

BOARD OF SELECTMEN Agenda

January 11, 2022
6:30pm – Regular Meeting
Via Zoom & on YouTube

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) December 14, 2021

3) New Business

- a) <u>Consideration of Adding a Special Revenue Account for Raymond Parks and Recreation</u> Charisse Keach, Finance Director
- b) Consideration of Adopting Maine State Retirement to Promote Employee Recruitment and Retention Bruce Tupper, Fire Chief
- c) Report from Planning Board Pertaining to a Recreational Marijuana Ordinance Alex Sirois, CEO
- d) Consideration of Adding the "Juneteenth" Federal Holiday to the List of Paid Holidays
 Don Willard, Town Manager

This is a Federal Holiday that has been or is in the process of being added by most Cumberland County Municipalities.

Juneteenth (officially Juneteenth National Independence Day and also known as Jubilee Day, Emancipation Day, Freedom Day, and Black Independence Day) is a federal holiday in the United States commemorating the emancipation of African-American slaves. It has been celebrated annually on June 19 in various parts of the United States since 1865. The day was recognized as a federal holiday on June 17, 2021, when President Joe Biden signed the Juneteenth National Independence Day Act into law. Juneteenth's commemoration is on the anniversary date of the June 19, 1865, announcement of General Order No. 3 by Union Army general Gordon Granger, proclaiming freedom for slaves in Texas, which was the last state of the Confederacy with institutional slavery.

- e) <u>Update on Appointing Members to a Comprehensive Plan Committee</u> Sue Look, Town Clerk
- f) <u>Discussion of Select Board Meetings Format for the Foreseeable Future</u> Teresa Sadak, Chair

4) Public Comment

5) Selectman Comment

6) Town Manager's Report and Communications

a) Confirm Dates for Upcoming Regular Meetings

- February 8, 2022
- March 8, 2022

b) Reminder of Upcoming Budget Schedule

- February 23, 2022 Town Manager submits budget to Select Board & Budget-Finance Committee
- March 1, 2022 1st Department Head Review 6:30pm
- March 15, 2022 2nd Department Head Review 6:30pm
- March 31, 2022 Budget Workshop 6:30pm
- April 5, 2022 Select Board Warrant Review & Approval 6:30pm
- April 12, 2022 Budget-Finance Committee Budget Article Recommendations –
 6:30pm
- April 19, 2022 Select Board final Warrant approval 6:30pm
- Town Meeting at the Jordan Small Middle School Gym
 - 1) June 7, 2022 if we have Open Town Meeting 6:00pm

<u>OR</u>

 June 14, 2022 – if we vote the Town Warrant via secret ballot – 7:00am to 8:00pm

c) Reminder of Upcoming Holiday Schedule

Monday, January 17th – Martin Luther King Jr Day

7) Adjournment