The Board of Selectmen will meet on Wednesday, March 14th, 2012 at the Island Hall beginning at 6:00pm.

1. Call meeting to order
2. Town Administrator & Treasurer’s Reports 10 minutes
3. Public Comment 10 minutes
4. Committee Reports 5 minutes
5. Old Business 60 minutes
   a. To have the Harbormaster discuss progress with the dredging process
   b. To have the Selectmen discuss a third draft of the FY 13 Line Item Budget
   c. To have the Selectmen discuss and possibly act on the selection of an individual or firm for road maintenance engineering services
   d. To have the Selectmen discuss and possibly act on a FEMA Hazard Tree Dropping and Chipping Project extension
6. New Business 60 minutes
   a. To have the Selectmen discuss and possibly act on recommended changes to financial management practices
   b. To have the Selectmen hear a report from the Chebeague Transportation Company regarding possible changes to their organizational structure
   c. To have the Selectmen discuss and possibly act on the appointment of a member to the Shellfish Committee
   d. To have the Selectmen discuss and possibly act on the development of a fire pond and hydrant on Cottage Road
   e. To have the Selectmen discuss and possibly act on a Fire Department Generator Grant
   f. To have the Selectmen discuss and possibly act on a Limited Entry Program Letter
   g. To have the Selectmen discuss and possibly act on the 2012 Law Enforcement Contract
   h. To have the Selectmen discuss and possibly act on a request to replace the stairs at Hamilton Beach – request by Anderson Landscape
7. Non-agenda items to be presented by Selectmen 10 minutes
8. Approval of prior minutes 5 minutes
9. Approval of Expense Warrant 5 minutes
10. Executive Session 15 minutes
    a. To have the Board of Selectmen hold an executive session to discuss personnel matters pursuant to 1 MRSA, Section 405, subsection 6(A)
11. Adjourn meeting

The public is welcome and encouraged to attend!