

BOARD OF SELECTMEN AGENDA

March 8, 2011 7:00 p.m. Broadcast Studio

SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated February 8, 2011
- 3) New business.
 - a) Raymond Village Library Update-Leigh Walker and Brenda Stevenson
 - b) Election of Selectmen Parliamentarian
 - c) Approval of Municipal Tax Release Deeds:
 - a) Jamie Morin & Michael Reynolds for o Valley Road (013/045)
 - b) Jeffery & Carolyn Pollard for o Daggett Drive (006/006)
 - d) Policy Review: Code of Ethics for Appointed and Elected Municipal Officials and Selectmen Bylaws & Policies- Chairman Joe Bruno
 - e) Consideration of Proposed FY2011-12 Municipal Budget/Warrant Articles- Board of Selectmen
 - 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.
- **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:
 - April 12, 2011
 - b) March 18: Planning Board Public Hearing for Changes to:
 - Land Use Ordinance (Article 13)
 - Subdivision Ordinance (Articles 4&9)
 - Raymond Street Ordinance
 - Raymond Shoreland Zoning Ordinance
 - Fire Protection Ordinance

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

- c) March 28: Budget/Finance Committee Meeting to consider/vote on proposed 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. Previously considered agenda items cannot be addressed under Selectmen communications unless approved by a formal vote for reconsideration by a member of the Board of Selectmen voting on the prevailing side of the matter.
- 8) Fiscal Warrants Payroll and Appropriation Warrants March 8, 2011
- 9) Adjournment.

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