## Town of Raymond Board of Selectmen Meeting Minutes

## August 1, 2000

ATTENDANCE: Tim Pomerleau, Chairman; Betty McDermott; Ada Brown; Mark Acker; and Nathan Poore, Town Manager.

- 1. Call to order. Tim Pomerleau opened the meeting at 7:02 pm at the Town Office.
- 2. Consideration of previous meeting minutes.
- a. July 18, 2000

MOTION: Ada Brown motioned to approve the minutes as written. Seconded by Mark Acker.

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

3. Consideration of an application for a Class XI liquor license renewal for Café Sebago, located at 1248 Roosevelt Trail.

MOTION: Betty McDermott motioned to grant the renewal for Café Sebago. Seconded by Ada Brown.

**VOTE:** Unanimous.

4. Consideration to amend Article XV, Section B of the Personnel Policy.

MOTION: Mark Acker motioned to approve the change as presented. Seconded by Ada Brown.

**VOTE:** Unanimous.

5. Report/update from the town Manager regarding progress and other issues at Raymond Beach.

DISCUSSION: Mr. Poore reported that the sedimentation boom was still being used, therefore the boat haul-out can't be used and it's not known when it will become available. The beach is not and probably will not be used this year.

- 6. Communications and other business.
- a. Junk Yard Ordinance.

Table until the meeting on August 15, 2000.

b. North Raymond Road Rehab.

MOTION: Ada Brown motioned to deny the bid from A. H. Grover for \$254,600. Seconded by Betty McDermott.

**VOTE:** Unanimous.

NOTE: Mr. Poore said that Public Works would be doing the work with the help of local

contractors. This might delay some work that was scheduled which is not as pressing as the North Raymond work.

c. Fire Department Building Committee.

DISCUSSION: Mr. Poore reported that the committee was down to four sites and they will be attending a site walk of those sites next Monday evening. The sites are Map 4, Lot 106; Map 7, Lot 17; Map 49, Lot 1; Map 50, Lot 33.

d. Route 302 Development Committee.

NOTE: The next meeting will be August 2, 2000 at 6:15 pm.

e. Time Warner Contract.

DISCUSSION: Mr. Poore said that the Selectmen's letter was going to Time Warner and Pat Scully, Town Attorney, and that he had talked with Mr. Scully who said that a preliminary contract should be available for the Selectmen to see very soon.

- f. MMA November 2000 Referendum Opinion letter.
- g. MMA Risk Pool Dividend.

NOTE: Mr. Poore said that the Town had received a dividend check, which is Raymond's share of the risk pool's savings because of a lack of claims.

- h. Cumberland County Commissioners' Minutes.
- i. Hazardous Waste Collection Contract with Clean Harbors.

MOTION: Betty McDermott motioned to have Nathan Poore sign the contract for Raymond. Seconded by Ada Brown.

**VOTE:** Unanimous.

NOTE: Hazardous Waste Day will be Saturday, August 5, 2000 from 9:00 am to 1:00 pm.

- j. Tassel Top Committee Minutes.
- k. Appointment to the Planning Board.

TABLED until August 15<sup>th</sup>.

l. State Champs - youth baseball donation.

DISCUSSION: Mr. Pomerleau felt that this kind of donation should be from the private sector and not the Town. He didn't want to set a precedent. The Board agreed.

m. Map 10, Lot 32, 422 Webbs Mills Road.

DISCUSSION: Mr. Poore reported that the closing on this property would now be by August 15<sup>th</sup> and that he didn't think the Board would mind if he extended the last deadline so that this could be accomplished. The Board agreed

n. HUD Senior Housing Project.

DISCUSSION: Mr. Poore indicated that his commend about the traffic for this development would be 3 vehicle trips in a peak hour and not necessarily the whole day.

o. Abatement for Map 10, Lot 32, 422 Webbs Mills Road.

MOTION: Betty McDermott motioned to approve the abatement for Map 10, Lot

32 in the amount of \$1,236.93. Seconded by Ada Brown.

VOTE: Unanimous.

- 7. Review and authorize August 1, 2000 Treasurer's Warrant.
- a. June 30, 2000

MOTION: Mark Acker motioned to approve the Treasurer's Warrant for 6/30/00 in the amount of \$19,804.87. Seconded by Betty McDermott.

**VOTE:** Unanimous.

## b. August 1, 2000

MOTION: Mark Acker motioned to approve the Treasurer's Warrant for 8/1/00 in the amount of \$94,663.57. Seconded by Betty McDermott.

VOTE: Unanimous.

## 8. Adjourn.

MOTION: Mark Acker motioned to adjourn. Seconded by Betty McDermott.

**VOTE:** Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 7:21 pm.

Respectfully submitted,

Louise H. Lester Secretary