

**Board of Selectmen
MINUTES
Tuesday, December 15, 1998**

ATTENDANCE: Stephanie Bubier, Chairman; Betty McDermott; Ada Brown; Michael McClellan; Tim Pomerleau; Nathan White, Road Commissioner; Howard Williams, Budget/Finance Committee; Bruce Sanford, Chairman of the Community Development Block Grant Committee; and Nathan Poore, Town Manager.

CALL TO ORDER: Stephanie Bubier called the meeting to order at 7:00 pm at the Town Hall.

Consideration of previous meeting minutes.

a. December 1, 1998

MOTION: Betty McDermott motioned to accept the Minutes as written. Seconded by Michael McClellan.

VOTE: Unanimous.

3. Continued review-discussion on the proposed FY99/00 municipal budget.

DISCUSSION: Mr. Poore noted the additional memo. Mr. Pomerleau asked about the policy on sick time. Mr. Poore reported that the Budget/Finance Committee suggested leaving the same budget line and incorporate it into the evaluation process. Mr. Pomerleau said he would like an alternate plan for the next budget year. Mr. Poore reported that the Budget/Finance Committee wanted to leave the level of surplus the same and to pay for the chipper with surplus. He continued that the Committee would vote on the Town Budget in January. There was discussion about the budget approval process. Mr. Pomerleau felt the Selectmen should vote on the budget and then submit it to the Budget/Finance Committee for their review. The Selectmen reviewed the budget with no major problems. There was discussion of raising \$10,000 for the Webbs Mills Road (Route 85) Collector Road Program. Mr. Pomerleau felt this could come out of Surplus. Mr. Poore noted that this needed to be raised as matching funds with the State or if not that than a study to see what the Town can do on its own. It was decided to eliminate this line item. Under Solid Waste it was discussed that the Town would go on a bi-weekly pick up and two silver bullets for drop off. With Unclassified the Selectmen considered having a committee formed to oversee these requests. Mr. Pomerleau said that the Surplus level was too high and that if they didn't want to put the money back into the General Fund to lower the mil rate than it should be used for paying off the renovations to Jordan Small for the middle school which will cost about \$225,000 instead of raising taxes to cover it. Mr. Poore felt they should go with the auditor's suggestion and was adverse to lowering the level which is within the auditor's parameters. Mr. Poore said he would write a sample warrant article and amount of surplus needed for the school renovation.

BUDGET VOTE DATE: January 19, 1999

4. Continuation from the December 1, 1998 meeting: consideration of a comprehensive Town wide Parking and Posted Ways Ordinance.

DISCUSSION: Mr. Pomerleau thought the ordinance could be streamlined because there was a lot included which didn't pertain to Raymond.

Delete on page 4 item 5 about parking on a roadside.

Delete on page 5 item 16 about no parking

Question on page 7 article V of whether this is necessary. Mr. Poore will investigate.

Delete on page 6 section 26.

PUBLIC HEARING: A public hearing will be announced for January 5, 1999 at 7:00 pm at the Town Hall prior to the regular Selectmen's Meeting.

NOTE: Mrs. McDermott left the meeting.

5. Consideration of a change in the recycling pickup schedule from once per week to once every two weeks and to replace the container at Public Works and add a additional container nearer to the village area of town.

NOTE: Mr. Poore announced that the contract with Pine Tree Waste is being changed to have two pick ups a month and two silver bullets located at different locations in Raymond. He also said that they will pick up recycling/trash when school is out for snow. Mr. Pomerleau asked if Mr. Poore would negotiate to have the silver bullets become Raymond's property.

MOTION: There was a motion to authorize Nathan Poore to negotiate a contract. Seconded by Michael McClellan.

VOTE: Unanimous.

6. Consideration to set the 1999 municipal election to March 19, 1999 and to approve and sign the Warrant for Election of Officers.

MOTION: Tim Pomerleau motioned to sign the election warrant. Seconded by Michael McClellan.

VOTE: Unanimous. The Warrant was signed.

7. Consideration to hire a contractor, as recommended by the CDBG Committee, to complete the General Purpose Planning study.

MOTION: Michael McClellan motioned to authorize Nathan Poore to enter into a contract with Planning Decisions in the amount of \$12,000. Seconded by Betty McDermott.

VOTE: Unanimous.

8. Communications and other business.

Septic Analysis.

Mr. Pomerleau felt this should be discussed in Executive Session.

Motor Vehicle Agent.

MOTION: Michael McClellan motioned to appoint Nancy Yates as Raymond's Motor Vehicle Agent. Seconded by Ada Brown.

VOTE: Unanimous.

Bulky Waste payment.

Mr. Poore noted that Raymond has been asked to pay a \$10,000 fee for the Bulky Waste Site in Casco which wasn't billed in 1997-98. He indicated that it be paid.

Office Christmas Party.

Mr. Poore invited the Selectmen to the party on December 24th from 11:30 to 1:00 pm. During this time the office will be open for business.

GPCOG.

Mr. Pomerleau reported that the COG strategic plan was approved and that Raymond will be a part of the Sebago Lake District.

MOTION: Michael McClellan motioned to go into Executive Session to discuss the proposal for dealing with the septic site and the Minute Man Press proposal for the Town Report printing. Seconded by Tim Pomerleau.

VOTE: Unanimous.

RECESS: Stephanie Bubier recessed the meeting at 9:12 pm.

MOTION: Michael McClellan motioned to come out of Executive Session. Seconded by Ada Brown.

VOTE: Unanimous.

RE-OPEN MEETING: Stephanie Bubier re-opened the meeting at 9:38 pm.

NOTE: Mrs. Bubier said that negotiations will continue with the help of Paul Lawrence.

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

MOTION: Tim Pomerleau motioned to approve the Treasurer's Warrant in the amount of \$120,899.75. Seconded by Ada Brown.

VOTE: Unanimous.

10. Adjourn.

MOTION: Tim Pomerleau motioned to adjourn. Seconded by Ada Brown.

VOTE: Unanimous.

ADJOURNMENT: Stephanie Bubier adjourned the meeting at 9:40 pm.

Respectfully submitted,
Louise H. Lester
Secretary