

**Town of Raymond
Board of Selectmen Meeting Minutes
January 2, 2001**

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Michael McClellan; Mark Acker; Betty McDermott; Denis Morse, Fire Chief; and Don Willard, Town Manager.

1. Call to order. Tim Pomerleau called the meeting to order at 7:01 pm at the Town Office.

2. Consideration of previous meeting minutes.

a. December 19, 2000

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

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

3. Consideration of a one-year contract with the Animal Refuge League.

MOTION: Michael McClellan motioned to approve the Town Manager signing the contract for the Selectmen. Seconded by Betty McDermott.

VOTE: Unanimous.

4. Update on the design/build RFP's for the new Fire Station.

DISCUSSION: Denis Morse reported that six replies had been received for the Qualification Letter request. The Committee will be meeting January 4th to look at the letters and will then decide how many of them with which they will proceed.

5. Communications and other business.

DISCUSSION: Mr. Willard didn't have any new information but said that the office was running smoothly and that he was catching up with Town business.

6. Review and Authorize the January 2, 2001 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$26,552.14. Seconded by Ada Brown.

VOTE: Unanimous.

7. Adjourn.

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

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 7:15 pm.

Respectfully submitted,

Louise H. Lester
Secretary