Town of Chebeague Island
Special Meeting of the Board of Selectmen

Wednesday, July 22nd, 2009 @ 6:30PM
Chebeague Island Hall Community Center

1. Call to Order.

2. To see if the selectmen will enter executive session to discuss personnel matters related to position appointments pursuant to 1 M.R.S.A. § 405 (estimated time: approximately 30 minutes)

3. Approve Warrant.


5. Public Comment.

6. Old Business.
   a. To see if the Selectmen will authorize the Harbormaster to set aids to navigation at the Stone Wharf and the Boatyard.
   b. To see if the Selectmen will set a date for a joint workshop with the Selectmen and the Coastal Waters Committee for the purpose of discussing certain aspects of the Coastal Waters Ordinance.
   c. To see if the selectmen will fill Town positions whose term expired July 1, 2009 by appoint.
   d. To see if the Selectmen will approve a sole source bid process for the proposed work at the Stone Wharf at the Southwest corner of the wharf.

7. Adjourn.

8. Workshops
   a. Town Assessor, Bob Konczal will discuss the assessing process, how the mil rate and overlay are determined and the function and value of a separate Board of assessment review.
   b. The Comprehensive Plan Committee (CPC) will present aspects of the recent Town survey, (also to be presented at a CPC public meeting on July 26th).
   c. The Selectmen will discuss general goals for this year.