

Town of Raymond  
401 Webbs Mills Road  
Raymond, Maine 04071  
207-655-4742

BOARD OF SELECTMEN  
Meeting Minutes  
Tuesday, May 3, 2005

Selectmen present: Betty McDermott, Chairman; Mark Gendron; Ada Brown; and Christine McClellan.

Selectmen absent: Mike Reynolds.

Staff present: Don Willard, Town Manager; Jack Cooper, Code Enforcement Officer; and Bruce Tupper, Deputy Fire Chief.

Others present: Ken Walker; Peggy Roberts from the Lake Region Suburban News.

1. Call to order. Betty McDermott called the meeting to order at 7:00 pm at the Town Office.
2. Minutes of the previous meeting.
  - a. April 19, 2005

Tabled no quorum.

- b. April 20, 2005

Tabled no quorum.

3. New Business:
  - a. Consideration of proposed zoning amendments for warrant part two – Christine McClellan, Comprehensive Plan Implementation Committee Chairman.

DISCUSSION: Mrs. McClellan reviewed the beginning of the Comprehensive Plan Implementation Committee. This Committee has accomplished a great deal by bringing six ordinance changes/amendments which the committee would like put on the warrant for the Annual Town Meeting, May 21, 2005 in addition to the previous articles included in the original town warrant. There will be a Planning Board meeting tomorrow evening for a public hearing on these articles. These articles represent the priorities established by the Committee last fall.

MOTION: Christine McClellan motioned that the Selectmen approve and recommended these changes for publication and approval at the Annual Town Meeting. Seconded by Mark Gendron.

VOTE: Unanimous. 4-0

- b. Road Surface Management System Final Report – Nathan White, Public Works Director.

Tabled until May 17, 2005.

DISCUSSION: Mr. Willard said they had the base report and associated papers about this work but a bit more needs to be done before it comes to the Selectmen. The road report is now on our website with maps which will be updated as the work is done. He noted that there was a great deal of analysis done to begin the work. The Route 121 project will go ahead in partnership with the state at a one third share which is about \$150,000.

- c. Cumberland County Hazard Mitigation Plan – Deputy Chief Bruce Tupper.

DISCUSSION: Deputy Chief Tupper gave an overview of the plan, its history and progress. He said that the GIS mapping of road systems was important in maintaining this plan. He said that this would allow Raymond to apply for grants for this type of mitigation. Mr. White has said that most culvert and flooding issues have been dealt with. He continued that this will be reviewed at the local level and the county level periodically for corrections or modifications. He felt there were some minor changes to be made in the plan but basically it's correct. This will allow us to get pre and post disaster funds if ever needed. Mr. Gendron said that he hadn't looked at it as yet and wanted to delay this review until May 17, 2005.

Tabled until May 17, 2005.

4. Old (unfinished) business.

- a. Consultation with Code Enforcement Officer on pending enforcement matter in District Court 1 M.R.S.A. §405(6h).

MOTION: Christine McClellan motioned to go into executive session. Seconded by Mark Gendron.

VOTE: Unanimous 4-0

RECESS: Mrs. McDermott recessed the meeting at 7:10 pm.

MOTION: Ada Brown motioned to come out of Executive Session. Seconded by Christine McClellan.

VOTE: Unanimous 4-0

REOPEN MEETING: Betty McDermott reopened the meeting at 7:17 pm.

MOTION: Mark Gendron motioned to grant an extension for two weeks to May 26, 2005 because of a request from the owner who has an extenuating situation. Seconded by Christine McClellan.

VOTE: Unanimous 4-0

5. Town Manager Report and Communications.

- a. Town Office/Library Building Committee Final Report.

Mr. Willard said that Mrs. Corradini couldn't attend tonight but wanted to meet with the Selectmen at a later date. She said with the first directive finished she awaits further direction from the Selectmen. Mr. Willard will add it to the first workshop meeting.

b. Hugh Cox, new Planner.

Mr. Willard announced that there were four candidates interviewed. Christine McClellan, Chairman of the CPIC, Will Haskell, Chairman of the Planning Board, Amanda Simpson, Assessors' Assistant, and he interviewed the applicants and found that Mr. Cox was their choice. He noted that Mr. Cox is an attorney but likes planning better. He is the Planning Board Chairman in Falmouth. He will begin May 16, 2005, but will attend the Planning Board Public Hearing tomorrow evening.

c. Vision Appraisal is on track for completion by September 1, 2005.

d. Election Friday, May 20, 2005 at Jordan-Small Middle School from 7:00 am to 8:00 pm and the Annual Town Meeting will be Saturday, May 21 at 10:00 am at the Jordan-Small Middle School. He added that the Town Office will be closed so that employees can attend.

#### 6. Fiscal Warrants – Payroll and Appropriation Warrants dated May 3, 2005

MOTION: Ada Brown motioned to approve the payroll warrant in the amount of \$50,326.76. Seconded by Christine McClellan.

VOTE: 4-0

MOTION: Ada Brown motioned to approve the treasurer's warrant in the amount of \$1,589,903.61 (\$1,500,000 for investments). Seconded by Christine McClellan.

VOTE: Unanimous 4-0

NOTE: Mrs. McDermott announced that Candidates Night was last evening and will be rerun on the cable channel 3 periodically until the Town Meeting.

DISCUSSION: Mark Gendron said that he has heard that dogs are again a problem on the Sheri Gagnon Ball Fields and asked that signs be put up again. Mr. Willard said that signs would be made and put on the fence.

#### 7. Adjournment.

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

VOTE: Unanimous 4-0

ADJOURNED: Betty McDermott adjourned the meeting at 7:33 pm.

Louise H. Lester

Town Clerk