

**Town of Raymond
Board of Selectmen Meeting Minutes
April 18, 2000**

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Betty McDermott; Michael McClellan; Mark Acker; Paul Hunt and Ron Faucher from Portland Water District; Elizabeth Algeo from Raymond Conservation Commission; Connie Cross from Raymond Waterways; and Nathan Poore, Town Manager.

1. Call to order. Tim Pomerleau opened the meeting at 7:00 pm at the Town Office.
2. Consideration of previous meeting minutes.
 - a. April 4, 2000

MOTION: Betty McDermott motioned to approve the Minutes with the correction under #3 as "Mark" Acker. Seconded by Michael McClellan.

Mr. Pomerleau asked that the corrections be made on page 1 under #4 that the sentence read "Mr. Pomerleau felt that site location could be a part of the charge for the building committee." And that on page 2 under #6 spelling be corrected for "consideration".

Mrs. McDermott and Mr. McClellan agreed to amend as suggested.

VOTE: Unanimous.

3. Presentation by the Portland Water District - Watershed Protection Program & Source Water Assessment Program.

DISCUSSION: Paul Hunt and Ron Faucher gave a presentation on Sebago Lake and its watershed area. They reported that Sebago Lake which is 12 miles long, 8 miles wide, and 316 feet deep was exceptionally clear and clean. They monitored the lake especially during the summer as well as the tributaries which feed the lake. Mr. Hunt said that 80% of Sebago's water comes from the Songo and Crooked Rivers. He also said that if the water in Sebago were to be totally replaced it would take 5.1 years to do so. Mr. Hunt noted that Sebago was very healthy because 86% of its watershed was in rural forested areas and covers 29,526 acres. He also said that the responsibility of Sappi Paper Company in Westbrook to maintain the level of the lake was an almost impossible job because of trying to estimate what the weather will provide. Mr. Hunt's e-mail address is hunt@pwd.org

4. Presentation by the Raymond Conservation Commission - Raymond Pond & Crescent Lake Watershed Survey/Study and DEP/EPA 319 Implementation Grant Application.

DISCUSSION: Mrs. Algeo reported that the work of the Conservation Commission and other volunteers completed a research project on Raymond Pond (4 square miles) and the following year obtained a grant from the State to do Crescent Lake (6 square miles). They found that the lakes were acceptable quality but did have many places where nitrates could and probably are going into the lakes. They feel their mission now is to educate landowners and help them to correct problems on their property. They hope there will be some matching funds available to do this.

MOTION: Tim Pomerleau called a short recess.

RECESS: 8:17 pm.

RE-OPEN MEETING: Tim Pomerleau re-opened the meeting at 8:23 pm.

5. Presentation by Connie Cross - Raymond Lake/Ponds Surface Use Survey and Where to go

now regarding horsepower and/or personal watercraft limitations.

DISCUSSION: Connie Cross explained that the Water Survey completed last summer revealed that most responders wanted more patrols on the lakes which might be paid for by the Town. She said that a few of the problems noted on the questionnaires were the excessive noise from the boats, the speed of the boats going between Raymond Cape and Frye Island, and the need for more patrols. Ms. Cross felt that it might be possible to have a patrol paid for through tax dollars or have a partially paid volunteer service as Naples does.

6. Consideration of an application/agreement for a septic holding tank installation on property located at 7 Raymond Hill Road, property owner being Charles W. Leavitt III.

DISCUSSION: Mr. Leavitt said that he would like to have a holding tank to begin so that he doesn't have to go to the expense of a full system which will take more money than he had expected. He would like to spend money on the inside improvements for the restrooms and delay the larger septic project for a later date. Mr. Leavitt felt he would be doing the whole septic within two years because the septic plan would have to be re-evaluated after that time.

MOTION: Betty McDermott motioned to grant the permit. Seconded by Ada Brown.

DISCUSSION: Mr. Poore noted that the application has conditions mentioned and wanted to be sure that the conditions are met prior to giving permission to put in a holding tank. Mr. Pomerleau felt that since any other homeowner would be held to the Town's ordinance regarding septic plans, Mr. Leavitt should put in the septic system as planned and not a holding tank.

AMENDMENT: Mrs. McDermott and Mrs. Brown amended their motion to include that it be granted as long as the conditions on the permit application are met.

VOTE: 3 in favor(McDermott, Brown, McClellan) 2 opposed (Acker, Pomerleau)

7. Consideration to accept a survey prepared by Pat Cayer of Land Services Inc. for a portion of North Raymond Road.

DISCUSSION: Mr. Cayer explained that the county road established in 1832 called for a 4 rod (66 foot) road easement. He said that nothing on the face of the earth today could be established as this easement, therefore he used the current road center as the control monument with 2 rods on each side of that centerline.

MOTION: Betty McDermott motioned to accept the survey of North Raymond Road prepared by Land Services Inc. Seconded by Ada Brown.

VOTE: Unanimous.

8. Consideration to recreate one additional full time position on the Road Department.

DISCUSSION: Mr. Poore asked the Selectmen to schedule a workshop to talk about this issue. Mr. Pomerleau said he would entertain a workshop but felt that the decision made last fall to disband Public Works should be adhered to and tried. Mr. McClellan agreed. Mr. Acker didn't understand what had changed in Public Works to now six months later say another man was needed. Mrs. McDermott said that she felt then and now that at least two men were needed for safety sake as well as doing small jobs in Raymond. John Rand, Dryad Woods Road, felt that just the watershed jobs to be accomplished would require more than one man.

