



**PUBLIC HEARING &
SPECIAL TOWN MEETING &
SELECT BOARD
Agenda**

May 7, 2024

5:30pm – Public Hearing &
Special Town Meeting &
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.

Public Hearing

1) Open Public Hearing

- a) Update to Tax Increment Financing District to Include Broadband

Special Town Meeting

- 2) Special Town Meeting Warrant** – to add Broadband as an allowable expense to the TIF District Agreement (broadband was added as an allowable expense by the State after our TIF District Agreement was enacted).

Select Board Meeting

3) Call regular meeting to order

4) Minutes of previous meetings

- a) April 8, 2024 – Regular Meeting
b) April 26, 2024 – Emergency Meeting

5) Public Hearings

- a) Annual Town Meeting Warrant Articles Including Ordinance Change Articles

6) New Business

- a) Discussion of Choice of Fiber Network Vendor – Sarah Davis questioned why her company was not chosen, COLAB committee wants to present their process for choosing Sebago Fiber

- b) Consideration of Awarding the Personal Property Revaluation to KRT – Curt Lebel, Assessing Agent
- c) Consideration of Authorizing Corporate Resolution for Access to Accounts at Portland Trust Co – Charisse Keach, Finance Director
- d) Consideration of Adding a Supplemental Warrant to the Annual Town Meeting Warrant for Changes to the Fire Protection Ordinance – Sprinkler Articles

Public Safety crafted an update to the sprinkler ordinance for the March 12, 2024, Select Board meeting which included allowing 2-hour fire rated separation walls to delineate compartments to include in calculations for whether or not a building requires sprinklers and adding an appeal process. However the meeting was cut short due to a storm, the item was not taken up, and therefore could not be sent to the Planning Board for consideration in time for the Annual Town Meeting Warrant.

- e) Consideration of Using Select Board Contingency for Public Safety Unforeseen Expenses – Bruce Tupper, Fire Chief
- f) Consideration of Appointing Interim CEO – Sue Look, Town Manager
The board inadvertently did not complete the motion to appoint Chris Hanson as the Interim CEO at the April 8, 2024, meeting.
- g) Consideration of Proclamation for Veteran’s Ceremony – Sue Look, Town Manager
- h) Consideration of Approving Warrant Calling the RSU #14 Election on June 11, 2024 – Melanie Fernald, Town Clerk
- i) Consideration of Changing the Open Hours of the Town Office – Sue Look, Town Manager

Suggesting changing the opening time from 8:30am to 8:00am and changing closing on Tuesday from 7:00pm to 6:00pm. This is a net increase for citizens of 1 hour.

7) Public Comment

8) Selectman Comment

9) Town Manager's Report and Communications

a) Confirm Dates for Upcoming Regular Meetings

- June 25, 2024
- July 9, 2024

b) Upcoming Election Schedule

- May 15, 2024 – Budget Vote at Windham High School Auditorium – 6:30pm
- May 24, 2024 – Deadline to change parties to vote in the Primary on June 11th
- June 6, 2024 – Deadline to request absentee ballots
- June 11, 2024 – State Primary, Municipal Officers, Annual Town Meeting Warrant

c) Reminder of Upcoming Holiday Schedule

- Monday, May 27th – Memorial Day

10) Executive Session(s)

- a) Consideration and Award of Scholarship Applications and Student Recognition - Pursuant to MRSA 1 §405 (6)(F)

11) Adjournment