

## TOWN OF CHEBEAGUE ISLAND

### BOARD OF SELECTMEN SPECIAL MEETING

Wednesday, November 14, 2007 7:00 P.M. (ISLAND HALL)

1. Call to order 7:00 p.m.
2. Approval of previous minutes for 11-7-07 meeting.
3. Approval of Warrant #9.
4. Public Comment.
5. EXECUTIVE SESSION
  - 5.1 (Pursuant to MRSA 405.6.A.1 to discuss the various names, qualifications and other relevant matters pertaining to individuals who volunteered for a town committee.)
  - 5.2 (Pursuant to MRSA 405.6.A.1 to discuss the various bids for the Solid Waste Proposal.
6. OLD BUSINESS:
  - 6.1 To see if the selectmen will establish the terms and charge of a Cemetery, Comprehensive Plan, Finance Committee, and a Budget Task Force.
  - 6.2 To see if the selectmen will appoint the membership for a Cemetery Committee.
  - 6.3 To see if the selectmen will appoint the membership for a Comprehensive Plan Committee.
  - 6.4 To see if the selectmen will appoint the membership for a Finance Committee
  - 6.5 To see if the selectmen will appoint the membership for a Budget Task Force.
  - 6.6 To see if the selectmen will vote on the bid for the Solid Waste Proposal
7. Adjourn Workshop Meeting