

**Board of Selectmen Meeting Minutes**  
**May 18, 1999**  
**7:00 PM in the Town Office**

**ATTENDANCE:** Stephanie Bubier, Chairman; Ada Brown; Michael McClellan; Betty McDermott; Phil Hamilton, member Budget Finance Committee; and Nathan Poore, Town Manager.

**Call to order.** Stephanie Bubier called the meeting to order at 7:07 pm at the Town Hall.

**2. Consideration of previous meeting minutes.**

a. May 4, 1999.

**MOTION:** Betty McDermott motioned to accept the Minutes as written. Seconded by Ada Brown.

**VOTE:** Unanimous.

**PUBLIC HEARING:** Stephanie Bubier declared the Public Hearing opened at 7:08 pm.

**3. Public hearing and Board consideration of an application for a Class XI Malt, Spirituous, Vinous Restaurant/Lounge liquor license, applicant being Carol-Lynn Grace d/b/a Ryan's Seafood Restaurant & Lounge, located on Roosevelt Trail.**

**DISCUSSION:** Mrs. Brown asked that the same conditions be made as the last applicant: a) no parking of customers behind the building; b) no customers entering the back door; c) no customers behind the building for any reason especially after dark. Mr. Kennedy, representative for Ms. Grace, asked if the employees could park and access the rear of the building.

**PUBLIC HEARING CLOSED:** Stephanie Bubier declared the Public Hearing closed at 7:20 pm.

**MOTION:** Ada Brown motioned to grant the liquor license with the conditions: a) no parking of customers behind the building; b) no customers entering the back door; c) no customers behind the building for any reason.

**VOTE:** Unanimous.

**MOTION:** Michael McClellan motioned to allow a temporary Special Amusement permit for May 29, 1999 and discuss the permanent Special Amusement application at the next meeting. Seconded by Betty McDermott.

**VOTE:** Unanimous.

The Board signed the liquor license and handed it to Ms. Grace.

**4. Presentation of the Status Report on the Comprehensive Plan.**

**MOTION:** Michael McClellan motioned to accept the strategies report of the Comprehensive Plan. Seconded by Betty McDermott.

**VOTE:** Unanimous.

**5. Consideration of goals and strategies for the 1999-2000 fiscal year.**

**MOTION:** Ada Brown motioned to adopt the 1999-2000 Goals and Strategies. Seconded by Betty McDermott.

**VOTE:** Unanimous.

**6. Consideration to request the Frye Island Board of Selectmen provide financial assistance toward the maintenance of Cape Road.**

**MOTION:** Ada Brown motioned to send the letter written by Nathan Poore to Frye Island Selectmen. Seconded by Betty McDermott.

**DISCUSSION:** Phil Hamilton representing the Budget Finance Committee said that the Committee endorsed approaching Frye Island for a donation for the upkeep of the Cape Road. Denis Morse as a resident concurred.

**VOTE:** Unanimous.

**7. Executive session: consideration of scholarship applications. Final awards to be announced in public session.**

Tabled until the end of this meeting.

**8. Communications and other business.**

**a. Senior Housing**

**MOTION:** Betty McDermott motioned to support the suggested letter to York/Cumberland Housing Development Council. Seconded.

**VOTE:** Unanimous.

**b. Public Works projects.**

**MOTION:** Mr. Poore reported that the list has already changed somewhat. North Raymond Road and Deep Cove Road have some engineering questions concerning rights of way and repair plans. Conesca Road should also get a finish coat. Raymond Hill Road needs work as well.

**c. GPCOG elected officials meeting** will be June 18<sup>th</sup> and 24<sup>th</sup>. All elected official are invited.

**d. Pine Tree Waste.**

**DISCUSSION:** Mr. Poore said that a letter would be going to Pine Tree Waste about the past complaints and what they should do to keep Raymond happy.

**e. Mike Danforth, MDOT**

**DISCUSSION:** The Board asked Mr. Poore to send his letter to MDOT about the work to be done on Webbs Mills Road.

**f. Lewiston-Auburn Septic Facility**

**DISCUSSION:** Mr. Poore introduced the 5 year contract with the Septic Facility which will cost Raymond \$200 per year administration cost.

**g. Tassel Top Committee**

**DISCUSSION:** Mr. Poore noted that the Committee would like to improve the bathroom and electrical now and submitted a list of other things needed. He said that the Committee would like to entertain the Selectmen and anyone else at their next meeting June 7, 1999 at Tassel Top.

**h. Banking Services.**

**NOTE:** Mr. Poore said that they would be putting out an informal bid request from the local

banks to see if the Town can get services at a reasonable expense.

i. Dispatch

**NOTE:** Mr. Poore reported that Dispatch would be getting some overtime pay changes which are necessitated by law.

j. Bond for new school.

