

NOTICE

Board of Selectmen Meeting

The Board of Selectmen will meet on Wednesday, August 8th, 2012 at the Island Hall beginning at 6pm.

1. Call meeting to order
2. Town Administrator & Treasurer's Reports **10 minutes**
3. Public Comment **10 minutes**
4. Committee Reports **5 minutes**
5. New Business **120 minutes**
To Have the Board of Selectmen:
 - a. **Hold a public discussion with Sheriff Kevin Joyce of the Cumberland County Sheriff's Office on issues relating to island police coverage and law enforcement** (60)
 - b. Hold a meeting with the Assessor to discuss the Fiscal Year 2013 mil rate and the upcoming revaluation process (30)
 - c. Set the date for a Board retreat (5)
 - d. Sign a Participation Agreement for free mercury lamp recycling (5)
 - e. Approve the signing of a Purchase Agreement for TRIO assessing software (5)
 - f. Sign a contract with Webb Construction for brush chipping services (5)
 - g. Receive a final report from Sabasteanski Associates (10)
6. Appointments **25 minutes**
 - a. To have the Board of Selectmen hold an Executive Session to discuss committee appointments pursuant to 1 MRSA, Section 405, subsection 6(A). (15)
 - b. To have the Board of Selectmen appoint members to the following committees: (5)
 - i. Planning Board (three terms of three years and one term of two years)
 - ii. Board of Adjustment and Appeals (two three year terms)
 - iii. Coastal Waters Commission (two three year terms)
 - iv. Shellfish Conservation Committee (two three year terms)
 - v. Cemetery Committee (two three year terms)
 - vi. Road Plan Committee (one three year term)
 - vii. Capital Planning and Finance Committee (one three year term)
 - viii. Aquaculture Committee (open number of members to be appointed)
 - c. To Have the Board of Selectmen appoint a Board member to vote in MMA Elections (5)
7. Non-agenda items to be presented by Selectmen **5 minutes**
8. Approval of prior minutes **5 minutes**
9. Approval of Expense Warrants **5 minutes**
10. Adjourn meeting