



**BOARD OF SELECTMEN  
Agenda**

September 17, 2019

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) August 13, 2019

**3) New Business**

- a) Consideration of a Supplemental Assessment for Farmland Removal – Curt Lebel, Assessor's Agent
- b) Consideration of Annual Tax Commitment Rate – Curt Lebel, Assessor's Agent
- c) Consideration of a Resolution pertaining to No Smoking on Town Property – Don Willard, Town Manager
- d) Consideration of a Warrant for a Special Town Meeting on October 8, 2019, at 6:00pm – Don Willard, Town Manager

Proposed warrant article is:

*To see if the Town will vote to appropriate monies not to exceed **\$78,000** from Undesignated Fund Balance (surplus) to replace the leased Central Maine Power streetlights with high efficiency Light Emitting Diode (LED) Town-owned streetlights.*

- e) Consideration of Issuing Quit Claim Deeds – Sue Carr, Tax Collector
- f) Discussion of Remote Meeting Participation of Board Members and Consideration of Change in Select Board Bylaws – Rolf Olsen, Select Board Chair

In light of MMA's Legal Notes and the action of the Maine Legislature on three proposals to allow electronic participation by committee/board members, the following change to the Select Board Bylaws will be considered:

## **Section 6. Attendance**

*Attendance shall be defined as present physically ~~or orally by electronic means~~. No written ~~nor~~ electronic means will be considered attendance (i.e. ~~Skype, telephone, text messages, emails, etc.~~).*

- g) Consideration of Select Board Representatives on Committees/Boards – Rolf Olsen, Chairman
- h) Investigate Recreational Opportunities for the Town of Raymond – Teresa Sadak, Selectman
- i) Consideration of a Communication Strategy – Teresa Sadak, Selectman
- j) Consideration of a MMA Annual Business Meeting Voting Delegate – Don Willard, Town Manager  
The MMA Annual Business Meeting will be held during the 2019 MMA Convention on October 2<sup>nd</sup> in Bangor. Each member municipality is allowed 1 voting delegate.
- k) RSU #14 Withdrawal Committee Update – Rolf Olsen, Chairman

## **4) Public Comment**

## **5) Selectman Comment**

## **6) Town Managers Report and Communications**

- a) **Confirm Dates for Upcoming Regular Meetings**
  - October 8, 2019
  - November 12, 2019
- b) **Reminder of Upcoming Holiday Schedule**
  - Monday, October 14, 2019 – Columbus Day

## **7) Treasurers Warrant**

## **8) Adjournment**