

**Board of Selectmen Meeting Notice,
June 12, 2019**

**The Board of Selectmen will hold a Meeting on Wednesday,
June 12, 2019 at the Chebeague Island Hall at 6:00PM**

I. Call Public Meeting to Order

II. Acknowledge the Election of Selectmen

III. Election of Chair and Vice-Chair of the Board of Selectmen

IV. Public Comments for items not on the agenda

V. Town Reports

Town Administrator

Town Treasurer

VI. Regular Business

19-044 **Committee Members**

To consider the appointment of the following members to the their prospective committees:

- Peter Rice to the Board of Adjustments and Appeals, term ending 2022.
- Tad Runge to the Board of Adjustments and Appeals, term ending 2022.
- Alex Todd to the Coastal Waters Commission, term ending 2022.
- Geoff Summa to the Coastal Waters Commission, term ending 2022.
- Laurie Curtis to the Cemetery Committee, term ending 2022.
- Kendra Mckinnon to the Cemetery Committee, term ending 2022.
- Travis Nadeu to the Planning Board, term ending 2022.
- Robert Earnest to the Planning Board, term ending 2022.
- Kyle Koerber to the Planning Board, term ending 2022.
- Gary Ross to the Shellfish Committee, term ending 2022.
- Robert Earnest to the Shellfish Committee, term ending 2022.
- Doug Damon to the Road Planning Committee, term ending 2022.

19-045 **Solid Waste Rules and Regulations**

To review amended Solid Waste Rules and Regulations.

19-046 **Post Issuance Compliance Policy for Tax-Exempt and Tax-Credit Obligations**

To have a 2nd reading of the Post Issuance Compliance Policy for Tax-Exempt and Tax-Credit Obligations.

19-047 **Paving at the Chebeague Island School**

To discuss additional paving at the Chebeague Island School and how to fund this additional paving.

19-048 **Island Economy Report**

To hear a proposal to assess aspects of the Chebeague Island Economy and issue a report to the community.

19-049 **Town Administrator Contract**

To review and renew the Town Administrator's Contract.

VII. Communications

Letter from Bill Baker, Chief of Police for Foxboro, MA

VIII. Review and approve prior meeting minutes of March 27, 2019

IX. Approval of Expense Warrant(s)

X. Other Business

XI. Adjourn Meeting