



**BOARD OF SELECTMEN
Agenda**

February 13, 2018

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) Executive Session

- a) Consultation with Town Attorney – Pursuant to 30-A MRSA §405 (6) (E)

3) Minutes of previous meetings

- a) January 9, 2018 – Regular meeting

4) New Business

- a) Zoning Board of Appeals Appointments – Scott Dvorak, Code Enforcement Officer
Leonard Cirelli – to fill open seat
Eric "Rick" Welch – to fill open alternate seat
- b) Quit Claim Deed – Sue Carr, Tax Collector
Thomas F Jr & Jane Ellen Noonan – Map 054 Lot 045 – 6 Bayview Drive – the property has been sold and all back and present taxes, interest, and lien costs were paid in full
- c) Consider Addition of New Solid Waste Ordinance to Miscellaneous Ordinances – Nathan White, Public Works Director
- d) Consider Update of Private Road Standards for Recycling & Waste Services Policy – Nathan White, Public Works Director
- e) Consider Addition of the Appointment Protocol Policy to the Bylaws and Policies of the Board of Selectmen – Sue Look, Town Clerk
In reviewing the current policies for the Town of Raymond it seems that the Appointment Protocol Policy could be added to the Selectmen's Bylaws and Policies.
- f) Consider Re-write and Update of the Miscellaneous Ordinances – Sue Look, Town Clerk

In the ePacket please find a list of the proposed updates and rewrites for the Miscellaneous Ordinances.

4) Public Comment

5) Selectman Comment

6) Town Manager's Report and Communications

a) Confirm Dates for Upcoming Regular Meetings

- March 12, 2018 – 5:30pm, prior to the Budget-Finance Joint Dept. Head Reviews
- April 10, 2018 – 6:30pm

b) Reminder of Budget Schedule

- February 27, 2018 – 6:30pm – Department Head Review #1
- March 12, 2018 – 6:30pm – Department Head Review #2
- March 27, 2018 – 6:30pm – Budget Workshop
- April 10, 2018 – 6:30pm – Warrant review and Selectmen approval

c) Reminder of Upcoming Holiday Schedule

- Monday, February 19th – President's Day

7) Treasurer's Warrant

8) Adjournment