BOARD OF SELECTMEN
AGENDA SUMMARY
December 10, 2013

SELECTMEN'S MEETING

1) Call to order.

2) Minutes of previous meeting dated:

- **November 12, 2013**

3) Public Hearing

a) Benjamin Santos-Rogers DBA A La Mexicana, 1227 Roosevelt Trail, for New Liquor License

Mr. Santos-Rogers was an employee at A La Mexicana restaurant under the previous owners, Doug & Evelia Maher. He has now acquired the business from the former owners. Mr. Santos-Rogers is applying for a new liquor license for the establishment as required by law when a change of ownership occurs with required advertisements for the Public Hearing. The Code Officer Chris Hanson performed the requisite life safety and fire protection ordinance inspections for the Fire Department on December 6, 2013. Mr. Hanson recommends that the Fire Department refer this liquor license for approval. No complaints of any kind have been lodged with the Town against A La Mexicana regarding their operations.

4) New Business.

a) Consideration of New Planning Board Member Application

- **Benjamin Krauter**

Mr. Krauter has applied for one of the two vacant positions on the Planning Board. His application was considered by the Planning Board at the December 4th meeting and they unanimously voted to recommend his application to the Selectboard for Approval.

b) 2014 Sebago Lake Rotary Club Ice Fishing Derby Update and Consideration of Request for Use of Town Owned Facilities – Toby Pennels

Derbyfest organizer Toby Pennels of the Sebago Lake Rotary Club will be providing program information and a specific request for the utilization of certain Raymond public facilities to support the upcoming event scheduled for February 15th & 16th of 2014. A copy of Mr. Pennel's application/request is attached to the e-packet. There will be a pre-event meeting prior to the Derbyfest, as in past years, during which all public safety, traffic control, policing and inter-agency coordination issues will be discussed and plans finalized.

c) Six month review of Mutual Aid Agreement with the Town of Gray- Fire Chief Bruce Tupper

In June 2013, the Town of Raymond Public Safety Department entered into an agreement with the Town of Gray regarding inter-municipal coverage of certain roads that are difficult for each town to service quickly, given the

geography. These roads include Gore Road, Brown Road (Gray) and North Raymond Road (Raymond). The Selectmen asked that a six (6) month review of the agreement be completed to ensure that the program was proving to be beneficial. Accordingly, Chief Bruce Tupper will present an update on the Mutual Aid Agreement. Attached to the ePacket are the number of calls that each town responded to during the trial period.

d) Raymond Community Forest Update and Report of Other Conservation Commission Items-Carrie Wallia (Loon Echo Land Trust) and John Rand (Raymond Conservation Commission)

John Rand and Carrie Wallia presented information about a proposed 347 acre community forest to be located off of Conesca Road at the Selectmen's meeting on May 14, 2013. (The topic was originally brought before the Selectmen in August 2012). The group will present information based on the discussions from the May meeting. RCC Chairman John Rand will also present information regarding other Conservation Commission projects.

e) Reconsideration of Tenney River Corridor Project Vote – Chairman Sam Gifford

Chairman Sam Gifford has called for a reconsideration of the vote to provide $15,000 from the Open Space Fund toward the Tenney River Corridor Project. The vote originally was made at the November 12, 2013 meeting.

f) Consideration of Conducting Citizen Survey – Mike Reynolds, Selectman

Selectman Mike Reynolds will discuss the potential for a citizen survey to be conducted by a professional polling organization to help ascertain statistically relevant data as to current and future Raymond local government programs, spending and operational priorities. This idea came was first discussed at the Selectmen retreat held on November 18, 2013. Attached to the ePacket are two examples of surveys that have been completed by other towns and correspondence from the professionals that administered them. Currently, there is $39,000 left in the Board of Selectmen contingency for unbudgeted expenditures.

g) Consideration of Abatements as Submitted by Contract Assessor Curt Lebel

Contract Assessor Curt Lebel has a list of abatements (attached to the ePacket) for Selectmen review. He will not be attendance.

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:
- **December 16, 2013 @ 6:00pm (Workshop)**
- **January 14, 2014**

7) Fiscal Warrants – December 10, 2013

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

8) Adjournment.