**NOTICE**

**Board of Selectmen Meeting & Budget Workshop**

The Board of Selectmen will meet on Wednesday, January 25\(^{th}\), 2012 at the Island Hall beginning at 6:00pm, to be immediately followed by a Budget Workshop.

**BOARD OF SELECTMEN MEETING**

1. Call meeting to order
2. Public Comment  **10 minutes**
3. Old Business  **30 minutes**
   a. To have the Selectmen discuss and possibly act on a contract for Town Administrator services with the current Town Administrator
   b. To have the Selectmen discuss and possibly act on the removal of the lower-cost riparian fee category from the mooring fee schedule and establish a flat rate for all mooring owners.
4. Non-agenda items to be presented by Selectmen  **10 minutes**
5. Approval of Expense Warrant  **5 minutes**
6. Adjourn meeting

**BUDGET WORKSHOP – CAPITAL PLANNING**

This workshop is being held to discuss short and long-term capital planning efforts, with a focus on Fiscal Year 2013 (FY13). The workshop will benefit from the participation of the Capital Planning and Finance Committee. Public comment, suggestions and questions are encouraged. Topics of discussion may include:

- The Capital Asset Inventory Process
- Long-term Capital Planning
- Anticipated FY13 Reserve Budgeting
- Anticipated FY13 Capital Expenditures

The public is welcome and encouraged to attend!