



**BOARD OF SELECTMEN  
AGENDA**

Tuesday, May 11, 2010

7:00 p.m.

JSMS Broadcast Studio

**SELECTMEN'S MEETING**

- 1) Call to order.**
- 2) Minutes of previous meeting dated April 6, 2010**
- 3) New business.**
  - a) Recognition of Chris McClellan in thanks for her service on the Comprehensive Plan Implementation Committee (CPIC)**
  - b) Discussion of Fire Department Ordinance amendments – Fire Chief Denis Morse**
  - c) Consideration of abatement requests– Contract Assessor Michael O'Donnell**
  - d) Signing of RSU#14 Budget Warrant for Public Hearing and referendum – Board of Selectmen**
  - e) Discussion about selecting a Raymond representative to the GPCOG Lakes Region Planning Initiative Design Team – Board of Selectmen**
  - f) Review Provider Agency Funding Request/ Reporting Requirements Policy – Board of Selectmen**
  - g) Signing of Annual Town Meeting Warrant – Board of Selectmen**
  - h) Executive Session – Discussion of acquisition of real property pursuant to 1 M.R.S.A. § 405(6)(C)**
  - i) Executive Session – Discussion of confidential records pursuant to 1 M.R.S.A. § 405(6)(F)**
  - j) Executive Session – Consultation with Code Enforcement Officer pursuant to 1 M.R.S.A. § 405(6)(H)**
  - k) Executive Session – Discussion of personnel matters pursuant to 1 M.R.S.A. § 405(6)(A)**
- 4) Old (unfinished) business.**
  - a) Consideration of Raymond Conservation Commission request for FY 2009/2010 budget carryover – Board of Selectmen**
  - b) Further review of Selectmen By-laws and Policies – Board of Selectmen**

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

**5) Town Manager Report and Communications.**

**a) Confirm date for June Selectmen's Meeting -- Proposed Tuesday, June 15, 2010**

**6) Selectmen Communications.** This agenda item is for the general discussion of non-agenda items by the Board of Selectmen, and for the purpose of introducing future topics for discussion. No action will be taken.

**7) Fiscal Warrants – Payroll and Appropriation Warrants – May 11, 2010.**

**8) Adjournment.**

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