



BOARD OF SELECTMEN

AGENDA

August 14, 2012

7:00 p.m.

Broadcast Studio

SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated:
 - June 19, 2012
- 3) PUBLIC HEARING
 - a) General Assistance Ordinance Appendices A-C 2011-12 Annual Update
 - b) Application for New Special Amusement License:
Doug Maher (11 Hale Road, Raymond)
A La Mexicana located at 1227 Roosevelt Trail
- 4) Policy Review

Peddler's Ordinance- Chris Hanson, Code Enforcement Officer
- 5) New Business.
 - a) Presentation of Panther Pond Phase II Erosion Control Grant- President Peggy Jensen, Panther Pond Association
 - b) Presentation by Raymond Conservation and Loon Echo Land Trust Concerning Proposed "Community Forest" Off of Conesca Road- Carrie Wallia (LELT) and John Rand (RCC)
 - c) Raymond Revitalization Committee Request for Dock at Panther Run- Chris Hanson, CEO
 - d) Consideration of Town Owned Wood Lot Harvesting (Egypt Road/Patricia Avenue)- Greg Foster, Forester
 - e) Consideration of Town Report Memorial and Town Report Dedication Page- Louise Lester, Town Clerk
 - f) Consideration of Support for Transportation Enhancement (TE) Grant Application- Nathan White, Public Works Director
 - g) Consideration of New Road Names by Chris Hanson, Code Enforcement Officer
 - Kokatosi Camp Ground per E911 Requirements
 - Gordan Lane (by Mason Lane) per George Gordon

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

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Deadline for September 11, 2012 Agenda: August 31, 2012

- h) Executive Session pursuant to 1 MRSA § 405(6)(H): Meeting with CEO Regarding Pending Land Use Legal Matters**
 - i) Consideration of Quit Claim Deeds as Submitted by Sue Carr, Deputy Tax Collector- Board of Selectmen**
 - j) Consideration of Auditor Engagement Letter with Smith & Associates- Board of Selectmen**
 - k) Consideration of Appointment of Rolf Olsen as a Member of the Compensation Study Committee- Board of Selectmen**
 - l) Consideration and Approval of Planning, Economic Development & GIS Contracts (GPCOG/Sebago Technics)- Board of Selectmen**
- 6) Old Business**
- a) Consideration of Changing Saturday Town Office Hours- Board of Selectmen**
 - b) Consideration of Disposition for Tax Acquired Properties (TAP)- Board of Selectmen**
- 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:**
 - September 11, 2012**
 - b) Crown Castle Perpetual Easement Update**
- 9) Fiscal Warrants – Payroll and Appropriation Warrants – August 14, 2012**
- 10) Adjournment.**

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