

Board of Selectmen Meeting Minutes

March 21, 2000

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

1. Call to order. Tim Pomerleau opened the meeting at 7:03 pm at the Town Office.

MOTION: Mark Acker nominated Tim Pomerleau as chairman. Seconded by Ada Brown.

No other nominations.

VOTE: Unanimous.

2. Consideration of previous meeting minutes.

a. March 7, 2000

MOTION: Michael McClellan motioned to approve the Minutes as written. Seconded by Ada Brown.

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

3. Consideration to execute a long-term lease with the Maine Department of Inland Fisheries and Wildlife for Jordan Bay boat launch and beach access area, which includes the responsibility for the ongoing management and operation of the facility.

DISCUSSION: Mr. Pomerleau questioned on page 4 number 4 whether Raymond could close the facility if the parking lot was filled without causing IF &W to site Raymond as at fault for "closing the facility" according to this contract. Mr. Pomerleau also questioned on page 5 number 7 whether Raymond would have to run the facility without necessary IF&W repairs/renovation because of the 12 month quit timing. He felt that IF&W could delay necessary work to the point where Raymond would have to keep the facility open even with dangerous or non-functioning aspects of the facility. Mr. Poore felt that these items could be dealt with prior to the scheduled closing on March 28th. Mr. Poore felt that Raymond could possibly close that part of the facility in disrepair and keep the rest open but would see what IF&W thought.

CONTINUED TO Thursday, March 23, 2000 at 4:15 pm.

4. Consideration to execute a license agreement with the Maine Department of Transportation and the Maine Department of Inland fisheries and Wildlife for the Jordan Bay boat launch and beach access area which includes the responsibility for the ongoing management and operation of the facility.

MOTION: Michael McClellan motioned to authorize the Town Manger to sign this agreement for the Selectmen. Seconded by Betty McDermott.

VOTE: Unanimous.

5. Consideration to accept from St. Joseph's College a license, easement or fee title for land across the road from the Jordan Bay boat launch and beach access area for future parking.

MOTION: Michael McClellan motioned to authorize the Town Manger to sign this agreement for the Selectmen. Seconded by Ada Brown.

VOTE: Unanimous.

NOTE: Mr. Poore indicated the memorandum from IF&W which states that no fees shall be

charged to boaters.

6. Communications and other business.

a. Woodbrey thank you letter.

NOTE: Mr. Pomerleau read the letter and the Selectmen signed it.

b. Portland Water District.

NOTE: Mr. Poore arranged a meeting on April 18, 2000 at the regular Selectmen's meeting with Portland Water District and any boards, committees, or citizens who want to attend concerning water shed information.

c. Portland Natural Gas Transmission System meeting.

NOTE: Mr. Poore announced that PNGTS would be hosting a meeting on April 11th for Raymond Selectmen to discuss the pipeline's last year and its plans for the future.

d. Workmen's Comp.

NOTE: Mr. Poore said that MMA has reduced Raymond's rating, which will reduce our workmen's comp bill.

e. Selectmen goals.

NOTE: Mr. Poore indicated that the Selectmen should set their goals for the next year at their next meeting.

f. Cell tower lease.

NOTE: Mr. Poore said that the cell tower lease has not changed from the last meeting.

g. Fire Station Building Committee.

DISCUSSION: Mr. Poore asked for direction as to how he should direct the new committee, which the Selectmen will have to appoint. He asked if they wanted to begin with a design plan and then hire a contractor to build it or begin with a designer who will also build it. Mr. Pomerleau felt that they should form a committee and have their input on how to proceed. He suggested Bruce Sanford would be invaluable help. The committee would be appointed on April 4, 2000.

h. Traffic Ordinance.

NOTE: Mr. Poore said that a Traffic Ordinance would have to be done to control parking on Route 302. It was suggested that this parking ban would be from the intersection of Rt. 302 & Rt. 121 to the south and Main Street and Deep Cove Road to the west.

i. Route 85 rehab.

DISCUSSION: Mr. Poore announced that he had been notified that State matching funds might be available this year to rebuild Route 85. This would be a 2 (State) to 1 (Raymond) match. He said that if the Selectmen don't want to pursue this, the original plan of reconstructing Route 85 from Route 302 to the Gore Road would still be done. The Selectmen indicated that they wanted him to look into the proposal.

j. PROP Representative.

MOTION: Michael McClellan motioned to appoint Marjorie Scott as Raymond's PROP representative for a three year term. Seconded by Betty McDermott.

VOTE: Unanimous.

k. Nathan Poore's Evaluation and Negotiation

NOTE: Mr. Poore reminded the Selectmen that his evaluation and salary negotiation would be coming up in May.

l. GIS Team.

DISCUSSION: Mr. Poore indicated that the following people have expressed an interest in being on this committee: Kris Somer from GPCOG, Patrick Cayer, Kevin Woodbrey, Elisa Trepanier, and Michael O'Donnell.

m. New School Tour.

NOTICE: Mr. McClellan announced that there will be a tour through the new school on April 5th at 6:00 pm for anyone who would like attend.

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

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$113,140.60. Seconded by Ada Brown.

VOTE: Unanimous.

8. Adjourn.

MOTION: Michael McClellan motioned to adjourn. Seconded by Betty McDermott.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 8:19 pm.

Respectfully submitted,

Louise H. Lester
Secretary