

SELECT BOARD Agenda

January 9, 2024

5:30pm - Regular Meeting

At Broadcast Studio & Via Zoom & on YouTube

Resolution: We, the Raymond Select Board, 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 regular meeting to order
- 2) Minutes of previous meetings
 - a) December 12, 2023
- 3) Old Business
 - a) <u>Discussion of Sprinkler Ordinance Changes</u> Bruce Tupper, Fire Chief and Wayne Jones, Fire Inspector
- 4) New Business
 - a) Consideration of Appointing a Harbor Master Sue Look, Interim Town Manager
 - I would like to nominate Nathan White as our Harbor Master
 - b) Consideration of New Road Name Bruce Tupper, Fire Chief/E911 Addressing Officer
 - Mila's Woods shared driveway off Roosevelt Trl
 - c) Consideration of Voting 2024 Annual Town Meeting Warrant via Open Town Meeting or Secret Ballots Sue Look, Interim Town Manager
- 5) Public Comment
- 6) Selectman Comment
- 7) Town Manager's Report and Communications
 - a) Confirm Dates for Upcoming Regular Meetings
 - February 13, 2024
 - March 12, 2024

8)	Executive Session(s)
	a) <u>Discussion of Personnel Matters</u> – pursuant to MRSA 1 §405 (6) (A)
9)	Adjournment