



**SELECTMEN'S MEETING e-Packet**  
**List of Files**  
**June 3, 2008**

---

Page 1	List of Files
Page 2	Agenda
Page 3 & 4	Agenda Summary
Page 5-7	Supplemental Assessment info from Mike O'Donnell
Page 8	Memo re: litter along Raymond roadways
Page 9 & 10	Quit Claim deed for signature
Page 11-21	Cumberland County Commissioners minutes from April 28, 2008



**BOARD OF SELECTMEN  
AGENDA**

Tuesday, June 3, 2008

7:00 p.m.

JSMS Broadcast Studio

**SELECTMEN'S MEETING**

- 1) Call to order.
- 2) Minutes of previous meeting dated May 20, 2008
- 3) New business.
  - a) Presentation of certificate to Trooper Lucas Hare – Chairman Mark Gendron
  - b) Consideration of Supplemental Assessment for Tree Growth Penalty – Contract Assessor Michael O'Donnell
  - c) Bulky waste program discussion – Selectman Joe Bruno
  - d) School consolidation information update – Selectman Joe Bruno
- 4) Old (unfinished) business.
  - a) none
- 5) Town Manager Report and Communications.
  - a) Single stream recycling update
  - b) Discussion of litter along Raymond roadways
  - c) Quit Claim deed for signature
- 6) Fiscal Warrants – Payroll and Appropriation Warrants – June 3, 2008.
- 7) Adjournment.

---

The Selectmen may take items out of order at their discretion.



**BOARD OF SELECTMEN  
AGENDA SUMMARY**

Tuesday, June 3, 2008

7:00 p.m.

JSMS Broadcast Studio

**SELECTMEN'S MEETING**

**1) Call to order.**

**2) Minutes of previous meeting dated May 20, 2008**

**3) New business.**

**a) Presentation of certificate to Trooper Lucas Hare – Chairman Mark Gendron**

Raymond resident Trooper Lucas Hare of the Maine State Police has been recognized as 2008 Trooper of the Year. The Selectmen would like to present a certificate to him in acknowledgment of this achievement. Trooper Hare has been invited to the meeting but no word has been received, as of this writing, as to whether he will attend the meeting.

**b) Consideration of Supplemental Assessment for Tree Growth Penalty – Contract Assessor Michael O'Donnell**

Mr. O'Donnell will be unable to attend the meeting but has attached material to the e-packet for consideration. Staff recommends approval of this supplemental assessment.

**c) Bulky waste program discussion – Selectman Joe Bruno**

Selectman Bruno would like to discuss plans for fiscal year 2008/2009 Raymond participation in the Lake Region Bulky Waste Facility, located in Casco.

**d) School consolidation information update – Selectman Joe Bruno**

Selectman Joe Bruno will update the Board of Selectmen and the public on the activities of the regional school consolidation committee.

**4) Old (unfinished) business.**

**a) none**

**5) Town Manager Report and Communications.**

**a) Single stream recycling update**

**b) Discussion of litter along Raymond roadways**

---

The Selectmen may take items out of order at their discretion.

**c) Quit Claim deed for signature**

**6) Fiscal Warrants – Payroll and Appropriation Warrants – June 3, 2008.**

**7) Adjournment.**

---

The Selectmen may take items out of order at their discretion.

# TOWN OF RAYMOND

## SUPPLEMENTAL TAX CERTIFICATE

WE HEREBY CERTIFY, THAT THE PAGES HEREIN, NUMBERED FROM 1 TO 1 INCLUSIVE, CONTAIN A LIST AND VALUATION OF ESTATES REAL AND PERSONAL, LIABLE TO TAXATION IN THE MUNICIPALITY OF RAYMOND FOR THE COLLECTION OF A TREE GROWTH WITHDRAWAL PENALTY.

IN WITNESS THEREOF, WE HAVE HEREUNTO SET OUR HANDS AT RAYMOND THIS 3RD DAY OF JUNE, 2008.

---

---

---

---

---

ASSESSORS OF RAYMOND MAINE

S:\ASSESSING\Supplemental\2008\Supp Tax Cert 06-02-08.doc

# Town of Raymond

## SUPPLEMENTAL TAX WARRANT

TO DON WILLARD, THE COLLECTOR OF THE MUNICIPALITY OF RAYMOND,  
AFORESAID.

