

Town of Chebeague Island
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NOTICE

Board of Selectmen Meeting

The Board of Selectmen will meet on Wednesday, May 23rd, 2012 at the Island Hall beginning at 6:00pm.

1. Call meeting to order
2. Public Comment **5 minutes**
3. Old Business **45 minutes**
 - a. To have the Selectmen discuss and possibly act on a Draft Financial Management Plan
 - b. To have the Selectmen discuss and possibly act on the final draft of the FY 13 Line Item Budget
4. New Business **45 minutes**
 - a. To have the Selectmen discuss and possibly act on the June 9th, 2012 Town Meeting Warrant
 - b. To have the Selectmen discuss and possibly act on a rental agreement for the Mead cottage
 - c. To have the Selectmen discuss and possibly act on a Policy regarding adjusting journal entries
5. Non-agenda items to be presented by Selectmen **5 minutes**
6. Approval of prior minutes **5 minutes**
7. Approval of Expense Warrant **5 minutes**
8. Adjourn meeting

The public is welcome and encouraged to attend!