



## BOARD OF SELECTMEN

### AGENDA

January 10, 2012

7:00 p.m.

Broadcast Studio

### SELECTMEN'S MEETING

- 1) **Call to order.**
- 2) **Minutes of previous meeting dated:**
  - **December 6, 2011**
- 3) **New Business.**
  - a) **Certificate of Appreciation for Former Fire Chief Denis Morse- Chairman Joe Bruno**
  - b) **Consideration of Lease Renewal Proposal (Patricia Ave Cell Tower)- JP Knisell, Site Lease Specialist- Crown Castle**
  - c) **Liquor License Application Renewal for William & Kimberly Hines (Whines Ent., Inc )DBA Cafe Sebago- Town Clerk Louise Lester**
- 4) **Old Business**
  - a) **Request to Add Animal Noise Ordinance to 2012 Annual Town Meeting Warrant- Wayne Geltson, Ledge Hill Road**
  - b) **Recall and Appointment Ordinance**
  - c) **Tax Acquired Properties**
  - d) **Consideration of PACE Program- Chris Hanson, CEO**
- 5) **Executive Session pursuant to 1 MRSA § 405(6)(H): Meeting with CEO Regarding Pending Land Use Legal Matters**
- 6) **Executive Session pursuant to 1 MRSA § 405(6)(A): Town Manager Evaluation**
- 7) **Public Comment** This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.
- 8) **Town Manager Report and Communications.**
  - a) **Confirm date for next regular meeting:**
    - **February 7, 2012**
- 9) **Fiscal Warrants – Payroll and Appropriation Warrants – January 10, 2012**
- 10) **Adjournment.**

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

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Deadline for February 7, 2012 Agenda: January 27, 2012