HEREWITH ARE COMMITTED TO YOU TRUE LIST OF THE ASSESSMENTS OF THE  
ESTATES OF THE PERSONS WHEREIN NAMED: YOU ARE TO LEVY AND COLLECT  
THE SAME, OF EACH ONE HIS RESPECTIVE AMOUNT, THEREIN SET DOWN, OF THE  
SUM TOTAL OF \$1,351 (BEING THE AMOUNT OF THE LIST HEREIN), ACCORDING TO  
THE TENOR OF THE FOREGOING WARRANTS.

GIVEN UNDER OUR HANDS THIS 3RD DAY OF JUNE, 2008.

YOU ARE TO PAY TO NANCY YATES, THE TREASURER OF YOUR MUNICIPALITY,  
OR TO THEIR SUCCESSOR IN OFFICE, THE TAXES HEREIN COMMITTED, PAYING  
ON THE LAST DAY OF EACH MONTH ALL MONEY COLLECTED BY YOU, AND YOU  
ARE TO COMPLETE AND MAKE AN ACCOUNT OF YOUR COLLECTION OF THE  
WHOLE SUM ON OR BEFORE JUNE 3, 2010.

IN CASE OF NEGLECT OF ANY PERSON TO PAY THE SUM REQUIRED BY SAID LIST  
UNTIL AUGUST 2, 2008 YOU WILL ADD INTEREST TO SO MUCH THEREOF AS TO  
REMAINS UNPAID AT A RATE OF 12.00 PERCENT PER ANNUM, COMMENCING  
AUGUST 3, 2008 TO THE PAYMENT, AND COLLECT THE SAME WITH THE TAX  
REMAINING UNPAID.

GIVEN UNDER OUR HANDS AS PROVIDED BY LEGAL VOTE OF THE MUNICIPALITY  
AND WARRANTS RECEIVED PURSUANT TO THE LAWS OF THE STATE OF MAINE,  
THIS 3RD DAY OF JUNE, 2008.

---

---

---

---

---

---

ASSESSORS OF RAYMOND, MAINE

*S:\ASSESSING\Supplemental 2008\Supp Tax Warrant 06-03-08.doc*

--	--	--	--	--

# Town of Raymond

## Board of Assessors

401 Webbs Mills Road, Raymond, ME 04071

### TREE GROWTH PENALTY

George Bartlett  
106 Sloans Cove Road  
Raymond, ME 04071

Map - Lot 010-011-000-000

This letter serves as a supplemental property tax bill to collect a penalty for the withdrawal of land from Tree Growth classification. The penalty is for the withdrawal of 4.07 acres from Map 010, Lot 011. Our records indicate that the parcel was enrolled in the program in 2006.

A calculation of the penalty for the removal is below.

	TG Assessment		Withdrawal Value	
	Acres	Value	Acres	Value
Base				
Addt			4.07	6,105
SI				
Other				
Soft	4.07	1,600		
Mixed				
Hard				
Total	4.07	1,600	4.07	6,105

Withdrawal Value	Adjusted TG Assessment*	Difference	Penalty Rate	Penalty
6,105	1,600	4,505	0.30	\$1,351

Sincerely,

Raymond Assessors

*Jon Bartlett - Tree Growth Bartlett 10-11.doc*

**Subject:** [Fwd: Re: Encouraging Roadside Pick-Up]  
**From:** Don Willard <don.willard@raymondmaine.org>  
**Date:** Thu, 29 May 2008 09:19:48 -0400  
**To:** Dana Desjardins <dana.desjardins@raymondmaine.org>, Joe Bruno <jbruno@communityrx.com>, "Lonnie Taylor (LTAYLOR@IDS.TC)" <LTAYLOR@IDS.TC>, Mark Gendron <markgendron@maine.rr.com>, Mike Reynolds <mikereyn@maine.rr.com>, Mark Gendron <markyski@maine.rr.com>, Laurie Cook <laurie.cook@raymondmaine.org>, norma.richard@raymondmaine.org

Laurie,

Please add to the June 3rd BOS meeting e-packet materials. Thank you.

Don

----- Original Message -----

Subject: Re: Encouraging Roadside Pick-Up  
Date: Thu, 29 May 2008 08:59:37 -0400  
From: Mark Gendron <markyski@maine.rr.com>  
To: <norma.richard@raymondmaine.org>  
CC: 'Don Willard' <don.willard@raymondmaine.org>  
References: <483D962E.2090104@raymondmaine.org>

Hi Norma,

It is distressing to see so much litter. I filled almost two trash bags, plus a junk tire from in front of my house, and that is only 300 foot frontage on the road.

I will bring it up at the next selectman meeting. It is a good idea and won't hurt to try.

