

**Board of Selectmen Meeting Notice,
August 9, 2017**

**The Board of Selectmen will hold a Meeting on Wednesday,
August 9, 2017 at the Chebeague Island Hall at 6:00 PM**

- I. Call public meeting to order**
- II. Public Hearing for a Consent Agreement between the Town and Summa Lawn Care, LLC and Robert L. Levey and Ellen H. Goodman**
- III. Public Comment for items not on the agenda**
- IV. Reports**
 - Town Administrator
 - Town Treasurer
- V. Regular Business:**
 - 18-017 Consent Agreement
To consider approval of a Consent Agreement between the Town and Summa Lawn Care, LLC and Robert L. Levey and Ellen H. Goodman
 - 18-018 Aquaculture Lease
To consider an Experimental Lease Application by Great Ledge Cove Seafood, LLC/Justin Pakee
 - 18-019 Amendments to the Cemetery Rules and Regulations
To consider amendments to the Cemetery Rules and Regulations
 1. An amendment to §2.e) to clarify ownership of cemetery plots
 2. Proposed notification letter for §3.a)
 3. An addition to §6.a) regarding disinterments
 4. Two small changes to §4.d) and §4.e)
 - 18-020 Committee Appointments
 - 18-021 Recommendation for Deputy Clerk/Office Assistant Position
To consider the Town Administrator's recommendation of Christine Auffant for the Deputy Clerk/Office Assistant Position
 - 18-022 School Renovation Bond
To consider a proposed question for a referendum election on November 7, 2017
 - 18-023 Paving Project
To discuss details of this year's paving project
 - 18-024 Capital Planning Document
To discuss the Capital Planning document
- VI. Communications**
- VII. Other Business**
- VIII. Executive Session**

The Board of Selectmen will hold an **Executive Session** pursuant to 1 M.R.S.A. § 405 (6)(A) to discuss a personnel matter.
- IX. Adjourn Meeting**