

Town of Chebeague Island
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NOTICE

Board of Selectmen Meeting

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!