Thanks for the note,

Mark

----- Original Message ----- From: "Norma Richard" <norma.richard@raymondmaine.org>

To: <mark.gendron@raymondmaine.org>  
Sent: Wednesday, May 28, 2008 1:28 PM  
Subject: Encouraging Roadside Pick-Up

Mark:

I walk daily along Meadow Road, Route 121, and am so disappointed with the amount of trash that litters Raymond's roads. I am sure that my neighborhood is probably representative of many roads in town. I often pick up trash, but do not always have the space in my own trash cans for it. Would the selectboard consider offering residents free trash bags to encourage roadside pick-up? Perhaps there can be a week designated to clean Raymond's roadsides, and bags could be offered to residents who want to help. Just a thought. I do think that families would be willing to assist, and it is a great way to encourage community habits with our students.

Norma Richard

---  
Don Willard  
Town Manager  
Town of Raymond  
401 Webbs Mills Road

5/29/2008 9:52 AM



5/29/08

Laurie,

Once again I must apologize for the lateness of getting this to you. As I had to wait and talk to Mike regarding this, it kind of got pushed off to the side. Anyway, to make a long story short; Wells Fargo foreclosed on this property and then turned around and sold it to Theresa Gagnon. I have to Quit Claim it back to Wells Fargo and then they will Quit Claim to her. I did assure Theresa I would put this to be signed by the Board A.S.A.P. But of course with all the Town Meeting stuff going, I didn't think this to be a priority.

Anyway, cut to the chase - if at all possible maybe under other business or something, this Quit Claim could be signed at 6/3/08 meeting. If not, just hold for the next one, ok

Thanks  
Alonna

**Maine Short Form Quit Claim Deed Without Covenant**

THE INHABITANTS OF THE TOWN OF RAYMOND, a body politic located at Raymond, County of Cumberland and State of Maine, for consideration paid, releases to Wells Fargo Bank, NA in said County and State, a certain parcel of land situated in the Town of Raymond, County of Cumberland and State of Maine, being all and the same premises described at Map 75, Lot 05,06

The purpose of this conveyance is to release any interest which this grantor may have in and to the above premises by virtue of a lien filed for nonpayment of taxes on said parcel of land with particular reference being made to a lien filed against Map 50, Lot 05,06 in the name of MORSE STEPHEN and recorded in said Registry of Deeds.

BK 25536 PG 221 BK 24372 PG 145 BK 23124 PG 071

IN WITNESS WHEREOF, the said INHABITANTS OF THE TOWN OF RAYMOND have caused this instrument to be sealed with its corporate seal and signed in its corporate name by MARK GENDRON, DANA DESJARDINS, MIKE REYNOLDS, JOSEPH BRUNO AND LAWRENCE TAYLOR thereto duly authorized, this \_\_\_\_\_ day of JUNE, 2008.

THE INHABITANTS OF THE TOWN OF RAYMOND

\_\_\_\_\_  
Witness to All

By: \_\_\_\_\_  
MARK GENDRON, Selectman

\_\_\_\_\_  
DANA DESJARDINS, Selectman

\_\_\_\_\_  
MIKE REYNOLDS, Selectman

\_\_\_\_\_  
JOSEPH BRUNO, Selectman

\_\_\_\_\_  
LAWRENCE TAYLOR, Selectman

STATE OF MAINE  
CUMBERLAND, SS.

Personally appeared the above named Mark Gendron, Dana Desjardins, Mike Reynolds, Joseph Bruno, and Lawrence Taylor aforesaid Selectmen, known to me, this \_\_\_\_\_ day of JUNE, 2008 and acknowledged before me the foregoing instruments to be their free act and deed in their said capacity and the free act and deed of said Grantor Corporation.

\_\_\_\_\_  
Notary Public

The County of Cumberland is committed to providing quality services to all citizens equitably, in a responsive and caring manner.

## COMMISSIONERS' MEETING

### MINUTES

April 28, 2008

The Board of Cumberland County Commissioners, Esther B. Clenott, Richard J. Feeney, and Malory Shaughnessy convened a meeting at the Cumberland County Courthouse in the Peter J. Feeney conference room.

Chairperson Clenott called the meeting to order at 5:30 PM and the following business was conducted.

Minutes of the Cumberland County Commissioners Regular Meeting for April 16, 2008, were read and were approved unanimously.

#### Comments from the County Manager:

Peter Crichton, County Manager, noted that since he was on vacation for two weeks, he did not have a report.

