

**Town of Raymond
Board of Selectmen Meeting Minutes
June 20, 2000**

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Betty McDermott; Michael McClellan; Mark Acker; Phil Hammett and Tom Carter, Recycling Committee, and Nathan Poore, Town Manager.

1. Call to order. Tim Pomerleau opened the meeting at 7:05 pm at the Town Office.

2. Consideration of previous meeting minutes.

a. May 16, 2000

b. June 6, 2000

MOTION: Betty McDermott motioned to approve the Minutes of May 16, 2000 and June 6, 2000. Seconded by Ada Brown.

MOTION AND SECOND WITHDRAWN.

MOTION: Betty McDermott motioned to approve the Minutes of May 16, 2000. Seconded by Ada Brown.

VOTE: 4 in favor (McDermott, Brown, Acker, Pomerleau)

MOTION: Betty McDermott motioned to approve the Minutes of June 6, 2000. Seconded by Michael McClellan.

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

3. Consideration of a liquor license renewal application for Carol Lynn Grace, Charles B. Kennedy, and Debra A. Barter, D/B/A. Ryan's Seafood and Chowderhouse, located at 1227 Roosevelt Trail.

MOTION: Ada Brown motioned to grant the liquor license renewal for Ryan's Seafood and Chowderhouse. Seconded by Michael McClellan.

VOTE: Unanimous.

License application was signed by Selectmen.

4. Discussion with the Recycling Committee to discuss several recycling issues.

DISCUSSION: Mr. Poore explained that negotiations were going on with Regional Waste System to take Raymond's recycling. He said that their first contract offer included a tipping fee of \$25/ton which he felt was too much. He returned the contract with a request that it be reduced but had not heard back from RWS. He reported the Pine Tree Waste has offered to take our recycling to the Great Northern facility at no tipping fee. He said that he has also asked for the smaller "silver bullets" for drop-off containers. Mr. Hammett asked if they should do a new brochure with 2000/2001 dates for recycling. Mr. Poore felt that this information could be done through the July Roadrunner until they had enough new information for residents to print a brochure. Mr. Hammett expressed interest in attending any meetings having to do with recycling in the future.

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

a. Consideration to amend the previously set fee schedule to add reduced fees for senior citizens and no charge for children under the age of 5 years old.

MOTION: Betty McDermott motioned to not charge people 65 years and older and children under 5 years of age at Raymond Beach and to encourage Tassel Top Park to do the same. Seconded by Michael McClellan.

VOTE: Unanimous.

b. Reconsideration to establish a name for the park/beach. The Board previously agreed to name the facility Raymond Beach. New information has come to light that identifies an informal agreement between former

property owners Harold Jones and Saint Joseph's College that the facility should be forever referred to as Jones Beach.

DISCUSSION: Mr. Poore said that this consideration was not stated in any "legal" format. The Selectmen felt that the beach should remain named Raymond Beach.

c. Consideration of when to open the facility and the option to not open for the entire season.

DISCUSSION: Mr. Poore said that the date for opening was still not known because of the construction . He talked about IF&W's plan to put in grass on the beach plateau. He also said that if the beach does not open this summer it might be prudent to have a monitor at the beach for weekends and that people could also be responsible for working with the landscaping and planting rose bushes etc.

MOTION: Ada Brown motioned to request that IF&W not plant grass but keep the beach a sandy beach. Seconded by Michael McClellan.

VOTE: Unanimous.

DISCUSSION: Mrs. Brown asked about the reducing of the speed limit. Mr. Poore said MDOT was not going to consider that until the parking lot was being used across the street. They wanted to keep traffic flowing.

MOTION: Ada Brown motioned that the speed limit through the beach area be reduced to 35 mph immediately. Seconded by Betty McDermott.

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

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

DISCUSSION: Mr. Poore reported that the Planning Board stands on their conditions of approval for two lights to be on the beach side of Route 302: 1) boat launch area and 2) entrance at the easterly side of the beach. Mr. Poore said this could be done at the Town's expense of \$96.00/mo with lights on two poles. The Planning Board also wanted conduit run prior to the asphalt being laid in the parking area for future lighting development. Mr. Poore said this conduit installation would be about \$1900 for 200 lineal feet. Mr. Pomerleau and the Board were not in favor of other lighting. Mr. Poore said that the Planning Board wanted extra lighting for aesthetics, enhancement of the Route 302 landscape development, and security. He continued that IF&W feels that lighting might encourage nighttime use, which the Town doesn't want. Mr. McClellan asked what they could do if they don't agree with the Planning Board. Mr. Poore replied that they could have him write a letter to the Planning Board explaining that IF&W didn't need Planning Board approval for their site and that the Selectmen didn't agree with their conditions and agreed with IF&W. The Selectmen asked Mr. Poore to write this letter.

