



**BOARD OF SELECTMEN
Agenda**

October 11, 2016

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 meetings

a) September 13, 2016 meeting minutes

3) Public Hearing – Liquor License Renewal

a) Jalisco LLC, Jose Manuel Chavez Mendoza, DBA A La Mexicana, 1227 Roosevelt Trail

Mr. Mendoza is applying for a renewal liquor license. Fire Inspector David Mains performed the requisite life safety and fire protection ordinance inspections on October ???, 2016. Mr. Mains recommends this liquor license for approval. No complaints of any kind have been lodged with the Town against A La Mexicana regarding their operations.

4) New Business

a) Board of Selectmen Confirmation of New Finance Director – Don Willard, Town Manager

Cathy A Ricker, CPA, has been offered and accepted the position of Finance Director. She has a bachelor degree in accounting as well as 30 years of experience in Finance, 14 of which as a Municipal Finance Director/Controller. Cathy also spent 4 years as a State Auditor. October 18th will be her starting date at the Town Office.

b) Raymond Elementary School Playground Project – Alissa Messer

Ms Messer would like to update the Board of Selectmen on the progress and plans for the Raymond Elementary School Playground Project.

c) Consideration of Appointment of Planning Board Member – Kyle Bancroft

At its 8-10-2016 meeting the Planning Board voted unanimously to approve Kyle Bancroft's application and to forward his application to the Select Board with a recommendation that he be appointed. Mr Bancroft is filling a vacancy with a term ending on June 30, 2018.

d) Consideration of a Quit Claim Deed for a Tax Acquired Property – Sue Carr, Tax Collector

Donald and Holly Bernier have agreed to purchase Map 018 Lot 027-A on Tenny Hill Road for \$20,000, plus all related fees. Releasing the Quit Claim Deed will be contingent upon finalization of all forms and payments.

e) Appoint a Warden for the November 8, 2016, Presidential Election – Sue Look, Town Clerk

5) Public Comment

6) Selectman Comment

7) Town Manager's Report and Communications

a) Confirm Dates for Upcoming Regular Meetings

- November 22, 2016 (proposed change from November 15th due to the Election)
- December 13, 2016

b) Reminder of Election Related Activities

- November 3rd – deadline to request Absentee Ballot
- November 8th – polls open from 7am to 8pm at the Jordan Small Middle School gymnasium

c) Reminder of Upcoming Holiday Schedule

- November 11th – Veterans' Day
- November 24th & 25th – Thanksgiving

8) Treasurer's Warrant

9) Adjournment