BOARD OF SELECTMEN
AGENDA
January 14, 2014
7:00 p.m.
Broadcast Studio
423 Webbs Mills Road

SELECTMEN'S MEETING

1) Call to order.

2) Minutes of previous meeting dated:
- **December 10, 2013**
- **December 17, 2013 (Workshop)**

3) Public Hearing

a) William and Kimberly Hines of Whines Ent. Inc. DBA Cafe Sebago, 1248 Roosevelt Trail, for Liquor License Renewal

The fire department performed the requisite life safety and fire protection ordinance inspections and have reported that no life safety code violations were found at the establishment at this time (inspection report attached to the ePacket) and is recommending approval of this renewal liquor license. No complaints of any kind have been lodged with the Town against Cafe Sebago regarding their operations.

4) New Business.

a) Consideration of Draft Consent Agreement as Presented by Mike Manning on Behalf of Herluf Madsen- Chris Hanson, Code Officer

Mike Manning is requesting, on behalf of Herluf Madsen, a reduction of fines for alleged violations found in connection with development he completed in 2009 on Autumn Way. Attached to the ePacket is Mr. Manning's request and a proposed consent agreement. The Board reserves the right to enter into Executive Session pursuant to 1 MRSA § 405(6)(E) with the Town Attorney and staff to discuss this matter.

b) Discussion and Setting of the FY 2014-15 Budget Goals- Board of Selectmen

At the December 17, 2013 workshop, the Selectboard discussed various goals for the FY2014-15 budget development season. These goals (attached to the ePacket) will be considered and finalized.

c) Consideration of Warrant Article for Tenney River Project

At the December 10, 2013 meeting, the Board voted favorably (4/0/1[ab SG]) to to provide $15,000 from the Open Space Fund to purchase land as proposed in the Tenney River Corridor Protection Project Phase 1. Attached to the ePacket is proposed warrant language for consideration, as well as other documents concerning the project scope. There is a public hearing scheduled for the February meeting to allow for comment on this topic before considering its inclusion on the 2014 Annual Town Meeting Warrant or Ballot.

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:
- **February 11, 2014**

b) Forestry Bid Update

The Town Manager will provide information regarding the winning bidder for the forestry bid that was conducted by Forester Greg Foster under the Forest Management Plan that was created as part of the Project Canopy Grant.

c) Community Development Block Grant Planning Grant Application

The Town of Raymond is applying to CDBG for a Planning Grant to convert the former Embedtech/Chipco building into a manufacturing incubator. Staff is looking for a letter of support from the Selectboard for this application (attached to ePacket).

7) Fiscal Warrants – January 14, 2014

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

8) Adjournment.