BOARD OF SELECTMEN
AGENDA
October 16, 2012
7:00 p.m.
Broadcast Studio

SELECTMEN'S MEETING

1) Call to order.

2) Minutes of previous meeting dated:
- **September 11, 2012**

3) New Business.

a) Consideration of Library Storage Unit Located on Town Land- Sally Holt, Library Director

Kevin Hancock of Hancock Lumber has offered to donate a storage shed and alter it for the storage of books for the Raymond Village library. The unit is a 12' x 16' storage unit. Library Director Sally Holt is requesting the Board's consideration to accept the donation through the Carol and David Hancock Charitable Trust in the amount of $1,200 and allow for the unit to be installed. Chris Hanson, Code Enforcement Officer, has conducted a site visit and determined that the proposed location for the structure is suficient.

b) Proposal for Raymond Community Dock at Veterans' Memorial Park- Nick Hardy, Raymond Revitalization Committee

At the August 14th Board of Selectmen's meeting, Code Enforcement Officer Chris Hanson informed the Board that he had received a request from the Raymond Revitalization Committee (RRC) for a town owned Community Dock to be located at the Veterans' Memorial Park on Panther Run, which would allow boaters to dock their boats and gain access the business corridor. RRC Member Nick Hardy will be making a formal presentation (attached to ePacket) to the Selectmen requesting use of town owned land for the dock access as well as addressing any concerns that were raised at the previous meeting.

c) Discussion Regarding Compensation Study Committee- Chairman Sam Gifford

Chairman Sam Gifford received a concern regarding the composition and charge of the Compensation Study Committee that was appointed last May. The charge of this committee is to review and compare the pay scales and benefit packages for the Town compared to similar municipalities, in terms of value and population, and report their findings to the Selectboard.

4) Old Business

a) Tax Acquired Property Update

Town Staff has prepared a revised list of the current Tax Acquired Properties that remain after the Board authorized staff to send out 30-day demand letters. The Selectmen have also requested a summary of the current payment agreements. The Tax Acquired Property Policy is attached to the ePacket. Staff is requesting Selectmen guidance on the remaining 2012 Tax Acquired Properties.

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

6) Town Manager Report and Communications.

a) Confirm date for next regular meeting:
- **November 13, 2012**

b) Election November 6, 2012 at JSMS from 7:00am to 8:00pm
- **National and State Election**

7) Fiscal Warrants – October 16, 2012

- **Payroll Expense Warrant**
- **Treasurer's Warrant**

8) Adjournment.