### TOWN OF CHEBEAGUE ISLAND

# **BOARD OF SELECTMEN MEETING & WORKSHOP**

## Wednesday, November 7, 2007 7:00 P.M. (ISLAND HALL)

- 1. Call to order 7:00 p.m.
- 2. Approval of previous minutes for 10-24-07 meeting.
- 3. Approval of Warrant #8.
- 4. Chairman's Report: Conference call with Peter Lowe on Town Administrator Job Description.
- 5. Public Comment.

#### 6. OLD BUSINESS:

- 6.1 To see if the selectmen will approve an agreement between the Great Chebeague Golf Club and the Town to improve parking and snow removal along Wharf Road.
- 6.2 To see if the selectmen will establish the terms and charge of a Cemetery, Comprehensive Plan, Finance Committee, and a Budget Task Force.
- 6.3 To see if the selectmen will consider how to proceed with the appointment of an assessor.
- 6.4 To see if the selectmen will consider how to proceed with a Board of Assessors.
- 6.5 To see if the selectmen will set a specific time for the 12-9 Special Town Meeting.

### 7.0 ADMINISTRATOR'S REPORT

- 7.1 Status of Wharf Road Cousins Island Ferry Access Project
- 7.2 Status of Personnel Handbook
- 7.3 Status of Solid Wastes Bid
- 7.5 Transfer of Cemetery Funds

## 8.0 Adjourn Business Meeting

### 9.0 Workshop Meeting Begins

9.1 To see if the selectman will appoint the membership for a Cemetery, Comprehensive Plan, Finance Committee and a Budget Task Force.

## 10. Adjourn Workshop Meeting