BOARD OF SELECTMEN
AGENDA
February 11, 2014
7:00 p.m.
Broadcast Studio
423 Webbs Mills Road

SELECTMEN'S MEETING

1) Call to order.

2) Minutes of previous meeting dated:
- **January 14, 2014**

3) Public Hearing

a) 2014 Town Meeting Warrant Article
- **Funding from Open Space Fund for Tenny River Corridor Project**

4) New Business.

a) Informational Presentation Regarding Middle School Advisory Committee- Catriona Sangster, RSU#14 Board of Directors Chair

b) Community Forest Project Request for Town Sponsorship of Land For Maine Future (LMF) Grant Application – Carrie Wallia, Loon Echo Land Trust

c) Consideration and Approval of Warrant Article Language for Community Forest Project- John Rand, Raymond Conservation Commission Chair

d) Discussion and Consideration of Warrant Article Regarding Timber Harvest Revenue- Mike Reynolds, Selectmen

e) Consideration of Memorandum of Understanding (MOU) with Raymond Village Library (RVL) – Mike Reynolds, Selectmen

f) Consideration of Planning Board Warrant Articles- Danielle Loring, Planning Board Secretary

g) Executive Session pursuant to 1 MRSA § 405(6)(A): Personnel Matters

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:
- **March 11, 2014**

7) Selectmen Comment

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

8) Fiscal Warrants –February 11, 2014

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

9) Adjournment.