



BOARD OF SELECTMEN
AGENDA
May 10, 2011
7:00 p.m.
Broadcast Studio

SELECTMEN'S MEETING

- 1) **Call to order.**
- 2) **Minutes of previous meeting dated:**
 - **April 5, 2011**
 - **April 12, 2011**
 - **April 19, 2011**
- 3) **New business.**
 - a) **State Valuation Overview Presentation- Supervisor Mike Rogers, Maine Revenue Services**
 - b) **Update and Possible Signing of Lease Agreement for Management of Raymond Beach- Jeff Pomeroy**
 - c) **Re-examination of Tax Acquired Property Breach of Agreement David Carey**
 - d) **Consideration of RSU#14 Warrants Election and Budget Referendum- Town Clerk Louise Lester**
 - e) **Selectmen Appointment of 2011 Ballot Clerks and Wardens- Town Clerk Louise Lester**
 - f) **Policy Review: Draft Fraud Policy- Finance Director Nancy Yates**
- 4) **Old (unfinished) business.**
 - a) **Request for Recall Ordinance- Jack Fitch and Frank McDermott**
- 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 regular meeting:**
 - **June 14, 2011**
 - b) **Annual Town meeting**
 - **June 7, 2011 starting at 7:00pm at Jordan-Small Middle School Gym**
 - c) **Election of Town Officials**
 - **June 14, 2011 from 7am-8pm at Jordan-Small Middle School Gym**

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

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 – May 10, 2011

9) Adjournment.

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Board of Selectmen Agenda, May 10, 2011

Page 2 of 2

Deadline for next Agenda: June 3, 2011