



**SELECTMEN'S MEETING e-Packet**  
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**February 3, 2009**

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**BOARD OF SELECTMEN  
AGENDA**

Tuesday, February 3, 2009  
7:00 p.m.  
JSMS Broadcast Studio

**SELECTMEN'S MEETING**

- 1) Call to order.
- 2) Minutes of previous meeting dated January 20, 2009
- 3) New business.
  - a) Federal Economic Stimulus Package discussion – Chairman Mike Reynolds
  - b) Executive Session – Consultation with Code Enforcement on pending enforcement matter as pursuant to 1 M.R.S.A. § 405(6)(H)
  - c) Executive Session – Labor negotiations as pursuant to 1 M.R.S.A. § 405(6)(D)
- 4) Old (unfinished) business.
  - a) Fire Inspection of Cafe Sebago in reference to Liquor License Renewal – Chairman Mike Reynolds
  - b) Discussion of scholarship funding levels – Town Clerk Louise Lester
- 5) Town Manager Report and Communications.
  - a) none
- 6) Fiscal Warrants – Payroll and Appropriation Warrants – February 3, 2009.
- 7) Adjournment.

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The Selectmen may take items out of order at their discretion.



**BOARD OF SELECTMEN**  
**AGENDA SUMMARY**  
Tuesday, February 3, 2009  
7:00 p.m.  
JSMS Broadcast Studio

**SELECTMEN'S MEETING**

- 1) Call to order.
- 2) Minutes of previous meeting dated January 20, 2009
- 3) New business.

**a) Federal Economic Stimulus Package discussion – Chairman Mike Reynolds**

Chairman Mike Reynolds will discuss Raymond's proposed Economic Stimulus Package submittal to Cumberland County. Cumberland County Assistant Manager Bill Whitten is aggregating community requests to put together a county wide municipal government submittal. Raymond provided an outline of three possible projects with the following estimated price tags attached. 1) Commercial scale wind generation project on town owned land (140 acres) located on the top of Patricia Avenue (part of Mount Hunger) at an estimated cost of \$15-\$20 million. 2) Local road reconstruction including work on some state aid roads at an estimated cost of \$10-\$12 million. 3) A combined new town office building, library and community center, to replace the present inadequate and obsolete buildings. The town office was first constructed as a school in 1908. The library was built in 1969 and there is no community center at this time. Estimated cost of a combined new building is \$10 million.

All cost estimates will need to be refined through additional engineering, architectural analysis, etc. Professional technical work has already been done on both the road reconstruction and town building projects which could be made 'shovel ready' very quickly. Commercial scale wind generation would be a goal in keeping with the President's stated infrastructure and construction priorities.

**b) Executive Session – Consultation with Code Enforcement on pending enforcement matter as pursuant to 1 M.R.S.A. § 405(6)(H)**

**c) Executive Session – Labor negotiations as pursuant to 1 M.R.S.A. § 405(6)(D)**

**4) Old (unfinished) business.**

**a) Fire Inspection of Cafe Sebago in reference to Liquor License Renewal – Chairman Mike Reynolds**

Chairman of the Board of Selectmen Mike Reynolds will clarify information presented and discussed at the Board of Selectmen meeting on January 20, 2009

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with respect to the renewal liquor license for William and Kimberly Hines d.b.a Cafe Sebago.

**b) Discussion of scholarship funding levels – Town Clerk Louise Lester**

Attached to the e-packet is a document from Finance Director Nancy Yates regarding the Scholarship Fund Standings as of December 31, 2008.

**5) Town Manager Report and Communications.**

a) none

**6) Fiscal Warrants – Payroll and Appropriation Warrants – February 3, 2009.**

**7) Adjournment.**

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The Selectmen may take items out of order at their discretion.

**Subject:** Re: ec stim package

**From:** Don Willard <don.willard@raymondmaine.org>

**Date:** Fri, 23 Jan 2009 11:48:49 -0500

**To:** Bill Whitten <whitten@cumberlandcounty.org>, Laurie Cook <laurie.cook@raymondmaine.org>

Good morning Bill,

The Raymond Board of Selectmen will have a discussion about possible projects and a formal vote of support for our local economic stimulus package request at their next meeting on February 3, 2009.

Right now Raymond would tentatively request consideration of the following projects:

1. Commercial scale wind generation project on town owned land (140 acres) located on the top of Patrica Avenue (part of Mt Hunger) at an estimated cost of 15-20 million dollars
2. Local road system reconstruction including work on some state aid roads at an estimated cost of 10-12 million dollars
3. A new combined town office building, library and community center to replace the present inadequate and obsolete buildings. The town office was first constructed as a school in 1908, the library was built in 1969 and there is no community center at this time. Estimated cost of a combined new building 10 million dollars.

The cost estimates provided will need to be refined through additional engineering, architectural analysis etc. Professional technical work has already been done on both the road reconstruction and town building projects, which could both be made "shovel ready" very quickly. There is great interest in electrical generation from wind power and we feel that the town may have an ideal site for such an installation.

Thank you for your efforts on behalf of Cumberland County with this work. Please contact me again if you need any additional information.

Don Willard  
Town Manager  
Town of Raymond  
401 Webbs Mills Road  
Raymond, Maine 04071

(207) 655-6994 v  
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(207) 650-9001 m

Bill Whitten wrote:

I have heard from several of you regarding assembling a "master list" of projects for the ever moving, ever changing economic stimulus package. I understand some of you may want to submit on your own, but as I said before, I have been encouraged to try to get one list from the region, if possible. I have projects from PACTS and several towns currently. It is essential we get this list in as soon as possible. I would like to get it together today, review it with our chamber associates and get it out early next week.

Thank you  
Bill

William Whitten  
Assistant County Manager  
County of Cumberland  
142 Federal Street, Suite 102  
Portland, ME 04101

(207) 871-8380 ext 3104  
cell- (207) 232-6099

Don Willard <[don.willard@raymondmaine.org](mailto:don.willard@raymondmaine.org)>  
Town Manager  
Town of Raymond

Scholarship Funds  
Standings as of 12/31/2008

	Principal as of 6/30/2008 (includes contributions)	Contributions During 7/1/08-12/31/08	Principal as of 12/31/2008
Alvah Clough	3,282	258.95	3,540.95
Collins-Day	12,982	258.95	13,240.95
George Woods	18,987	166.60	19,153.60
Carleton E Edwards	15,162	166.60	15,328.60
Torstein Johannas	2,332	166.59	2498.59
Grand Total	52,745	1017.69	53,762.69

	Accrued Income as of 6/30/2008	Interest Income 7/1/08 – 12/31/08	Change in FMV 7/1/08 – 12/31/08	Accrued Income as of 12/31/2008	Scholarships disbursed 2008-2009	Available for disbursement as of 12/31/2008
Alvah Clough	1,448	73.63	-565.36	956.27	0	956.27
Collins-Day	9,944	471.78	-3622.34	6793.44	2,100	4,693.44
George Woods	5,871	470.45	-3612.11	2729.34	2,000	729.34
Carleton E Edwards	3,604	356.00	-2733.41	1226.59	900	326.59
Torstein Johannas	1,920	70.19	-538.93	1451.26	0	1451.26
Grand Total	22,787	1442.05	-11072.15	13,156.90	5,000	8,156.90