AGENDA

I. Discussion of Schedule, Meetings, Agendas, etc.
   a. Meeting schedules, days, times
   b. Calendar
   c. Individual SB member schedule issues, vacations, etc.
   d. Agenda development
   e. Meeting protocols

II. Discussion of Committees
   a. Different types of committees
   b. Committee schedules
   c. Preliminary discussion of Liaison Assignments

III. Discussion of Goal Setting Workshop
   a. Select Board vs. Town Manager Goals
   b. Number of Goals
   c. Ranking procedure
   d. Final approval

IV. Miscellaneous
   a. MMA Legislative Policy Committee:
   b. MCEDD representative
   c. Penobscot Bay Regional Chamber of Commerce membership
   d. Joint meetings with Camden Select Board

V. Opportunity for new Select Board members to ask questions

VI. Adjournment