

**Board of Selectmen Meeting Minutes**  
**April 6, 1999**  
**7:00 PM in the Town Office**

**ATTENDANCE:** Stephanie Bubier, Chairman; Ada Brown; Michael McClellan; Tim Pomerleau; Betty McDermott; Elizabeth Algeo and Charles Turner, Conservation Commission; Michael O'Donnell, Assessor; and Nathan Poore, Town Manager.

**Call to order.** Stephanie Bubier called the meeting to order at 7:00 pm at the Town Hall.

**2. Consideration of previous meeting minutes.**

a. February 16, 1999 Addendum.

**MOTION:** Michael McClellan motioned to approve the addendum as written. Seconded by Betty McDermott.

**VOTE:** Unanimous.

b. March 2, 1999 Addendum

**MOTION:** Betty McDermott motioned to approve the Addendum Minutes as written. Seconded by Michael McClellan.

**VOTE:** Unanimous.

c. March 9, 1999 Addendum

**MOTION:** Tim Pomerleau motioned to approve the Addendum Minutes as written. Seconded by Michael McClellan.

**VOTE:** Unanimous.

d. March 16, 1999.

**MOTION:** Tim Pomerleau motioned to approve the Minutes as written with the correction that the meeting day was Tuesday not Wednesday. Seconded by Betty McDermott.

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

**3. Consideration to elect a chairperson for the Board of Selectmen for the ensuing year.**

**NOMINATION:** Ada Brown nominated Stephanie Bubier. Seconded by Betty McDermott.

**MOTION:** Tim Pomerleau motioned that nominations cease. Seconded by Michael McClellan.

**VOTE:** Unanimous.

**VOTE FOR CHAIRMAN:** Unanimous.

**DISCUSSION:** It was decided that Tim Pomerleau would be designated Vice-Chairman in the Chairman's absence.

**4. Review Board of Selectmen rules of procedure.**

**MOTION:** Betty McDermott motioned to approve the procedures as presented. Seconded by Ada Brown.

**VOTE:** Unanimous.

**AGENDA INSERTION:** Abatements.

**DISCUSSION:** Michael O'Donnell discussed the abatement request by Michael Sirchis, 91 - 92 Deep Cove Rd, Map 59, Lots 11 & 32. Mr. O'Donnell felt that the entire cove area should be assessed equally and that the present differences might indicate that some are being taxed below what they should be. However, he felt that Mr. Sirchis was being taxed correctly and that some of the other properties in the area possibly should be appraised at a higher rate. Mr. Sirchis said that he was only looking for his property to be appraised in a like and fair manner and not for the whole area to be revalued. Mr. O'Donnell said that Mr. Sirchis' request for a \$35,000 reduction in valuation and that if he used Sebago 3 the value would be \$390,878 or Sebago 2 it would be \$347,754 which would be less than his request. He added that this discussion was on land value only and not the building valuation. Mr. Sirchis said that he just wanted to be treated equally with the surrounding properties.

**TABLED** until the next meeting.

### **5. Consideration to make Board appointments and confirm Town Manager appointments.**

**DISCUSSION:** Mrs. McDermott said that she should be taken off the list as a Ballot Clerk.

**MOTION:** Betty McDermott motioned to accept the list of Selectmen and Selectmen confirmed Town Manager appointees as submitted with the deletion of her name as a ballot clerk as well as Dana Cobb, Gerald Gower, and Howard Stiles as the Veteran's Memorial Committee members. Seconded.

**VOTE:** Unanimous.

**NOTE:** The following Selectmen will act as Selectmen representatives at the following committees:

|                      |                   |
|----------------------|-------------------|
| MMWAC:               | Tim Pomerleau     |
| GPCOG:               | Tim Pomerleau     |
| GPCOG alternate:     | Nathan Poore      |
| Library:             | Stephanie Bubier  |
| Tassel Top:          | Betty McDermott   |
| Bulky Waste:         | Stephanie Bubier  |
| Raymond Rec:         | Michael McClellan |
| Elementary Building: | Tim Pomerleau     |
| Middle School:       | Michael McClellan |
| Cemetery:            | Betty McDermott   |
| Recycling:           | Ada Brown         |
| Cable & Website:     | Michael McClellan |

### **6. Consideration to order a new one ton truck for Public Works.**

**MOTION:** There was a motion to approve the purchase of a Chevrolet truck from Forest City Chevrolet not to exceed \$23,422.00. Seconded by Betty McDermott.

**VOTE:** Unanimous.

### **7. Review and discuss proposed changes to the Traffic Ordinance.**

**DISCUSSION:** At the request of Jane Jordan the Town Manager has started looking into an addition to the Traffic Ordinance which would expand it to cover removing vehicles on private roads which would be obstructing emergency vehicles. Mr. Pomerleau said he had a problem with a town legislating what can happen on a private road. He felt that this should be dealt

with through the road associations.

