



**BOARD OF SELECTMEN
AGENDA**
January 14, 2014
7:00 p.m.
Broadcast Studio
423 Webbs Mills Road

SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated:
 - December 10, 2013
 - December 17, 2013 (Workshop)
- 3) Public Hearing
 - a) William and Kimberly Hines of Whines Ent. Inc. DBA Cafe Sebago, 1248 Roosevelt Trail, for Liquor License Renewal
- 4) New Business.
 - a) Consideration of Draft Consent Agreement as Presented by Mike Manning on Behalf of Herluf Madsen – Chris Hanson, Code Officer
 - b) Discussion and Setting of the FY 2014-15 Budget Goals- Board of Selectmen
 - c) Consideration of Warrant Article for Tenney River Project
- 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:**
 - February 11, 2014
 - b) Forestry Bid Update
 - c) CDBG Planning Grant Application
- 7) **Fiscal Warrants – January 14, 2014**
 - Payroll Expense Summary Warrant
 - Treasurer's Warrant
- 8) **Adjournment.**

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