

## **Board of Selectmen Meeting Minutes January 18, 2000**

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Betty McDermott; Michael McClellan; Mark Acker; Robert Williams, IF&W; Denis Morse, Fire Chief; Chris Champagne, Deputy Chief; Rolf Olsen, Chairman; Phil Hamilton,; Jane Jordan; Louise Murray; Louise Lester; Bob Jones, Budget/Finance Committee; Paul White, Chairman Planning Board; Priscilla Rand, Chairman Conservation Commission; Elizabeth Algeo; Jean & Charles Carter; Joe Bruno, Rep to the Legislature; Suzanne Bruno, Past Registrar of Voters; Phil Hammett, Recycling Committee; Chris McClellan, CDBG Committee; Rick Dodson; and Al Morrison.

1. Call to order. Tim Pomerleau opened the meeting at 7:06 pm at the Town Office.
2. Consideration of pervious meeting minutes.

MOTION: Betty McDermott motioned to approve the Minutes of January 4, 2000 with the corrections as indicated in the new set of minutes included in the pre-meeting packet. Seconded by Michael McClellan

VOTE: Unanimous.

3. Consideration of an application for a new Class I Liquor License for "The Olde House Restaurant & Inn", applicant being Mark Alexander and Terry Davala.

MOTION: Michael McClellan motioned to grant the liquor license. Seconded by Betty McDermott.

VOTE: Unanimous.

4. Consideration of changes to the recycling program. (Recycling Committee members will be present.)

DISCUSSION: Phil Hammett reported that there is about 12.7 tons/month being picked up curb side. The drop off areas are being contaminated and will not be accepted by the vendor. The Committee recommends stopping the drop off alternative. Mr. Poore said that people might stop recycling if they stop the drop off option. He also said that he would be negotiating for another type of container which is more "user friendly."

MOTION: Mark Acker motioned to stop drop off service on February 4, 2000 at Sheri Gagnon Park and District 2 Fire Station until another vendor is found who will take the product. Seconded.

VOTE: Unanimous.

5. Consideration to appoint a Voter Registrar.

MOTION: Betty McDermott motioned to appoint Louise Murray as Voter Registrar to complete Suzanne Bruno's term until January 2001. Seconded by Ada Brown.

VOTE: Unanimous.

6. Consideration of a proposal to enter into agreements with the Department of Inland Fisheries and Wildlife and the Department of Transportation regarding the redevelopment and management of Raymond Beach a/k/a Jones' Beach on Route 302. (the Route 302 Development Committee, the Conservation Commission and a representative from the Department of Inland Fisheries and Wildlife may be present.)

DISCUSSION: Mr. Poore explained that the management plan now has an increase for a part-time employee besides the original full time employee which will bring that expenditure to \$15,000. He mentioned that the grant money would not pay for some of the items in the plan such as barricades for the parking area across the street (north side). The amount of receipts is a guess and the Town can charge a different amount to residents and non-residents unlike Tassel Top Park. He indicated that the lease from IF&W would be a long one (30 years). He added that cooperation between the Town, Inland Fisheries, and Maine Department of Transportation would be crucial especially for an easement to be able to use the parking area across the street. Funding appropriation would also have to be decided. There was discussion about the boat ramp and the amount of parking needed for vehicles with trailers. Inland Fisheries was not in favor of using the parking area across the street but Mr. Poore said that MDOT was already looking at it for a park and ride site. He also said that the Town's parking ordinance should be changed to include no parking along Route 302 beyond the parking lot next to the lake. Mr. Williams said that IF&W would need favorable input from the Town to be able to get MDOT to go ahead with the plan. Mrs. Brown wanted to improve this area of Raymond and take advantage of this opportunity with the cooperation of MDOT and IF&W. Mr. McClellan also was in favor of this project. Chris McClellan speaking for the Casco Raymond Business Alliance said that the group supports this project. Mr. Williams indicated that help should be asked from Jeff Dennis of the DEP and Dean Lessard (sp?) and Mr. Gobeil (sp?) of the MDOT. Mr. Williams said

that this grant money was coming from a Sport Fishing Restoration grant. That money comes from manufacturing/wholesale excise tax on boats and fishing equipment. He continued that this money usually goes toward the stocking of the lakes but IF&W felt that making fishing areas like Sebago Lake accessible to fisherman was also part of their responsibility. Mr. Poore asked that the parking across the street be included conceptually in the plan so that it could be developed at a later date. Mr. Pomerleau concurred. Mr. Williams suggested that the article in the warrant allow a contingency for the Selectmen to act upon without going to another town meeting.

