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) 0 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.