

BOARD OF SELECTMEN **AGENDA**

September 11, 2012 7:00 p.m. **Broadcast Studio**

SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated:
 - August 14, 2012
- 3) Policy Review
 - a) Peddler's Ordinance-Chris Hanson, CEO
- 4) New Business.
 - a) Consideration of Accepting Frye Road as a Public Road- Nathan White, Public Works Director
 - b) Discussion of and Setting of the 2012-13 Property Tax Commitment/Rate-Contract **Assessor Curt Lebel**
 - c) Consideration of Warrant for November 6, 2012 Election-Louise Lester, Town Clerk
 - d) Consideration of Election Warden and Moderator- Louise Lester, Town Clerk
 - e) Executive Session pursuant to 1 MRSA § 405(6)(E): Meeting with CEO Regarding **Pending Land Use Legal Matters**
 - f) Consideration of Regional Study to Merge the Fire/Rescue Departments of Casco, **Naples and Raymond- Selectman Mike Reynolds**
 - g) Thank you for Fire House Subs Donation-Selectman Mike Reynolds
 - h) Consideration of Quit Claim Deeds as Submitted by Sue Carr, Deputy Tax Collector-**Board of Selectmen**
 - i) Consideration of Request from Planning Board to Form a New Comprehensive Plan Committee
- 5) Old Business
 - a) Consideration of Changing Town Office Hours-Board of Selectmen
 - b) Consideration of Town Report Memorial and Town Report Dedication Page- Louise Lester, Town Clerk

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

- **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) Town Manager at ICMA Conference October 6-11
 - b) Confirm date for next regular meeting:
 - October 16, 2012
 - c) Contract Assessor Update
- 7) Fiscal Warrants September 11, 2012
 - Payroll Expense Warrant
 - Treasures Warrant
 - · Cumberland County Tax Assessor's Return
- 8) Adjournment.

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