

## Board of Selectmen Meeting Minutes

November 16, 1999

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Betty McDermott; Michael McClellan; Mark Acker; Karin Martin, GPCOG Representative; Catherine Brown, Lake Region Development Council; Nathan White, Road Commissioner; and Nathan Poore, Town Manager.

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. November 2, 1999

MOTION: Michael McClellan motioned to approve the Minutes as written . Seconded by Betty McDermott.

VOTE: Unanimous.

3. Presentation from Karin Martin of Greater Portland Council of Governments -- Dielectric Communications recent business development in Bridgton and Raymond.

DISCUSSION: Ms. Martin reported that GPCOG's relationship with Dielectric aided them in their expansion in Bridgton and Raymond with a grant of \$400,000 which will allow them to employ another 40 people and purchase new equipment. She also said that GPCOG will have a couple of grants available through the State for economic infrastructure to help develop more jobs. These grants can be for up to \$400,000.

Catherine Brown, new director of the LRDC, said that she hopes that the LRDC can unify efforts already being done by various organizations in the area as well as identify others that are worthy of resources which will become available. She sees the LRDC as a conduit for financing. Mr. Poore asked the Selectmen to consider paying Raymond's share of the commitment to the LRDC. Ms. Martin said that Bridgton, Naples, and Casco have paid their \$10,000. Harrison was already a member of the Oxford Hills organization, and Windham is giving personnel, Phil Tracey, as well as money for their share. The Selectmen agreed to pay Raymond's \$10,000 share.

4. Consideration of several quit claim deeds for payment of taxes.

MOTION: Betty McDermott motioned to approve the quit claim deeds for the properties listed: Map 30, Lot 24, Map 30, Lot 32, Map 50, Lot 18, Map 12, Lot 20, Map 48, Lot 7, Map 12, Lot 21, Map 67, Lot 33, Map 55, Lot 26, Map 40, Lot 6, Map 53, Lot 41, Map 17, Lot 27, Map 23, Lot 21, Map 27, Lot 22, Map 53, Lot 36, Map 19, Lot 22, Map 48, Lot 6, Map 13, Lot 38, Map 18, Lot 19, Map 76, Lot 75 (as an after the fact quit claim from the Town Acquired Sale).

VOTE: Unanimous.

5. Consideration of winter plowing - discuss the level of service provided by the Town and the contractor.

DISCUSSION: Mr. Poore and Mr. White explained that they have been looking into whether the Public Works Department should remain as it is now or provide the Town with its necessary services using private contractors. Mr. Poore said that much more information will have to be investigated and that if done the CIP schedule will be changed to reflect equipment which won't be necessary. They are also making a list of major and minor projects

to see which scenario would be more advantageous. Mr. Poore said that even if the Town hires its work by private contractors the public works foreman would keep certain machines to do small jobs and aide work being done by the private contractors.

NOTE: Special Selectmen's Meeting Tuesday, November 23, 1999 at 7:00 pm to discuss the Annual Budget.

6. Consideration to develop a plan for limited or no public use of the Plains Road pit and salt/sand shed facility.

MOTION: Betty McDermott motioned to have the salt/sand shed area closed to the public except to pick up sand for private use during the times of Monday through Friday from 7:00 am to 3:00 pm. Seconded by Ada Brown.

VOTE: 4 in favor (McDermott, Brown, McClellan, Acker) 1 opposed (Pomerleau)

7. Consideration of the proposed FY00/01 Capital Improvement Plan.

DISCUSSION: Mr. Poore explained that there were no changes from last year. However, if the building renovation were to go forward, that could make a difference in the years to come. Also whether Public Works remains the same could have an impact.

8. Consideration of the responses to a Request for Proposal for investment services.

Note: It was decided by the Selectmen that any submission after the deadline would not be considered. They also decided to postpone this discussion until their December 7<sup>th</sup> meeting.

9. Consideration to name several roads for E911.

MOTION: Michael McClellan motioned to approve the names submitted. Check Point Drive (off Arbor Woods Road), Granite Ridge Drive (off Webbs Mills Road), Breakwater Lane (off Merrill Road), Lombard Road (was Lombard Cottages Road), Grayson Lane (off Cape Road), and Hidden Cove Road (off Cape Road). Seconded by Betty McDermott.

VOTE: Unanimous.

10. Consideration to offer tax-acquired property, Tax Map 12, Lot 5 to abutters through a bid process, such parcel formally offered at a public sale with no bids offered.

MOTION: Michael McClellan motioned to approve sending letters to the abutters as presented by the Town Manager. Seconded by Betty McDermott.

VOTE: Unanimous.

11. Communications and other business.

a. Stanford Electric contract for generator at Jordan Small School.

MOTION: Michael McClellan motioned to go forward with the contract. Seconded by Betty McDermott.

VOTE: Unanimous.

b. Roosevelt Trail (Route 302) survey. It was noted that this is being done as a preliminary study to any improvement of that roadway.

c. Special Town Meeting Minutes of October 16, 1999.

d. Cumberland County Budget is available in the Town Manager's Office. The next public hearing will be November 17, 1999.

e. Power purchasing for the Town. It was noted that a definitive source has not been found by GPCOG.

f. Public Works Boiler System. Mr. Poore said he would like to use emergency funds to purchase this system which should be less than \$10,000. He said that this will be more than a furnace but will last much longer and will be able to heat the rest of the garage when needed. He said that Herb Powers, Design Alliance, looked at the building and thought this would suffice. He said the bid deadline would be two weeks.

g. Genie Nakell of the Cumberland/York County Housing Authority reported that they have been approved by HUD for a seniors housing project in Raymond. The housing will be subsidized and non-subsidized and that Raymond residents will be given priority.

h. Cathedral Pines street light request. Table until December 7<sup>th</sup>.

i. Assessors class. Mr. Poore announced that there would be an assessors class if any Selectman wanted to attend. He continued that within the next year he would like Elisa Trepanier to attend classes to learn more about assessing so that she can be even more help in that office.

j. Bulky Waste. Mr. Pomerleau requested that the Selectmen look at the contract with the Lake Region Bulky Waste Facility to see if a more equitable arrangement can be made with Raymond. Mr. Poore reported that the last \$10,000 payment has been made.

k. Welcome to Mark Acker our new Selectman.

12. Review and authorize November 16, 1999 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$1,451,983.95. Seconded by Michael McClellan.

VOTE: Unanimous.

13. Adjourn.

MOTION: Ada Brown motioned to adjourn. Seconded by Betty McDermott.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 8:14 pm.