Town of Raymond

Amended Board of Selectmen Meeting Minutes

November 21, 2000

ATTENDANCE: Tim Pomerleau, Chairman; Betty McDermott; Ada Brown; Mark Acker; Michael McClellan (arrived late); Jack Cooper, Code Enforcement Officer; Denis Morse, Fire Chief; Nathan White, Road Commissioner; and Elizabeth Cummings, Town Manager.

- 1. Call to order. Tim Pomerleau opened the meeting at 7:06 pm at the Town Office.
- 2. Consideration of previous minutes November 6, 2000.

MOTION: Betty McDermott motioned to approve the Minutes with an amendment on the first page under number 4 that the vote after the motion was not unanimous but taken after the discussion as 4 to 1 as stated in the Minutes. Seconded by Ada Brown.

VOTE: 4 in favor (McDermott, Brown, Pomerleau, Acker) 1 absent (McClellan)

3. Road names to be approved.

LIST: Paw Print Path (FL 99C of the Gore Road)

Hoot Owl Ridge to Hannah's Hill (FL 275E off Pond Road)

Coughlin Road to Coughlin Cove Road (Off Plains Road)

Koenig Lane (FL 132C1 off Dirt Road)

McGrath Road (FL 188A off Plummer Drive)

DISCUSSION: Jack Cooper suggested that in the future anyone who wishes to change a name of a road pay a application fee of \$50 because of the time involved in approving and changing the name in all areas of the Town's information as well as installing a new sign.

MOTION: Michael McClellan motioned to approve the new names and the charge for changing the name of an existing road. Seconded by Betty McDermott.

VOTE: Unanimous.

3a. Fire Department awards.

PRESENTATION: Denis Morse presented a plaque to Bob and Kathy Goselin from Camp Hinds for their help and provision of a site for the Fire Department of hold their Bicycle Rally, company picnic, and Halloween Haunted House.

PRESENTATION: Denis Morse presented a plaque to Elizabeth Cummings for her help with the Fire Departments budgetary demands and all other types of assistance she has given over the years.

4. Yearly Selectmen's adoption of the General Assistance Ordinance.

MOTION: Ada Brown motioned to approve the General Assistance Ordinance. Seconded by Betty McDermott.

VOTE: Unanimous.

4a. Windham Rotary Request.

DISCUSSION: Tom Noonan of the Windham Rotary Club 2001 Ice Fishing Tournament

which will be held February 24 and 25 on 4 locations on Sebago Lake. The Tournament will be run in cooperation with the Department of Inland Fisheries and Wildlife and will be held as a charity fund raising event. They expect 2000 participants around Sebago Lake and will have one site in Raymond requesting the use of Raymond Beach on Route 302. He would also like to have the use of the parking lot at Tassel Top Park. Mr. Pomerleau felt that the Town should not be responsible for plowing the Raymond Beach parking lot and that the Tassel Top Committee would have to decide whether the Park could be used for parking.

MOTION: Betty McDermott motioned to approve the use of Raymond Beach for the February 24 and 25, 2001 Fishing Tournament. Seconded by Michael McClellan.

VOTE: Unanimous.

NOTE: Betty McDermott will bring the item up at the next Tassel Top meeting on November 28th.

5. FY2001-2002 Budget review.

DISCUSSION: Elizabeth Cummings reviewed the proposed changes to the budget. Nathan White explained that the \$8,000 increase was \$7,000 for the Tree Removal Account and \$1,000 for the Subcontracting Account. He wanted to keep the Survey Account as is until he sees whether it will be necessary or not for work to be done. It was decided to wait for the next meeting to decide on this budget item. Mrs. Cummings said that the increases in the Administration Account was primarily because of the new Town Manager additions. Under Community Development the Website fee was increased to \$6,000 and the Comprehensive Plan Survey amount down to \$12,000. The Solid Waste and Recycling amounts would be dependent on the new contracts as yet to be determined. Under Unclassifieds the requests were: Community Health \$3,800, PROP \$4,620, Southern Maine Agency on Aging \$1,872, Regional Transportation \$2,595, Village Library \$15,000, and a new request from the Southern Maine Parent Awareness for \$250.

MOTION: Michael McClellan motioned to add the Southern Maine Parent Awareness to the Unclassifieds. No second.

DISCUSSION: Mr. Pomerleau said he would like to know more about this group before putting them on the list. He also noted that the Selectmen in the past have not put their opinion of recommendation on the Unclassified Account but let the voters make the decisions.

Mrs. Cummings reported that she put the Miscellaneous Revenues at a higher level because the average for the last few years has been \$55,000. Mr. Pomerleau agreed that the \$20,000 was more realistic. Mrs. Cummings said that the addition of revenue would give the budget a net decrease of \$3,000.

Next meeting with Budget/Finance Committee will be 12/19/00.

6. Signing of the Warrant for a Special Town Meeting to vote on whether the Town will approve entering into a one year lease agreement of the Northern Pines Property between the Town of Raymond and Envision Realty.

MOTION: Betty McDermott motioned to approve the signing of the Warrant. Seconded by Mark Acker.

VOTE: 4 in favor (McDermott, Acker, McClellan, Brown) 1 opposed (Pomerleau)

7. Review and authorize the November 21, 2000 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of

\$75,392.00. Seconded by Ada Brown.

VOTE: Unanimous.

- 8. Communications and other business.
- a. Road Signs.

DISCUSSION: Mrs. Cummings announced that Lloyd Thompson has finish erecting all existing road signage.

b. Cape Road

DISCUSSION: Mrs. Cummings reported that the MDOT told her that Cape Road would not be considered as a minor collector road.

c. Route 302 Agreement.

DISCUSSION: Mrs. Cummings announced that the Route 302 Agreement had been signed by MDOT and the work can begin. She has notified the Route 302 Road Committee and Gorrill Palmer Engineers and given them the survey to date.

d. Sand/Salt Shed

MOTION: Betty McDermott motioned to add Saturday from 7:00 am to 3:00 pm to last year's schedule. Seconded by Ada Brown.

VOTE: Unanimous.

SCHEDULE: Monday through Saturday 7:00 am to 3:00 pm.

e. 911

DISCUSSION: Denis Morse announced that Raymond will be on line through the Cumberland County Sheriff's Office before summer.

f. Town Office Closing.

NOTE: Mrs. Cummings announced that the Town Office would be closing on December 5th at 6:30 pm so that the staff can prepare for the Special Town Meeting.

9. Adjourn.

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

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 7:51 pm.

Respectfully submitted,

Louise H. Lester

Secretary