

**Board of Selectmen Meeting Minutes**  
**October 5, 1999**  
**DRAFT COPY**

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Betty McDermott; Michael McClellan; David Bois, Superintendent; Norma Richard, Principal; David Johnson, Chairman of School Building Committee; and Nathan Poore, Town Manager

1. Call to order. Tim Pomerleau called the meeting to order at 7:00 pm at the Town Hall.
2. Consideration of previous meeting minutes.

a. September 21, 1999

MOTION: Betty McDermott motioned to approve the Minutes with the correction that on page 2 the Special Town Meeting will be held October 27<sup>th</sup>. Seconded by Ada Brown.

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

3. Consideration of an RFP format for investment services.

MOTION: Betty McDermott motioned to approve the format leaving the dates to be filled in by Nathan Poore. Seconded by Michael McClellan.

VOTE: Unanimous.

4. Review updated report on the proposed generator for emergency shelter services at Jordan Small School.

a. School Emergency Generator.

DISCUSSION: Mr. Pomerleau noted that the original amount voted on at Town Meeting was \$20,000 and it is now at \$54,700. He said that the increase is because of additional assets needed to run the school as a shelter. A 80KW generator is now needed instead of the 20KW generator first investigated. Mr. Bois said that the School Committee as signed a contract with the American Red Cross to be considered as a shelter but said that the Red Cross is aware that the school presently does not have an adequate generator. Mr. Pomerleau questioned the need for the sound proofing included in the bid which is \$4,000. Mr. Poore said this was going to a Special Town Meeting and that he advises using undesignated surplus to make up the difference in the price of \$30,700.

MOTION: Michael McClellan motioned to have a Special Town Meeting on October 27, 1999. Seconded by Betty McDermott.

VOTE: Unanimous.

b. Jordan Small School Septic System.

DISCUSSION: Mr. Poore said that bids are out now for the project. Mr. Pomerleau questions \$12,000 for construction fees and Mr. Bois didn't know what was entailed in the fees. Mr. Bois said that they were trying to tie in as much of the septic project with the new school project to save as much money as possible i.e. the Clerk of the Works for the new school would oversee the construction of the septic site. Mr. Bois also said that the DEP requirements might be more easily dealt with if the septic is attached to the new school project.

c. Notched Pond boat speed.

DISCUSSION: Mr. Poore said that this would not be a part of the Special Town Meeting.

d. Sale of house at 422 Webbs Mills Road Map 10, Lot 32.

NOTE: It was decided to ask the Town at the Special Town Meeting October 27, 1999 as to whether this property should be sold and keep the easement needed for the new septic system.

e. Foundation Allocation for the school budget.

NOTE: Mr. Bois said that this would not longer be needed.

5. Review schedule and agenda items for an anticipated Special Town Meeting to be held on October 27, 1999.

6. Consideration to name the new elementary school.

DISCUSSION: David Johnson reported that the Building Committee had chosen Raymond Elementary School as the name for the new elementary school. He said there were 20 suggestions received from residents and they had decide to dedicate the Media Room to Carleton E. Edwards, the music room to Frances Small, and the kindergarten wing to Liz Cou sineau.

MOTION: Betty McDermott motioned to approve the name for the new elementary school as Raymond Elementary School. Seconded by Michael McClellan.

VOTE: Unanimous.

7. Consideration of a Fire/EMS First Responder Agreement with the Town of Frye Island.

DISCUSSION: Mr. Poore indicated that this was the run sheet from Raymond to Frye Island and at some point there would be a run sheet determined for Frye Island to Raymond. He added that there was a separate dispatch contract.

MOTION: Betty McDermott motioned to accept the agreement with Frye Island. Seconded by Michael McClellan.

VOTE: Unanimous.

MOTION: Michael McClellan motioned to go into Executive Session to discuss Maine Cellular. Seconded by Betty McDermott.

VOTE: Unanimous.

RECESS: Tim Pomerleau recessed the meeting at 7:27 pm.

8. Consideration to hold an executive session to discuss the options on a property lease agreement with Maine Cellular for the property located at the end of Patricia Avenue.

MOTION: Michael McClellan motioned to reopen the meeting. Seconded by Betty McDermott.

VOTE: Unanimous.

RE-OPEN MEETING: Tim Pomerleau re-opened the meeting at 7:36 pm.

MOTION: Michael McClellan motioned to permit Nathan Poore to terminate the contract with Maine Cellular or go through a renegotiation with them on their contact. Seconded by Betty McDermott.

VOTE: Unanimous.

9. Communications and other business.

- a. Mr. Poore mentioned receiving thank you notes from Stephanie Bubier.
- b. The County Commissioners' Meeting.
  - 1. Yusem will grant on the abatement that the size of the lot should be re-evaluated.
  - 2. Huston was denied.
  - 3. Sirchis was denied.
- c. The Conservation Commission has received a Permit By Rule from the DEP to repair parts of the Town beach on Crescent Lake beginning October 29<sup>th</sup>.
- d. Mr. Poore said that the audit was almost complete and that one item needed was whether the request from the Tassel Top Committee to be forgiven this year's payment to the Town. They must replace the septic system at the Park and don't know exactly how much that will cost. Therefore they would like to keep that amount of money which would go to the Town. Mr. Pomerleau felt that they should pay back the Town as arranged but this year do what they can after the septic system is replaced.
- e. Deep Cove road project. Mr. Pomerleau said that Public Works had some problem with traffic control while working on the road. They requested the Fire Department send them flaggers to control traffic. Mr. Pomerleau didn't have a problem with firemen being used as flaggers but did have a problem with them taking a fire truck with them. He also wanted them to have a man on each side of the work being done and not just on one side.
- f. Raymond Recreation. Mr. McClellan said that Raymond Rec is looking at their programs and the attendance. They are considering increasing their course offerings with the American Red Cross program.
- g. Maine Municipal Association Annual Meeting. Mr. McClellan said that he had attended.
- h. Recycling Dumpster. Mr. McClellan said that household trash had been left to litter the recycling area. He went through the trash and found names and addresses within the refuse. Mr. Poore said that these names had been turned over to the Cumberland County Sheriff's Department.

10. Review and authorize October 5, 1999 Treasurer's Warrant.

MOTION: Michael McClellan motioned to approve the Treasurer's Warrant in the amount of \$323,354.36. Seconded by Betty McDermott.

VOTE: Unanimous.

11. Adjourn.

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

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 7:48 pm.

Respectfully submitted,

Louise H. Lester

Secretary