BOARD OF SELECTMEN
AGENDA
September 11, 2012
7:00 p.m.
Broadcast Studio

SELECTMEN'S MEETING

1) **Call to order.**

2) **Minutes of previous meeting dated:**
   - **August 14, 2012**

3) **Policy Review**

   a) **Peddler's Ordinance- Chris Hanson, CEO**

4) **New Business.**

   a) **Consideration of Accepting Frye Road as a Public Road- Nathan White, Public Works Director**

   b) **Discussion of and Setting of the 2012-13 Property Tax Commitment/Rate- Contract Assessor Curt Lebel**

   c) **Consideration of Warrant for November 6, 2012 Election- Louise Lester, Town Clerk**

   d) **Consideration of Election Warden and Moderator- Louise Lester, Town Clerk**

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

   f) **Consideration of Regional Study to Merge the Fire/Rescue Departments of Casco, Naples and Raymond- Selectman Mike Reynolds**

   g) **Thank you for Fire House Subs Donation- Selectman Mike Reynolds**

   h) **Consideration of Quit Claim Deeds as Submitted by Sue Carr, Deputy Tax Collector- Board of Selectmen**

   i) **Consideration of Request from Planning Board to Form a New Comprehensive Plan Committee**

5) **Old Business**

   a) **Consideration of Changing Town Office Hours- Board of Selectmen**

   b) **Consideration of Town Report Memorial and Town Report Dedication Page- Louise Lester, Town Clerk**

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

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) Town Manager at ICMA Conference October 6-11

b) Confirm date for next regular meeting:
- **October 16, 2012**

c) Contract Assessor Update

7) Fiscal Warrants – September 11, 2012

- **Payroll Expense Warrant**
- **Treasures Warrant**
- **Cumberland County Tax Assessor's Return**

8) Adjournment.