



## BOARD OF SELECTMEN

### AGENDA

June 18, 2013

7:00 p.m.

Broadcast Studio

### SELECTMEN'S MEETING

- 1) Call to order.
- 2) Election of Selectmen Chair, Vice Chair and Parliamentarian
- 3) Minutes of previous meeting dated:
  - May 14, 2013
- 4) New Business.
  - a) Presentation of Special Service Award- Board of Selectmen
  - b) Discussion of Solid Waste Collection Concerns- Walter Lunt & Jim Bunting, Thomas Pond Terrace
  - c) Consideration of Revised FY 2013-14 Fee Schedule- Louise Lester, Town Clerk
  - d) Consideration of Revising Town Office Saturday Hours- Louise Lester, Town Clerk
  - e) Consideration of FY 2013-14 Annual Committee Appointments- Louise Lester, Town Clerk
  - f) Discussion of FY2013-14 Municipal Employee Health Insurance Program- Nancy Yates, Finance Director
  - g) Library Report- Mike Reynolds, Selectman RVL Representative
  - h) Consideration of Revising Shoreland Zoning Ordinance- Kevin Fay, Spiller Hill Road/Spiderweb Way
  - i) Consideration of Quit Claim Deeds as Submitted by Deputy Tax Collector:
    - David Thompson, 9 Peppercorn Way (016/002A);
    - Pierre Marier, 27 Raymond Hill Road (010/108);
    - Carl Bartolomeao, 5 Mill Street (047/008);
    - Jordan Bay Properties, Inc., 51 Main Street (046/034)
    - Jordan Bay Properties, Inc., 71 Main Street (046/008)
    - Raymond Service Center, Inc., 2 County Road (053/005)
  - j) Consideration of Regionalization/Mutual Aid Service Agreement with Gray Fire Department- Bruce Tupper, Fire Chief
  - k) Consideration of Authorizing the Town Manager to finalize Perpetual Easement Sale Closing Documents with Crown Castle on June 21, 2013 as Approved at Annual Town Meeting- Board of Selectmen

---

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

**Board of Selectmen Agenda: June 18, 2013**

*Page 1 of 2*

*Deadline for July 9, 2013 Agenda: June 28, 2013*

- l) Consideration of Property Tax Abatements and Supplemental Property Taxes as Submitted by Contract Assessor Curt Lebel- Board of Selectmen**
  - **Abatements**
    - **Ed & Dot Mason, M9402P in the amount of \$143.19 (Software error)**
    - **John & Ashley Williams, W9507R in the amount of \$4,171.38 (Assessed to wrong person)**
  - **Supplemental**
    - **Larry & Diane Buckley, B2566R in the amount of \$4171.38 (Assessing to correct person)**
- m) Executive Session pursuant to 1 MRSA § 405(6)(C): Land Acquisition Discussion with Town Manager and Fire Chief**

**5) Unfinished Business**

- a) Consideration of Creating a Boat Launch Ordinance- Peggy Jensen, Meadow 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.

**7) Town Manager Report and Communications.**

- a) Confirm date for next regular meeting:**
  - **July 9, 2013**

**8) Fiscal Warrants – June 18, 2013**

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

**9) Adjournment.**

---

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