



**BOARD OF SELECTMEN**  
**AGENDA**  
July 30, 2013  
7:00 p.m.  
Broadcast Studio

**SELECTMEN'S MEETING**

- 1) Call to order.
- 2) Minutes of previous meeting dated:
  - June 18, 2013
- 3) Public Hearing
  - a) Consideration and Approval of Annual Revised DHHS General Assistance Ordinance Appendices
    - Appendices A
    - Appendices B-E
- 4) New Business.
  - a) Consideration and Discussion of Issuing Bonds for Capital Improvement Road Construction Work Approved at 2013 Annual Town Meeting- Richard Ranaghan, Senior Vice President Public Finance Gorham Savings Bank
  - b) Consideration of Appointing Mark Gendron as MWAC Representative- Board of Selectmen
  - c) Consideration of Auditor Engagement Letter with Smith & Associates- Board of Selectmen
  - d) Consideration of Dedication and Memorial Pages for 2012-13 Annual Town Report as Submitted by Louise Lester, Town Clerk
  - e) Consideration of Quit Claim Deeds as submitted by Deputy Tax Collector Sue Carr
    - Dana Cobb (C1274R) o Cobb Road (12/64)
    - Tina Richardson, *et al.* (R6007R), 38 Main St. (050/014)
  - f) Tax Acquired Property Update as Submitted by Sue Carr, Deputy Tax Collector
  - g) Discussion of Effect of Approved State Budget on Municipal Budget- Board of Selectmen
  - h) Executive Session pursuant to 1 MRSA § 405(6)(C): Land Acquisition Discussion with Town Manager and Fire Chief
- 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) Confirm date for next regular meeting:
    - September 10, 2013
- 7) Fiscal Warrants – July 30, 2013
  - Payroll Expense Summary Warrant
  - Treasurer's Warrant
- 8) Adjournment.

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