



BOARD OF SELECTMEN
AGENDA
February 8, 2011
7:00 p.m.
JSMS Broadcast Studio

SELECTMEN'S MEETING

- 1) **Call to order.**
- 2) **Minutes of previous meeting dated January 11, 2011**
- 3) **New business.**
 - a) **GIS Quarterly Review- Dave Sawyer, Windham Assessor**
 - b) **Raymond Beach Management Proposal Presentation- Jeff Pomeroy**
 - c) **Public Hearing: New Special Amusement Application JD's Firehouse Grill, 1227 Roosevelt Trail (Former Roscoe's location), Jason & Dawn Greenleaf- Town Clerk Louise Lester**
 - d) **Certificate of Notice for Cell Tower Public Hearing- Code Enforcement Officer Chris Hanson**
 - e) **Policy Review: "Provider Agencies' Request for Funds from the Town of Raymond"**
 - f) **Executive Session pursuant to 1 MRSA § 405(6)(H): Meeting with CEO Chris Hanson regarding ongoing legal matters related to land use violations.**
- 4) **Old (unfinished) business.**
 - a) **Review of Tax Acquired Property Bids- Town Manager Don Willard**
- 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) **Confirm date for next meeting. Proposed date: Tuesday, March 8, 2011.**
 - b) **Municipal Budget will be delivered on February 11th**
 - c) **February 22nd: Joint meeting with Budget/Finance Committee to review draft budget**
- 7) **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.

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

8) Fiscal Warrants – Payroll and Appropriation Warrants – February 8, 2011

9) Adjournment.

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Deadline for Next Agenda: February 25, 2011