

Town of Chebeague Island
192 North Road
Chebeague Island, ME 04017

Phone: 207-846-3148

townofchebeague@chebeague.net

Fax-207-846-6413

NOTICE

Board of Selectmen Meeting

The Board of Selectmen will meet on Wednesday, October 10th, 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 **60 minutes**

To Have the Board of Selectmen:

Item 13-23: Conduct a Second Reading of a Committees Ordinance.

Item 13-24: Adopt revisions to the Traffic and Parking Ordinance relating to fine collection.

Item 13-25: Consider action on the practice of moving vehicles at the Stone Wharf.

Item 13-26: Set a meeting to discuss and revise the Fees Schedule Policy and other policies.

Seventh Order of Business: New Business **60 minutes**

To Have the Board of Selectmen:

Item 13-27: Consider action on a Waterborne Transportation Legislative Initiative.

Item 13-28: Hear a report on the status of current and future building permits.

Item 13-29: Set a preliminary schedule for the Fiscal Year 2014 budget process.

Item 13-30: Approve the Town's participation in a MFS Volunteer Fire Assistance Grant.

Item 13-31: Adopt and sign a Mutual Aid MOU with the Town of Long Island.

Eighth Order of Business: Appointments **15 minutes**

Item 13-32: To have the Board of Selectmen hold an Executive Session to discuss appointments pursuant to 1 MRSA, Section 405, subsection 6(A).

Item 13-33: To Have the Board of Selectmen appoint members to the following boards & committees:

2 three year terms on the Planning Board

2 three year terms on the Shellfish Conservation Committee

1 three year term on the Road Plan Committee

Item 13-34: To Have the Board of Selectmen appoint 8 election clerks.

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

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

Eleventh Order of Business: Adjourn meeting

The public is welcome and encouraged to attend!