BOARD OF SELECTMEN
AGENDA
August 14, 2012
7:00 p.m.
Broadcast Studio

SELECTMEN'S MEETING

1) **Call to order.**

2) **Minutes of previous meeting dated:**
   - **June 19, 2012**

3) **PUBLIC HEARING**

   a) **General Assistance Ordinance Appendices A-C 2011-12 Annual Update**

   b) **Application for New Special Amusement License:**
      Doug Maher (11 Hale Road, Raymond)
      A La Mexicana located at 1227 Roosevelt Trail

4) **Policy Review**

   Peddler's Ordinance- Chris Hanson, Code Enforcement Officer

5) **New Business.**

   a) **Presentation of Panther Pond Phase II Erosion Control Grant- President Peggy Jensen, Panther Pond Association**

   b) **Presentation by Raymond Conservation and Loon Echo Land Trust Concerning Proposed "Community Forest" Off of Conesca Road- Carrie Wallia (LELT) and John Rand (RCC)**

   c) **Raymond Revitalization Committee Request for Dock at Panther Run- Chris Hanson, CEO**

   d) **Consideration of Town Owned Wood Lot Harvesting (Egypt Road/Patricia Avenue)- Greg Foster, Forester**

   e) **Consideration of Town Report Memorial and Town Report Dedication Page- Louise Lester, Town Clerk**

   f) **Consideration of Support for Transportation Enhancement (TE) Grant Application- Nathan White, Public Works Director**

   g) **Consideration of New Road Names by Chris Hanson, Code Enforcement Officer**
      - **Kokatosi Camp Ground per E911 Requirements**
      - **Gordan Lane (by Mason Lane) per George Gordon**

The Selectmen may take items out of order at their discretion.

h) **Executive Session pursuant to 1 MRSA § 405(6)(E): Meeting with CEO Regarding Pending Land Use Legal Matters**

i) **Consideration of Quit Claim Deeds as Submitted by Sue Carr, Deputy Tax Collector- Board of Selectmen**

j) **Consideration of Auditor Engagement Letter with Smith & Associates- Board of Selectmen**

k) **Consideration of Appointment of Rolf Olsen as a Member of the Compensation Study Committee- Board of Selectmen**

l) **Consideration and Approval of Planning, Economic Development & GIS Contracts (GPCOG/Sebago Technics)- Board of Selectmen**

6) Old Business

a) **Consideration of Changing Saturday Town Office Hours- Board of Selectmen**

b) **Consideration of Disposition for Tax Acquired Properties (TAP)- Board of Selectmen**

7) Public Comment This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.

8) Town Manager Report and Communications.

a) **Confirm date for next regular meeting:**
- **September 11, 2012**

b) **Crown Castle Perpetual Easement Update**

9) Fiscal Warrants – Payroll and Appropriation Warrants – August 14, 2012

10) Adjournment.