BOARD OF SELECTMEN
AGENDA
January 8, 2013
7:00 p.m.
Broadcast Studio

SELECTMEN'S MEETING

1) **Call to order.**

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

3) **New Business.**

   a) **Executive Session pursuant to 1 MRSA § 405(6)(E): Consultation with CEO and Town Attorney Regarding Pending Land Use Legal Matter**

   b) **Consideration of Possible Board of Selectmen Bylaws and Policies Change to Address Correspondence from Town Attorney Regarding Selectmen Use of Public Comment**

   c) **Consideration of Solid Waste/Flow Control Ordinance and Review for Compliance with MMWAC Obligations- Joe Kazar, Executive Director of MMWAC**

   d) **Consideration of Use of Public Property for 2013 Annual Sebago Lake Rotary Club Ice Derbyfest- Ingo Hartig, Derby Organizer**

   e) **Pavement Management Presentation- Chairman Rolf Olsen & Nathan White, RISC Members**

   f) **Consideration of Appointment of Registrar of Voters – Louise Lester, Town Clerk**

   g) **Consideration of Quit Claim Deeds as Submitted by Sue Carr**
      - **Michael L. & Jennifer M. Whitney**
        0 Maren Lane, Map 011, Lot 017A

   h) **Raymond Village Library Update- Selectmen Mike Reynolds**

   i) **Consideration of Amending or Repealing the Conditional Zoning District Outlined in the Land Use Ordinance Under Article 4H.1 – Charles Leavitt, Selectman**

4) **Old Business**

   a) **Tax Acquired Property Update**

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

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

6) Town Manager Report and Communications.

a) Confirm date for next regular meeting:
- **February 12, 2013**

b) Rabies Clinic January 12, 2013

A Rabies Clinic will be administered by Jordan Bay Veterinarian Hospital at the Raymond Aubuchon Hardware from 12:00pm to 2:00pm for a fee of $10 per animal for a one-year license. Please bring animals in carriers or leashed for safety reasons.

c) Planning Board Ordinance Public Hearing, January 16, 2013

- Addressing Ordinance of the Raymond Miscellaneous Ordinances
- Article 6, Section D (Reductions from Minimum Setbacks) of the Raymond Land Use Ordinance, and Section 16G (Appeals) of the Raymond Shoreland Zoning Ordinance
- Article 8B (Net Residential Density Calculation) of the Raymond Land Use Ordinance.
- Article 9, Section T (Back Lots and Back Lot Driveways), Article 12 (Applicability and Definition of Terms Used in this Ordinance) of the Raymond Land Use Ordinance, Article 3 (Definitions) of the Raymond Subdivision Ordinance and Raymond Street Ordinance

7) Fiscal Warrants – January 8, 2013

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

8) Adjournment.