6. Consideration to establish or change the names of four streets/roads in accordance with the Addressing Ordinance.

Fire Lane 26 (off Cape Road) Mars in Sol Road

Fire Lane 110-1 (off Webbs Mills Rd) Ali's Way

Fire Lane 144 (off Kings Grant) Emery Lane

New Road (off Webbs Mills Road near Meadow Brook Farm) Orchard Estates Road

Fire Lane 278 off North Raymond Rd Stonewall Crossing

New road off Webbs Mills Rd near Gore Rd Chessy Lane

MOTION: Michael McClellan motioned to approve the submitted names. Seconded by Betty McDermott.

VOTE: Unanimous.

7. Consideration to adopt a policy whereby the Town will issue a bulky waste permit to owners of commercially registered vehicles, but used as a primary passenger type vehicle and that are not known to have a commercial

business in Raymond and are willing to sign an affidavit that states no commercial waste will be disposed under the permit and that any waste disposed under a permit in this situation will be generated from residential property located in Raymond.

NOTE: The Selectmen agreed to this proposal.

8. Consideration to hold an Executive Session - consideration of changes made to an employment agreement with the Town Manager.

MOTION: Michael McClellan motioned to go into Executive Session with the Town Manager to discuss his employment agreement and contract. Seconded by Ada Brown.

VOTE: Unanimous.

RECESS: Tim Pomerleau recessed the meeting at 8:03 pm.

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

VOTE: Unanimous.

RE-OPEN MEETING: Tim Pomerleau re-opened the meeting saying that the agreement was finalized as proposed.

MOTION: Ada Brown motioned to approve a 3 year contract with the Town Manager as proposed. Seconded by Mark Acker.

VOTE: Unanimous.

9. Consideration to nominate a candidate to serve on the Maine Municipal Association Legislative Policy Committee.

MOTION: Betty McDermott motioned to nominate Tony Plante from Windham and Bill Cooper from New Gloucester. Seconded by Ada Brown.

VOTE: Unanimous.

NOTE: The nomination form was signed by the Selectmen.

10. Communications and other business.

a. MMWAC Board of Directors Meeting and Annual Budget presentation June 21, 2000 at 6:30 pm.

b. Raymond Rescue thank you letter from Camp Sunshine for their involvement with their weekend celebration.

c. O'Donnel's agreement. Has minor changes in Article 9 shows that professional liability insurance has been deleted but all other insurances as in the past are required.

MOTION: Betty McDermott motioned to adopt the agreement. Seconded by Michael McClellan.

MOTION WITHDRAWN.

MOTION: Michael McClellan motioned to allow the Town Manager to sign the agreement for the Selectmen. Seconded by Betty McDermott.

VOTE: Unanimous.

d. July 4th meeting will be held July 5th at 7:00 pm at the Town Office.

e. Lake Region Development Council.

DISCUSSION: Mr. Poore announced that with the help of the LRDC, Sabre Yachts will be have a large expansion in Raymond and will be applying for an industrial revenue bond which necessitates that the Town

endorse this bond arrangement with a Town Meeting. Mr. Poore assured the Selectmen that this in no way obligates the Town for anything in any way. This allows the Town to vote to be a "conduit" for this financing for Sabre. This expansion should bring many jobs to Raymond.

f. Map 13, Lot 7

DISCUSSION: Mr. Poore announced that he had been approached by the owner of Map 13, Lot 7 to see if the Town would like to purchase the lot for Town use. Mr. Pomerleau and the Selectmen thought that this should be forwarded to the School Committee.

g. GPCOG Annual Meeting and Election will be June 22, 2000.

h. Founders' Day will be June 24, 2000 with a 5K Roadrace at 7:30 am and a Fun Run at 8:30 am, also a Pancake Breakfast at the Raymond Village Church from 7:00 am to 9:00 am and a Parade down Main Street beginning at 10:00 am.

i. GIS Equipment Bids.

DISCUSSION: Mr. Poore said that they have received 3 bids for GIS equipment which Kevin Woodbrey has not had time to study but says that they all seem competitive. Mr. Poore asked that the Selectmen allow Kevin and himself to purchase what they need at the lowest price they can find for comparable goods. The Selectmen agreed.

j. Fire Department Purchases.

DISCUSSION: Mr. Poore announced that the Fire Department would like to purchase two large pieces of equipment: 1) a drinking water filtration system for District 2 which will cost around \$5,000 and 2) an extraction tool for spreading or cutting metal which will cost around \$7,500.

TABLED until July 5th meeting when the Fire Chief will be asked to attend.

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

MOTION: Mark Acker motioned to approve the Treasurer's Warrant in the amount of \$88,792.21. Seconded by Michael McClellan.

VOTE: Unanimous.

12. Adjourn.

MOTION: Mark Acker motioned to adjourn. Seconded by Ada Brown.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 8:36 pm.

Respectfully submitted,

Louise H. Lester

Secretary