NOTE: Workshop scheduled for Monday, April 24th at 5:00 pm.

9. Consideration to extend the Solid Waste and Recycling curb side pick up services provided

by Pine Tree Waste or consider a new bid process.

DISCUSSION: Mrs. Brown felt that a meeting with Pine Tree Waste was needed because of their problems in the present and past before they are considered for a contract again.

TABLED to schedule a meeting with Pine Tree Waste.

10. Consideration to incorporate a water line extension feasibility analysis into the overall Route 302 design project , such analysis to be performed by the project consultant, Gorrill-Palmer consulting Engineers Inc.

MOTION: Ada Brown motioned to spend \$2000 for a study to see if this would be feasible. Seconded by Betty McDermott.

VOTE: 2 in favor (Brown, McDermott) 3 opposed (Pomerleau, McClellan, Acker)

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

DISCUSSION: Mr. Pomerleau felt that a committee should be formed, a charge written for that committee, and further decisions should be made by that committee. Mr. Poore said he would write a proposed charge for this committee for the Selectmen's consideration.

MOTION: Michael McClellan motioned to go into Executive Session to discuss the sale of a lot at Birchwood and Map 10, Lot 32. Seconded by Betty McDermott.

VOTE: Unanimous.

RECESS: Tim Pomerleau recessed the meeting at 10:10 pm.

12. Executive Session:

a. Consideration of an offer to purchase real property owned by the Town located on Tax Map 6, Lot 3, such property located in a subdivision known as Birchwood.

b. Consideration of a counter offer to purchase real property owned by the town located at 422 Webbs Mills Road, Tax Map 10, Lot 32. Property includes one three bedroom home and approximately 1 acre of land.

MOTION: Betty McDermott motioned to come out of Executive Session. Seconded by Ada Brown.

VOTE: Unanimous.

RE-OPEN MEETING: Tim Pomerleau re-opened the meeting at 10:23 pm saying that they had agreed to sell the lot in Birchwood for \$6,000 and to ask for a counter offer on the house on Map 10, Lot 32.

MOTION: Mark Acker motioned to sell the lot in Birchwood subdivision for \$6,000. Seconded by Michael McClellan.

VOTE: Unanimous.

13. First reading and consideration of an amendment to the Vehicle and Traffic Ordinance which would prohibit parking in the area of Jones Beach on Route 302.

DISCUSSION: Mr. Poore said that the addition to the Traffic Ordinance was on page 5 section 16 and that under section 15 #10 should be deleted. The Board agreed that a public hearing should be scheduled.

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

TABLED

15. Communications and other business.

a. Tassel Top Septic System Bids.

P & K Sand & Gravel \$5118.00

Rodney Knights Construction \$4500.00

Allan Whitten Construction \$7000.00

MOTION: Ada Brown motioned to accept Rodney Knights Construction bid of \$4500.00. Seconded by Michael McClellan.

VOTE: Unanimous.

b. RWS Gorham Site Indebtedness.

NOTE: Mr. Poore reported that a letter from RWS has indicated that Raymond's indebtedness for the Gorham RWS site might double or even triple. Last year it was about \$5000.

c. Time Warner franchise payment.

NOTE: Mr. Poore announced that the amount Raymond will get this year will be about \$18,500. He added that since the Selectmen voted not to include Roadrunner hookups, this amount did not include that amount.

d. EMS Increase.

NOTE: Mr. Poore informed them that Denis Morse has indicated that the EMS budget would increase but it would appear on another agenda in the near future.

e. Fire Department Portable Radio Purchase.

DISCUSSION: Mr. Poore informed the Selectmen that 5 radios had been purchased with the total amount being over \$3000. He said that the present Fire Department administration was not aware that purchases over \$3000 should be OK'd by the Board. He continued that they did get bids (3) and purchased the radios at a very good price.

MOTION: Betty McDermott motioned to approve the purchase of the radios. Seconded by Ada Brown.

VOTE: Unanimous.

f. MDOT letter about Route 302 speed limit by Jones Beach.

MOTION: Ada Brown motioned to have Nathan Poore write a letter to Dean Lessard of the MDOT to request that the speed limit from Route 121 to beyond Jones Beach be reduced to 35 MPH. Seconded by Betty McDermott.

VOTE: Unanimous.

g. Major Slocum letter regarding traffic enforcement.

NOTE: Mr. Poore indicated that he had a letter from Cumberland County's Major Slocum that they would try to patrol Raymond's major roads more this year.

h. Land Survey Inc. payment.

NOTE: The Board gave permission for the Town to pay Land Services Inc \$3,000 for the survey done to the North Raymond Road.

i. P & K Sand & Gravel sweeping contract.

MOTION: Betty McDermott motioned to approve the hiring of P & K to do the road sweeping this year at \$118.00/hr. there being no other bids submitted. Seconded by Michael McClellan.

VOTE: Unanimous.

16. Review and authorize April 18, 2000 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$27,281.28. Seconded by Ada Brown.

VOTE: Unanimous.

17. Adjourn.

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

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 10:41 pm.

Respectfully submitted,

Louise H. Lester
Secretary