



**BOARD OF SELECTMEN
Agenda**

May 9, 2017

6:30pm – Regular Meeting

Broadcast Studio
423 Webbs Mills Road

Resolution: We, the Raymond Board of Selectmen, recognize our individual and collective responsibilities as leaders and representatives of our community. To this end, we pledge to conduct ourselves in a manner befitting these roles and duties. We pledge and encourage others to “Be the Influence” and to recognize that decisions matter.

1) Call to order

2) Minutes of previous meeting

- a) April 11, 2017

3) New Business

a) Appointment of Planning Board Member

- Edward Kranich

b) Presentation of Main Street Sidewalk Project – Owens McCoullough, Sebago Technics

Town Engineer Owens McCoullough from Sebago Technics will provide an overview of the MDOT/Town Main Street Sidewalk project, including: location, planned improvements, and timeline. This project is dependent upon being approved at Town Meeting on June 6th.

c) Tax Abatement Requests – Curt Lebel, Contract Assessor

d) Quit Claim Deed Requests – Sue Carr, Tax Collector

e) GPCOG Joint Bid/Membership Discussion – Nathan White, Public Works Director

The Public Works Director will be speaking about GPCOG services and commodities used in the past, as well as other alternatives. *UPDATE: Due to new information coming to light, Public Works Director White is recommending that this item be tabled until further into the current bidding process.*

f) Network Administrator Contract – Don Willard, Town Manager

g) Approval of Warrant for RSU #14 Budget Validation Vote – Sue Look, Town Clerk

Annual vote on the RSU #14 Budget to be held on June 13, 2017, in conjunction with the Municipal Election portion of Town Meeting and the State Election. The budget will be finalized at the vote on May 24th.

4) Public Comment

5) Selectman Comment

6) Town Manager's Report and Communications

a) Confirm Dates for Upcoming Regular Meetings

- May 18, 2017 – Special Selectmen's Meeting to consider Insurance Bids
- June 20, 2017 – Regular Selectmen's Meeting, later in month due to Town Meeting & Election Day

b) Reminder of Upcoming Budget & Elections Schedules

- May 24th – RSU #14 Budget Validation Vote – 6:30pm at Windham High School
- June 6th – Town Meeting at 6pm at the Jordan Small Middle School gymnasium
- June 13th – Town Election and State Referendum Election from 7am to 8pm at the Jordan Small Middle School gymnasium

c) Reminder of Upcoming Holiday Schedule

- Monday, May 29, 2017 – Memorial Day

7) Treasurer's Warrant

8) Executive Session

a) Town Manager's Annual Performance Review (Pursuant to MRSA 1 §405 (6)(A))

b) Consideration and Award of Scholarship Applications (Pursuant to MRSA 1 §405 (6)(F))

9) Adjournment