

**Board of Selectmen
MINUTES
Tuesday, January 19, 1999**

ATTENDANCE: Stephanie Bubier, Chairman; Betty McDermott; Ada Brown; Michael McClellan; Tim Pomerleau; Jack Cooper, Code Enforcement Officer; Michael O'Donnell, Assessor; and Nathan Poore, Town Manager.

CALL TO ORDER: Stephanie Bubier called the meeting to order at 7:02 pm at the Town Hall.

Consideration of previous meeting minutes.

a. January 5, 1999

MOTION: Michael McClellan motioned to accept the Minutes as written. Seconded by Betty McDermott.

AMENDMENT: Mr. McClellan asked that on the last page the wording of the motion was correct. Mr. Poore felt that "enforce" might have been used but that it was a moot point because that motion will not be necessary to have the Town protected. Mr. Pomerleau said that on page 3 in the last motion and Vote should have been in favor 3 (McClellan, Pomerleau, Bubier) and opposed (McDermott, Brown).

VOTE: Unanimous.

3. Consideration to name several streets in accordance with the Town's E911 Addressing Ordinance.

DISCUSSION: The list of road names were presented. Choices were made on the following:

Off Rosewood Drive - Christina Court

FL 34 - Day Rd

FL 35 - Hodes/Hertzig Ln

FL38B - Lacasce Point Rd

FL 121C - Tanager Ln

FL 126B - Carey's Point Ln

FL 107H - Tabled

FL 189A2 - Chipmunk Crossing

Off Wild Acres - Evans Way

FI 132A - Summer Hill Ln

Off Roosevelt Trail - Lakin Brook

FL 55-1 - Cathey Rd

FL 169D - Quinn Dr.

FI 110-1 - Den's Dr.

FL 2K - Misery Gore Ln

FL 162B - Salmon Run

FL 62B - Sydney Dr

FL 180BB - Bab's Way

FL 108BA - Nancy's Way

MOTION: Stephanie Bubier motioned to adopt as discussed. Seconded by Ada Brown.

VOTE: Unanimous.

4. Consideration of several property tax abatements and supplements.

MOTION: Tim Pomerleau motioned to approve the abatement for **Map 70, Lot 1**. Seconded

by Betty McDermott.

VOTE: Unanimous.

MOTION: Tim Pomerleau motioned to approve the abatements for **Map 1, Lot 16A** and Map 1, Lot 16B. Seconded Ada Brown.

VOTE: Unanimous.

MOTION: Michael McClellan motioned to deny the abatement for **Map 71, Lot 5**. Seconded by Betty McDermott.

VOTE: Unanimous.

MOTION: Betty McDermott motioned to approve the abatement for Acct. #**M1067P**. Seconded by Michael McClellan.

VOTE: Unanimous.

MOTION: Betty McDermott motioned to approve the abatement for **Map 9, Lot 10**. Seconded by Michael McClellan.

VOTE: Unanimous.

MOTION: Tim Pomerleau motioned to approve the abatement for **Map 29, Lot 6**. Seconded by Michael McClellan.

VOTE: Unanimous.

MOTION: Betty McDermott motioned to deny the abatement for **Map 60, Lot 15**. Seconded by Ada Brown.

VOTE: Unanimous.

MOTION: Betty McDermott motioned to deny the abatement for **Map 19, Lot 78**. Seconded by Michael McClellan.

VOTE: Unanimous.

MOTION: Betty McDermott motioned to deny the abatement for **Map 37, Lot 2**. Seconded by Michael McClellan.

VOTE: Unanimous.

MOTION: Betty McDermott motioned to approve the abatement for Acct. # **K0025P**. Seconded by Ada Brown.

VOTE: Unanimous.

MOTION: Betty McDermott motioned to approve the abatement for **Map 69, Lot 23**. Seconded by Michael McClellan.

VOTE: Unanimous.

MOTION: Betty McDermott motioned to approve the abatement for **Map 45, Lot 2**. Seconded by Michael McClellan.

VOTE: Unanimous.

MOTION: Betty McDermott motioned to approve the abatement for **Map 14, Lot 1**. Seconded by Michael McClellan.

VOTE: Unanimous.

MOTION: Betty McDermott motioned to approve the abatement for **Map 64, Lot 12**.
Seconded by Ada Brown.

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

DISCUSSION: The Board discussed an upcoming abatement request for **Map 59, Lot 32**. Mr. Pomerleau said that he would abstain because the owner was a friend.

Supplemental Assessments: Map 40, Lot 24, Map 8, Lot 56, and Map 53, Lot 9.
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MOTION: Betty McDermott motioned to approve the supplemental assessments. Seconded by Michael McClellan.

