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) Election of Chair, Vice Chair, and Parliamentarian – Board of Selectmen

3) Minutes of previous meetings

   a) May 15, 2018 – Regular meeting

4) New Business

   a) Discussion and Consideration of Proposed Moratoria on Manufactured Housing Located Within the Shoreland Zone Pursuant to 30-A MRSA § 4356 – Teresa Sadak, Selectman

   b) Update of the Regional Broadband Initiative – Tom Bartell, Windham Economic Development Corporation (WEDCO); Jim Gailey, County Manager, and Travis Kennedy, Assistant County Manager, from Cumberland County

   c) RSU Withdrawal Update Presentation – Teresa Sadak, Selectman

       Selectman Teresa Sadak will be presenting the latest information regarding the ongoing petition and related efforts to withdraw from RSU #14.

   d) Consideration of Abatement Requests – Don Willard, Town Manager

       There are two tax abatement requests for the board’s consideration. Scott and Jane Maxwell have requested abatement on two of the parcels which they own in the Sheehan’s Island/Turtle Cove area.

<table>
<thead>
<tr>
<th>Map-Lot</th>
<th>Property</th>
<th>2017 Assessment</th>
<th>Taxpayer’s Opinion of Value</th>
<th>Assessors’ Agent Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>003-019</td>
<td>4.7 acres with accessory cabins on Sheehan’s Island</td>
<td>$931,200</td>
<td>$600,000</td>
<td>$760,800</td>
</tr>
<tr>
<td>065-005</td>
<td>3.54 acres vacant land</td>
<td>$414,000</td>
<td>$215,000</td>
<td>$373,300</td>
</tr>
</tbody>
</table>
e) **Consideration of Board of Assessment Review (BAR) Appointments** – Sue Look, Town Clerk

The last appeal to the BAR was in 2012. Since then attrition has taken the BAR from 5 members to 1 member – Brenda Tubbs. The following citizens have graciously said that they would be willing to serve in this capacity: Robert Harmon, Michael D’Arcangelo, Joanne Stinson, and Chris Hanson.

f) **Monies to be Carried Forward into the New Fiscal Year** – Cathy Ricker, Finance Director

g) **Delinquent Personal Property Taxes Discussion** – Sue Carr, Tax Collector

h) **Consideration of New Road Names** – Sue Look, Town Clerk

There are 2 new roads to be named. The requested names are Willard Way and Malibu Drive

i) **Consideration of Annual Staff Appointments** – Sue Look, Town Clerk

j) **Consideration of Annual Board and Committee Appointments** – Sue Look, Town Clerk

k) **Consideration of Annual Update of the Fee Schedule** – Sue Look, Town Clerk

5) **Public Comment**

6) **Selectman Comment**

7) **Town Manager’s Report and Communications**

   a) **Confirm Dates for Upcoming Regular Meetings**
      - July 10, 2018
      - August 14, 2018
      - September 11, 2018

   b) **Reminder of Upcoming Holiday Schedule**
      - Wednesday, July 4th – Independence Day

8) **Treasurer's Warrant**

9) **Executive Session**

   a) **Town Manager’s Annual Performance Review** (Pursuant to MRSA 1 §405 (6)(A))

10) **Adjournment**