

**Board of Selectmen Meeting Notice,  
June 27, 2018**

**The Board of Selectmen will hold a Meeting/Public Hearing on Wednesday, June 27, 2018 at the Chebeague Island Hall beginning at 5:30PM in Executive Session and a Regular Meeting beginning at 6:00 PM**

**I. Call Public 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) to discuss a personnel matter.

**III. Public Hearing- Special Amusement Permits**

**IV. Public Comment for items not on the agenda**

**V. Regular Business**

18-104 Annual Municipal Appointments

To make the following annual municipal appointments:

- Treasurer, Road Commissioner, Tax Collector, FOAA Administrator: Marjorie Stratton
- Town Clerk and Registrar of Voters: Vika Johnson
- General Assistance Administrator: Shannon Moxcey
- A selectmen to represent the Town with the Maine Island Coalition
- Two selectmen to represent the Town with the Yarmouth Joint Standing Committee
- Animal Control Officer: Steven Auffant
- Code Enforcement Officer, Addressing Officer, Building, Plumbing, and Electrical Inspector: James Butler
- Fire Chief: Ralph Munroe
- Harbor Master and Shellfish Warden: Genaro Balzano
- Alternate Code Enforcement Officer, etc.: Nick Adams

18-105 Approve Municipal Appointments

To approve the following municipal appointments:

- Approve the Treasurer's appointment of Gloria Brown as Deputy Treasurer and the Town Clerk's appointment of Gloria Brown as Deputy Clerk
- To approve the Town Clerk's appointment of Christine Auffant as Deputy Clerk and Deputy Registrar of Voters

18-106 Actions Related to Public Hearing for Special Amusement Permits

To consider approval of Special Amusement permits for the Chebeague Island Hall, Chebeague Island Boat Yard, Slow Bell Café and the Chebeague Island Inn

18-107 School Renovation Contract with Patrick Ducas

To review and approve the Chebeague Island School construction contract

18-108 School General Obligation Bonds Vote

Approve and sign school construction Bond Anticipation Note.

18-109 Firehouse Road

To discuss proposed plan and possible alternate paving project.

18-110 Fireworks Ordinance Discussion

To discuss the State laws governing fireworks use, review an example local ordinance and to determine if the Board should pursue a local ordinance.

18-111 Committee Members

To consider the appointment of Ernie Burgess to the Shellfish Committee, term ending 2021.

**VI. Capital Planning-** Review the goals set out in the Comprehensive Plan and see if there are any that should be incorporated into the Capital Plan.

**VII. Communications**

Letter from Bruce Bowman- Proposal for Limited Public Shore Access

**VIII. Review and approve prior meeting minutes of June 13, 2018**

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

**X. Other Business**

**XI. Adjourn Meeting**