

Town of Raymond
Board of Selectmen Meeting Minutes
June 6, 2000

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

1. Call to order. Michael McClellan opened the meeting at 7:00 pm at the Town Office.
2. Consideration of previous meeting minutes.
 - a. May 8, 2000

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

VOTE: Unanimous.

- b. May 16, 2000

TABLED until there will be a quorum of those present at that meeting.

3. Consideration of appointments - Fire Station Building Committee.

DISCUSSION: Mr. Poore announced that there were 4 new people who would like to be on this committee besides the original District 1 Renovation Committee: Jean Carter, Byron Rogers, Bob Murray, and Paul Barber.

MOTION: Betty McDermott motioned to approve the appointments to the new Fire Station Building Committee of: Denis Morse, Michael McClellan, Ada Brown, Chris Champagne, Mike White, Don Ferry, Jane Jordan, Bruce Sanford, Kathy Emery, Jean Carter, Byron Rogers, Bob Murray, and Paul Barber.

VOTE: Unanimous.

DISCUSSION: Mr. Poore also said that Wayne Gelston would like to be appointed to the Cemetery Committee.

MOTION: Betty McDermott motioned to appoint Wayne Gelston to the Cemetery Committee saying that he has already been an invaluable help to them. Seconded by Ada Brown.

VOTE: Unanimous.

4. Consideration of a liquor license renewal application for Panther Run Associates, Inc, D/B/A le Bistro du lac, located at 1297 Roosevelt Trail.

MOTION: Betty McDermott motioned to renew the liquor license pending a satisfactory report from our fire inspector. Seconded by Ada Brown.

VOTE: Unanimous.

5. Consideration of a liquor license renewal application for Laurence Andrew D/B/A Sundancer Restaurant, located at 1338 Roosevelt Trail.

MOTION: Ada Brown motioned to renew the liquor license pending a satisfactory report from our fire inspector. Seconded by Betty McDermott.

VOTE: Unanimous.

6. Consideration of several issues regarding Raymond/Jones Beach.

- a. Consideration to set a fee schedule.

DISCUSSION: Mr. Poore reviewed the proposed fees: Raymond Residents Season Pass Adults \$10.00, Children under 12 \$3.00; Resident Day Pass Adults \$2.00, Children under 12 \$1.00; Nonresident Season Adults \$20.00, Children under 12 \$5.00; Nonresident Day Pass Adults \$2.00, Children under 12 \$1.00; All Boat launch activities free.

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

VOTE: Unanimous.

b. Consideration to establish park/beach rules.

DISCUSSION: Mr. Poore reviewed the proposed rules: Parking area open from 9:00 am to 8:00 pm and fees for the beach will be charged on weekends from Memorial Day to when local schools close in June and seven days a week from that date through Labor Day. Boat launch and parking will be open 24 hours with no charge. During inclement weather and from Labor Day to Memorial Day the beach will not have staff on duty. When beach staff is not on duty the public may use the facility free of charge from dawn to dusk. Prohibited from the facility will be: alcohol possession and consumption; controlled substances/drugs possession and consumption; smoking; pets; loitering; camp fires; soliciting. Passenger vehicles may park in a boat/trailer space on a first come-first serve basis. When the parking area is full, the beach and boat launch shall be deemed closed until space becomes available. Any parking not associated with beach or boat launching use is prohibited. Litter/waste is "carry in-carry-out. Violations of facility rules may result in fines and/or arrest.

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

VOTE: Unanimous.

c. Consideration to establish a name for the park/beach. The Tassel Top Committee has requested the name be Raymond Beach.

MOTION: Ada Brown motioned to name the beach facility Raymond Beach. Seconded by Betty McDermott.

VOTE: Unanimous.

d. Report from the Town Manager regarding options for additional security and monitoring during evening and early morning hours.

DISCUSSION: Mr. Poore indicated that Cumberland County Sheriff's, the State Police and Inland Fisheries and Wildlife will monitor the beach area.

e. Report from the Town Manager regarding the status of Planning Board approval.

DISCUSSION: Mr. Poore reported that there is still an issue before the Planning Board about where the lighting will be located. Mr. Robert Williams of the IF&W will be resolving this issue with the Board.

7. Consideration to invite the Recycling Committee to the June 20, 2000 Board of Selectmen meeting to discuss recycling issues.

MOTION: Betty McDermott motioned to invite the Recycling Committee to the June 20th meeting. Seconded by Ada Brown.

VOTE: Unanimous.

8. Consideration to reschedule the regular Board of Selectmen meeting scheduled for July 4th to another date.

MOTION: Betty McDermott motioned to have the July 4th meeting on July 5th. Seconded by Ada Brown.

VOTE: Unanimous.

9. Consideration to hold an Executive Session - consideration of a purchase and sale agreement for property

located at 422 Webbs Mills Road.

DISCUSSION: Mr. Poore said that there would not be any substantive changes to the agreement. The Selectmen decided to allow Mr. Poore to handle any minor changes for them.

10. Consideration to execute a lease agreement between the Town and Portland Cellular Partnership for the location of a telecommunications tower on property owned by the Town and located at the end of Patricia Avenue.

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

VOTE: Unanimous.

11. Communications and other business.

a. The Selectmen received a thank you letter from Ethan Jerry for his scholarship.

b. The Town Office will be closed Saturday, July 1st to allow for year end work to be accomplished.

c. Mr. Poore noted that the first meeting with Sebago Technics on a Fire Station site review will be June 8th. There are about 5 sites they will be looking at.

d. The Strategic Planning meeting for Cumberland County will be June 27 & 28 at Keeley's. The deadline for application is now June 12th.

e. 1999-2000 Budget. Mr. Poore noted that in the budget Administration will be about \$10,000 over budget because of audit/legal. There have been many issues, which needed legal advice this year that hadn't been expected. He added that revenues are about \$400,000 over estimate.

f. MMA is looking for representatives to their Legislative Committee and Executive Committee. Mr. Poore said he would hold the application(s) until the next Selectmen's meeting if anyone would like to apply.

g. Walmart Leadership Grant application(s) are available for any town official to nominate another town official. Mr. Poore said he would see that David Bois received an application in case he would like to nominate one of the School Committee members or anyone else.

h. Casco Naples Bulky Waste meeting Wednesday, June 7th.

12. Review and authorize June 20, 2000 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$98,830.36. Seconded by Ada Brown.

VOTE: Unanimous.

13. Adjourn.

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

VOTE: Unanimous.

ADJOURNMENT: Michael McClellan adjourned the meeting at 7:54 pm.

Respectfully submitted,

Louise H. Lester
Secretary