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
   a) December 11, 2018

3) New Business
   a) Consideration of Planning Board Appointments
      The Planning Board recommends that the Select Board appoint Mike D’Arcangelo, Bruce Sanford, and Kevin Woodbrey to fill vacant seats.
   b) Discussion of the Possibility of Installing Solar Arrays at the East Raymond Public Safety Building and the Central Station – Nick Sampson, Revision Energy
   c) Consideration of Public Safety Pay Study - Bruce Tupper, Fire Chief
   d) Consideration of Requests for Abatements – Curt Lebel, Contract Assessor
   e) Consideration of Supplemental Tax Bills – Curt Lebel, Contract Assessor
   f) Consideration of New Road Name – Kaela Gonzalez, 911 Addressing Officer
      Slippery Way off Spring Valley Road. The road name conforms to addressing standards.
   g) Consideration of Issuing Quit Claim Deeds – Sue Carr, Tax Collector
   h) RSU #14 Withdrawal Committee Update – Rolf Olsen, Chairman

4) Public Comment

5) Selectman Comment
6) **Town Manager’s Report and Communications**

   a) **Confirm Dates for Upcoming Regular Meetings**
      * March 12, 2019
      * April 9, 2019
   
   b) **Reminder of Budget Schedule**
      * February 26, 2019 – Department Head Review #1
      * March 12, 2019 – Department Head Review #2
      * March 26, 2018 – Budget Workshop
   
   c) **Reminder of Upcoming Holiday Schedule**
      * Monday, February 18th – Presidents’ Day

7) **Treasurer's Warrant**

8) **Executive Session**

   a) **Consideration of New Public Safety Union Contract** (Pursuant to MRSA 1 §405 (6)(D))

9) **Adjournment**