#### Comments from the Commissioners:

##### Commissioner Shaughnessy:

Commissioner Shaughnessy reported she received a package from the University of Maine Cooperative Extension which is an integral part of the County Government. They have programs throughout the County that municipalities have access to such as 4-H, family development, food nutrition, home gardening, and agricultural to mention a few. These programs are provided by grants and the County funds their rent, salaries and supplies. You can access their website for more information: [www.extension.umaine.edu](http://www.extension.umaine.edu).

##### Commissioner Feeney:

Commissioner Feeney reported on 2 topics: 1) He and his family will be participating in a ceremony at the nursing home in Kittery where they will dedicate a solarium to his late son, Peter. At the time of Peter's passing, he was a County Commissioner and registered lobbyist who came into contact with a number of people that were dealing with nursing homes. 2) He expressed gratitude that he recently was invited to participate in the Maine Reentry Network

State Steering Committee meeting in Augusta. The Maine Reentry Network helps reduce recidivism and therefore enhances the public safety and promotes the successful transition of offenders from correctional facilities into communities by holding offenders accountable, integrating comprehensive services, developing partnerships with communities, and utilizing evidence-based practices.

**Chairperson Clenott:**

Chairperson Clenott commented on 2 topics: 1) On Thursday the Governor will sign into law the creation of a Board of Corrections which will be made up of a total of (9) nine County, State and citizen members. As she indicated in a recent memo to Sheriff Mark Dion, we have a chance with this Board of Corrections to coordinate the work that we do on a State and County level with our inmates. We can help alleviate some of the crowding problems, we can work on recidivism, and we can do all kinds of things but it is important for us to remember to be very vigil, otherwise the Board of Corrections can run away with us and we need to try and not take things for granted and keep working with the Board of Corrections. 2) Also on Thursday, she will attend a banquet for this greater region. She is very proud to represent Cumberland County on the Six County Coastal Region for the Workforce Investment training program from York to Waldo counties.

**Informational Item**

Chairperson Clenott indicated the Commissioners will hear the second Public Hearing of the Cumberland County Community Development Block Grant (CDBG) 2008 Annual Action Plan.

Chairperson Clenott asked Aaron Shapiro, Director of the County Community Development Block Grant Program, to present the 2008 Annual Action Plan.

Director Shapiro reported this is the second public hearing for the 2008 Annual Action Plan for HUD funds we receive every year. The official 30 day public comment period closes May 4, 2008 and at the Commissioners meeting on May 12<sup>th</sup>, the Commissioners will take the final vote and action on the submittal of the Annual Action Plan to HUD. Director Shapiro submitted the following Action Plan.

## **Federal Fiscal Year 2008 Annual Action Plan**

### **Introduction**

The Community Development Block Grant (CDBG) program will enable Cumberland County to channel \$1.2 million into public facilities and improvements, housing, and social services to benefit low and moderate-income communities and residents.

In 2008 Cumberland County plans to expend 42% for Public Improvements/Infrastructure; 20% for Housing Activities; 13% for Social/Public Services; 7% for Downtown Improvements; 2% for Planning Activities; and 16% for Program Administration.

---

**Federal Funding Program****2008 Anticipated Allocation**

Fiscal Year 2008 CDBG Funds

\$1,458,560

---

Funding for this program is provided through the U.S. Department of Housing and Urban Development (HUD). Cumberland County has completed a five-year Consolidated Plan governing the use of federal funds for 2007-2011. HUD also requires Cumberland County to prepare an "Annual Action Plan" to describe how federal funds will be expended each year to accomplish the goals stated in the Consolidated Plan.

The purpose of Cumberland County's 2008 Annual Action Plan is to clearly present projects, programs and initiatives intended to be funded during FY'08 to accomplish goals identified in the Consolidated Plan. The County Commissioners welcome and encourage public comment on the 2008 Annual Action Plan

The Cumberland County Entitlement Jurisdiction (CCEJ) for the 2008 Annual Action Plan includes the Towns of Baldwin, Bridgton, Cape Elizabeth, Casco, Cumberland, Falmouth, Freeport, Gorham, Gray, Harpswell, Harrison, Long Island, Naples, New Gloucester, North Yarmouth, Pownal, Raymond, Scarborough, Sebago, Standish, Windham, Yarmouth and the City of South Portland.