**MOTION:** Tim Pomerleau motioned that this not be pursued. No second.

**NOTE:** The Selectmen requested that Nathan Poore discuss this problem with the Sheriff's Department for their opinion and what action they might take.

**8. Consideration to spread all septic waste, stored at the Town facility, on Town fields and to consider spreading, in the same manner, all waste delivered between now and the date the Town enters into an agreement with the Lewiston Auburn Water Pollution Control Authority, such agreement expected to be reached within a few weeks.**

**MOTION:** Tim Pomerleau motioned to spread the waste at the Raymond site until a septic facility contract is signed. Seconded by Betty McDermott.

**VOTE:** Unanimous.

**9. Consideration to award the Crescent Lake Watershed project to a technical consultant.**

**DISCUSSION:** There was discussion about the bid award which would go to McKinnon but also the possibility of having John Rand work in conjunction with Mr. McKinnon. Mr. McKinnon's bid was lower than Mr. Rand's at \$3902,50 and Mr. McKinnon said that he would get professional liability insurance.

**MOTION:** Michael McClellan motioned to hire Mr. McKinnon's at his bid of \$3,317.00. Seconded by Tim Pomerleau.

**VOTE:** Unanimous.

**10. Consideration of the purchase of a bond and authorization of borrowing. Three separate votes to be considered are attached to the original Meeting Agenda as posted in the Raymond Town Office.**

**VOTED:** That, in connection with the school construction project approved by the Town of Raymond (the "town") in accordance with applicable law, the Town be and it hereby is authorized to execute and deliver a Loan Agreement by and between the Maine Municipal Bond Bank (the "Bond Bank") and the Town to effect a borrowing from the Bond Bank in the principal amount of \$7,795,145, which Loan Agreement shall be substantially in the form presented to the Board at this meeting, and such Loan Agreement hereby is approved in all respects.

**MOTION:** Tim Pomerleau motioned to approve. Seconded by Betty McDermott

**VOTE:** Unanimous.

**VOTED:** That the Town be and it hereby is authorized to assign its rights to reimbursement from the State of Maine for school construction costs to the Bond Bank or its designee, and , in connection therewith, to execute and deliver an Assignment from the Town to the Bond Bank with respect to the same, which Assignment shall be substantially in the form presented to this meeting, and such Assignment is hereby approved in all respects.

**MOTION:** Tim Pomerleau motioned to approve. Seconded by Betty McDermott

**VOTE:** Unanimous.

**VOTED:** That the Chair of the Board of Selectmen and the Treasurer be, and each of them acting singly hereby is, authorized in the name and on behalf of the Town to execute and

deliver the Loan Agreement and such other instruments, documents, certificates and agreements, and to take or cause to be taken such further actions for and on behalf of the Town as may be necessary, convenient or appropriate to effect the transactions contemplated by the foregoing votes and the documents referenced therein, and that the Town Clerk be and hereby is authorized to attest to the foregoing and attach the Town's seal to any of the foregoing.

**MOTION:** Tim Pomerleau motioned to approve. Seconded by Betty McDermott

**VOTE:** Unanimous.

## **11. Communications and other business.**

a. Senator Kontos meeting.

**DISCUSSION:** Mr. Poore said that he would try to have the requested meeting to be held on a Selectmen's Meeting night

b. Lake Region Economic Development.

**DISCUSSION:** Mr. Poore said that the \$10,000 voted on at Town Meeting for this group would not be paid out until it is known how much the other member towns are donating. The Town is not guaranteeing the group the full \$10,000.

c. GPCOG Annual Meeting.

**NOTE:** Tim Pomerleau and Nathan Poore would be attending this meeting.

d. TIF Certificate of Assessors.

**MOTION:** Betty McDermott motioned to approve the TIF Certificate of the Assessors in the amount of \$16,230,805. Seconded by Michael McClellan.

**VOTE:** Unanimous.

e. Quit Claim for Map 21, Lot 2.

**MOTION:** Betty McDermott motioned to approve the Quit Claim deed for payment of taxes. Seconded by Tim Pomerleau.

**VOTE:** Unanimous.

f. Certificate of Appreciation.

**The Selectmen signed a certificate of appreciation for Louise Lester for her 10 years of work for the Appeals Board and the Planning Board.**

g. Cable Access Channel Programming.

**DISCUSSION:** Mr. Poore said that a sign in sheet would be used to better keep track of the delivery of the Selectmen Meeting tapes to the Casco Town Office and when they are to be shown on the assess channel.

## **12. Review and authorize the April 6, 1999 Treasurer's Warrant.**

**MOTION:** Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$75,100.67. Seconded by Ada Brown.

**VOTE:** Unanimous.

## **13. Adjourn.**

**MOTION:** Tim Pomerleau motioned to adjourn. Seconded by Michael McClellan.

**VOTE:** Unanimous.

**ADJOURNMENT:** Stephanie Bubier adjourned the meeting at 8:58 pm.

Respectfully submitted,  
Louise H. Lester