

Town of Raymond Board of Selectmen ePacket November 13, 2018 Table of Contents

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Agenda



BOARD OF SELECTMEN Agenda

November 13, 2018

6:30pm - Regular Meeting

Broadcast Studio 423 Webbs Mills Road

Resolution: We, the Raymond Board of Selectmen, 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.

1) Call to Order

2) Minutes of Previous Meetings

a) October 9, 2018 – Regular meeting

3) New Business

- a) <u>Sebago Lake Rotary Annual Ice Derby</u> Ingo Hartig
- b) Discussion of Raymond Road Runner & Windham Eagle Teresa Sadak, Chair
- c) <u>Consider Authorizing the Town Manager to Approve Renewals of Liquor Licenses</u> Sue Look, Town Clerk

4) Public Comment

5) Selectman Comment

6) Town Manager's Report and Communications

- a) Confirm Dates for Upcoming Regular Meetings
 - December 11, 2018
 - January 8, 2019
- b) Reminder of Upcoming Holiday Schedule
 - Thursday, November 22, 2018 Thanksgiving
 - Friday, November 23, 2018 Day after Thanksgiving

7) Treasurer's Warrant

8) Adjournment

Selectman's Meeting Agenda (Page 1 of 1) November 13, 2018

Previous Meeting(s) Minutes



BOARD OF SELECTMEN Minutes

October 9, 2018

6:30pm - Regular Meeting

Broadcast Studio 423 Webbs Mills Road

Resolution: We, the Raymond Board of Selectmen, 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.

<u>Select Board members in attendance</u>: Teresa Sadak, Rolf Olsen, Marshall Bullock, Samuel Gifford, and Lawrence Taylor

Select Board members absent: none

Town Staff in attendance:

Don Willard – Town Manager Cathy Gosselin – Deputy Fire Chief Wayne Jones – Fire Inspector Sue Look – Town Clerk

1) Called to order at 6:30pm by Chair Sadak

2) Minutes of previous meetings

a) <u>September 11, 2018</u> – Regular meeting

Correction to Kelly Mank, not Kelly Mack.

Motion to approve as amended by Selectman Bullock. Seconded by Selectman Taylor.

Unanimously approved.

3) Public Hearings

a) <u>Liquor License Renewal Application for A La Mexicana</u> – Jose Chavez, owner of A La Mexicana

Chair Sadak opened the public hearing.

Jose Chavez – We are just waiting.

Chair Sadak – We have the reports from the Fire Department and Code Enforcement and all is well.

Chair Sadak closed the public hearing.

Motion to approve the application for a Liquor License for A La Mexicana by

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Selectman Gifford. Seconded by Selectman Taylor.

Unanimously approved.

b) <u>Annual Changes to General Assistance</u> – Don Willard, Town Manager

Open public hearing.

Town Manager Willard explained that this is an annual update to the ordinance. The State bases the changes on a survey.

Close public hearing.

Motion to adopt as presented by Selectman Olsen. Seconded by Selectman Bullock. **Unanimously approved.**

4) New Business

a) <u>Re-Consideration of a Warrant for Special Town Meeting</u> – Sue Look, Town Clerk

As requested at the September 2018 Select Board Meeting, the Town Attorney was consulted and there is no longer a conflict for an individual to be a member of both the Planning Board and the Zoning Board of Appeals.

Motion to approve as presented by Selectman Olsen. Seconded by Selectman Taylor.

Unanimously approved.

b) <u>Consideration of New Road Name</u> – Sue Look, Town Clerk

The name Gamolith Way has been requested for properties at Map-Lot 008-038-B and 008-039-A (off Gore Road).

Motion to approve as presented by Selectman Taylor. Seconded by Selectman Bullock.

Unanimously approved.

c) <u>RSU #14 Withdrawal Update</u> – Teresa Sadak, Select Board Chair

Chair Sadak – We have the letters from the DOE instructing us to form the Withdrawal Committee. We need to appoint 3 members – one from the Select Board, one from the public, and one of the proponents. The RSU #14 Board of Directors chose Katie Levielle as their representative.

d) <u>Consideration of Appointing Representatives to the RSU #14 Withdrawal Committee</u> – Teresa Sadak, Select Board Chair

I nominate Teresa Sadak as the Proponent Representative, Rolf Olsen as the Select Board Representative, and Joe Bruno as the Citizen Representative by Selectman Bullock. Seconded by Selectman Taylor.

Unanimously approved.

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Town Clerk Look administered the oath of office to Teresa Sadak, Rolf Olsen, and Joe Bruno.

- 5) Public Comment none
- 6) Selectman Comment none
- 7) Town Manager's Report and Communications
 - a) Confirm Dates for Upcoming Regular Meetings
 - November 13, 2018
 - December 11, 2018
 - b) Reminder of Upcoming Holiday Schedule
 - Friday, November 9th in observance of Veterans' Day
 - c) Reminder of Election Schedule
 - Tuesday, November 6th Election Day at JSMS polls open 7am to 8pm

8) Treasurer's Warrant

Motion to approve the Treasurer's Warrant for \$1,442,103.26 by Selectman Olsen. Seconded by Selectman Taylor.

Unanimously approved.

9) Adjournment

Motion to adjourn at 6:44pm by Selectman Sadak. Seconded by Selectman Gifford. Unanimously approved.

Respectfully submitted,

Susan L Look Town Clerk

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Susan L Look Raymond Town Clerk 401 Webbs Mills Road Raymond, Maine 04071 207.655.4742 x121

November 2, 2018

TO:	Select Board
FROM:	Sue Look, Town Clerk
RE:	Renewal of Liquor Licenses

On October 16, 2018, I attended a meeting of the Cumberland County Municipal Clerks Association. The guest speaker was Larry Sanborn, State Liquor Enforcement Division Manager. I learned the following:

- Municipalities may, but are not required to, hold a Public Hearing for Liquor License Renewals (MRSA 28-A §653 (1)).
- Most municipalities have voted to authorize the Town Manager and/or the Town Clerk to sign Liquor License Renewals on behalf of the Municipal Officers, provided the applicant passes the Fire Safety Inspection and there have been no complaints in the past year.
- The ME Bureau of Alcoholic Beverages and Lottery Operations Division of Liquor Licensing and Enforcement has assisted municipalities with the collection of Personal Property Taxes for liquor license holders pursuant to MRSA 28-A §653 (2)(B). I have given this information to Tax Collector Sue Carr. There is at least one liquor license holder who is several years behind on their Personal Property Taxes.