The Board of Selectmen will hold a Meeting on Wednesday, February 13, 2019 at the Chebeague Island Hall at 6:00PM

I. Call Public Meeting to Order

II. Public Comments for items not on the agenda

III. Town Reports
   Animal Control
   Town Administrator
   Town Treasurer

IV. Regular Business

   19-009 Proposed Amendments to Traffic and Parking Ordinance-Bennetts Cove
   To hear proposed amendments to the Traffic and Parking Ordinance-Bennetts Cove.

   19-010 Coastal Waters Ordinance and Coastal Waters Rules and Regulations
   • To review and sign corrected Coastal Waters Rules and Regulations.
   • To clarify a question about tie-up fees at Chandlers Wharf.

   19-011 2018 Financial Audit Report
   To review and accept the 2018 Financial Audit Report.

   19-012 Fire/Rescue Department
   To review the Emergency Medical Services Agreement from Yarmouth.

   19-013 Firehouse Road Project
   To direct the Town Administrator to draft easements for drainage projects.

   19-014 Date for Public Workshop-Discussion on Sunset Landing and Stone Pier
   To determine a date to hold a Public Worship for a discussion on Sunset Landing and Stone Pier.

V. Communications
VI. Review and approve prior meeting minutes of January 23, 2019

VII. Approval of Expense Warrant(s)

VIII. Other Business

IX. Adjourn Meeting