BOARD OF SELECTMEN
AGENDA

June 18, 2013
7:00 p.m.
Broadcast Studio

SELECTMEN'S MEETING

1) Call to order.

2) Election of Selectmen Chair, Vice Chair and Parliamentarian

3) Minutes of previous meeting dated:
- **May 14, 2013**

4) New Business.

a) Presentation of Special Service Award- Board of Selectmen

b) Discussion of Solid Waste Collection Concerns- Walter Lunt & Jim Bunting, Thomas Pond Terrace

c) Consideration of Revised FY 2013-14 Fee Schedule- Louise Lester, Town Clerk

d) Consideration of Revising Town Office Saturday Hours- Louise Lester, Town Clerk

e) Consideration of FY 2013-14 Annual Committee Appointments- Louise Lester, Town Clerk

f) Discussion of FY2013-14 Municipal Employee Health Insurance Program- Nancy Yates, Finance Director

g) Library Report- Mike Reynolds, Selectman RVL Representative

h) Consideration of Revising Shoreland Zoning Ordinance- Kevin Fay, Spiller Hill Road/Spiderweb Way

i) Consideration of Quit Claim Deeds as Submitted by Deputy Tax Collector:
- **David Thompson, 9 Peppercorn Way (016/002A);**
- **Pierre Marier, 27 Raymond Hill Road (010/108);**
- **Carl Bartolomeao, 5 Mill Street (047/008);**
- **Jordan Bay Properties, Inc., 51 Main Street (046/034) [John C. & Michelle C. Carver];**
- **Jordan Bay Properties, Inc., 71 Main Street (046/008) [Carver Enterprises, Inc.]; and,**
- **Stephen H. Long/Raymond Service Center, Inc., 2 County Road (053/005) [2 County Road, LLC.].**

j) Consideration of Regionalization/Mutual Aid Service Agreement with Gray Fire Department- Bruce Tupper, Fire Chief

k) Consideration of Authorizing the Town Manager to finalize Perpetual Easement Sale Closing Documents with Crown Castle on June 21, 2013 as Approved at Annual Town

Meeting- Board of Selectmen

l) Consideration of Property Tax Abatements and Supplemental Property Taxes as Submitted by Contract Assessor Curt Lebel- Board of Selectmen

- ***Abatements***
  - **Ed & Dot Mason, M9402P in the amount of $143.19 (Software error)**
  - **John & Ashley Williams, W9507R in the amount of $4,171.38 (Assessed to wrong person)**
- ***Supplemental***
  - **Larry & Diane Buckley, B2566R in the amount of $4171.38 (Assessing to correct person)**

m) Executive Session pursuant to 1 MRSA § 405(6)(C): Land Acquisition Discussion with Town Manager and Fire Chief

5) Unfinished Business

a) Consideration of Creating a Boat Launch Ordinance- Peggy Jensen, Meadow Road

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 regular meeting:

- **July 9, 2013**

8) Fiscal Warrants – June 18, 2013

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

9) Adjournment.