VOTE: Unanimous.

NOTE: The Board signed the supplemental commitment.

5. Consideration of an appointment to the Planning Board.

MOTION: Tim Pomerleau nominated Donald Ferry to take the term of Steven Harvey.

6. Consideration to appoint the Registrar of Voters.

MOTION: Michael McClellan motioned to appoint Suzanne Bruno as Registrar of Voters.
Seconded by Betty McDermott.

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

7. Consideration to make a recommendation on the proposed County Budget Assessment and a new proposal to budget for a generator at the Jordan Small School for education and emergency management services.

MOTION: Michael McClellan motioned to recommend paying the Cumberland County Assessment in the amount of \$260,359.00. Seconded by Tim Pomerleau.

VOTE: Unanimous.

DISCUSSION: Mr. Poore said that he was looking into purchasing either a 20kw generator which would support the necessary machinery and lights at the school or a 40kw generator which would run the school as if there was no power shortage. He said that at the time a generator purchase was to come before a Town Meeting it could be in a stand alone article.

8. Communications and other business.

a. Mr. Poore gave the Selectmen a spreadsheet of items which must be done and a timetable for expediting them. They decided that any representatives needed for discussion be at the February 2, 1999 meeting. Tabled

b. Chipper payoff.

MOTION: Betty McDermott motioned to purchase the chipper with an amount not to exceed \$18,300. Seconded by Ada Brown.

VOTE: 3 in favor (McDermott, Brown, Bubier) 2 opposed (McClellan, Pomerleau)

c. Fire Department training pay.

DISCUSSION: Mr. Poore said that to satisfy the law with our On Call Department, any fire fighter who is required to attend a class must be paid for that time. Denis Morse feels that \$5000 will cover that added expense. Tabled until February 2, 1999.

d. Public Works Garage Furnace.

MOTION: Michael McClellan motioned to approve the purchase of a new furnace in an amount not to exceed \$4000. Seconded by Betty McDermott.

VOTE: Unanimous.

e. Y2K Program

DISCUSSION: Mr. Poore reported that the Town's insurance company wants to know the plan Raymond has for protecting itself for the potential Y2K problems in Town. He said that GPCOG is working on a program for all towns. Tabled until February 2, 1999.

f. TIF Projection.

DISCUSSION: Mr. Poore noted that the expected TIF taxes will be higher than originally estimated because of increased value in the PNGTS lines and the new Dielectric addition. He said that a public hearing will be necessary prior to Town Meeting concerning the TIF money usage.

g. Bulky Waste User Fee Program.

DISCUSSION: Mrs. Lester said that at the last Casco Naples Bulky Waste Committee meeting on January 14th the idea of Raymond possibly using a vehicle ticket system. This would have anyone bringing a load to the Site would purchase a ticket at the Town Office or the Bulky Waste gate in order to go into the facility. This money would be used to offset the expense to the Town of the tonnage paid the site monthly. This was tabled to a date not specified.

h. Salt Shed Misuse.

DISCUSSION: Mr. Poore reported that the abuse of unauthorized people taking sand/salt from the resident's shed as well as the large storage building was going on again this year. They have done damage i.e. pulling the gates off their hinges in order to get in when the facility is closed as well as stealing sand/salt. The Board had no recommendation except to do the best we can.

i. Quit Claim Deeds for the payment of back taxes.

MOTION: Michael McClellan motioned to sign the quit claim deeds for Map 30, Lot 21 and Map 30, Lot 35. Seconded by Betty McDermott.

VOTE: Unanimous.

j. Town road acceptance request.

MOTION: Ada Brown motioned to deny the request to accept Ripley Road as a Town Road. Seconded by Tim Pomerleau.

VOTE: Unanimous.

k. Comprehensive Plan Committee.

DISCUSSION: Mr. Poore reported that the Comprehensive Plan Committee is almost finished. Their report will be ready in the near future. They have decided that the Town is in compliance for the most part and that they will not do any further work until 2001 after the new census is available and at that time they will begin with a Town wide survey.

l. Community Development Block Grant meeting.

NOTE: The next meeting will be January 25 at 7:00 pm at the Town Hall.

m. Recreation Committee.

DISCUSSION: Mr. McClellan passed out the last Recreation Report dated about 1993. Tabled until February 16, 1999.

9. Review and authorize the January 19, 1999 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$89,441.17. Seconded by Michael McClellan.

VOTE: Unanimous.

10. Adjourn.

MOTION: Tim Pomerleau motioned to adjourn. Seconded by Ada Brown.

VOTE: Unanimous.

ADJOURNMENT: Stephanie Bubier adjourned the meeting at 9:36 pm.

Respectfully submitted,
Louise H. Lester
Secretary