**Total Funds - \$1,458,560****County Program Administration - \$134,032**

\$116,217 for 2nd year admin; \$17,801 for reimbursement of ¼, pre-award development costs

**County Program Grants - \$621,000**

Regional Projects	\$350,000
Community Projects	\$271,000

Funding by project type:

Housing Rehabilitation	\$260,000
Public Improvements	\$125,000
Downtown Revitalization	\$106,000
Social Service	\$115,000
Planning	\$ 15,000

Project & Funding Recommendations

Freeport Housing Rehabilitation/Replacement Program \$40,000

This project would continue work begun in 2007 to rehabilitate and replace aged, sub-standard mobile homes, most at a mobile home park owned by the Freeport Housing Trust. It is anticipated that four projects will be completed.

Regional Housing Rehabilitation – PROP \$180,000

This would continue the Regional Housing Rehabilitation program PROP currently operates. It is projected that between 12 and 15 homes would be improved. Level funded from 2007.

Regional Homeless Services – PROP/Preble Street \$115,000

This grant would continue the case management services program for homeless persons and those on the brink of homelessness. The program serves residents within and from the 23 communities of the Cumberland County community development program. Increase of \$9,000 from 2007 funding level.

Regional Housing Planning – GPCOG \$15,000

The proposed planning study would develop an affordable housing strategy for the region.

Steep Falls Library Renovations – Standish \$31,000

Critical improvements to the historic Steep Falls Library will include repairing the slate roof, electrical upgrades, repair to the front granite stairs and reconstruction of two chimneys.

Community Center – Naples \$50,000

Essential renovations and improvements to the historic Grange Hall in Naples Village, now owned by the Town will include: installation of sprinkler system, handicap access ramp, foundation repairs, new heating system, new fire-proof doors, water filtration system, and kitchen upgrades. Without these improvements the facility will continue to remain unusable.

Food Pantry Building – Gorham \$44,000

This project will establish a permanent home for the Gorham Ecumenical Food Pantry. The Town is providing the building, a 24'X60" portable classroom type structure. Grant funds will pay for building renovations, slab foundation and electrical & plumbing hook-ups.

Regional Handicap Access Ramp Program – Alpha I \$40,000

The program will provide ramps for handicap adults to facilitate access to their homes. A similar program is currently operated by Alpha I with funds provided by the State CDBG program, but that program is not available to residents participating in Cumberland County's community development program. The City of Portland will also be funding a similar activity.

Downtown Revitalization – Gray \$106,000

This is a multi-faceted program to inaugurate a comprehensive downtown revitalization effort in Gray. The project includes building façade improvements, new sidewalks, streetlights and development of a small park. The MOC recommends the project receive between \$85,000 and \$135,000 depending on the availability of funds. The community applied for \$150,000.

III. Bridgton & South Portland Programs

The programs and activities conducted in the two set-aside communities of Bridgton and South Portland are integral components of the Cumberland County Community Development program. While not participants in the application competition, their projects, activities, funds, planning, administration and regulatory compliance are all part of the County's program.

**Town of Bridgton** \$218,336

Wayside Sewer Leach Field Reconstruction \$192,468

The reconstruction and expansion of the Wayside Sewer Leach Field is a critical component of Bridgton's ongoing Downtown Revitalization initiative. The septic field has deteriorated extensively and must be reconstructed to retain sanitary sewer service in the downtown neighborhood. The Wayside Field serves the low/moderate income downtown community development target area. This is Phase I of a multi-year plan to improve sanitary sewer service in Bridgton's Downtown. No construction occurred during 2007. With two years of funds now saved for the project, construction will begin this summer.

Program Administration \$25,868

Building and sustaining administrative capacity in Bridgton is an important component of their long-term Downtown Revitalization and Community Development program.

**City of South Portland** \$485,192

The City of South Portland and its new Community Development Director Erik Carson continue to operate their CDBG program, much as they did prior to relinquishing HUD Entitlement status. Coordination between South Portland and the County, particularly on administrative matters occurs on a regular and on-going basis.

Housing Programs                    \$36,597

The City operates a housing rehabilitation program projecting to complete 3 projects this year.

Public Facilities/Infrastructure    \$299,100

South Portland will complete 10 facilities/infrastructure projects including: Ferry Village sidewalks; Waterman Drive improvements; Mill Creek crosswalks, Mill Creek gazebo, Knightville bus shelter, City Hall accessibility improvements.

Public Services                    \$72,719

Funds will be provided to five programs funded in 2007 – recreation scholarships; Boys & Girls Club; Center for Therapeutic Recreation; English as a second language (ESL) program and; fuel assistance. Three new programs are added this year – bus passes; home energy efficiency and PROP's Senior Companion program.

Program Administration            \$61,776

The funds pay salaries, benefits and basic office supplies, phone and technology required for the activities of South Portland's Community Development Office.

