

## SELECT BOARD Agenda

February 13, 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) January 9, 2024
- 3) New Business
  - a) Consideration of Renewing A La Mexicana's Liquor License Jose Chavez, owner
  - b) <u>Consideration of Planning Board Appointment</u> Sue Look, Town Manager
    The Planning Board voted at their January meeting to put forward Steven Clark.
  - c) Update of Raymond Village Library Gifts and Grants Richard Dowe, Librarian
  - d) <u>Update on Status of Proposed Solar Array and Citizen's Request for a Moratorium</u> Alex Sirois, CEO
  - e) <u>Consideration of Changes to the Fire Protection Ordinance</u> Bruce Tupper, Fire Chief Proposed changes to allow 2-hour fire rated separation walls to delineate area calculations for whether or not a building requires sprinklers.
- 4) Public Comment
- 5) Selectman Comment
- 6) Town Manager's Report and Communications
  - a) Confirm Dates for Upcoming Regular Meetings
    - March 12, 2024
    - April 4, 2024

## b) Upcoming Budget Schedule

- February 21 Budget submitted to Select Board & Budget-Finance Committee
- February 28 6:30pm 1st Dept Head Budget Review
- February 29 6:30pm 2<sup>nd</sup> Dept Head Budget Review
- March 12 7:30pm Budget-Finance Committee with Select Board Workshop (after the regular Select Board Meeting)
- March 25 5:30pm Select Board Warrant Article Review & Recommendations
- April 2 6:30pm Budget-Finance Committee Budget Article Review & Recommendations
- April 4 5:30pm Select Board Final Warrant Approval
- June 11 7am-8pm Secret Ballot Referendum Vote at JSMS

## 7) Executive Session(s)

a) <u>Discussion of Personnel Matter with Attorney</u> – pursuant to 1 MRSA §405 (6) (XXX)

## 8) Adjournment