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) Executive Session
   a) Consultation with Town Attorney – Pursuant to 30-A MRSA §405 (6) (E)

3) Minutes of previous meetings
   a) January 9, 2018 – Regular meeting

4) New Business
   a) Zoning Board of Appeals Appointments – Scott Dvorak, Code Enforcement Officer
      Leonard Cirelli – to fill open seat
      Eric "Rick" Welch – to fill open alternate seat
   b) Quit Claim Deed – Sue Carr, Tax Collector
      Thomas F Jr & Jane Ellen Noonan – Map 054 Lot 045 – 6 Bayview Drive – the property has been sold and all back and present taxes, interest, and lien costs were paid in full
   c) Consider Addition of New Solid Waste Ordinance to Miscellaneous Ordinances – Nathan White, Public Works Director
   d) Consider Update of Private Road Standards for Recycling & Waste Services Policy – Nathan White, Public Works Director
   e) Consider Addition of the Appointment Protocol Policy to the Bylaws and Policies of the Board of Selectmen – Sue Look, Town Clerk
      In reviewing the current policies for the Town of Raymond it seems that the Appointment Protocol Policy could be added to the Selectmen’s Bylaws and Policies.
   f) Consider Re-write and Update of the Miscellaneous Ordinances – Sue Look, Town Clerk
      In the ePacket please find a list of the proposed updates and rewrites for the Miscellaneous Ordinances.
4) Public Comment

5) Selectman Comment

6) Town Manager's Report and Communications
   a) Confirm Dates for Upcoming Regular Meetings
      ● March 12, 2018 – 5:30pm, prior to the Budget-Finance Joint Dept. Head Reviews
      ● April 10, 2018 – 6:30pm
   b) Reminder of Budget Schedule
      ● February 27, 2018 – 6:30pm – Department Head Review #1
      ● March 12, 2018 – 6:30pm – Department Head Review #2
      ● March 27, 2018 – 6:30pm – Budget Workshop
      ● April 10, 2018 – 6:30pm – Warrant review and Selectmen approval
   c) Reminder of Upcoming Holiday Schedule
      ● Monday, February 19th – President’s Day

7) Treasurer’s Warrant

8) Adjournment