

Town of Chebeague Island
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NOTICE

Board of Selectmen Meeting

The Board of Selectmen will meet on Thursday, September 13th, 2012 at the Island Hall beginning at 6pm.

First Order of Business: Call meeting to order

Second Order of Business: Approval of prior minutes **5 minutes**

Third Order of Business: Town Administrator & Treasurer's Reports **10 minutes**

Fourth Order of Business: Public Comment **10 minutes**

Fifth Order of Business: Committee Reports **5 minutes**

Sixth Order of Business: Old Business **90 minutes**

To Have the Board of Selectmen:

Item 13-12: Discuss their upcoming retreat on October 13th.

Item 13-13: Hear a report from Kim Boehm regarding his recycling efforts and make a decision regarding the renewal of his salvage rights at the transfer station.

Item 13-14: Hear a report from the CEO regarding violations on Hope Island and make a recommendation of appropriate action.

Item 13-15: Discuss and possibly act upon parking issues at the Stone Wharf including policy changes, potential use of a "boot" as an enforcement supplement, and parking for municipal (School and Town) vehicles.

Seventh Order of Business: New Business **50 minutes**

To Have the Board of Selectmen:

Item 13-16: Hear a report from the Deputy Clerk regarding updates to the Town Website.

Item 13-17: Conduct a First Reading of a Committees Ordinance.

Item 13-18: Set a First Reading date for revisions to the Coastal Waters Ordinance.

Item 13-19: Discuss the possibility of forming a Conservation Committee.

Item 13-20: Discuss and possibly act on Town sponsorship of a community discussion on firearms on October 17th.

Item 13-21: Appoint a voting delegate and alternate to the MMA Annual Business Meeting.

Item 13-22: Discuss and possibly approve a contract amendment with DEP for failed septic remediation.

Eighth Order of Business: Non-agenda items to be presented by Selectmen **5 minutes**

Ninth Order of Business: Approval of Expense Warrants **5 minutes**

Tenth Order of Business: Adjourn meeting

The public is welcome and encouraged to attend!