

**Board of Selectmen Meeting Notice,
August 8, 2018**

**The Board of Selectmen will hold a Meeting and Public Workshop for
Capital Planning Annual Process on Wednesday,
August 8, 2018 at the Chebeague Island Hall at 6:00 PM**

I. Call Public Meeting to Order

II. Workshop-Public Workshop for Capital Planning Annual Process

III. Public Comment for items not on the agenda

IV. Regular Business

18-121 Capital Planning

To take any action from Capital Planning Workshop

18-122 Memorandum of Understanding

To consider a draft MOU between the Chebeague Recreation Center and Town regarding the contribution voted at Town Meeting for Kid's Place.

18-123 Bennett's Cove Committee.

To consider a request to form a Bennett's Cove Committee

18-124 Fireworks Ordinance

To consider a draft Fireworks Ordinance.

18-125 Sunset Landing

To hear an update from the subcommittee's conference call with Collins Engineering on July 31, 2018.

18-126 Firehouse Road Drainage Project

To approve the drainage plan for Firehouse Road.

18-127 School Renovation Project

To consider a draft memorandum regarding the change order process

V. Town Reports

Town Administrator
Town Treasurer

VI. Communications

VII. Review and approve prior meeting minutes of July 25, 2018

VIII. Approval of Expense Warrant(s)

IX. Other Business

X. Adjourn Meeting