

**Town of Raymond**  
**Board of Selectmen Amended Meeting Minutes**  
**May 2, 2000**

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Betty McDermott; Michael McClellan; Mark Acker (came late); Nathan White, Road Commissioner; Denis Morse, Fire Chief; and Nathan Poore, Town Manager.

1. Call to order. Tim Pomerleau opened the meeting at 7:00 pm at the Town Office.
2. Consideration of previous meeting minutes.
  - a. April 18, 2000

MOTION: Ada Brown motioned to approve the Minutes as written. Seconded by Michael McClellan.

VOTE: Unanimous.

- b. April 24, 2000

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

VOTE: Unanimous.

PUBLIC HEARING: Tim Pomerleau declared the public hearing at 7:03 pm.

3. Public Hearing and consideration to amend the Traffic and Vehicle Ordinance.

DISCUSSION: Mr. Pomerleau indicated that the only change in the ordinance would be that there will be no parking from the East end of Main Street on Roosevelt Trail (Route 302) to the West end of Main Street including its pavement, shoulders and gravel shoulders. There was no comment.

END PUBLIC HEARING: Mr. Pomerleau declared the public hearing closed at 7:04 pm.

4. Discuss possible extension of the solid Waste and Recycling curbside pick up services provided by Pine Tree Waste or consider a new bid process. Representatives from Pine Tree Waste will be present for this discussion.

DISCUSSION: Mr. Poore reported that Pine Tree Waste has a new manager who would like to be present for this discussion but could not be prepared for this meeting.

MOTION: Michael McClellan motioned to table until the next meeting. Seconded by Betty McDermott.

VOTE: Unanimous.

5. Consideration to commit supplemental taxes for Tax Map 6, Lots 3 & 21.

MOTION: Betty McDermott motioned to commit supplemental taxes for Map 6, Lot 3 (Town land sold to PNGTS for the whole year 1999/2000) and Map 6, Lot 21 (Town land sold which will cover from now until June 30<sup>th</sup>, 2000.) Seconded by Michael McClellan.

VOTE: Unanimous.

6. Report from the Town Manger regarding contract Services for the Road Department.

a. Public Works crew.

DISCUSSION: Mr. Poore reported that P & K Sand and Gravel will provide service by the hour with a week's notice. (Each man \$22/hr, truck \$40/hr, excavator \$65/hr.) He continued that he continues to stand with his memo/recommendation of April 24<sup>th</sup>. Mr. McClellan asked how long it will take to build a Public Works crew? Mr. Poore said it was uncertain but there has been some interest by some people to work for the Town. The roads which are being looked at for work were reviewed. Mrs. McDermott said she was in favor of having a Public Works crew especially when emergencies arise like the heating oil spill we had a couple of years ago and the Ice Storm in 1998. Chief Morse agreed saying that it was a great help **to** have personnel in Raymond who could assist the Fire Department during emergencies like the oil spill.

MOTION: Ada Brown motioned to go back to having our own Public Works crew as soon as possible. Seconded by Betty McDermott.

DISCUSSION: Mr. Pomerleau felt that they should at least try the plan started last fall and go ahead using outside contractors for our work. He didn't feel that "the experiment" had been exercised.

VOTE: 3 in favor (Brown, McDermott, McClellan) 1 opposed (Pomerleau) 1 absent (Acker)

b. Road Construction Contracts.

DISCUSSION: Mr. Poore reported that Sebago Technics and the Town attorney are working on the contracts for general construction services.

7. Consideration of a "Charge" or "Mission" for the Fire Station Building Committee.

DISCUSSION: Mr. Poore announced that a possible new site for the District 1 Fire Station might include Map 46, Lot 54 and Map 49, Lot 1 which is now for sale.

NOTE: Tim Pomerleau excused himself from any vote or discussion on this property because he felt he might have a conflict of interest.

NOTE: Michael McClellan took over as Chairman for this discussion.

