

**Board of Selectmen Meeting Notice,  
February 13, 2019**

**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 Workshop 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**