Planning                    \$15,000

The City will conduct two planning studies, one for the Redbank neighborhood and one for Mill Creek Park.

Chairperson Clenott asked for the next Information Item.

## **Update on the Lake Region Transit Service**

Director Shapiro asked David Willauer, GPCOG Planning Director to give an update on the on the Lake Region Transit Service.

### Concept

Implement Lakes Region Transit Service in the fall of 2008.

### Background

GPCOG published a plan to implement bus service in 2001.<sup>1</sup> In January, 2007, representatives from the Lakes Region Transportation Coalition expressed support for GPCOG to work with Lakes Region towns to implement transit service. County CDBG funds totaling \$49,500 were awarded to Windham in March 2007 on behalf of the Lakes Region for the program.

---

<sup>1</sup> Windham to Portland Commuter Express Bus Study, GPCOG, 2001.



Proposed Bus Service and Costs

One dedicated bus would operate weekdays year-round between Harrison and Portland. Route 115/202 and Exit 63 in Gray would be incorporated into the route to avoid Route 302 congestion. The proposed service concept is a contract operation using a coach-style bus.

OPERATING COSTS	hours/day	# buses	Cost/hr	Days/yr	Total/yr
	9.5	1	\$75	240	\$171,000

Proposed Funding Sources

Proposed operating revenues include \$100,000 (JARC<sup>2</sup>), \$50,000 (municipal contributions) and \$22,400 (farebox revenues) for a total of \$172,400. CDBG funds totaling \$49,500 for fare passes, shelters and signage.

Management and Oversight

The Service will be managed by METRO through a contract operation with a private operator. GPCOG staff will provide help with technical and financial planning. METRO will rely upon a Lakes Transit Committee (LTC) for service adjustments and other policies. The LTC will be comprised of representatives from all participating towns along the route.

Proposed Schedule and Bus Stops

The proposed schedule will be developed by the LTC to meet commuter and other needs, including medical appointments, shopping and other purposes. A proposed schedule can be found on page 2. The LTC will determine service adjustments, scheduling, fare policies and proposed park and ride locations.

Proposed Lakes Region Bus Schedule

Trip #	Bridgton	Naples	Windham	Gray	Portland	Direction
1	6:30	6:45	7:00	7:20	7:50	Inbound
2	9:20	9:05	8:50	8:30	8:00	Outbound
3	9:30	9:45	10:00	10:20	10:50	Inbound
4	3:20	3:05	2:50	2:30	2:00	Outbound
5	3:30	3:45	4:00	4:20	4:50	Inbound
6	6:20	6:05	5:50	5:30	5:00	Outbound

Fares: The proposed fare structure is described below. Eligible patrons ride free.<sup>3</sup> Tickets and passes will be available at each participating Town Hall along the route. Towns will be reimbursed \$5 per sale of monthly passes.

Fare Types	Bridgton	Windham	Gray
One Way Fare	\$ 5.00	\$ 4.00	\$ 3.00
Monthly Pass <sup>4</sup>	\$ 50.00	\$ 45.00	\$ 40.00
Free Fare	Seniors 65+, Disabled Americans		

**Member** municipalities (eight towns) are directly on the proposed bus route will be represented on the Lakes Transit Committee (LTC) and have input on the route planning, fare policies, marketing and promotion. **Contributing** municipalities (four towns) are those towns not directly

<sup>2</sup> JARC = Job Access & Reverse Commute Program (Federal Transit Administration)

<sup>3</sup> Free Fares will be provided to eligible patrons (seniors 65+ and disabled Americans) using CDBG funds.

<sup>4</sup> Monthly passes are not transferable.

on the route but who are willing to contribute an agreed upon amount to help support the service. The calculations are based on the U.S. Census Population figures. The municipal contributions will serve to match the federal funds secured for the program.

