Town of Raymond

Board of Selectmen Meeting Minutes

December 5, 2000

ATTENDANCE: Tim Pomerleau, Chairman; Betty McDermott; Ada Brown; Mark Acker; Michael McClellan; and Elizabeth Cummings, Town Manager.

- 1. Special Town Meeting. (See attached Minutes for the Special Town Meeting.
- 2. Call to order: Tim Pomerleau called the meeting to order at 8:28 pm at the Raymond Elementary School after the adjournment of the Special Town Meeting.
- 3. Consideration of previous minutes November 21, 2000.

MOTION: Betty McDermott motioned to approve the Minutes with a correction that the final budget has been received and to delete the reference to another submission on December $5^{\rm th}$. Mr. Pomerleau asked that item #6 reflect that the warrant signed was not for a lease but for the Town to vote on whether it wants to enter into a lease. Mrs. McDermott agreed. Seconded by Michael McClellan.

VOTE: Unanimous.

4. Review and authorize the December 5, 2000 Treasurer's Warrant.

MOTION: Michael McClellan motioned to approve the Treasurer's Warrant in the amount of \$36,515.42. Seconded by Betty McDermott.

VOTE: Unanimous.

- 5. Communications and other business.
- a. Nomination papers. Mrs. Cummings announced that Nomination papers for the March 16, 2001 Elections (Selectmen, Budget/Finance Committee, and School Committee) will be available January 2, 2001. The Annual Town Meeting will be Saturday, March 17, 2001.
- b. Solid Waste and Recycling RFP's.

Mrs. Cummings said that the RFP for Solid Waste bids was ready and the RFP for the Recycling contract will be ready soon and the advertisement for bids should be ready by next week.

c. Fire Chief information submittals.

Mrs. Cummings handed two letters, which the Fire Chief wished the Selectmen to have. One was about E911 and the other about the Karpoe property on Main Street and Route 302.

6. Adjourn.

MOTION: Michael McClellan motioned to adjourn. Seconded by Ada Brown.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 8:34 pm.

Respectfully submitted,

Louise H. Lester

Secretary