TOWN OF RAYMOND

Selectmen's Minutes

Tuesday, July 3, 2001

Attendance: Mark Acker, Chairman; Ada Brown; Charles Leavitt; Dana Desjardins; Betty McDermott; Karen Martin, GPCOG; Kathleen Brown, LRDC; Al Morrison, RTAC Representative; and Don Willard, Town Manager.

- 1. Call to order. Mark Acker called the meeting to order at 7:02 pm at the Town Office.
- 2. Consideration of previous meeting minutes.

June 19, 2001

MOTION: Betty McDermott motioned to approve the Minutes as written. Seconded by Dana Desigrdins.

VOTE: Unanimous.

Community Development Block Grant for water line extension - Phase Two document overview.

DISCUSSION: Karen Martin described Phase II of the CDBG Community Block Grant application process and said that a public hearing would be needed to hear comments about 1) Fair Housing Resolution, 2) Standards of Conduct, and 3) Equal Employment Opportunity Policy. She added that there were some things that Don Willard, Town Manager, would have to submit as well: 1) ADA Certification, 2) Anti-Displacement, 3) Federal Funds Disclosure, 4) Declaration of National Benefit, 5) Fair Housing Self Assessment, and 6) Employment Profile. She indicated that environmental review could come later in Phase III. She asked that they call a public hearing within the next 2 weeks to further the process.

MOTION: Mark Acker motioned to hold a public hearing on July 17th at 7:00 pm at the Town Office prior to the regular Selectmen's Meeting. Seconded by Betty McDermott.

VOTE: Unanimous.

Establishment of Community Development Block Grant Advisory Committee.

MOTION: Betty McDermott motioned to appoint the following to the Community Development Block Grant Advisory Committee: Denis Morse (Fire Chief), Kathleen Brown (LRDC), Charles Leavitt (Selectman), Al Morrison (RTAC Rep), and Chris McClellan (Rt. 302 Dev. Com.).

5. Abatement and Supplemental tax applications from Contract Assessor Mike O'Donnell.

MOTION: Betty McDermott motioned to grant the abatement for Map 8, Lot 65 in the amount of \$414.64. Seconded by Ada Brown.

VOTE: Unanimous.

MOTION: Betty McDermott motioned to sign the supplemental tax and commitment for

Map 8, Lot 65B. Seconded by Mark Acker.

VOTE: Unanimous.

- 6. Communications and other business.
- a. Modular Classroom

DISCUSSION: Mr. Willard reported that two school systems replied to the ad: Newport School System and the Trinity Christian Academy. Trinity Christian Academy made an offer of \$4,500. He continued that there has been discussion with the school and Kevin Woodbrey about using some of the grant money from Time Warner Cable to renovate it as a cable video center. Mr. Acker asked that this be on the next agenda after they have more information. He asked about getting a price from local people on installing a restroom. Mrs. McDermott asked to have Kevin Woodbrey attend to talk about this idea.

b. Scholarship thank you letter.

NOTE: Amanda Leavitt sent a letter of thanks for her Collins-Day Scholarship.

c. Raymond Beach lighting.

DISCUSSION: Mr. Acker had a letter, which he had received complaining about the lights at Raymond Beach and how they shine into the homes at Bayview Estates. The Town Manager said that this was not the first complaint and that Central Maine Power Company has tried adjusting the angle of illumination and shielding them so that they would still be beneficial to the beach but not shine further. Mr. Acker gave the letter to Mr. Willard for response.

d. Recognition for Lloyd Thompson.

DISCUSSION: Mr. Acker asked if there might be something the Selectmen could do to recognize the efforts of Lloyd Thompson to the Town. It was decided to look into it further.

7. Review and authorize the June 30, 2001 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant dated June 29, 2001 in the amount of \$49,435.03. Seconded by Mark Acker.

VOTE: Unanimous.

8. Adjourn.

MOTION: Mark Acker motioned to adjourn. Seconded by Dana Desjardins.

VOTE: Unanimous.

ADJOURNMENT: Mark Acker adjourned the meeting at 7:53 pm.

Louise H. Lester

Town Clerk