



## BOARD OF SELECTMEN

### AGENDA

March 5, 2013

7:00 p.m.

*(After Joint Public Hearing with Planning Board)*

Broadcast Studio

### SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated:
  - February 12, 2013
- 3) PUBLIC HEARING:
  - a) Extension and Amendments to the Waste Handling Agreement with Mid-Maine Waste Action Corporation
  - b) Conversion of Existing Tower Site Lease to a Perpetual Easement for a One-time Payment of \$900,000 at 90 Patricia Avenue (005/019/ONo) Property
- 4) New Business.
  - a) Consideration of Raymond Beach Private Management Proposals- Board of Selectmen
  - b) Consideration of Funding for Tenny River Project and Possible Warrant Article for 2013 Annual Town Meeting- John Rand, Raymond Conservation Commission Chair
  - c) Setting Date for 2013 Annual Town Meeting (June 4, 2013) and Elections (June 11, 2013)- Louise Lester, Town Clerk
  - d) Executive Session pursuant to 1 MRSA § 405(6)(A): Town Manager Evaluation and Consideration of Contract Extension
- 5) Unfinished Business
  - a) Consideration and Review of Amended Heavy Oil Sands Resolution- Board of Selectmen
  - b) Consideration of Appointment of Member and Alternate to Portland Area Comprehensive Transportation System (PACTS) Policy Committee and Executive Committee- Board of Selectmen
  - c) Consideration and Approval of Planning Board Warrants for 2013 Annual Town Meeting- Board of Selectmen
  - d) Consideration of Zoning Board of Appeals Request for the Resignation of Member- Danielle Loring, Zoning Board Secretary

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

Board of Selectmen Agenda: March 5, 2012

Page 1 of 2

Deadline for April 9, 2013 Agenda: March 30, 2013

**6) Consideration of FY 2013-14 Municipal Budget- 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:**

- **April 9, 2013**

**b) Nomination papers available March 19, 2013**

- **Board of Selectman (2)**
- **Budget-Finance Committee- 3 Year (3)**
- **RSU#14 Board of Director (1)**

**9) Fiscal Warrants – March 5, 2013**

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

**10) Adjournment.**

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Board of Selectmen Agenda: March 5, 2012

*Page 2 of 2*

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