

**Board of Selectmen Meeting Notice,
January 08, 2020**

The Board of Selectmen will hold a Meeting and Executive Session on Wednesday, January 08, 2020 at the Chebeague Island Hall at 6:00PM

I. Call Public Meeting to Order

II. Executive Session

The Board of Selectmen will hold an Executive Session to discuss pursuant to 1 M.R.S.A § 405 (6) (A) a personnel matter- wages and benefits.

III. Public Comments for items not on the agenda

IV. Town Reports

Town Administrator
Town Treasurer

V. Regular Business

21-001 Executive Session

To take any action following the Executive Session.

21-002 Report of the Road Plan Committee

To review and approve the 2019 Report of the Road Plan Committee.

21-003 Budget- Selectmen's Goals and Priorities for FY2021

To discuss Selectmen's Budget Goals and Priorities for FY2021

21-004 Selectmen's Report on Transportation Infrastructure

To review edits to the document submitted on 12-18-19.

21-005 Solid Waste Facility Ordinance

To review amendments for 2021 Town Meeting.

21-006 Firehouse Road Drainage Agreements

To review the Drainage Easement Agreements.

21-007 Committee Appointment

To appoint Jonathan Komlosy to the Road Committee.

VI. Communications

- Cumberland County Emergency Management Agency

VII. Review and approve prior meeting minutes of December 18, 2019,

VIII. Approval of Expense Warrant(s)

IX. Other Business

X. Adjourn Meeting