

**Board of Selectmen Meeting Notice,
November 08, 2017**

**The Board of Selectmen will hold a Meeting on Wednesday,
November 8, 2017 at the Chebeague Island Hall at 6:00 PM**

- I. Call Public Meeting to Order**
- II. Public Comment for items not on the agenda**
- III. Reports**
- IV. Regular Business**
 - 18-050 Coastal Waters Rules and Regulations
To review and approve amendments to add storm float
 - 18-051 Road Safety Committee
To hear a report from the Road Safety Committee
 - 18-052 FY18 Shore and Harbor Grant-Sunset Landing
To discuss how to proceed with selecting an engineer for this project
 - 18-053 Code Enforcement Officer Job Description
To review and approve the job description for the Code Enforcement Officer.
 - 18-054 Capital Planning
To review and approve the Stone Wharf Master Plan Design Criteria Directives.
 - 18-055 Appointments
To approve the appointment of Peter Rice to the Road Safety Committee.
- V. Communications**
- VI. Review and approve prior meeting minutes of October 25, 2017**
- VII. Approval of Expense Warrant(s)**
- VIII. Other Business**
- IX. Executive Session**

The Board of Selectman will hold an Executive Session pursuant to 1 M.R.S.A § (6) (A) to discuss a personnel matter. To review the job applications that have been received for the various town job openings.
- X. Adjourn Meeting**