

# **SELECTMEN MEETING**

**Wednesday, July 12, 2017**

**Town Office**

**6:15PM**

1.	<b>Call to Order:</b>	<b>Establish Quorum:</b>
2.	<b>Accept Minutes of the June 28, 2017 Meeting.</b>	
3.	<b>Visitor's Comments:</b>	
4.	<b>Upcoming Meetings and Subcommittee Reports:</b> <ul style="list-style-type: none"><li>• <b>Planning Board: July 24</b></li><li>• <b>Summer Information: July 25</b></li></ul>	
5.	<b>Town Manager Report:</b>	<b>6. Correspondence:</b>
7.	<b><u>Old Business:</u></b> <ol style="list-style-type: none"><li>1. <b>Broadband Update.</b></li><li>2. <b>Response from MSFS Regarding a Breakdown of Expenses and Revenue by Route.</b></li><li>3. <b>Summer Information Meeting Agenda Items.</b></li></ol>	
	<b><u>New Business:</u></b> <ol style="list-style-type: none"><li>1. <b>Set Date for Special Town Meeting to Approve Long Term Lease with CMP for Islesboro Municipal Broadband network.</b></li><li>2. <b>Selectmen Sign an Order Appointing "Local Planning Committee" for the Purpose of Considering Amendments to the Comprehensive Plan.</b></li><li>3.</li></ol>	
9.	<b><u>Other Business:</u></b> <ol style="list-style-type: none"><li>1.</li></ol>	
10.	<b>Approve Warrant: FY17-27-1 (A/P) FY18-1</b>	
11.	<b>Appointments: Annual Town Committee Appointments.</b>	
12.	<b>Chair Comments:</b>	<b>Individual Selectmen's Comments:</b>
13.		
14.	<b>Adjourn</b>	

[AGENDA 7 12 2017](#)

## **MEMBERS:**

**CHAIR Archibald Gillies**  
2020

**Hanna Kerr**  
2020

**Sandra Oliver**  
2019

**Gabriel Pendleton**  
2018

**Jay Zlotkowski**  
2019