



**BOARD OF SELECTMEN
SPECIAL MEETING AGENDA**

April 12, 2011

4:00 p.m.

Broadcast Studio

SELECTMEN'S MEETING

- 1) Call to order.**
- 2) Old (unfinished) business:**
 - a) Lease Agreement and Business Plan Review with Jeff Pomeroy Regarding Raymond Beach Management Plan**

At the February 8, 2011 Selectmen's meeting, Jeff Pomeroy presented the details for his proposed beach management plan. The plans included beach supervision, clean up and a floating, boat accessible restaurant. The Selectmen granted conditional approval and asked that Mr. Pomeroy develop his business plan more thoroughly and present them with plans.

After working closely with department heads and CEO Chris Hanson, Mr. Pomeroy came to the April 5, 2011 meeting ready to begin construction. The Selectmen were encouraged by the progress that Mr. Pomeroy had made in such a short amount of time and have decided to begin drafting a lease agreement that would meet the concerns and interests of all parties involved. This will be a workshop where the draft will be reviewed, considered and possibly approved.

3) Public Comment This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.

4) Town Manager Report and Communications.

5) 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.

6) Adjournment.