

DRAFT
Board of Selectmen
MINUTES
Tuesday, September 15, 1998

ATTENDANCE: Stephanie Bubier, Chairman; Betty McDermott; Ada Brown; Michael McClellan; Tim Pomerleau; Karen Martin GPCOG; and Nathan Poore, Town Manager.

1. **CALL TO ORDER:** Stephanie Bubier called the meeting to order at 8:47 pm at the Town Hall after adjourning the Special Town Meeting.
2. Consideration of previous meeting minutes.

a. September 1, 1998

MOTION: Betty McDermott motioned to approve the minutes as written.

DISCUSSION: Mr. Pomerleau noted that there was no motion about the recommendation of the TIF Warrant Article. Mr. Poore explained that the video take from that meeting showed that the Board was in favor of the recommendation.

AMENDMENT: Tim Pomerleau amended the motion to say that the Board motioned to allow the article to go to the Special Town Meeting and that item number 10 on that agenda say that the majority of the Board agreed to recommend the article. Michael McClellan seconded.

VOTE: Unanimous.

3. Discussion with Assessor's Agent Mike O' Donnell regarding CAMA progress and tax commitment scheduling.

DISCUSSION: Mr. Poore noted the O'Donnell memo dated September 15th about the Commitment for September 29th. Mrs. Bubier asked if the deadline for payment could be delayed from October 31st because of the bills going out a little later than usual. Mr. Poore replied that it would not be possible because of the Town Meeting vote and other reasons. They confirmed that meeting date of September 14th.

4. Discuss Town recreation needs and to consider appropriation requests for the FY 99/00 budget.

DISCUSSION: Paul White explained that there had been a study committee to determine whether Raymond should have a recreation department and director. He asked that this study and program go forward. He felt that a part-time director for programs was necessary which would include adult education. He said they would need organization and funds. Mr. McClellan said that he was interested but wanted to encourage the volunteer effort which was so viable in Raymond first. Mr. White said the only cost to the Town would be the \$15,000 salary for the recreation director. Pat Smith, Chairman of Raymond Recreation, said that their programs were predominately for elementary school age children and that they had enough money for their non-competitive programs. Mr. Poore reported that Eileen Stiles has retired from the Sheri Gagnon Park playground committee and that help will be needed for the parks. Ms. Smith noted that Raymond Rec depends on their

working relationship with the Town for necessary insurance and the school gym facility. She was not in favor of a recreation director at this time but would be willing to talk about it in the future. Robert Payne said that there were holes in the current programs especially in the summer and on weekends. He said they needed coaches and outdoor activities. Mr. Pomerleau felt they should look at that Raymond has and how to make it better. Mr. Poore said that the budget work needed to be done very soon to be ready for the end of October. Bob Murray felt they should use this year for study and possibly have a request ready for next year. Mrs. Bubier thought they could look at the previous study report and talk about it at their October 20th meeting.

5. Consideration of appointments to the Community Development Block Grant General Purpose Planning Study Committee.

MOTION: Tim Pomerleau motioned to appoint Rick Dodson, Judy Stephenson, Chris McClellan, Bruce Sanford, Stephanie Bubier, Frank McDermott, and Paul White to this committee. Seconded by Stephanie Bubier.

VOTE: Unanimous.

6. Consideration to develop a conflict of interest ordinance and/or policy.

MOTION: Tim Pomerleau motioned to postpone until the October 1st meeting. Seconded by Michael McClellan.

VOTE: Unanimous.

7. Consideration to enter into an agreement with Cumberland County: "Preliminary Joint Agreement for Cooperation on Issues Related to the Aggregation of Electrical Customers."

MOTION: Tim Pomerleau motioned to enter into an agreement with Cumberland County. Seconded by Betty McDermott.

VOTE: Unanimous.

8. Communications and other business.

- Watercraft regulations.

DISCUSSION: Connie Cross asked to talk about Raymond's position as to endorsing the legislature's agreement for towns to create watercraft ordinances. She said that she understood their reluctance to do this because of a lack of enforcement ability but asked that they appoint a committee to study the problem. She felt the enforcement could be funded by donation and/or user fees; possibly a town registration fee. She volunteered to be on such a committee. There might be a request for funds to send out mailings etc. Mrs. Brown felt that the Board had voted on this issue and that the Town couldn't afford a program. However, she said she was in favor of it in principal. Mr. Pomerleau said it would be a monumental effort to deal with the town which surround certain lakes in Raymond. He continued that he was opposed to anyone creating a committee to study something with no intention of considering acting on its recommendation.

- Certificate of appreciation for Eileen Stiles.

- Michael Morse resignation from the Planning Board.
- Raymond Lobster Pound Special Amusement Application refund. The Board approved this refund.
- Community Forest Recovery Grant. Mr. Poore said that because we don't have any forests which would apply, he didn't submit an application.
- MMA Convention Representative nomination.

MOTION: Betty McDermott motioned to cast a ballot for nominees to the MMA Convention. Seconded by Tim Pomerleau.

VOTE: Unanimous.

MOTION: Michael McClellan motioned to appoint Nathan Poore as Raymond's voting delegate. Seconded by Betty McDermott.

VOTE: Unanimous.

DISCUSSION: Mrs. Bubier said she would like to go to the elected officials seminar. Mr. Poore noted Town employee participation at the convention. He is sending two employees at a time to the convention so that the office will be covered by two employees during this time.

- Abby Bryant's birthday Friday, September 18th when she will be 95 years old.
- Raymond's Septic Site. Mr. Poore said that Paul Lawrence has estimated the improvements at \$50,000. He indicated that Paul Lawrence, Jack Cooper, and himself were in favor of this work. Mr. Pomerleau felt that this should go back to the voters.

9. Review and authorize the September 15, 1998 Treasurer's Warrant.

MOTION: Tim Pomerleau motioned to approve the Treasurer's Warrant in the amount of \$109,655.28. Seconded by Betty McDermott.

VOTE: Unanimous.

MOTION: Tim Pomerleau motioned to adjourn. Seconded by Betty McDermott.

VOTE: Unanimous.

ADJOURNMENT: Stephanie Bubier adjourned the meeting at 9:55 pm.

Respectfully submitted,

Louise H. Lester
Secretary