ATTENDANCE: Stephanie Bubier, Chairman; Betty McDermott; Ada Brown; Michael McClellan; Tim Pomerleau; Michael O'Donnell, Assessor; and Nathan Poore, Town Manager.

1. CALL TO ORDER: Stephanie Bubier called the meeting to order at 7:03 pm at the Town Hall.

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

DISCUSSION: Mr. O'Donnell explained that the mil rate will be based on the total valuation of $381,143,721.00 minus the Homestead Exemption amount which will leave $373,511,061.00. He indicated that the typical overlay would be $50,000 which would give a mil rate of 14.32. If you had no overlay the mil rate would be 14.19, a maximum overlay of $200,000 would be 14.90, and a $100,000 overlay would be 14.45. Mr. Poore noted that the CAMA process gained about $20,000,000 in valuation.

MOTION: Ada Brown motioned to adopt the 14.32 mil rate. Seconded by Tim Pomerleau.

VOTE: Unanimous.

3. Consideration of damages settlement with Portland Natural Gas Transmission System for clearing trees on a property owned by the Inhabitants of Raymond and located on Daggett Drive.

DISCUSSION: Mr. Poore explained that the PNGTS had arranged and paid for their easement and parcel purchase but did not have an agreement about the loss of trees on the easement. They offered $500.00 for a settlement.

MOTION: Tim Pomerleau motioned to deny their offer. Seconded by Michael McClellan.

DISCUSSION: Mr. Poore asked them if they would agree to allow them to bury the stumps or remove them. The Board felt they could bury them.

VOTE: 4 in favor (Pomerleau, McClellan, McDermott, Brown) 1 in opposition (Bubier)

4. Communications and other business.

• Windham School Board Meeting - Mr. McClellan said that there would be a Windham School Board meeting regarding Raymond student tuition at 7:00 pm in Windham on September 30th. He said he would be attending.

• Deep Cove Road - Mr. Poore said that some residents have asked for work to be done on Deep Cove Road. He said that regular upkeep would be done but that there wasn't enough width to rebuild the road.

• Coyote trapping on landfill - Mr. Poore said that there has been a request by a resident
to trap coyotes on the landfill area. He said that access to that area has been restricted because of the septic site. The Board asked Mr. Poore to talk to Inland Fisheries about trapping.

5. **Treasurer's Warrant.**

**MOTION:** Betty McDermott motioned to approve the Treasurer's Warrant in the amount of $552,505.95. Seconded by Michael McClellan.

**VOTE:** Unanimous.

6. **Adjourn.**

**MOTION:** Michael McClellan motioned to adjourn. Seconded by Betty McDermott.

**VOTE:** Unanimous.

**ADJOURNMENT:** Stephanie Bubier adjourned the meeting at 6:25 pm.

**MEETING RE-OPENED:** Tim Pomerleau reopened the meeting at 7:05.

**ATTENDANCE:** Ada Brown, Betty McDermott, and Tim Pomerleau.

**DISCUSSION:** Nathan Poore stated that the Board did not formally vote on the tax commitment and that they only voted the mil rate and signed all related commitment papers.

**MOTION:** Tim Pomerleau moved that taxes be committed for the tax year 1998 / 1998 for the amount of $5,348,678. Ada Brown seconded the motion. There was no discussion. **VOTE:** Unanimous.

**MOTION:** There was a motion and a second to adjourn.

**VOTE:** Unanimous.

**ADJOURNMENT:** Tim Pomerleau adjourned the meeting at 7:07 pm.

Respectfully submitted,

Louise H. Lester
Secretary