

**Town of Raymond
Board of Selectmen Amended Meeting Minutes
April 4, 2000**

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Betty McDermott; Michael McClellan; Mark Acker; and Nathan Poore, Town Manager.

1. Call to order. Tim Pomerleau opened the meeting at 7:03 pm at the Town Office.
2. Consideration of previous meeting minutes.
 - a. March 21, 2000

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

VOTE: Unanimous.

- b. March 23, 2000

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

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

3. Consideration of appointments: Boards, Committees, and Municipal Officials.

MOTION: Michael McClellan motioned to appoint Erika Frank to the Planning Board. Seconded by Betty McDermott.

VOTE: Unanimous.

MOTION: Mark Acker motioned to approve the appointments as corrected. Seconded by Betty McDermott.

VOTE: Unanimous.

MOTION: Michael McClellan motioned to approve the list of Town Officials as listed with the exception of Betty McDermott's Warden position. Seconded by Betty McDermott.

VOTE: Unanimous.

MOTION: Michael McClellan motioned to approve the appointment of Betty McDermott as Warden. Seconded by Ada Brown.

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

4. Consideration of a design process for a new fire station to replace the existing District One Station.

DISCUSSION: Bruce Sanford was asked to speak about the difference between "architect build spec scenerio" and "design and build". 1) Architect will design the building and put it out to bid for construction. 2) Design & build means that an architect will give the basic drawings to a company which has "prefab" type buildings and they will put together the structure with their components. A subcontractor would do the finish work. Mr. Poore said that the site location process should begin first.. Mr. Pomerleau felt that site location could be a part of the charge for the building committee. Mr. Poore said that he would do an information search using the town managers' e-mail list to see what other towns have done. He said they could advertise for committee members after the charge was formed. Denis Morse felt that all possible sites could be identified by the Town Manager, Code Enforcement Officer, a general

engineer and himself prior to the committee formation.

5. Consideration to enter into a new/renewed lease with Portland Cellular Partnership for property owned by the Town at the end of Patricia Avenue, such lease to provide for a transmission tower and accessory uses detailed in said lease.

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

VOTE: Unanimous.

6. Executive Session: Consideration of an offer to purchase real property owned by the Town, located at 422 Webbs Mills Road. Property includes one three bedroom home and approximately 1 acre of land.

MOTION: Ada Brown motioned to go into Executive Session to discuss this offer. Seconded by Betty McDermott.

VOTE: Unanimous.

RECESS: Tim Pomerleau recessed the meeting at 7:55 pm.

MOTION: Michael McClellan motioned to re-open the meeting. Seconded by Ada Brown.

VOTE: Unanimous.

RE-OPEN MEETING: Tim Pomerleau re-opened the meeting at 8:02 pm saying that the Town Manager would be making a counter offer.

7. Communications and other business.

a. Maine DEP letter re: Raymond Pond and Crescent Lake water quality programs.

MOTION: Michael McClellan motioned to use the letter submitted by Nathan Poore dated April, 2000. Seconded by Betty McDermott.

VOTE: Unanimous.

b. Raymond Elementary School tour April 5, 2000 at 6:00 pm.

c. Copy of 1999 Selectmen goals. Mr. Poore asked if they would like to discuss their 2000 goals in one of their next meetings.

d. Letter from Cumberland County Manager about having a strategic plan meeting in June. The Selectmen decided that the evening of June 27th and all day June 28th would be their choice.

e. Dog Warrant.

MOTION: Betty McDermott motioned to sign the Dog Warrant. Seconded by Ada Brown.

VOTE: Unanimous.

NOTE: The Warrant was signed.

f. Proposed agenda for the April 18th meeting.

g. Thank you letter to Jamie Thompson for his clean up work.

h. RWS Recycling.

DISCUSSION: Mr. Poore reported that the RWS Executive Board voted to allow an agreement

with Raymond to take its recycling. Mr. Poore said it would take some time to finalize the agreement.

i. Route 302 revitalization work.

MOTION: Ada Brown motioned to go ahead with the plan with Raymond managing the project. Seconded by Betty McDermott.

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

NOTE: Mr. Poore indicated that work would begin in the spring of 2002 and that there would be a 5 year moratorium for further work on the road therefore all work on access roads would be held up.

j. Route 302 water lines.

DISCUSSION: Mr. Poore reported that engineer Gorrill mentioned the possibility of having water lines to the old Mega Industries building and the senior housing project in that vicinity. He said there might be a possibility of getting a \$400,000 EPA grant for this expansion but we would need to show that it would be necessary to support additional jobs in the area.

k. Public Works.

DISCUSSION: Mr. Poore asked the Selectmen to approve hiring one more person for Public Works. He indicated that Nathan White could not support the Department alone. There was too much work for one person.

8. Review and authorize April 4, 2000 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$130,057.67. Seconded by Ada Brown.

VOTE: Unanimous.

9. Adjourn.

MOTION: Ada Brown motioned to adjourn. Seconded by Mark Acker.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 8:40 pm.

Respectfully submitted,

Louise H. Lester
Secretary