



BOARD OF SELECTMEN

AGENDA

October 11, 2011

7:00 p.m.

Broadcast Studio

SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated:
 - September 13, 2011
- 3) New business.
 - a) Presentation/Discussion of Cumberland County Civic Center Renovation Project Referendum- Chairman Neal Pratt, Cumberland County Civic Center Trustees
 - b) Consideration of Applicant for Appointment (Full Member) to the Board of Assessment Review and Planning Board: Steve Linne- Louise Lester, Town Clerk
 - c) Consideration of Beautification Committee new members, Shirley Bloom and Elaine Keith- Sharon Dodson, Chair
 - d) Review and Consideration of Appointments to Road Improvement Study Committee: Nathan White, Rolf Olsen and Sam Gifford- Louise Lester, Town Clerk
 - e) Consideration of Appointment of Laurie Forbes as Election Warden for November 8, 2011 Elections- Louise Lester, Town Clerk
 - f) Raymond Revitalization Committee Staff Assistance Request- Leader Wayne Holmquist
 - g) Executive Session pursuant to 1 MRSA § 405(6)(E&H): Meeting with CEO Chris Hanson regarding ongoing legal matters related to land use violations.
- 4) Old (unfinished) business.
 - a) Recall Ordinance
 - b) Appointment Ordinance
 - c) Tax Acquired Properties
 - d) Consideration of Sex Offender Ordinance
- 5) **Public Comment** This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.

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

6) Town Manager Report and Communications.

a) Confirm date for next regular meeting:

- **November 8, 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 – October 11, 2011

9) Adjournment.

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

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Deadline for next Agenda: October 28, 2011