



BOARD OF SELECTMEN

AGENDA

February 12, 2013

7:00 p.m.

Broadcast Studio

SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated:
 - January 8, 2013
- 3) Ordinance Public Hearing:
 - a) Peddlers License
- 4) New Business.
 - a) Consideration of abatements- Curt Lebel, Contract Assessor
 - b) Consideration of Proclamation for Congenital Diaphragmatic Hernia (CDH) Awareness Week in March- Melissa Smith
 - c) Consideration of Appointment of Members to the Raymond Conservation Commission- Louise Lester, Town Clerk
 - Leah Stetson
 - Steve Catir
 - d) Presentation and Request for Consideration of Oil Tar Sands Resolution- William Fraser and Steve Catir, Healthy Waters Coalition Members
 - Presentation on Government of Canada's Perspective on Alberta Oil Sands- Canadian Consul Aaron Annable, Foreign Policy & Diplomacy
 - Informational Presentation about Portland Pipeline- President & CEO Larry Wilson, Portland Pipeline
 - e) Conservation Commission Tax Acquired Property (TAP) Recommendation- Chairman John Rand, Raymond Conservation Commission
 - f) Consideration of Forest Management Contract with Forester Greg Foster, Timberstate G- Board of Selectmen
 - g) Consideration of Appointment of Member and Alternate to Portland Area Comprehensive Transportation System (PACTS) Policy Committee and Executive Committee- Board of Selectmen
 - h) Consideration and Approval of Planning Board Warrants for 2013 Annual Town Meeting- Board of Selectmen
 - i) Consideration of Zoning Board of Appeals Request for the Resignation of Member- Danielle Loring, Zoning Board Secretary
 - j) Consideration of Quit Claim Deeds as Prepared and Submitted by Deputy Tax Collector Sue Carr- Board of Selectmen

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

k) Consideration of Frye Island Certificate of Notice- Danielle Loring, Planning Board Secretary

5) Old Business

Consideration of Amending or Repealing the Conditional Zoning District Outlined in the Land Use Ordinance Under Article 4H.1 – Board of Selectmen

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

7) Town Manager Report and Communications.

a) Confirm date for next regular meeting:

- **March 5, 2013**

b) Raymond Beautification Committee Seeking Volunteer Coordinator for Raymond Beach.

- Contact Town Clerk or see website for details.

c) Seeking Proposals for a Private Sector Manager at Raymond Beach.

- Proposals are due February 22nd and submission materials and information is available at Town Office or on the website.

d) Scholarship applications are being accepted.

- Applications are available at the Town Office or the website.
- Submission deadline is April 30, 2013.

e) Compost Bins are for sale

- More information and order forms available on the website or at Town Office.
- Deadline to order is April 20, 2013.

8) Fiscal Warrants – February 12, 2013

- **Payroll Expense Summary Warrant**
- **Treasurer's Warrant**

9) Adjournment.

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