

Board of Selectmen Meeting Minutes

November 2, 1999

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Betty McDermott; Michael McClellan; Nathan White, Road Commissioner; 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. October 19, 1999

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

VOTE: Unanimous.

3. Consideration to rent a generator on standby for the Jordan Small School in the event of power outages this winter.

DISCUSSION: Mr. Poore reiterated his summary "*Considering we will not have a generator installed for the winter and before January 1, 2000 (Y2K); I wanted the Board to have the opportunity to decide whether the Town should arrange for a contingency plan.*" The Selectmen agreed that it would not be necessary to rent a generator for this winter.

4. Communications and other business.

a. Extracurricular School Use Policy. This was for general information and Mr. McClellan felt that it should be given to whomever inquired about using the school facilities.

b. Chipco letter applauding their experience dealing with Raymond's Appeals and Planning Boards.

c. Lake Region Development Council. Their new executive director will be Kathleen Brown.

d. U.S. Forest Service Press Release showing the towns which were awarded grant money this year with Raymond getting the largest award of \$35,520.00 to help with the cost of brush removal after the 1998 Ice Storm.

e. Jones Beach. Mr. Pomerleau felt that any vote on this proposal should be at the Annual Town Meeting in March. The Selectmen felt that there would not be time enough prior to January, 2000 to have everything prepared and agreed upon by all parties in this transaction.

MOTION: Tim Pomerleau motioned to let St. Joseph's College get their information ready and present it to the Selectmen with the intention of having an article in the March Annual Town Meeting. Seconded by Michael McClellan.

VOTE: Unanimous.

f. The year 2000 Annual Town Meeting.

MOTION: Michael McClellan motioned to hold Town Elections on Friday, March 17, 2000 and Town Meeting on Saturday, March 18, 2000. Seconded by Betty McDermott.

VOTE: Unanimous.

g. Bid for Emergency Generator at Jordan Small School.

Southworth Milton \$42,040.00

Stanford Electric \$41,861.00

MOTION: Michael McClellan motioned to accept the bid from Stanford Electric of \$41,861.00 which includes the noise attenuation insulation. Seconded by Betty McDermott.

VOTE: Unanimous.

h. Planning Board appointment.

DISCUSSION: It was decided to advertise in the December Roadrunner for anyone interested in this position.

i. 2000 Rabies Clinic.

NOTE: The fourth rabies clinic will be Saturday, January 22, 2000 from 1:00 pm to 3:00 pm at the Public Works Garage.

j. Paving of roads. Mr. Poore and Mr. White informed the Selectmen that they were not happy with the job done this year on Raymond Hill Road, Deep Cove Road, and the Gore Road. The payment is being held up until there is some agreement between the contractor and the Town concerning the amount to be paid and what will be done to correct any problems. Mr. Poore indicated that the contractor agreed that the work was substandard.

k. Bus Garage heating broken. Mr. White informed the Selectmen that the heat exchanger was not working and that it would not be cost effective to try to "fix" it. He asked to replace the unit with a new forced hot water furnace which eventually could heat the entire building. Mr. Poore said there was a possibility of paying for this out of the contingency fund.

l. Planning Board member. Mr. Pomerleau asked that a letter and certificate of appreciation be sent to Mark Reed for his work on the Planning Board.

5. Review and authorize November 2, 1999 Treasurer's Warrant.

MOTION: Ada Brown motioned to approve the Treasurer's Warrant in the amount of \$37,573.85. Seconded by Betty McDermott.

VOTE: Unanimous.

6. Adjourn.

MOTION: There was a motion and second to adjourn.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 7:26 pm.