

## BOARD OF SELECTMEN AGENDA

March 6, 2012 6:00 p.m. (PLEASE NOTE THE CHANGE IN TIME) Broadcast Studio

## **SELECTMEN'S MEETING**

- 1) Call to order.
- 2) Minutes of previous meeting dated:
  - February 7, 2012
- 3) New Business
  - a) Consideration of Request for Funds from Luther Gulick Camps Recreational Fund for Boys' Youth Basketball- Kevin MacDonald
  - b) Consideration of 2012-13 Municipal Budget-Board of Selectmen
  - c) Consideration of Crown Castle Buyout/Lease Options Board of Selectmen
  - d) Consideration of Funding for Tenny River Project- John Rand, Raymond Conservation Commission Chair
  - e) Executive Session pursuant to 1 MRSA § 405(6)(H): Meeting with CEO Regarding Pending Land Use Legal Matters
- 4) PUBLIC HEARING (7:00PM)
  - a) Miscellaneous
    - Animal Noise Ordinance
    - PACE Loan Ordinance
    - Recall & Appointment 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.
- 6) Town Manager Report and Communications.
  - a) Confirm date for next regular meeting:
    - April 10, 2011
  - b) Raymond Beach Request for Proposal

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

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- Published March 2, 2012
- Accepted until 2pm on March 16, 2012
- b) Public Works Mowing Bids Being Accepted
  - Published March 2, 2012
  - Accepted until 2pm March 16, 2012
  - Opened Publicly 10am on March 21, 2012
- 7) Fiscal Warrants Payroll and Appropriation Warrants March 6, 2012
- 8) Adjournment.

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