

SELECTMEN'S MEETING MINUTES

August 4, 2011

Selectmen present: Thomas Hohn III, Samuel Whitener and John Norton
Members of the public present: None

Meeting called to order at 7:30PM

Motion made by Sam Whitener to accept the minutes from the June 2, 2011 Selectmen's Meeting – 2nd by John Norton – **Vote: 2-0 (John Norton abstained as he was not present at that meeting)**

1. **OLD BUSINESS:**

A. **Per Diem Policy:** Continue to carry.

2. **NEW BUSINESS:**

A. **Town Infrastructure:** The Selectmen will do a physical walk through of all the Town buildings to devise a baseline on the condition of the buildings to determine the best course of action. The Island Fellow will be responsible for but not limited to, Municipal Assistant defining the job description, advising on the Downtown Revitalization, Fire & Rescue reorganization of records/policies, working with the Solid Waste Director as to the physical layout of the Transfer Station - organization of records and working in conjunction with the Chebeague Island Fellow on senior housing and services. Continue to carry.

3. **PUBLIC CORRESPONDENCE REQUESTING AGENDA PLACEMENT:** None

4. **PUBLIC CORRESPONDENCE:** None

5. **PUBLIC COMMENTS:** None

Meeting adjourned 8:45PM

Next regular meeting **October 6, 2011**

Brenda L. Singo
Town Clerk