



**BOARD OF SELECTMEN**  
**AGENDA**  
April 5, 2011  
7:00 p.m.  
Broadcast Studio

**SELECTMEN'S MEETING**

- 1) **Call to order.**
- 2) **Minutes of previous meeting dated March 8, 2011**
- 3) **New business.**
  - a) **Request for Letter of "Non-Action" Pursuant to a Shoreland Zoning Matter (Map 033, Lot 002B)- Leo & Elizabeth Belill, Represented by Attorney Leslie Lowry**
  - b) **CMP Smart Meter Presentation and Discussion- Suzanne Bussiere, Customer Service Adviser**
  - c) **Consideration/Update of Raymond Beach Management Plan- Jeff Pomeroy**
  - d) **Consideration of Ordinance Changes as Submitted by the Planning Board- Planner Hugh Coxe**
  - e) **Consideration of Ordinance Changes as Submitted by Fire Department- Fire Inspector Craig Messinger**
  - f) **2011 Election Warrant- Town Clerk Louise Lester**
  - g) **Consideration of Abatements- Board of Selectmen**
  - h) **Discussion of Proposed Warrant Article to Form Road Improvement Study Committee- Town Manager Don Willard**
  - i) **Request for Elected Official Recall Ordinance for 2011 Town Meeting- Jack Fitch and Frank McDermott**
  - j) **Executive Session pursuant to 1 MRSA § 405(6)(A): Personnel Issue: Violation Executive Session Rules**
- 4) **Old (unfinished) business.**
  - a) **Policy Review: Selectmen Bylaws & Policies- Adding a section from Maine Law Title 30-A**
- 5) **Public Comment** This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.

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

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

**a) Confirm dates for meetings:**

- **May 10, 2011**
- **Proposed Assessing Workshop with Contract Assessor Mike O'Donnell for May 17, 2011**

**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 formal vote of the Board of Selectmen.

**8) Fiscal Warrants – Payroll and Appropriation Warrants – April 5, 2011**

**9) Adjournment.**

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*Deadline for next Agenda: April 29, 2011*