



BOARD OF SELECTMEN

AGENDA

June 17, 2014

7:00 p.m.

Broadcast Studio
423 Webbs Mills Road

SELECTMEN'S MEETING

- 1) Call to order
- 2) Election of Chair, Vice Chair, and Parliamentarian
- 3) Minutes of previous meeting dated:
 - May 13, 2014
- 4) New Business.
 - a) Presentation of Carleton Edwards Employee Recognition Award- Board of Selectmen
 - b) Consideration of FY 2014-15 Annual Committee Appointments - Louise Lester, Town Clerk
 - c) Consideration of Revised FY 2014-15 Fee Schedule - Louise Lester, Town Clerk
 - d) Funding Request for State of Maine Orthoimagery Fly Over – Danielle Loring, Executive Assistant & Jon Giles, GIS Contractor
 - e) Executive Session pursuant to 1 MRSA § 405(6)(E): Consultation with Town Attorney and Town Planner
 - f) Executive Session pursuant to 1 MRSA § 405(6)(E): Consultation with Town Attorney
 - g) Executive Session pursuant to 1 MRSA § 405(6)(E): Consultation with Town Attorney and Code Officer
 - h) Executive Session pursuant to 1 MRSA § 405(6)(D): Consultation Regarding Consideration of IAFF LOCAL 4095, AFL-CIO-CLC Union Contract Negotiations for Raymond Fire Department Members and Recommendation for Contract Renewal with Fire Chief
- 6) **Public Comment** This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.
- 7) **Selectmen Comment**
- 8) **Town Manager Report and Communications.**
 - a) **Confirm date for next regular meeting:**
 - August 12, 2014

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

9) Fiscal Warrants – June 17, 2014

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

10) Adjournment.

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

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Deadline for June 17, 2014 Agenda: June 6, 2014