator: Marjorie Stratton
ii. Clerk and Registrar of Voters: Viktoria Johnson
iii. General Assistance Administrator: Shannon Moxcey
iv. A selectman to represent the Town with the Maine Island Coalition
v. Animal Control Officer: Steve Auffant
vi. Code Enforcement Officer, Addressing Officer, Building, Plumbing, and Electrical Inspector: Nick Adams
vii. Fire Chief: Ralph Munroe
viii. Harbor Master and Shellfish Warden: Genaro Balzano

18-007 To approve the following municipal appointments:
i. To Approve the Town Clerk’s appointment of Marjorie Stratton, Gloria Brown and Jaye-Allison Nunan as Deputy Clerks

18-008 Capital Planning Document
   To discuss a Capital Planning document and review a proposed outline

VI. Communications
   Letter from Rich Hubbell

VII. Other Business

VIII. Adjourn Meeting