



## BOARD OF SELECTMEN

### AGENDA

February 11, 2014

7:00 p.m.

Broadcast Studio  
423 Webbs Mills Road

### SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated:
  - January 14, 2014
- 3) Public Hearing
  - a) 2014 Town Meeting Warrant Article
    - Funding from Open Space Fund for Tenny River Corridor Project
- 4) New Business.
  - a) Informational Presentation Regarding Middle School Advisory Committee- Catriona Sangster, RSU#14 Board of Directors Chair
  - b) Community Forest Project Request for Town Sponsorship of Land For Maine Future (LMF) Grant Application – Carrie Wallia, Loon Echo Land Trust
  - c) Consideration and Approval of Warrant Article Language for Community Forest Project- John Rand, Raymond Conservation Commission Chair
  - d) Discussion and Consideration of Warrant Article Regarding Timber Harvest Revenue- Mike Reynolds, Selectmen
  - e) Consideration of Memorandum of Understanding (MOU) with Raymond Village Library (RVL) – Mike Reynolds, Selectmen
  - f) Consideration of Planning Board Warrant Articles- Danielle Loring, Planning Board Secretary
  - g) Executive Session pursuant to 1 MRSA § 405(6)(A): Personnel Matters
- 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:**
    - March 11, 2014
- 7) **Selectmen Comment**

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

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**8) Fiscal Warrants –February 11, 2014**

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

**9) Adjournment.**

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