

**Board of Selectmen Meeting Notice,
November 7, 2018**

**The Board of Selectmen will hold a Meeting on Wednesday,
November 7, 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

18-149 Broadband Warrant Article

- To consider a Draft Warrant Article to appropriate funds from the Undesignated Fund Balance for the Consolidated Communications Pole Licensing Application and the Make Ready Survey work needed for the Chebeague Island Broadband Project and related insurance and bonding costs.
- To consider proceeding with a Special Town Meeting on Saturday, November 17, 2018.

18-150 Tick-Bourne Disease Ad-Hoc Committee

To consider the Draft Memorandum from the Board of Selectmen to the Tick-Borne Disease Ad-Hoc Committee recommending Mark Dyer as the volunteer Hunt Facilitator.

18-151 Broadband Committee ConnectMe Grant Application

To authorize the Broadband Committee to pursue an unexpected grant opportunity from ConnectMe for a 'Phase I' implementation of broadband-to-the-residence along the existing fiber cable along the North Road.

IV. Communications

V. Review and approve prior meeting minutes of October 24, 2018

VI. Other Business

VII. Adjourn Meeting