

**Board of Selectmen Meeting Notice,  
September 13, 2017**

**The Board of Selectmen will hold a Meeting on Wednesday, September 13, 2017 at the Island Hall beginning at 5:30 PM in Executive Session and a Regular Meeting beginning at 6:00 PM**

**I. Call Meeting to Order**

**II. Executive Session**

The Board of Selectmen will hold an **Executive Session** to discuss pursuant to 1 M.R.S.A. § 405 (6)(A) a personnel matter regarding our tax accessing services.

**III. Call Public Meeting to Order**

**IV. Public Hearing for Silin-Lukac Wharfing Out License**

To have the Board of Selectmen hold a Public Hearing to discuss pending application for wharfing out license for Sillin-Lukac.

**V. Reports**

Town Administrator  
Town Treasurer  
Code Enforcement Officer  
Public Works Department

**VI. Regular Business**

18-033 Assessing Services

To take any actions coming out of the Executive Session.

18-034 Wharfing Out License

To consider approval of a Wharfing Out License for Silkin-Lukac pier, ramps, and float.

18-035 Town Solar Energy Project

To discuss a report from ReVision Energy's Steve Hinchman

18-036 Paper Streets -Elizabeth Road and Maquoit Road

To hear a request from citizens of Chebeague Island to extend the Town's rights in Elizabeth Road to Maquoit Road and Maquoit Road to the Town property at Sunset for twenty (20) years and to act on same.

18-037 Road Safety Committee

Citizen request to form a committee to discuss how safety on our roads can be improved.

18-038 Compactor for Trash Station

To hear a report from the Town Administrator concerning transfer station compactor status

18-039 Warrant for Town Referendum

To review and approve a town meeting referendum question for November 7, 2017

18-040 Appointments

To approve the Town Clerk's appointment of Christine Auffant as Deputy Town Clerk and

To reappoint Ann Thaxter as Chebeague Island Cemetery Superintendent

18-041 Capital Planning Document

**VII. Communications**

**VIII. Review and approve prior meeting minutes**

**IX. Approval of Expense Warrant(s)**

**X. Other Business**

**XI. Adjourn Meeting**