

**Board of Selectmen Meeting Notice,  
April 10, 2019**

**The Board of Selectmen will hold a Meeting on Wednesday,  
April 10, 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**  
Town Administrator  
Town Treasurer
- IV. Regular Business**
  - 19-027 **Gift of Land-Sanford's Pond**  
To review an email and survey from Jackie Trask.
  - 19-028 **Broadband Committee**  
To discuss a warrant article for a proposed Broadband project.
  - 19-029 **Coastal Water Rules and Regulations**  
To hear proposed amendments from the Coastal Waters Commission.
  - 19-030 **Firehouse Rd Drainage Easements**  
To discuss the need for a survey on Firehouse Road and to discuss how to appropriate funds for this survey.
  - 19-031 **Fourth Draft of the Budget**  
To resolve outstanding questions regarding:
    1. Kid's Place funding request
    2. Additional Paving
    3. Fire Department:
      - a. gray water system,
      - b. addition of new bay,
      - c. fire truck appropriation.
    4. South Road at Secret Road drainage proposal
- V. Communications**
- VI. Review and approve prior meeting minutes of March 27, 2019**
- VII. Approval of Expense Warrant(s)**
- VIII. Other Business**
- IX. Adjourn Meeting**