

**Board of Selectmen Meeting Notice,
August 23, 2017**

**The Board of Selectmen will hold a Meeting on Wednesday,
August 23, 2017 at the Chebeague Island Hall at 6:00 PM**

- I. Call public meeting to order**
- II. Reports**
 - Town Administrator
 - Town Treasurer
- III. Regular Business:**
 - 18-025 Broadband Committee
To hear an update and discuss next steps
 - 18-026 Grant Agreement
To consider and approve a FY18 Shore and Harbor Grant
 - 18-027 Committee Appointments
Tick-Borne Disease Ad Hoc Committee
 - 18-028 Assessing Services
To discuss assessing services with Bob Konczal
 - 18-029 School Renovation
To hear from the School Board Committee about the proposed renovation
 - 18-030 Proposal from Public Works for Repair of Truck 4
To discuss a proposal from Public Works
 - 18-031 New Town Office
To review a draft plan for the new town office
 - 18-032 Capital Planning Document
To discuss the Capital Planning document
- IV. Communications**
 - MEMIC Dividend
- V. Review and approve prior meeting minutes**
 - July 27 and August 9, 2017
- VI. Approval of Expense Warrant(s)**
- VII. Other Business**
- VIII. Adjourn Meeting**