



**BOARD OF SELECTMEN
AGENDA**

February 10, 2015

7:00 pm

Raymond Broadcast Studio
423 Webbs Mills Road

Be the Influence Statement

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.

SELECTMEN'S REGULAR MEETING

1) Call to order

2) Minutes of previous meeting dated:

- **January 6, 2015**

3) New Business.

- a) Presentation of Proposed Raymond Elementary IRT Playground Project and Possible FY15-16 Town Budgetary Considerations – Alissa Messer, Project Coordinator and Deb Hutchinson, RES Assistant Principal**
- b) Consideration of Transferring Raymond School Property to RSU #14 – Bill Stockmeyer, RSU#14 Attorney**
- c) Consideration of Proposed Ordinance Changes for 2015 Annual Town Meeting Warrant – Danielle Loring, Planning Assistant**

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) Selectmen Comment

6) Town Manager Report and Communications.

- a) Confirm date for next regular meeting:**
 - **March 10, 2015**
- b) RSU#14 Cost Sharing Public Hearing**
 - **February 11, 2015, 6:30 pm @ WHS Auditorium**
- c) Sebago Lake Rotary Ice Fishing Derby**
 - **February 14th and 15th**
- d) Budget-Finance Committee & Selectmen Budget Reviews**
 - **February 23rd @ 6:30 pm**
 - **March 2nd @ 6:30pm**

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

7) Fiscal Warrants – February 10, 2015

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

8) Executive Session

- a) **Executive Session pursuant to 1 MRSA § 405(6)(A): Town Manager Evaluation and Consideration of Contract Extension**

9) Adjournment.

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