

**Board of Selectmen Meeting Notice,
January 24, 2018**

**The Board of Selectmen will hold a Meeting on Wednesday,
January 24, 2018 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. Regular Business

18-070 **Sunset Landing Committee**

To create a Sunset Landing committee formation document

18-071 **Town of Chebeague Island June 30, 2017 Financial Audit Report**

IV. Budget Workshop-First draft of budget presented & Capital Expenditures I

- Letter from James Kim Boehm

V. Communications

VI. Review and approve prior meeting minutes of January 10, 2018

VII. Approval of Expense Warrant(s)

VIII. Other Business

IX. Executive Session-Code Enforcement Officer

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

X. Adjourn Meeting