BOARD OF SELECTMEN
AGENDA SUMMARY
February 11, 2014
7:00 p.m.
Broadcast Studio
423 Webbs Mills Road

SELECTMEN'S MEETING

1) Call to order.

2) Minutes of previous meeting dated:
- **January 14, 2014**

3) Public Hearing

a) 2014 Town Meeting Warrant Article
- **Funding from Open Space Fund for Tenny River Corridor Project**

The Selectmen are holding a public hearing for the Tenny River Corridor Project. The Raymond Conservation Commission (RCC) and Loon Echo Land Trust (LELT) have requested that $15,000 from the Open Space Reserve Fund be allocated toward the purchase of land associated with Phase 1 of the project, located at Tax Map 009, Lots 006 & 006C. All pertinent information has been posted to the website and included in the ePacket. Public Hearing notices have been published in the Lake Region Weekly and the Windham Eagle.

4) New Business.

a) Informational Presentation Regarding Middle School Advisory Committee- Catriona Sangster, RSU#14 Board of Directors Chair

RSU#14 Board of Directors Chair Catriona Sangster will be presenting information regarding the Middle School Advisory Committee. This group is exploring possible locations for a new Middle School. Attached to the ePacket are minutes from the Committee's October, Novewber and December 2013 meetings as well as a list of options that are available presented to the Committee by Lyndon Keck of PDT. Town staff has also met with representatives from the RSU to discuss any locations in Raymond that would meet the lot size and location criteria established by the Committee for a new middle school.

b) Community Forest Project Request for Town Sponsorship of Land For Maine Future (LMF) Grant Application – Carrie Wallia, Loon Echo Land Trust

John Rand and Carrie Wallia presented information regarding a 347 acre community forest to be located off of Conesca Road at the August 2012 and May 2013 Selectmen's meetings. At the May meeting, the Board of Selectmen gave their support for the project as it was presented at that time. The group is now requesting that the Town sponsor the grant application to the Land For Maine's Future (LMF) Program to acquire funds toward the purchase of the land. Attached to the ePacket are the materials from the original request and the draft "Option for Purchase" Agreement, request for sponsorship and the LMF grant application. Also, on the Town's website is information about the project and a public interest survey (http://www.raymondmaine.org/boards-committees/conservation-commission/projects).

c) **Consideration and Approval of Warrant Article Language for Community Forest Project- John Rand, Raymond Conservation Commission Chair**

Raymond Conservation Commission Chair John Rand is requesting approval of a warrant article allocating $50,000, $20,000 from Open Space Reserve Fund and $30,000 from the General Fund, to go toward the purchase of the Raymond Community Forest off of Conesca Road. Draft article language attached to the ePacket.

d) **Discussion and Consideration of Warrant Article Regarding Timber Harvest Revenue- Mike Reynolds, Selectmen**

Selectmen Mike Reynolds would like to discuss the possibility of a warrant article for the 2014 Annual Town Meeting to allocate some of the proceeds from the timber harvest toward paying for a Community Survey with the remainder to go to a Raymond conservation or environmental protection fund. It is expected that the timber harvest could generate around $55,000. A portion of the money will also go towards paying the Project Canopy Grant match, that created the forest management plan; and to the forester Greg Foster, who is administering the timber sale.

e) **Consideration of Memorandum of Understanding (MOU) with Raymond Village Library (RVL) – Mike Reynolds, Selectmen**

The Library Board of Trustees is expressing interest in entering into a Memorandum of Understanding (MOU) between the Town and Raymond Village Library (RVL). Selectmen representative Mike Reynolds will be presenting that possibility, including a draft MOU from RVL Trustees (attached to the ePacket).

f) **Consideration of Planning Board Warrant Articles- Danielle Loring, Planning Board Secretary**

Planning Board Secretary Danielle Loring will be presenting the warrant articles recommended by the Planning Board for inclusion on the 2014 Annual Town Meeting Warrant. Attached to the ePacket is a memo from Mrs. Loring regarding the Board's vote and Report as well as the article and a description of proposed changes. Staff is requesting a vote from the Selectboard about whether to include the articles in the warrant as well as a vote of recommendation.

g) **Executive Session pursuant to 1 MRSA § 405(6)(A): Personnel Matters**

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:**
   - **March 11, 2014**

7) Selectmen Comment

8) Fiscal Warrants –February 11, 2014

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

9) Adjournment.

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