Board of Selectmen Meeting Minutes June 15, 1999 7:00 PM in the Town Office

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

Call to order. Tim Pomerleau called the meeting to order at 7:00 pm at the Town Hall.

- 2. Consideration of previous meeting minutes.
- a. June 1, 1999.

MOTION: Tim Pomerleau motioned to amend and approve the Minutes by deleting "septic" from page 2 near the bottom and leaving it state the purchase for a right of way. Seconded by Ada Brown.

VOTE: Unanimous.

b. June 2, 1999.

MOTION: Betty McDermott motioned to approve the Minutes as written. Seconded by Ada Brown.

VOTE: Unanimous.

3. Consideration of Stephanie Bubier's resignation as Chairman of the Board and to nominate and vote for someone to replace her position as Chairman.

MOTION: Betty McDermott motioned to accept Stephanie Bubier's resignation. Seconded by Ada Brown.

VOTE: Unanimous.

MOTION: Ada Brown nominated Tim Pomerleau as Chairman. Seconded by Betty McDermott.

VOTE: Unanimous.

MOTION: Betty McDermott nominated Michael McClellan as vice chairman. Seconded by Tim Pomerleau.

VOTE: Unanimous.

4. Consideration of a site walk to look at tree clearing proposed along Deep Cove Road.

DISCUSSION: It was decided that a site walk was not necessary because all the Selectmen had already been down there.

5. Consideration of fees for household hazardous waste, to be collected on August 14, 1999.

MOTION: Michael McClellan motioned to approve the plan as presented. Seconded by Betty

McDermott.

VOTE: Unanimous.

6. Discuss end of the year financial positions.

DISCUSSION: Nathan Poore reviewed the appropriation and revenue reports as of June 15, 1999.

- 7. Communications and other business.
- a. An Appeals Board member is needed and being advertised for.
- **b.** Mr. Pomerleau reported that MMWAC is doing well.
- **c.** Steve Swick thank you letter and certificate will be sent for his work on the Appeals Board.
- **d.** Le Bistro du Lac liquor license.

MOTION: Michael McClellan motioned to grant the liquor license. Seconded by Ada Brown.

VOTE: Unanimous.

e. Purchase and sale agreement for Map 10, Lot 32

MOTION: Michael McClellan motioned to approve the agreement in that Les Berry of BH2M as approved the site. Seconded by Betty McDermott.

VOTE: Unanimous.

f. Leavitt easement deed for Map 10, Lot 109.

MOTION: Betty McDermott motioned to approve the transaction. Seconded by Ada Brown.

VOTE: Unanimous.

- g. April Bulky Waste report.
- **h**. MMA Bond Bank. Mr. Poore reported that they cannot consider refinancing Raymond's bonds until 2004.
- i. Tassel Top Minutes for June 7, 1999.
- **j.** Cumberland County Jail. Mr. Poore reported that they are understaffed for guards by 20 people and are looking for a solution.
- **k.** Bulky waste limit for stumps.

Will discuss at the next meeting.

I. Community Development Block Grant Committee.

DISCUSSION: Mr. Poore reported that they have passed the final draft for the Route 302 study. Two people have requested they be made members for the next part of the work: Al Morrison and the owner of CHIPCO. The Board felt that voting members should be Raymond residents, however a representative from CHIPCO would be welcomed at the meetings.

MOTION: Michael McClellan motioned to appoint Al Morrison and all current members to the Committee. Seconded by Betty McDermott.

VOTE: Unanimous.

m. Voter Registrar.

NOTE: Mr. Poore announced that Suzanne Bruno would be submitting her resignation as

Registrar of Voters as of December 31, 1999.

n. Quit Claim deed for Map 22, Lot 17.

MOTION: Michael McClellan motioned to sign the quit claim deed. Seconded by Betty McDermott.

VOTE: Unanimous.

o. Ada Brown thanked the Selectmen and the Town for her flowers.

8. Review and authorize the June 15, 1999 Treasurer's Warrant.

MOTION: Michael McClellan motioned to approve the Treasurer's Warrant in the amount of \$89,502.56. Seconded by Betty McDermott.

VOTE: Unanimous.

MOTION: Ada Brown motioned to adjourn. Seconded by Betty McDermott.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 7:40 pm.

Respectfully submitted, Louise H. Lester Secretary