



## BOARD OF SELECTMEN

### AGENDA

September 10, 2013

7:00 p.m.

Broadcast Studio

### SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated:
  - July 30, 2013
- 4) New Business.
  - a) Update Regarding Safety Improvement Engineering Study of Ledge Hill Road and North Raymond Road Intersection– Nathan White, Public Works Director
  - b) Consideration of Resignations from the Planning Board
    - Pat Clark
    - Dan West
  - c) Consideration and Appointment of New Planning Board Member to Fill Vacancy
    - Steve Linne
  - d) Consideration and Appointment of Economic Development Task Force- Selectboard Chairman Sam Gifford & Caroline Paras of Greater Portland Council of Governments (GPCOG)
    - Rolf Olsen
    - Teresa Sadak
    - Elissa Gifford
    - Bob Harmon
    - Mike McClellan
    - Laurie Forbes
    - Sharon Dodson
  - e) Consideration and Setting of 2013-14 Property Tax/Mill Rate- Curt Lebel, Contract Assessor
  - f) Tenney River Project Update- Chairman John Rand, RCC, and Anne Gass
  - g) Consideration and Approval of Appointing Town Manager as Freedom of Information Officer and Executive Assistant as Alternate- Louise Lester, Town Clerk
- 5) **Public Comment** This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.

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

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Deadline for October 8, 2013 Agenda: September 27 2013

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

**a) Confirm date for next regular meeting:**

- **October 8 2013**

**7) Board of Selectmen Communications**

**8) Fiscal Warrants – September 10, 2013**

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

**9) Adjournment.**

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