



**BOARD OF SELECTMEN
Agenda**

June 19, 2023

5:30pm – Regular Meeting

Via Zoom & on YouTube

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) May 9, 2023

3) Election of Officers

a) Chair

b) Vice Chair

c) Parliamentarian

4) Executive Session

a) Code Enforcement Land Use Matter with Attorney – pursuant to 1 MRSA §405 (6) (E)

b) Consideration and Award of Scholarship Applications and Student Recognition
(Pursuant to MRSA 1 §405 (6)(F))

5) Public Hearing

a) Proposed Consent Agreement for 402 Webbs Mills Road

6) New Business

a) Consideration of Consent Agreement for 402 Webbs Mills Road

b) Consideration of Appointment of RSU #14 Board of Directors Vacancy – Sue Look,
Town Clerk

- Kate Leveille resigned from the Board as of May 15, 2023

c) Consideration of Peddler’s License Application – B&B Fat Guys, Billie Jo Smith,
Owner

- Food Truck selling subs, burgers, hot dogs, etc.

- d) Consideration of Business License Application – IFS in ME, Toni Jo Coppa, Owner
 - Counseling
- e) Presentation of FY 2021-2022 Audit – Ron Smith, Managing Partner, RHR Smith & Company, CPA's
- f) Consideration of Annual Payroll Warrant Policy – Charisse Keach, Finance Director
- g) Discussion of Change to Grandfathered Medical Cannabis Establishment – Alex Sirois, CEO
 - Request for a warrant article that would authorize grandfathered medical cannabis retail stores to operate pursuant to a state dispensary registration rather than a caregiver registration.
- h) Discussion of Town Retirement Funds Match
 - There may need to be an Executive Session for part of this discussion pursuant to 1 MRSA §405 (6) (A)
- i) Consideration of Quit Claim Deeds – Sue Carr, Tax Collector
- j) Consideration of Staff Annual Appointments – Sue Look, Town Clerk
- k) Consideration of Boards/Committees Annual Appointments – Sue Look, Town Clerk
- l) Consideration of Select Board Representation on Boards/Committees – Select Board
- m) Consideration of Annual Fee Schedule – Sue Look, Town Clerk

7) Public Comment

8) Selectman Comment

9) Town Manager's Report and Communications

- a) **Confirm Dates for Upcoming Regular Meetings**
 - July 11, 2023
 - August 8, 2023
- b) **Reminder of Upcoming Holiday Schedule**
 - Tuesday, July 4th – Independence Day

10) Adjournment