BOARD OF SELECTMEN
AGENDA SUMMARY
April 2, 2013
7:00 p.m.
Broadcast Studio

SELECTMEN'S MEETING

1) Call to order.

2) Minutes of previous meeting dated:
- **February 5, 2013**
- **March 5, 2013**

3) PUBLIC HEARING

a) Application for a Malt Liquor License Renewal, William Coppersmith, Jr., DBA Fisherman's Catch (1270 Roosevelt Trail)- Town Clerk Louise Lester

The Public Safety Department performed the requisite life safety and fire protection ordinance inspections and is recommending approval of this renewal liquor license. Raymond Fire Inspector Craig Messinger has reported that no life safety code violations were found at the establishment (Report Attached to the ePacket). No complaints of any kind have been lodged with the Town against Fisherman's Catch regarding their operations.

4) New Business.

a) Consideration and Acceptance of Raymond Beach Management Lease Agreement with Diane Monty and Ron Demers DBA Rocket Monty's Hot Dogs and More- Board of Selectmen

Recently, a new Request for Proposals (RFP) was advertised for the management of Raymond Beach. One proposal was received by the deadline, reviewed by staff and subsequently accepted by the Selectmen for further consideration. Attached to the ePacket is the original RFP and proposal materials as well as the Draft Lease Agreement. The Selectmen will be considering the Draft Lease Agreement and staff recommendation to accept Ms. Monty and Mr. Demers' Raymond Beach Management Proposal, which includes operating a hot dog cart, kayak rentals and possible swim lessons.

b) Consideration of Amended Heavy Oil Sands Resolution- Mike Reynolds, Selectman

At the February 12, 2013 Selectmen's meeting, the Board of Selectmen considered the adoption of an Heavy Oil Sands Resolution, to go on record regarding issues related to the possible future reversal of the Portland-Montreal Pipeline to transport heavy oil sands. The Selectmen heard presentations from the Healthy Waters Coalition, representatives of the Portland Pipeline Corporation, Canadian Government, and concerned citizens. At the March 5, 2013 meeting, the Selectmen considered a revised resolution, which was not approved (3-2 vote) to allow the Selectmen additional time to review the recently published Environmental Impact Statement (EIS) by the US Department of State and consider related material. Attached to the ePacket is a further revised resolution for consideration, review and possible adoption as well as Selectmen Reynolds' request to reconsider the matter, as a member voting on the prevailing side.

c) Consideration of Sebago Lake Water District Resolution- Ted Davis, Sebago (Tentative)

At the February 12, 2013 meeting, Chairman Gifford was approached by Mr. Davis about considering the

attached resolution. Mr. Davis later spoke with the Town Manager about being placed on the April Agenda, which was approved by the Chair. Mr. Davis has not provided contact information, so staff were not able to confirm his attendance at the meeting.

d) Consideration of Quit Claim Deed as Submitted By Sue Carr, Deputy Tax Collector

- **William & Holly Chapman**
  0 Tenny Hill Road
  Map 018, Lot 027A

Deputy Tax Collector Sue Carr has prepared quit claim deeds without covenant for the above property. All back taxes, interest and lien costs have now been paid in full. This property was one of the delinquent accounts that received a 30-day termination of tenancy notice.

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

f) Review and Possible Adoption of FY 2013-14 Municipal Budget- Selectmen

The amended Selectmen's proposed Budget that was discussed at the March 25, 2013 Budget-Finance Committee meeting will be discussed, amended, and possibly approved by the Board of Selectmen.

5) Policy Review

a) Discussion of Possible Policy Regarding the responsibilities of the Selectmen Chair also Serving as Parliamentarian- Peter Leavitt, Leavitt Road

Mr. Peter Leavitt has asked that the Board of Selectmen adopt a policy prohibiting the Selectmen Chair from also serving as the parliamentarian.

b) Discussion of a Possible Policy Regarding Use of Town-owned Facilities- Peter Leavitt, Leavitt Road

Mr. Peter Leavitt has asked that the Selectmen consider adopting a policy that would regulate the use of Town-owned property.

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

7) Town Manager Report and Communications.

a) Confirm date for next meeting:
- **April 9, 2013 (Budget Workshop, if necessary)**
- **May 14, 2013 (Regular Meeting)**

8) Fiscal Warrants – April 2, 2013

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

9) Adjournment.