

**Board of Selectmen Meeting Notice,  
March 28, 2018**

**The Board of Selectmen will hold a Meeting on Wednesday,  
March 28, 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**

**18-082** Liquor License Application

To consider approval of a State Liquor License Application for the Chebeague Island Inn.

**18-083** Certify Ordinances for Special Town Meeting

- Building Codes; Adoption Enforcement Ordinance
- Shoreland Zoning Ordinance
- Zoning Ordinance
- Zoning Map

**18-084** Approve Town Meeting Warrant for Special Town Meeting

**18-085** Public Works Truck #10

To discuss the disposal of public works truck #10.

**18-086** Undesignated Fund Balance Policy Statement

To review and approve the Undesignated Fund Policy Statement

**IV. Budget Workshop**

- Capital Planning
- Capps Road drainage
- Any other budget items

**V. Communications**

**VI. Review and approve prior meeting minutes of March 14, 2018**

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

**VIII. Other Business**

**IX. Executive Session- Full Time Public Works**

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

**X. Adjourn Meeting**