



BOARD OF SELECTMEN

AGENDA

February 7, 2012

7:00 p.m.

Broadcast Studio

SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meetings dated:
 - December 6, 2011
 - January 10, 2012
- 3) New Business.
 - a) Certificate of Appreciation for Budget-Finance Committee Service Ralph Bartholomew- Joe Bruno, Chair
 - b) Panther Pond Project Phase II Wrap Up Presentation- Betty Williams & Pat Marass, Cumberland County Soil & Water Conservation District
 - c) Consideration and Approval of Proposed Planning Board Warrant Articles for 2012 Annual Town Meeting- Chris Hanson, Code Enforcement Officer
 - d) Abatements as Presented by Contract Assessor, Curt Lebel- Don Willard, Town Manager
- 4) Old Business
 - a) Consideration of Lease Renewal Proposal (Patricia Ave Cell Tower)- JP Knisell, Site Lease Specialist- Crown Castle
 - b) Animal Noise Ordinance
 - c) Recall and Appointment Ordinance
 - d) PACE Loan Ordinance
- 5) Executive Session pursuant to 1 MRSA § 405(6)(H): Meeting with CEO Regarding Pending Land Use Legal Matters
- 6) **Public Comment** This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.
- 7) **Town Manager Report and Communications.**
 - a) **Confirm date for next regular meeting:**
 - February 28, 2012 with Budget-Finance Committee
 - March 6, 2012- Selectmen Consideration of Budget & Ordinance Public Hearing

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

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Deadline for March 6, 2012 Agenda: February 24, 2012

8) Fiscal Warrants – Payroll and Appropriation Warrants – February 7, 2012

9) Adjournment.

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Deadline for March 6, 2012 Agenda: February 24, 2012