



**BOARD OF SELECTMEN
AGENDA**
June 30, 2015
7:00 pm
Raymond Broadcast Studio
423 Webbs Mills Road

Be the Influence Statement

We, the Raymond Board of Selectmen recognize our individual and collective responsibilities as leaders and representatives of our community. To this end, we pledge to conduct ourselves in a manner befitting these roles and duties. We pledge and encourage others to 'Be the Influence' and to recognize that decisions matter.

SELECTMEN'S REGULAR MEETING

- 1) **Call to order**
- 2) **Election of Chair, Vice Chair and Parliamentarian – Board of Selectmen**
- 3) **Minutes of previous meeting dated:**
 - **May 12, 2015**
 - **June 5, 2015**
- 4) **New Business.**
 - a) **Consideration of New Electrical/HVAC Permit and Fee Schedule – Chris Hanson, Code Officer**
 - b) **Consideration of FY2015-16 Fee Schedule – Sue Look, Town Clerk**
 - c) **Consideration of FY2015-16 Committee Appointments – Sue Look, Town Clerk**
 - d) **Consideration of Auditor Engagement Letter with Smith & Associates- Board of Selectmen**
 - e) **Consideration of Boston Post Cane Nomination – Board of Selectmen**
 - f) **Consideration of Appointment of Sheila Bourque as New Planning Board Member – Board of Selectmen**
 - g) **Consideration of FY2014-15 Budget Reserve Carry Forwards – Board of Selectmen**
 - **Transportation Enhancement Grant Match for Main Street Sidewalks**
 - **Monies from Election Budget for New Town Office Sign**
 - **Monies for Community Forest Project Land Purchase**
 - h) **Consideration of Proclamation Recognizing Civil War Medal of Honor Recipient Daniel S. Milliken– Board of Selectmen**
- 5) **Policy Updates**
 - a) **Consideration of Creating a New Treasurer's Warrant Policy – Board of Selectmen**
 - b) **Discussion of Private School Tuition Payments – Board of Selectmen**

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

6) Unfinished Business

a) Tax Acquired Properties (TAP) Update – Sue Carr, Deputy Tax Collector

b) Continuation of Merit Pay System Discussion – Board of Selectmen

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

8) Selectmen Comment

9) Town Manager Report and Communications.

a) Confirm date for next regular meeting:

- **September 8, 2015**

b) Personnel Policy Update

10) Fiscal Warrants – June 30, 2015

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

11) Adjournment.

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