

# BOARD OF SELECTMEN AGENDA

Tuesday, June 15, 2010 7:00 p.m. JSMS Broadcast Studio

### **SELECTMEN'S MEETING**

- 1) Call to order.
- 2) Minutes of previous meetings dated May 11, 2010 and May 18, 2010.
- 3) New business.

a) Election of chairman and vice chairman of the Board of Selectmen for the 2010/2011 fiscal year – Board of Selectmen

b) Presentation of Certificate of Community Appreciation – Raymond Elementary School Principal Norma Richard

c) Consideration of Peddler's License for a hot dog cart at the Auto Bath of Raymond – Cheryl Talbot / 200 Lyman Street, Westbrook

d) Viola Avenue parking concerns – Gary St. Pierre / 19 Viola Avenue

e) Interview/appointment consideration representative to the Regional Comprehensive Plan project – Jim Stephenson

f) Consideration of supplemental / abatement requests- Contract Assessor Michael O'Donnell

g) Discussion of Cumberland County patrol boat pilot project Memorandum of Understanding – Fire Chief Denis Morse

h) Bid award Town Office Roof project – Public Works Director Nathan White

i) Consideration of GIS contract with Windham – Town Manager Don Willard

j) Health insurance non-renewal Maine School Management Association (MSMA) – Selectman Mike Reynolds

- 4) Old (unfinished) business.
  - a) none

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

a) Confirm date for July Selectmen's Meeting -- Proposed Tuesday, July 13, 2010

b) Public Safety communication from Town of Gray

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

**6)** Selectmen Communications. This agenda item is for the general discussion of nonagenda 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 – June 15, 2010.

## 8) Adjournment.