



## BOARD OF SELECTMEN

### AGENDA

June 21, 2011

7:00 p.m.

Broadcast Studio

### SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated:
  - May 10, 2011
  - May 31, 2011
- 3) New business:
  - a) Election of Chairman, Vice-Chairman, and Parliamentarian
  - b) Recognition and thank you to long time employees Elizabeth Cummings and Jack Cooper
  - c) GIS Quarterly Update- Windham Assessor/GIS Coordinator Dave Sawyer
  - d) Presentation for Possible Videographer/Digital Broadcast Studio Public-Private Business Opportunity- Wendy Gallant, Coldwell Lake Region Properties Real Estate Agent
  - e) Signing of Cumberland County 2011 Hazard Mitigation Plan- Bruce Tupper, Assistant Fire Chief
  - f) Annual Appointments for Approval- Louse Lester, Town Clerk
  - g) Consideration of Quit Claim Deeds as submitted by Deputy Tax Collector Sue Carr
  - h) Consideration of Abatements as Submitted by Contract Assessor Michael O'Donnell
  - i) Letter of Concern Regarding Actions of a Member of the Board of Selectmen- Craig Gerry
  - j) Letter of Resignation: Contract Assessor Mike O'Donnell- Board of Selectmen
  - k) Executive Session pursuant to 1 MRSA § 405(6)(F): Consideration/Award of 2011 Scholarship Awards
- 4) Old (unfinished) business.
  - a) Draft Fraud Policy- Nancy Yates, Finance Director

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The Selectmen may take items out of order at their discretion.

**b) Review of Tax acquired properties**

**c) Recall Ordinance Discussion**

**5) Public Comment** This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.

**6) Town Manager Report and Communications.**

**a) Confirm date for next regular meeting:**

- **July 12, 2011**

**7) Selectmen Communications.** This agenda item is for the general discussion of non-agenda items by the Board of Selectmen, and for the purpose of introducing future topics for discussion. No action will be taken. Previously considered agenda items cannot be addressed under Selectmen communications unless approved by formal vote of the Board of Selectmen.

**8) Fiscal Warrants – Payroll and Appropriation Warrants – June 21, 2011**

**9) Adjournment.**

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*Deadline for next Agenda: July 1, 2011*