

Town of Chebeague Island

Special Meeting of the Board of Selectmen

Tuesday, June 30th, 2009 @ 7:00PM @ Town Office

1. Call meeting to order:

Meeting called to order 7:00PM. (David Hill in at 7:08PM).

2. Public comment:

None.

3. Approval of Warrant #17:

Donna Damon motion to approve Warrant #17.

Mark Dyer second.

Discussion: Mark Dyer asked about the Berry & Talbot payment. He asked that it be taken out of Contingency and not use the budget line for legal expenses as this was an over run for the audit.

Donna Damon, discussed that the Town needs to look into the process of paying for funerals.

Donna Damon, asked about the gift certificate for Moderators of Town Meetings.

Mark Dyer, motion to amend original motion to approve Warrant #17 with amendment.

Donna Damon agreed to amend motion.

Vote: Unanimous.

4. Adjourn:

Mark Dyer motion to adjourn.

Donna Damon second.

Meeting adjourned at 8:15PM

Vote: Unanimous