

SELECT BOARD Agenda

April 4, 2024 – CANCELLED DUE TO STORM

RESCHEDULED TO April 8, 2024

5:30pm – Regular Meeting

At Broadcast Studio & Via Zoom & on YouTube

Resolution: We, the Raymond Select Board, 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 regular meeting to order

2) Minutes of previous meetings

a) March 25, 2024

3) Executive Session(s)

a) <u>Discussion of Code Enforcement with Attorney</u> – pursuant to 1 MRSA §405 (6) (E)

4) New Business

a) <u>Consideration of Approval of Settlement Agreement with Management Controls, LLC,</u> <u>Q-Team, Inc., Durant Excavating, LLC, Big Lake Marine, LLC, and Robert Durant</u>

To resolve notices of violation relating to land use violations at 18 Fernwood Road that were issued to Management Controls on December 16, 2021, to Durant Excavating on December 21, 2021, to Q-Team on January 25, 2022, to Big Lake Marine on March 10, 2022, and to Durant, d/b/a "Big Lake Marine Construction," on March 10, 2022; and to resolve notices of violations relating to land use violations at 28 Whitetail Lane that were issued to Management Controls on January 28, 2022, to Durant Excavating in January 28, 2022, to Big Lake Marine on March 10, 2022; and to Durant, d/b/a "Big Lake Marine on March 10, 2022, to Durant Excavating in January 28, 2022, to Big Lake Marine on March 10, 2022, and to Durant, d/b/a "Big Lake Marine on March 10, 2022, and to Durant, d/b/a "Big Lake Marine on March 10, 2022, and to Durant, d/b/a "Big Lake Marine Construction," on March 10, 2022, and to Durant, d/b/a "Big Lake Marine Construction," on March 10, 2022, and to Durant, d/b/a "Big Lake Marine Construction," on March 10, 2022, and to Durant, d/b/a "Big Lake Marine Construction," on March 10, 2022, and to Durant, d/b/a "Big Lake Marine Construction," on March 10, 2022.

- b) <u>Consideration of New Business License Application</u> Jennifer Gillies, owner of Thrive Medical Aesthetics & Wellness
- c) <u>Consideration of Appointment of New Town Clerk/Registrar</u> Sue Look, Town Manager

Melanie Fernald has accepted the position and comes to us as a certified Municipal Clerk. She has been an Assistant City Clerk of Westbrook, is originally from Westbrook and currently resides in Gorham. Her family has a place on Crescent Lake.

- d) <u>Consideration of Using TIF Funds and/or Bonding for Municipal Fiber Ring</u> (<u>Broadband</u>) – Sue Look, Town Manager
- e) Consideration of Recommendations for Ordinance Change Annual Town Meeting

Warrant Articles - Select Board

- f) <u>Final Approval of Annual Town Meeting Warrant</u> Select Board
- g) Consideration of Appointing Interim CEO Sue Look, Town Manager
- h) <u>Consideration of Appointing a Representative to the Maine Waste to Energy Board</u> Sue Look, Town Manager
- 5) Public Comment
- 6) Selectman Comment

7) Town Manager's Report and Communications

- a) Confirm Dates for Upcoming Regular Meetings
 - May 7, 2024
 - June 25, 2024

8) Adjournment