VOTED: That the Board of Selectmen of the Town of Raymond (the "Town"), hereby authorizes a borrowing in the amount of Seven Million Seven Hundred Ninety-Five Thousand One Hundred Forty-Five Dollars (\$7,795,145) from Maine Municipal Bond Bank (the "Bank") by and on behalf of the Town as of May 27, 1999 for the purpose of providing financing for school construction purposes, which project was previously approved by the voters of the Town by referendum election held on November 4, 1997.

**MOTION:** Michael McClellan motioned to approve. Seconded by Betty McDermott.

**VOTE:** Unanimous.

VOTED: That under and pursuant to the provisions of Title 30-A M.R.S.A. Sections 5724 and 5772, the Chair of the Board of Selectmen and the Treasurer of the Town be, and each acting singly hereby is, authorized to borrow in the name and on behalf of the Town the sum of Seven Million Seven Hundred Ninety-Five Thousand One Hundred Forty-Five Dollars (\$7,795,145) as of May 27, 1999, and , in connection therewith, the Chair of the Board of Selectmen and the Treasurer be and they are hereby authorized to issue general obligation securities (bonds or notes) of the Town in an original principal amount of Seven Million Seven Hundred Ninety-Five Thousand One Hundred Forty-Five Dollars (\$7,795,145.) and to execute and deliver such general obligation bonds or notes (as so executed and delivered, the "Bond") in registered form under the seal of the Town and as attested by the Town Clerk, which Bond shall be dated May 27, 1999, and be in substantially the form presented to this meeting, with such changes therein not contrary to the general tenor thereof as the Chair of the Board of Selectmen and the Treasurer may approve, the execution and delivery thereof to be conclusive evidence of such approval; and that the appropriate officials of the Town be, and each acting singly hereby is, authorized to execute and deliver on behalf of the Town such documents and certificates and take such actions as may be necessary or convenient in connection with such borrowing, including without limitation such certificates and agreements as may be reasonably required by bond council or the Bank; and that no part of the proceeds of said borrowing shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Bond to be an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code, as amended, of 1986 (the "Code"); and that the Bond be designated as a qualified tax-exempt obligation within the meaning of Section 265 (b) (3) (B) (ii) of said Code; and that the Chair of the Board of Selectmen and the Treasurer be and they are hereby authorized to covenant on behalf of the Town to file any information report and pay any rebate due to the United States in connection with the issuance of the Bond, to take all other lawful actions necessary to ensure that interest on the Bond will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action that would cause interest on the Bond to become includable in the gross income of the owners thereof.

**MOTION:** Michael McClellan motioned to approve. Seconded by Betty McDermott.

**VOTE:** Unanimous.

**VOTED:** That the Chair of the Board of Selectmen and Treasurer of the Town be and they hereby are authorized and directed to execute an Arbitrage and Use of Proceeds Certificate on behalf of the Town in connection with the Bond issued pursuant to be loan agreement by and between the Town and the Bank previously approved by the Board (the "Loan Agreement"), and to do and perform on behalf of the Town all acts and things necessary or desirable in order to assure that interest paid on such bonds shall, for purposes of federal income taxation, be excluded form the gross income of the owners thereof.

**MOTION:** Betty McDermott motioned to approve. Second by Michael McClellan.

**VOTE:** Unanimous.

**VOTED:** That the Town be and it hereby is authorized to issue and deliver the Bond in accordance with the Loan Agreement, and that the Chair of the Board of Selectmen and Treasurer of the Town be and they hereby are authorized and directed to execute said bond on behalf of the Town.

**MOTION:** Michael McClellan motioned to approve. Seconded by Betty McDermott.

**VOTE:** Unanimous.

**MOTION:** Michael McClellan motioned to go into executive session to discuss scholarships with the Town Manager. Seconded by Betty McDermott.

**RECESS:** Stephanie Bubier recessed the meeting at 8:19 pm.

**RE-OPEN MEETING:** Stephanie Bubier re-opened the meeting at 8:35 pm.

**7. Executive session: consideration of scholarship applications. Final awards to be announced in public session.**

**MOTION:** Michael McClellan motioned to award the Carleton E. Edwards Scholarship in the amount of \$500 to Shirley Jean Palmer and the Collins-Day Scholarship in the amount of \$500 to Katie Lynn Murray. Seconded by Betty McDermott.

**VOTE:** 3 in favor (McDermott, Brown, McClellan) 1 abstention (Bubier)

**9. Review and authorize the May 18, 1999 Treasurer's Warrant.**

**MOTION:** Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$79,198.16. Seconded by Ada Brown.

**VOTE:** Unanimous.

**10. Adjourn.**

**MOTION:** Michael McClellan motioned to adjourn. Seconded by Ada Brown.

**VOTE:** Unanimous.

**ADJOURNMENT:** Stephanie Bubier adjourned the meeting at 8:37 pm.

Respectfully submitted,  
Louise H. Lester