Resolution: 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.

1) Call to order

2) Minutes of previous meetings

3) Public Hearing(s)

4) New Business
   a) Ice Fishing Derby – Ingo Hartig, Rotary Club
      The Rotary Club is requesting permission to hold their annual fishing Ice Fishing Derby and Polar Dip on February 25 & 26, 2017.
   b) Raymond Community Forest Update – Thom Perkinns, Executive Director Loon Echo Land Trust (LELT)
   c) Raymond Village Library Update – Sheila Bourque, Treasurer
   d) 2017 Cumberland County Hazard Mitigation Plan Update – Bruce Tupper, Fire Chief
      Every 5 years Cumberland County must update their Hazard Mitigation Plan and requires approval by local Select Boards. The latest update is included in the ePacket.
   e) Correction of FY2017 Tax Warrant – Curt Lebel, Contract Assessor
      On or about September 13, 2016, the Contract Assessor prepared the Municipal Tax Assessment Warrant and it has come to his attention that said record contains an error. Details regarding the error and corrective action are contained in the ePacket.
   f) Consideration of Tax Abatements – Curt Lebel, Contract Assessor
      Mr Lebel will present tax abatement requests for consideration. Details are in the ePacket.

5) Public Comment

6) Selectman Comment

7) Town Manager’s Report and Communications
   a) Confirm Dates for Upcoming Regular Meetings
      - February 7, 2017
      - March 14, 2017
b) **Reminder of Upcoming Budget Schedule (joint meetings with Budget-Finance Committee)**
   - February 21, 2017 – Department Head Budget Review #1
   - March 7, 2017 – Department Head Budget Review #2
   - March 28, 2017 – Budget Workshop

c) **Reminder of Upcoming Holiday Schedule – Town Office Closed**
   - January 16, 2017 – Martin Luther King Jr Day
   - February 20, 2017 – Presidents Day

8) **Treasurer's Warrant**

9) **Adjournment**