Town of Chebeague Island

Regular Meeting of the Board of Selectmen

Wednesday, August 12th, 2009 @6:45PM

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 (approximately 15 minutes).
3. Public Comment.
4. Approve Warrant.
5. Administrator's Report.
6. Old Business.
    a. To see if the Selectmen will authorize the Town Administrator to enter into the memorandum of understanding presented at this meeting with the Chebeague Transportation Company regarding the transport of public safety personnel.
    b. To authorize the Town Administrator to enter into a contract with the Cumberland County Communications Office for dispatch services.
    c. To see if the Selectmen will adopt a policy to guide the documenting and adopting of procedures and policies.
    d. To see if the Selectmen will hear and accept a report from the Harbormaster regarding abandoned and unregistered moorings.
    e. To see if the Selectmen will adopt a policy to manage the Town owned property adjacent to Chandler's Cove based on an advisory committee report to the Town of Cumberland on 5/23/05.
    f. To see if the Town will appoint two Selectmen to meet representatives from the School Committee and the Chebeague Recreation Center regarding management of the Volunteer field and other potential common interests.
    g. To see if the Selectmen will act to fill vacancies in the Town committees, boards and commissions.
    h. To see if the Selectmen will appoint a member of the Board to represent the Town in the Maine Islands Coalition.
    i. To see if the Selectmen will appoint two members of the Board to represent the Town in the Joint Standing Committee with Yarmouth.
    j. To see if the Selectmen will appoint a member of the Board to represent the Town in the Portland Council of Governments.
7. New Business.
8. Adjourn.