Board of Selectmen Meeting Minutes May 4, 1999 7:00 PM in the Town Office

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

Call to order. Stephanie Bubier called the meeting to order at 7:01 pm at the Town Hall.

- 2. Consideration of previous meeting minutes.
- **a.** April 20, 1999.

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

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

3. Discussion with State Senator Carol Kontos and Representative Joe Bruno about State issues impacting local communities.

DISCUSSION: The Senator and Representative talked about how their work in Augusta would possible impact Raymond including the road repair issue and aide to education.

4. Presentation of the Status Report on the Comprehensive Plan.

MOTION: Michael McClellan motioned to table until the May 18, 1999 meeting. Seconded by Betty McDermott.

VOTE: Unanimous.

5. Review the status of Board of Selectmen Goals and Strategies for the 1998-1999 fiscal year and develop goals and strategies for the 1999-2000 fiscal year.

DISCUSSION: Mr. McClellan asked that the recreation committee coordinator be included in the plan for our approach to this service.

RECESS: Stephanie Bubier called a recess at 7:07 pm for technical reasons.

RE-OPEN MEETING: Stephanie Bubier re-opened the meeting at 7:09 pm.

DISCUSSION: Mr. McClellan said that he would like to see the video equipment used more by the townspeople. It was decided to have their vote on this at the May 18, 1999 meeting.

6. Consideration of a draft RFP document for municipal building analysis and consideration to appoint two separate building committees.

NOTE: It was decided to advertise for committee members.

7. Consideration to request the Frye Island Board of Selectmen provide financial assistance toward the maintenance of Cape Road.

DISCUSSION: The discussion was about how Raymond might get some financial help for the upkeep of the Cape Road which is the only means of access for Frye Island. Mr. Poore would prepare a letter to the Frye Island Selectmen about this problem and have it ready for the May 18, 1999 meeting.

8. Consideration of a contract for recycling services provided by the City of Lewiston.

DISCUSSION: The Selectmen thought that the contract was all right. Mr. Bubier said that apparently Radio Shack is no longer disposing of household batteries but they are taking

them to the Photo Barn.

9. Communications and other business.

a. Founders Day / Frank McDermott

MOTION: Michael McClellan motioned to grant Founders Day permission to use Sheri Gagnon for their activities on June 26, 1999. Seconded by Tim Pomerleau.

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

b. Leavitt easement deed.

NOTE: Is being worked on.

c. Fire Department.

NOTE: Mr. Poore said that the reimbursement for the oil spill has been received.

d. CDBG Committee.

NOTE: Mr. Poore thought that the work of the CDBG is over.

e. Community Service Award - Linda Alexander.

NOTE: Mr. Poore reported that Linda Alexander was given a community service award by the Sabbath Day Grange on April 26, 1999 for her work in rescue.

f. Raymond Baseball.

NOTE: Mr. Poore announced that the Raymond baseball committee has donated \$500 toward the upkeep of the ball fields at Sheri Gagnon Park.

g. Dispatch.

NOTE: Mr. Poore announced that Janice Fitz would be resigning from her position as a dispatcher.

h. Septic Site Equipment.

NOTE: Mr. Poore reported that the distributor of the septic pumping equipment owned by the Town will try to sell it for us and Paul Lawrence will hold off his efforts to sell it.

i. Recreation Meeting

NOTE: Mr. McClellan said that there would be a meeting of all people involved in recreation in Raymond on May 25, 1999.

j. Tassel Top Committee

NOTE: Betty McDermott nominated Bob Jones to the Tassel Top Committee. It was decided to entertain this at their next meeting May 18, 1999 and publicize the need for members prior to that time.

k. Educational scholarships.

NOTE: The Scholarship deadline is May 18, 1999.

10. Review and authorize the May 4, 1999 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$32,491.03. Seconded by Ada Brown.

VOTE: Unanimous.

11. Adjourn.

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

VOTE: Unanimous.

ADJOURNMENT: Stephanie Bubier adjourned the meeting at 8:26 pm.

Respectfully submitted, Louise H. Lester Secretary