

# BOARD OF SELECTMEN Agenda

April 11, 2017

6:30pm - Regular Meeting

Broadcast Studio 423 Webbs Mills Road

Resolution: We, the Raymond Board of Selectmen, recognize our individual and collective responsibilities as leaders and representatives of our community. To this end, we pledge to conduct ourselves in a manner befitting these roles and duties. We pledge and encourage others to "Be the Influence" and to recognize that decisions matter.

## 1) Call to order

# 2) Minutes of previous meetings

a) January 10, 2017

#### 3) Public Hearings

- a) Liquor License Renewal William Coppersmith Jr, DBA Fisherman's Catch LLC
- b) <u>Proposed Ordinance Changes for Town Warrant</u> Chris Hanson, Code Enforcement Officer

#### 4) New Business

- a) <u>Public Property Use Agreement</u> Raymond Village Library for the "Everybody Loves Raymond" Event Sheila Bourque, Library Board President
- b) Family Crisis Services Update Stephanie Noyes and Jen LaChance
  - Family Crisis Services (FCS) is the local domestic violence resource center for Cumberland County. The Town of Raymond has supported FCS through endorsing their application for the Community Development Block Grant (CDBG) for the last few years. Stephanie Noyes, the Lake Region Site Advocate and Jen LaChance, Director of Advocacy and Victim Services, would like to report back to the board on what services FCS has provided to the town as well as gain insight on ways FCS can expand services in the community.
- c) <u>Fire Hydrant Easement to Portland Water District</u> Bruce Tupper, Fire Chief
  - Consideration of conveying the fire hydrant and granting an easement extending northerly 300 feet more or less from the northerly sideline of Main Street to and including the fire hydrant.
- d) Planning Board Resignation William Priest
- e) Planning Board Appointment Edward Kranich
- f) Appoint Warden for June 13, 2017, Referendum Election Sue Look, Town Clerk Consideration of Sue Carr as Warden.

## g) Approve Warrant Articles for Annual Town Meeting, June 6, 2017

- Consideration of Hawthorne Community Association Budget Request Proposed to be included in Article 16
  - NOTE: This request was inadvertently omitted from consideration at the February 21<sup>st</sup> Budget Meeting.
- Consideration of Main Street Sidewalk Project Budget Request Proposed in Article 40
  - NOTE: This request is pertaining to a previously awarded MaineDOT grant. We are now being awarded more grant monies, but this information was not available in time for consideration at the March 7<sup>th</sup> Budget Meeting.
- Consideration of Recommendations for Each Warrant Article

## 5) Public Comment

# 6) Selectman Comment

## 7) Town Manager's Report and Communications

- a) Confirm Dates for Upcoming Regular Meetings
  - May 9, 2017
  - June 20, 2017 later in month due to Elections on June 13th
- b) Reminder of Upcoming Budget & Elections Schedules
  - April 18<sup>th</sup> Budget-Finance Committee meets to vote on warrant articles recommendations
  - May 24<sup>th</sup> RSU #14 Budget Validation Vote 6:30pm at Windham High School
  - June 6<sup>th</sup> Town Meeting at 6pm at Jordan Small Middle School gymnasium
  - June 13<sup>th</sup> Town Election and State Referendum Election
- c) Reminder of Upcoming Holiday Schedule
  - April 17<sup>th</sup> Patriot's Day
  - May 29th Memorial Day

#### 8) Treasurer's Warrant

## 9) Adjournment