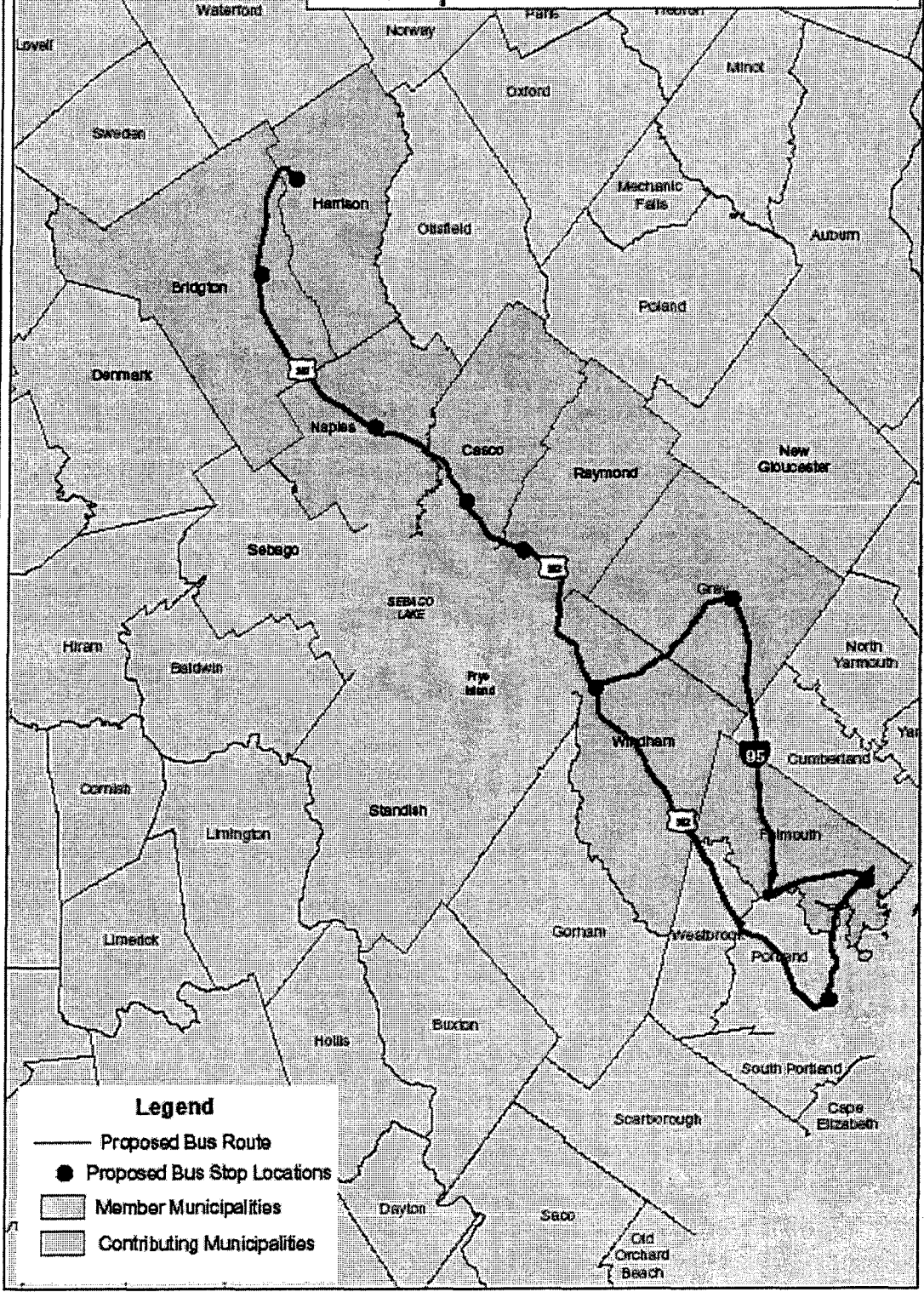
Member Municipalities

<b>Municipality</b>	<b>2000 POP</b>	<b>Census%</b>	<b>Total</b>
Bridgton	4,883	10%	\$ 4,371
Casco	3,469	7%	\$ 3,105
Gray	6,820	14%	\$ 6,105
Falmouth	10,310	21%	\$ 9,228
Harrison	2,315	5%	\$ 2,072
Naples	3,274	7%	\$ 2,931
Raymond	4,299	9%	\$ 3,848
Windham	14,904	30%	\$ 13,340
<b>Total Eight Towns</b>	<b>50,274</b>	<b>100%</b>	<b>\$ 45,000</b>

Contributing Municipalities

<b>Municipality</b>	<b>2000 POP</b>	<b>Census%</b>	<b>Total</b>
Denmark	1,004	6%	\$304
New Gloucester	4,803	29%	\$1,453
Sebago	1,433	9%	\$434
Standish	9285	56%	\$2,809
<b>Total Four Towns</b>	<b>16,525</b>	<b>100%</b>	<b>\$5,000.00</b>

# Lakes Region Transportation Coalition Proposed Bus Service - 2008



Mr. Willauer also presented a slide show and a discussion followed.

Chairperson Clenott asked for the third Informational Item.

**Cumberland County: "Certificate of Achievement for Excellence in  
Financial Reporting"  
Awarded by the Government Finance Officers Association**

Chairperson Clenott asked the County Manager for comments.

