



BOARD OF SELECTMEN

AGENDA

May 8, 2012

7:00 p.m.

Broadcast Studio

SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated:
 - April 10, 2012
- 3) New Business.
 - a) Greater Portland Council of Governments (GPCOG) Mission/Services and Portland Area Comprehensive Transportation System (PACTS) Organization Overview Presentation- Neal Allen, GPCOG Executive Director, and John Duncan, PACTS Executive Director
 - b) Veterans' Memorial Park Update and Ceremony Announcement- Chairman Howard Stiles, Veterans' Memorial Committee
 - c) Project Canopy Update- Forester Greg Foster
 - d) Selectmen Proclamation Declaring Week of June 24-30th as "Hawthorne Community Association Week"- Louise Lester, Town Clerk
 - e) Presentation and Recommendation for New Electrical & HVAC Permits- Chris Hanson, Code Enforcement Officer
 - f) Consideration of Revised FY 2012-3 Fee Schedule- Louise Lester, Town Clerk
 - g) Consideration of FY 2012-3 Annual Committee Appointments- Louise Lester, Town Clerk
 - h) Consideration of RSU#14 Warrants for Election and Budget Referendum for June 12, 2012- Town Clerk Louise Lester
 - i) Consideration of Quit Claim Deeds as Submitted by Deputy Tax Collector Sue Carr- Board of Selectmen
 - j) Consideration of Mowing Bids and Bid Award (3 Year contract) Presented by Nathan White, Public Works Director- Board of Selectmen
 - k) Executive Session pursuant to 1 MRSA § 405(6)(A): Consideration of Raymond Beach Management Proposals
 - l) Executive Session pursuant to 1 MRSA § 405(6)(C): Consideration of Options

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

Regarding Town Property

m) Executive Session pursuant to 1 MRSA § 405(6)(H): Meeting with CEO Regarding Pending Land Use Legal Matters

n) Executive Session pursuant to 1 MRSA § 405(6)(F): Consideration/Award of 2012 Scholarships

4) Old Business

a) Tax Acquired Properties

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 10, 2012**

b) Annual Town Meeting

- **June 5, 2012 at 7:00 pm at JSMS Gym**

c) Secret Ballot

- **June 12, 2012 at 7:00 am to 8:00 pm at JSMS Gym**
 - Selectmen: 1 seat for a 3-year term;
 - Budget/Finance Committee:
 - 3 seats for 3-year terms
 - 1 seat for a 2-year term;
 - RSU#14 School Board:1 seat for a 3-year term
 - Animal Noise Ordinance

7) Fiscal Warrants – Payroll and Appropriation Warrants – May 8, 2012

8) Adjournment.

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