

Town of Chebeague Island
Executive Session & Regular meeting
of the Board of Selectmen
Wednesday, June 10th, 2009
Chebeague Island Community Center

EXECUTIVE SESSION
AT 6:00PM @ CHEBEAGUE ISLAND HALL
WEDNESDAY, JUNE 10TH, 2009

1. To have the Selectmen to convene into Executive Session pursuant to MRSA 405.6.A.1. To have the Selectmen discuss the renewal of the Town Administrator's contract.
2. To have the Selectmen exit Executive Session.

REGULAR MEETING
will follow immediately (approx 7:00PM) after Executive Session

1. Call meeting to order.
2. Approval of Expense Warrant #15.
3. Town Administrator Report.
4. Public Comment.
5. Old Business:
 - 5.1 To have the Selectmen approve the renewal of Victualers and Special Amusement Permits for the Slow Belle Café that was tabled at the regular selectmen meeting on May 13th, 2009.
 - 5.2 To have the Selectmen approve a new Victualers and/or Catering Permit for Jenny Goff that was tabled at the regular selectmen meeting on May 13th, 2009.
 - 5.3 To have the Selectmen approve an extension of the Victualers Permit to the Calder's Clam Shack to include a delivery service.
6. New Business:
 - 6.1 To have the Selectmen review and approve the amount of the proposed 2009-2010 Budget.
 - 6.2 To have the Selectmen accept the report from the Tax Acquired Property Review Committee.
 - 6.3 To have the Selectmen approve the Town Administrator's contract.
 - 6.3 To have the Selectmen approve the Warrant for the Annual Town Meeting, June 20th, 2009.
7. New non-agenda items to be presented by Selectmen.
8. Adjourn meeting.

Unfinished business:

Personnel Policy

HR Consultant

Traffic and Parking issues (policy for unpaid and challenged parking tickets)

Selectmen Operational Guidelines

Appoint a Board of Assessment

Development of Town owned land plan (inventory, analysis & action)

