

**Revised Board of Selectmen Meeting Notice,
July 12, 2017**

**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

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- 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