BOARD OF SELECTMEN
AGENDA
May 14, 2013
7:00 p.m.
Broadcast Studio

SELECTMEN'S MEETING

1) Call to order.

2) Minutes of previous meeting dated:
- **April 2, 2013**

3) PUBLIC HEARING

a) Consent Agreement between the Town and Vickie & Donald Matthews and Marston Tree Service, Inc. for Shoreland Zoning Violations at 11 Bridges Lane (Map 069, Lot 001).

The Selectmen are holding a public hearing regarding Shoreland Zoning violations at 11 Bridges Lane to receive comment on the conditions of the consent agreement before authorizing the Town Manager to move forward with it.

The Selectmen reserve the right to go into Executive Session pursuant to 1 MRSA §405(6)(E) for Consultation with the Town Attorney Regarding Pending Land Use Legal Matter

4) New Business.

a) Consideration of Proclaiming June as "Raymond Garden Month"- Elissa Gifford, Raymond Garden Tour Steering Committee

Elissa Gifford of the Raymond Garden Tour Steering committee is requesting that the Board of Selectmen consider making June "Raymond Garden Month" to help raise awareness about the Raymond Garden Tours, that will benefit the Raymond Village Library, and the associated activities going on throughout the month.

b) Consideration of Creating a Boat Launch Ordinance- Peggy Jensen

Peggy Jensen is representing a group of concerned residents looking to develop regulatory language that would guide the future development, operation and maintenance of public boat launch sites. The request was originally made to the Planning Board (attached to the ePacket) but was forwarded to the Selectmen, given that the ordinance would require additional staffing and expense for enforcement. Also attached to the ePacket is the proposed ordinance language from the group, which has been reviewed by the Town's Planning Consultant Stephanie Carver. Ms. Carver has prepared a brief memo concerning the proposed ordinance, which is also attached to the ePacket.

c) Consideration of Creating an Elderly Tax Relief Program- Bonnie Titcomb Lewis, Sheehans Island

After this item was placed on the agenda, it was discovered that one of the key pieces of legislation, LD 1233, had been tabled, and she requested to postpone this item until she could further investigate the issue.

d) Consideration of Creating Fireworks Ordinance- Julie Sutherland, Ledge Hill Road

Julie Sutherland, Ledge Hill Road, is requesting that the Selectmen consider creating a Fireworks Ordinance that would regulate the use of fireworks in Raymond by requiring permits and defining where they can be used in relation to existing buildings. Ms. Sutherland is concerned with the adverse health effects on her horses and the potential fire hazard posed by the use of fireworks. The issue of local fireworks regulation was considered in December 2011, before the State law, allowing the sale and use of consumer grade fireworks (attached to the ePacket), had gone into effect. Fire Chief Bruce Tupper had explained, at that time, issues concerning enforcement and the restrictions within the law. The Selectmen then elected to wait and see how the law effected the town before considering any local ordinance.

e) Informational Presentation and Consideration of Raymond Community Forest Project Off Conesca Road- Chairman John Rand, Raymond Conservation Commission & Executive Director Carrie Wallia, Loon Echo Land Trust

John Rand and Carrie Wallia will be presenting information about a proposed 347 acre community forest to be located off of Conesca Road that was originally brought before the Selectmen in August 2012. The Selectmen asked for information regarding funding sources and a more detailed plan for the property. Attached to the ePacket are the materials from the original request and the draft "Option for Purchase" Agreement. Also, on the Town's website is information about the project and a public interest survey (http://raymondmaine.org/content/raymond-conservation-commission-raymond-community-forest-survey).

f) Community Dock Proposal Presentation- Ingo Hartig, Raymond Revitalization Committee

At the August 14, 2012 Board of Selectmen's meeting, Code Enforcement Officer Chris Hanson informed the Board that he had received a request from the Raymond Revitalization Committee (RRC) for a donated town owned Community Dock to be located at the Veterans' Memorial Park on Panther Run, which would allow boaters to dock their boats and gain access tothe business corridor. RRC Member Nick Hardy made a formal presentation (attached to ePacket) to the Selectmen at their October 2012 meeting requesting use of town owned land for the dock access. The Selectmen requested that the several additional concerns be addressed. Town staff worked with the RRC to address the issues raised and compiled the materials in a final report (attached to the ePacket). Ingo Hartig, RRC Member, will be presenting this information to the Selectmen.

g) Consideration of RSU#14 & Municipal Referendum Warrants for June 11, 2013 Election- Louise Lester, Town Clerk

Town Clerk Louise Lester will be presenting the 2013 "Warrant for the Election of Officers & Referendum" and RSU#14 "Warrant and Notice of Election" for Selectmen approval, which would allow for a secret ballot to occur on June 11, 2013.

h) Executive Session pursuant to 1 MRSA § 405(6)(F): Consideration/Award of 2013 Scholarships

i) Consideration of Quit Claim Deed as Submitted by Deputy Tax Collector Sue Carr

- **George T. & Susan E. Allen**
  8 Colina Drive
  Map 015, Lot 089A

Deputy Tax Collector Sue Carr has prepared quit claim deeds without covenant for the above property. All back taxes, interest and lien costs have now been paid in full.

j) Consideration of Funding Request for Improved Assessing/Code Enforcement Software - Danielle Loring, Executive Assistant

Danielle Loring, Executive Assistant in both the Codes and Assessing departments, will be presenting a software expansion option available for the town's Vision software package, that would incorporate code software and a web interface to the existing products. This request is being made in an effort to increase efficiency, level of services and information available to the public, as well as improve inter-departmental communication.

5) Public Comment This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.

6) Town Manager Report and Communications.

a) Confirm date for next regular meeting:
- **June 18, 2013**

b) June 4th: Annual Town Meeting 7:00pm @ JSMS Gym

c) June 11th: Elections 7:00am to 8:00pm @ JSMS Gym
- **(2) Selectmen positions- 3 Year Term**
- **(3) Budget-Finance Committee Members- 3 Year Terms**
- **(1) School Board position- 3 Year Term**
  - **Absentee Voting Began May 10th**
    - **Ballot available until June 8th @ Noon and due by the close of poles on June 11th**

7) Fiscal Warrants – May 14, 2013

- **Payroll Expense Summary Warrant**
- **Treasurer's Warrant**

8) Adjournment.