MINUTES Board of Selectmen Meeting Tuesday, June 16, 1998

ATTENDANCE: Stephanie Bubier, Chairman; Betty McDermott; Timothy Pomerleau; Ada Brown; Michael McClellan; Jack Cooper, Code Enforcement Officer; Nathan White, Road Commissioner; Elizabeth Algeo, Conservation Commission; and Nathan Poore, Town Manager.

- 1. **CALL TO ORDER:** Tim Pomerleau called the meeting to order at 7:00 pm at the Town Hall.
- 2. Consideration of previous meeting minutes.
 - a. June 2, 1998

MOTION: Mike McClellan motioned to approve the Minutes as written. Seconded by Betty McDermott. **VOTE:** Unanimous.

A. Members of the conservation Commission will give a presentation of their progress on non point pollution projects and explain their application for a DEP Non Point Source protection grant.

DISCUSSION: Elizabeth Algeo explained that the Conservation Commission was presently doing a study of Raymond Pond for soil erosion and will deliver a report to the DEP with their findings, its assessment of destruction and the way to fix those problems. The Commission would like to continue this study into Crescent and eventually Panther. She said there was an EPA 604B program for which the Commission is formulating a proposal. She noted the Town funds which were passed at Town Meeting and along with about \$1500 which they will raise, should have enough matching funds to get the grant. Mr. Poore said that if there were an offering of grant money then the Selectmen would have to approve it with their signing of a contract with them. This meeting is just for information at this time.

3. Consideration to enter into a contract with Coldwell Banker to list two town owned properties in the so called Birchwood Subdivision, such properties being held as a security interest to ensure subdivision improvements.

DISCUSSION: Mr. Poore explained that the reason Mr. Getty of Coldwell Banker was chosen was that he has listed most of the other lots in the subdivision. He will get the usual 10% commission upon a sale of a lot. At this time there is only one lot offered because there may be a buyer for the other one directly with the Town. Mrs. Brown thought that 10% was too high. Mr. Poore agreed but said that 10% was the usual charge for selling just land.

MOTION: Betty McDermott motioned to list one lot 3b with Coldwell Banker of the Birchwood Subdivision. Seconded by Mike McClellan.

VOTE: 3 in favor (McDermott, McClellan, Pomerleau) 1 opposed (Brown) 1 absent (Bubier)

4. Consideration to sign a certificate of appreciation recognizing the community service performed by inmates at the Windham Correctional Facility.

MOTION: Mike McClellan motioned to send a certificate of appreciation to Mr. Ott and the inmates at the Windham Correctional Facility for their work at public works and Tassel Top Park. Seconded by Betty McDermott.

VOTE: Unanimous.

5. Consideration to pay or not pay for the costs associated with erecting E911 required street signs on private ways.

DISCUSSION: Mr. Poore noted that the ordinance did not require signs be erected but said the focus of the new system was road names and thought it prudent to put up signs. Presently the residents are buying their own signs through the Town. The sign, brackets and posts cost about \$25 in total and we expect to have between 200 and 300 signs which includes private roads; the expense being about \$5000. If the Town puts up the signs it will be the Town's responsibility to maintain them. He added that the people who put up the fire lane signs have volunteered to help put the signs. Mr. Poore continued that he felt the Town should do this for public safety as the E911 is initiated.

MOTION: Mike McClellan motioned to endorse the purchase and erection of road signs for Town and private roads. Seconded by Betty McDermott. **VOTE:** Unanimous.

6. Consideration of whether to pursue authority and regulation of operation and type of water craft permitted to operate on Raymond water bodies per LD 1730.

DISCUSSION: Mr. Poore explained that LD 1730 was passed by the Legislature, which bars some boats from some great ponds in northern Maine. This law allows towns to create their own ordinance concerning boats i.e. size, speed, horsepower, etc. He added that enforcement was the responsibility of the Town. This ordinance would have to be passed by Town Meeting. If a pond has more than one town boarding it, than all the surrounding towns must agree on the ordinance concerning that pond. Mr. Bruno said that the first deadline for notifying the State that a town wants to use the law is November, 1998 and the final applications must be submitted by October 1999. Mr. Pomerleau was not in favor. Mrs. Brown concurred saying that enforcement would be a problem.

MOTION: Ada Brown motioned not to pursue this at this time. Seconded by Betty McDermott.

DISCUSSION: Mrs. Bubier said she would like to cooperate with neighboring towns if they choose to use the law. Mr. Bruno said that it would be possible by Raymond endorsing the other town's ordinance concerning that pond.

VOTE: Unanimous.

7. Consideration to drat an ordinance that would require the use of "outside containers"

for all burials $\tilde{\mathbf{n}}$ requested by the Cemetery Committee.

DISCUSSION: Mr. Poore informed the meeting that vaults were a local option and that if an ordinance were proposed it would have to come before Town Meeting. He also felt with the work of the Cemetery Committee, more parts of a cemetery ordinance will be forthcoming which could be included. Mrs. Bubier asked whether it was fair to do this if not everyone could afford a vault. Mr. Poore said that as a part of the General Assistance Ordinance, the Town could purchase a vault or indeed an internment for a needy family.

MOTION: Betty McDermott motioned to formulate a Cemetery Ordinance with the help of the town attorney which will include the requirement of "outside containers" as well as other items as needed. Seconded by Mike McClellan.

VOTE: Unanimous.

8. Consideration of a bill of sale for Engine 6 to Frye Island.

NOTE: Mr. Poore said that training on the truck will not be a part of the contract for the fire truck but will be a associated letter of offer.

MOTION: Mike McClellan motioned to sign the contract for the sale of Engine 6. Seconded by Betty McDermott.

VOTE: Unanimous.

- 9. Communications and other business.
 - a. MMWAC letter about the results of their fire.
 - b. Fire Department officer appointments.
 - c. May bulky waste report
 - d. Cumberland County surplus expenditures.
 - e. Planning Board and Appeals Board Certificates of appreciation signed.
- f. Bistro Du Lac liquor license extension until the next Selectmen's meeting.
- g. Revenues are over \$200,000 (excise continues to be higher than projections) and \$179,000 in expenditures to date. Some of this money will be carried forward into the new fiscal year i.e. \$50,000 for paving and \$65,000 payment back from School Department for architectural expenses incurred.
- h. Town Manager's Report accepted.
- i. Thanks to Steve Harvey for the meeting table top.
- 10. Review and authorize the June 16, 1998 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$112,710.81. Seconded by Stephanie Bubier.

VOTE: Unanimous.

11. Adjourn.

MOTION: Mike McClellan motioned to adjourn as soon as the Warrant is signed. Seconded by Stephanie Bubier.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 7:40 pm.

Respectfully submitted,

Louise H. Lester Secretary