



BOARD OF SELECTMEN
AGENDA
April 2, 2013
7:00 p.m.
Broadcast Studio

SELECTMEN'S MEETING

- 1) **Call to order.**
- 2) **Minutes of previous meeting dated:**
 - **February 5, 2013**
 - **March 5, 2013**
- 3) **PUBLIC HEARING**
 - a) **Application for a Malt Liquor License Renewal, William Coppersmith, Jr., DBA Fisherman's Catch (1270 Roosevelt Trail)- Town Clerk Louise Lester**
- 4) **New Business.**
 - a) **Consideration and Acceptance of Raymond Beach Management Lease Agreement with Diane Monty and Ron Demers DBA Rocket Monty's Hot Dogs and More- Board of Selectmen**
 - b) **Consideration of Amended Heavy Oil Sands Resolution- Mike Reynolds, Selectman**
 - c) **Consideration of Sebago Water District Resolution- Ted Davis, Sebago (Tentative)**
 - d) **Consideration of Quit Claim Deed as Submitted By Sue Carr, Deputy Tax Collector**
 - **William & Holly Chapman**
o Tenny Hill Road
Map 018, Lot 027A
 - e) **Executive Session pursuant to 1 MRSA § 405(6)(E): Consultation with CEO and Town Attorney Regarding Pending Land Use Legal Matter**
 - f) **Review and Possible Adoption of FY 2013-14 Municipal Budget- Selectmen**
- 5) **Policy Review**
 - a) **Discussion of Possible Policy Regarding the responsibilities of the Selectmen Chair also Serving as Parliamentarian- Peter Leavitt, Leavitt Road**
 - b) **Discussion of a Possible Policy Regarding Use of Town-owned Facilities- Peter Leavitt, Leavitt Road**
- 6) **Public Comment** This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.

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

7) Town Manager Report and Communications.

a) Confirm date for next meeting:

- **April 9, 2013 (Budget Workshop, if necessary)**
- **May 14, 2013**

8) Fiscal Warrants – April 2, 2013

- **Payroll Expense Summary Warrant**
- **Treasurer's Warrant**

9) Adjournment.

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