

# AGENDA BOARD OF SELECTMEN/BIT EXECUTIVE COMMITTEE MEETING

August 24, 2019

8:00AM

Town Hall and Audio Conference

Dial-in Number (712) 770-4010

Access Code 542-567

Call to Order BOS Meeting – Roll Call BOS

Call to Order EC Meeting – Roll Call EC

Review Meeting Protocol

Petitions from the Public

Approve Prior Meeting Minutes

Town Manager’s Comments

Treasurer’s Report

## OLD BUSINESS

1. \*Mooring Field Update
2. \*New Ferry Purchase Update

## NEW BUSINESS

3. \*Approve Warrants for BIT/Town Meetings
4. \*Island Reassessment
5. \*Meeting Schedule
6. CAPEX Update

## Topics for future meetings

• Full time employee policies and benefits	Mike / Bill	Q3 2019
• New Building Permitting Procedures	Bill	Q3 2019
• Bryan Mountain / Lot Purchase		Q3 2019
• Budget Benchmarking	Bill	Q4 2019 / Q1 2020

\*Vote to be taken

Agenda Subject to change. Amended agenda will be posted electronically at [www.FryeIsland.com](http://www.FryeIsland.com) in *Public Documents > Meeting Notices* folder. Locate the meeting date for the latest information and attachments.

Some agenda changes require notice and email distribution. See Open Meeting Policy for details.