

# **NOTICE**

## **Board of Selectmen Meeting**

**The Board of Selectmen will meet on Wednesday, August 17th, 2011 at the Island Hall beginning at 6:00pm**

1. Call meeting to order
2. Town Administrator Report **10 minutes**
3. Public Comment **15 minutes**
4. Committee Appointments **5 minutes**
  - a. Aquaculture Committee
5. Committee Reports **15 minutes**
  - a. Aquaculture Committee
  - b. Ordinance Review Committee
  - c. Other Committees
6. Old Business **20 minutes**
  - a. Update from the Harbormaster / Shellfish Warden
  - b. To have the Selectmen discuss the Fee Schedule process
  - c. Ordinance review Committee
    - i. Solid Fuel Ordinance Building Codes (amended) [SECOND READING]
7. New Business **1 hour**
  - a. To have the Selectmen discuss the FY 2011-2012 mill rate
  - b. To have the Selectmen discuss municipal involvement with Chebeague.net
8. Non-agenda items to be presented by Selectmen **10 minutes**
9. Approval of prior minutes **5 minutes**
10. Approval of Expense Warrant **5 minutes**
11. Adjourn meeting

**The public is welcome and encouraged to attend!**