MOTION: Michael McClellan motioned to prepare this plan and concept to go before Town Meeting. Seconded by Betty McDermott.

VOTE: Unanimous.

7. Consideration of a proposal to amend the fee structure for EMS and Fire Protection services.

MOTION: Michael McClellan motioned to table. Seconded by Betty McDermott.

VOTE: Unanimous.

8. Consideration of a proposal to develop a new fire station to replace the existing District 1 Station. (The District 1 Building Committee and Budget Finance Committee may be present.)

DISCUSSION: Mr. Poore gave a brief history and introduction to the subject. The Selectmen felt that this should have more time to come before the public for their response. They felt that some money could be raised to continue the study and then ask for construction money a year from now. They were in favor of letter B, C 1-4 and D. They thought that \$115,000 could be raised to continue the planning. A different site in the same area may be available but the new site would require new engineering studies and a zone/ordinance change because it is in the Shoreland Zone.

9. Consideration to make recommendations on all municipal FY 00/01 budget articles for the March 18, 2000 Town Meeting.

DISCUSSION: The Selectmen thought that the basic budget was acceptable. Mr. Poore noted the changes from the last draft.

a. Town Hall renovation \$5,000.

b. The money for the bicentennial celebration must be move from the TIF account to the regular appropriation budget.

c. Under the CIP the cable equipment for \$15,000 would allow us to have our own cable transmitting, however it would not include equipment for live broadcasting.

d. District 1 design and engineering \$115,000. Mr. Acker said that he wanted it clear that this extra study money did not send the message that the Selectmen have endorsed building a new fire station.

e. Fund balance of \$10,000 for the Fire Department.

f. \$150,000 general reduction.

g. Revenues not coming from the School Department this year would be \$13,000 for the portable classroom rent and \$4,000 from the Bus Garage rent.

h. The whole set of changes will increase the total budget by \$5,000.

i. The Lake Region Development Council has a late request for \$10,000 for their operating expense. Mr. Poore said this could be part of the TIF budget. Mr. Pomerleau was not in favor. Mark Acker and Michael McCellan asked for more information including what last year's budget was.

The Selectmen agreed that the latest budget draft would be agreeable to them.

10. Communications and other business.

a. Electricity purchase source.

Mr. Poore said that at this time there didn't seem to be much difference between the proposed companies.

b. Jet Ski restrictions.

The Selectmen decided that they would leave this issue with the Conservation Commission to deal with at this point.

c. Spiller Hill Road rock wall.

Mr. Poore reported that the Town Attorney said by having the Town do the work to remove this wall would not set a precedent.

d. PROP has asked for a Raymond resident to become a member of their board. It was decided to put a notice for a volunteer in the *Roadrunner*.

e. Mr. Poore announced a "water access seminar" which he didn't think he could attend.

f. Red Cross budget request of \$500.

Mr. Pomerleau said he was in favor of allowing this request to go to Town Meeting because this being the first time the Red Cross has approached the Town, however he wanted them informed that this type of request should come to the Town by September.

g. Route 302 Development Committee appointment for Denis Morse.

MOTION: Ada Brown motioned to appoint Denis Morse as an ex-official member of the Route 302 Development Committee. Seconded by Betty McDermott.

VOTE: Unanimous.

h. Mark Acker's Committee appointments.

TABLED.

i. Junk Yard Ordinance.

Mr. Poore felt that there would not be enough time this year before Town Meeting to prepare for this and thought that it could be worked upon for the 2001 Town Meeting.

j. Planning Board appointments.

MOTION: Ada Brown motioned that William Toder's term go until 2001 and Bruce Sanford's term go until 2002.

11. Review and authorize January 18, 2000 Treasurer's Warrant.

MOTION: Tim Pomerleau motioned to approve the Treasurer's Warrant in the amount of \$1,574,495.62. Seconded by Michael McClellan.

VOTE: Unanimous

12. Adjourn.

MOTION: Mark Acker motioned to adjourn. Seconded by Michael McClellan.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 9:26 pm.

Respectfully submitted,

Louise H. Lester  
Secretary