

Town of Raymond
Board of Selectmen Meeting Minutes
October 3, 2000

ATTENDANCE: Tim Pomerleau, Chairman; Betty McDermott; Ada Brown; Mark Acker; Michael McClellan; John Rand, Northern Pines Study Committee; Denis Morse, Fire Chief; Kevin Woodbrey, Cable Committee; and Elizabeth Cummings, 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 - September 19 & 26, 2000

MOTION: Betty McDermott motioned to approve the minutes of September 19 & 26 as written. Seconded by Michael McClellan.

DISCUSSION: Mr. Pomerleau said that he had some confusion about the 100% mentioned in the Minutes of September 19th on page 6 letter b for what each entity was paying. Mrs. Cummings explained that the Town would pay the contractor 100% of the cost and the DEP would refund the Town for 90% and the owner 10%. Mr. Pomerleau asked that the Town collect the 10% from the owner prior to construction.

VOTE: Unanimous.

3. Executive Session - Meeting with Mike Wing of Maine Municipal Association to discuss applications received for position of Town Manager.

MOTION: Ada Brown motioned to go into executive session with Mike Wing. Seconded by Betty McDermott.

VOTE: Unanimous.

RECESS: Tim Pomerleau recessed the meeting at 7:08 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 at 8:09 pm saying that no action had been taken.

4. GIS - Discussion with Kevin Woodbrey. Consideration to expend \$3,600 from the current (TIF) budget year for a digital aerial survey-photography project.

DISCUSSION: Mr. Pomerleau reported that GPCOG told him that they only need our commitment at this time and that the \$3,600 could be appropriated with our next budget to be voted on at the March 2001 Annual Town Meeting. Mr. Acker said his reservation about the purchase was the way in which it was presented to them by GPCOG and the lack of time to make an informed decision.

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

VOTE: Unanimous.

5. Proposed new fire station update.

DISCUSSION: Denis Morse explained that the Fire Station Building Committee would meet again

after a survey had been done of the lot with flagging installed,
the bid process was begun
there was an application for entrance
Sebago Technics submits their design and bid candidates.

6. Northern Pines update.

DISCUSSION: John Rand reported that he had met with Jack Cooper, Owens McCullough (Sebago Technics), and Nathan White to look at the site and talk about the road, parking, and septic. He said that the community meeting on September 27th had many people enthusiastic about the project and a very few who were negative. He has had a few calls from regional organizations who would like space for or interest in cultural type programs at the site. He said he would have a report ready for the Selectmen prior to the October 17th public hearing. He also said that Sebago Technics quoted about \$3100 for a conceptual road and parking plan. He felt there were four options for the Town: 1) don't accept it, 2) accept it and hold it until there is a management plan for outside and town use, 3) accept it and hire a manager now, or 4) accept it and sell it with conditions for Town use. Mrs. Cummings asked what expense would there be to the Town? Mr. Rand mentioned road maintenance, building upkeep, heating oil and electricity (previously was \$25,000/yr), and having the building painted within the next two years. Mr. Rand recommended going to a Town vote after the public hearing possibly by the middle of November. He announced a site walk of Northern Pines on October 14th at 1:00 pm.

7. Luther Gulick Trust Fund - request to use available expendable interest for re-decking the float at Crescent Beach.

DISCUSSION: Mrs. Cummings said that Deborah Murray asked that a bill for redecking the dock at Crescent Beach be paid for from the Luthur Gulick Fund in the amount of \$602.39. She said the trust now holds \$7,624.00.

MOTION: Betty McDermott motioned to approve \$602.39 be taken out of the Luthur Gulick Trust Fund. Seconded by Michael McClellan.

VOTE: Unanimous.

8. Communications and other business.

a. Time Warner Contract.

DISCUSSION: Mrs. Cummings indicated that Pat Scully and Time Warner have another draft of the contract and Mr. Scully thought it would be ready Thursday or Friday. She said the public hearing for the contract and ordinance was scheduled for October 17th.

b. Deputy Treasurer.

NOTE: Mrs. Cummings said that Nancy Yates has been appointed as a Deputy Treasurer and is now designated to sign financial papers and checks.

c. 2001/2002 Budget

NOTE: Mrs. Cummings said that the Budget would be sent to the Budget Committee by October 13th as the schedule suggests.

d. CIP Review.

NOTE: Mr. Pomerleau felt that they could review the CIP Budget at their next regular meeting.

e. Meeting Date.

NOTE: It was decided to have the regular Selectmen's meeting in November the 8th instead of the 7th because of the Presidential Election.

9. Review and authorize October 3, 2000 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$615,917.89. Seconded by Michael McClellan.

VOTE: Unanimous.

10. Adjourn.

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

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 8:44 pm.

Respectfully submitted,

Louise H. Lester
Secretary