DISCUSSION: Mr. Poore said there would have to be feasibility and site location option studies done. Mr. McClellan felt that the previous District 1 Study Committee be re-activated to help with these decisions **because** there would not be time **to** formulate a new committee. Chief Morse said he was encouraged by this land because it was about 2 acres, is flat, and already has a building on it that would lend itself to their use. Neil Southwick felt that they should consider this land but not rush into a purchase.

MOTION: Betty McDermott motioned to go into Executive Session to discuss this further. Seconded by Ada Brown.

VOTE: 3 in favor (McDermott, Brown, McClellan) 1 abstention (Pomerleau) 1 absent (Acker)

RECESS: Michael McClellan recessed the meeting at 7:46 pm.

MOTION: Betty McDermott motioned to come out of Executive Session. Seconded by Ada Brown.

VOTE: 3 in favor (McDermott, Brown, McClellan) 2 abstentions (Acker, Pomerleau)

NOTE: Mr. McClellan reported that they have asked the Town Manager to make an offer on the property and bring back the original District 1 Building Committee to help with the study.

DISCUSSION: Mr. Poore asked that he be allowed to have up to \$3000 for site analysis and up to \$2500 for environmental site analysis to be used for this location and other possible properties.

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

VOTE: 3 in favor (McDermott, Brown, McClellan) 2 abstentions (Acker, Pomerleau)

8. Consideration to adopt new fees for Emergency Medical Services.

MOTION: Michael McClellan motioned to accept the new fee schedule. Seconded by Betty McDermott.

VOTE: Unanimous.

9. Consideration of Board of Selectmen Goals for the year 2000.

DISCUSSION: Last year's goals were reviewed and corrections and additions were discussed for this year's goals. Mr. Poore will be preparing the new goals and submitting it to the Selectmen for the next meeting.

10. Executive Session - Town Manager evaluation process and employment contract consideration.

MOTION: Michael McClellan motioned to go into Executive Session to talk about:

- a. Mr. Poore's evaluation process;
- b. Sale of real estate on Webbs Mills Road

RECESS: Tim Pomerleau recessed the meeting at 8:42 pm.

MOTION: Michael McClellan motioned to come out of Executive Session. Seconded by Betty McDermott.

VOTE: Unanimous.

RE-OPEN MEETING: Tim Pomerleau re-opened the meeting at 9:04 pm saying that no action had been taken but that they would be entering into an agreement for the real estate.

11. Communications and other business.

- a. Scholarships

NOTE: Mr. Poore said the decisions on scholarships would need to be done on May 16<sup>th</sup>.

b. District 1 Fire Station.

NOTE: The design proposal by Sebago Technics would be used in part for the committee's "charge".

c. State Revenue Sharing estimates for the next few years.

d. Charles Leavitt septic plan.

DISCUSSION: Mr. Poore reported that Mr. Leavitt's plan for a holding tank could not be used because he does have a septic plan in place.

e. Quit Claim Deed for Map 33, Lot 11.

MOTION: Betty McDermott motioned to grant the QuitClaim for Map 33, Lot 11.  
Seconded by Michael McClellan.

VOTE: Unanimous.

12. Review and authorize May 2, 2000 Treasurer's Warrant.

MOTION: Michael McClellan motioned to approve the Treasurer's Warrant in the amount of \$69,794.55. Seconded by Ada Brown.

VOTE: Unanimous.

ADDENDUM: Mr. Poore reported that about 50 volunteers helped with the Crescent Beach project last Saturday and did an incredible amount of work. Also that Louise Lester has been elected as president of the Cumberland County Municipal Clerks Association.

Mrs. McDermott added that the Conservation Commission and Elizabeth Algeo and Priscilla Rand as chairs should be greatly thanked for their work on the Raymond Pond and Crescent Lake studies.

13. Adjourn.

MOTION: Michael McClellan motioned to adjourn. Seconded by Betty McDermott.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 9:42 pm.

Respectfully submitted,

Louise H. Lester  
Secretary