The County Manager presented the award to Vic Labrecque, the Finance Director. The County has received this award for the past 11 consecutive years. Vic has done an outstanding job in his role as finance director for the past eight years since taking the position in 2001. This Certificate of Achievement for Excellence in Financial Reporting is presented by the Government Finance Officers Association of the United States and Canada to government units and public employee retirement systems whose comprehensive annual financial reports (CAFRs) achieve the highest standards in government accounting and financial reporting. Director Labrecque indicated his staff has a great deal to do with this achievement. He also acknowledged RHR Smith, Inc., the County's auditors, who are very instrumental in putting this together.

Chairperson Clenott asked for the Action Items to be presented.

**Action Items:**

**08 – 063 Approval, Correction Officer Recruitment Bonus – Presenter Wanda  
Pettersen, HR Director**

Chairperson Clenott asked Director Pettersen to present the item. The Assistant County Manager concurs with the report.

Director Pettersen reported this report has been reviewed and approved by the Sheriff's Office. The Staff report dated June 17, 2002 requested an increase in the bonus paid to employee referrals from \$600 to \$2,000. At that time, there was an estimate of 80 to 100 new correction officer positions needed for Southern Maine, of which, Cumberland County Jail had 28 correction officer vacancies. This increase was to facilitate recruitment efforts. The demand for correction officers in southern Maine has decreased. The current vacancies at the Cumberland County Jail are 4. This recommendation would not impact the agreement with Southern Maine Community College and those employees who currently are in the process to receive the larger amount. Due to a conflict of interest perception, employees assigned to the training unit and human resources will not be eligible to receive a bonus. It is recommended the employee referral bonus return to its original amount of \$600; \$300 at the completion of training and \$300 at the 12 month anniversary date from this date forward. The bonus is for new recruits only not for rehires. The County Manager congratulated the HR Director and her staff for all their work. A discussion followed.

Commissioner Feeney made a Motion that the Employee Referral Bonus return to its original amount of \$600, \$300 at the completion of training and \$300 at the 12 month Anniversary date from this date forward. The bonus is for new recruits only not for rehires. Commissioner Shaughnessy seconded the Motion. All voted unanimously.

**08 – 064      Approval, Cumberland County Sheriff's Office – Standish Law Enforcement Services Contract – Vote to Remove**

Commissioner Feeney made a Motion to remove this item from postponement. Commissioner Shaughnessy seconded the Motion. All voted unanimously.

Chairperson Clenott asked Genie Beaulieu, Fiscal Officer from the Sheriff's Office to present the item. The Assistant County Manager concurs with the item.

Ms. Beaulieu reported this is an annual contract due for renewal as of July 1, 2008. This is a continuation of a 24/7 law enforcement contract for the Town of Standish and includes 5.4 deputies. The Standish Town Manager is in agreement with the contract, and as part of capital improvements, the contract includes the annual upgrade of one cruiser, rifle and a replacement computer. The total contract payable to Cumberland County is \$414,145.30. A discussion followed.

Commissioner Shaughnessy made a Motion that the Commissioners approve the 2008-2009 Standish patrol contract in the amount of \$141,145.30 and that the Chairperson sign the contract. Commissioner Feeney seconded the Motion. All voted unanimously.

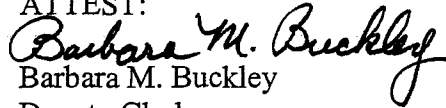
**08 – 065      Approval, Cumberland County Sheriff's Office Commissions to be Renewed**

Chairperson Clenott asked Commissioner Feeney to read the renewal commissions.

Commissioner Feeney made a Motion to approve the following commissions for renewal as submitted by Sheriff Mark Dion: William Brady, Corrections; David J. Bruni, Gorham Police Department; Larry Cote, Sr., Cumberland County Sheriff's Office Patrol; Mathew Cyr, South Portland; Julie Kilbride, Portland; Erik Larsen, South Portland; Glenn MacDonald and Charles Ryder, Windham. Commissioner Shaughnessy seconded the Motion. All voted unanimously.

There being no further business Commissioner Shaughnessy made a MOTION to adjourn the meeting at 6:45 PM. Commissioner Feeney seconded the MOTION. All voted unanimously.

ATTEST:

  
Barbara M. Buckley  
Deputy Clerk

The next regular Commissioners meeting will be held at 5:30 PM on Monday, May 12, 2008 at the Cumberland County Courthouse in the Peter J. Feeney Conference Room.