

## BOARD OF SELECTMEN **AGENDA**

November 18, 2014 7:00 p.m. **Broadcast Studio** 423 Webbs Mills Road

## **SELECTMEN'S MEETING**

- 1) Call to order
  - a) Be the Influence Campaign

We, the Raymond Board of Selectmen recognize our individual and collective responsibilities as leaders and representatives of our community. To this end, we pledge to conduct ourselves in a manner befitting these roles and duties. We pledge and encourage others to 'Be the Influence' and to recognize that decisions matter.

- 2) Minutes of previous meeting dated:
  - October 14, 2014
- 3) New Business.
  - a) Update on 2015 Rotary Club Ice Derby Deb McPhail, Cyndy Bell, & George **Bartlett of the Sebago Lake Rotary Club**
  - b) Raymond Village Library Annual Report Elissa Gifford, Co-Chair of RVL Trustees
  - c) Consideration of FY 2015-16 Budget Development schedule Nancy Yates, Finance **Director**
  - d) Road Paving and Bond Expenditure Update- Nathan White, Public Works Director
  - e) Consideration of Draft Letter Concerning Reasons for RSU Withdrawal to be Filed with the Commissioner of Education and RSU #14 Superintendent and Discussion of **Timeline of Events**
  - f) Consideration of Tax Acquired Property Bids Danielle Loring, Executive Assistant
  - g) Consideration of Quit Claim Deed as Submitted by Deputy Tax Collector Sue Carr Jennifer Dodd Moore, M6148R

o Musson Road Map 063, Lot 011A

- 4) Public Comment This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.
- 5) Executive Sessions
  - a) Executive Session pursuant to 1 MRSA § 405(6)(E): Consultation with Town Attorney and **Code Officer Regarding Pending Land Use Matter**
- 6) Selectmen Comment

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

- 7) Town Manager Report and Communications.
  - a) Confirm date for next regular meeting:
    - December 9, 2014
  - b) Town Office Holiday Schedule
    - Closed November 27-28 for Thanksgiving
  - c) Community Survey Now Available
    - Due November 21, 2014
- 8) Fiscal Warrants November 18, 2014
  - Payroll Expense Summary Warrant
  - Treasurer's Warrant
- 9) Adjournment.

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