

NOTICE

Board of Selectmen Meeting

The Board of Selectmen will meet on Wednesday, September 14th, 2011 at the Island Hall beginning at 6:00pm

1. Call meeting to order
2. Town Administrator Report **10 minutes**
3. Public Comment **10 minutes**
4. Committee Reports **20 minutes**
 - a. Aquaculture Committee
 - b. Capital Planning and Finance Committee
 - c. Coastal Waters Commission
 - d. Other Committees
5. Old Business **60 minutes**
 - a. To have the Selectmen discuss a draft contract with Chebeague.net
 - b. To have the Selectmen discuss and set the date for a follow-up Selectmen Retreat
 - c. Ordinance review Committee
 - i. Dog Control Ordinance [THIRD READING]
 - ii. Capitalization Policy [FIRST READING]
 - iii. Amusement Ordinance Discussion
6. New Business **60 minutes**
 - a. To have the Selectmen discuss and possibly act on Parking Lot Striping and Marking bids
 - b. To have the Selectmen discuss and possibly act on crack sealing estimates
 - c. To have the Selectmen discuss and possibly act on the selection process for Brush and Wood Debris Chipping bids (bids are due September 16th)
 - d. To have the Selectmen discuss the FY 2012-2013 budget process
 - e. To have the Selectmen set the date for a Special Town Meeting
7. Non-agenda items to be presented by Selectmen **10 minutes**
8. Approval of prior minutes **5 minutes**
9. Approval of Expense Warrant **5 minutes**
10. Adjourn meeting

The public is welcome and encouraged to attend!