

BOARD OF SELECTMEN

MINUTES

*Amended May 2, 2006

Tuesday, April 18, 2006

Members present: Betty McDermott, Chairman; Mark Gendron; Dana Desjardins; and Mike Reynolds.

Members absent: Lonnie Taylor

Staff present: Don Willard, Town Manager; Jack Cooper, Code Enforcement Officer; Josh Stevens, Assistance Code Enforcement Officer; and Nathan White, Public Works Director.

Others present: Karen McNaughton, Pine Tree Waste and Jake Desjardins.

- 1) Call to order. Betty McDermott called the meeting to order at 7:03 pm at the Town Office.
- 2) Minutes of previous meeting dated April 4, 2006.

MOTION: Mike Reynolds motioned to approve the minutes with the following corrections.

Page 3 item c seems to be a repeat of page 1 discussion point of item b; c is the proper heading for the discussion. Delete discussion under page 1 b. On page 5 at top discussion line 2 strike "almost two" so that the sentence reads, "the committee had been working for years", also page 5 last paragraph under personnel Mr. Gendron asked about clerk coverage not Mr. Reynolds. Seconded by Mark Gendron.

VOTE: Unanimous 4-0

- 3) New business.

a.) Approval of FY 06/07 Municipal Budget for Annual Town Meeting Warrant.

DISCUSSION: Mr. Willard said that the budget had a gross increase which will be at the LD1 limit. He said there was a problem with the one-barrel pickup from a contractual aspect, because it will involve an increase in expense to Raymond. Because of this the revenue of \$5,000 in the current budget will not be achieved because we can't go with the new program. Mr. Gendron suggested waiting until January 1st to see what a quarter year of the new program will accomplish. There was discussion of the fit with the new budget and new contract. The future numbers for trash and recycling with a one-barrel system are unknown at this time, and what it will do for our recycling state report. Ms. McNaughton, Pine Tree Waste, said that the trucks are maxed out now with the present system. Because the Lewiston recycling facility closes at 3 pm, the recycling truck will have to carry product overnight which will mean extra cost for employees and mileage. They would like to work under the current contract and possibly try the new program out for a limited time span. She suggested January because Pine Tree is looking at single stream recycling which will make it much easier to pick up. If they get the Lewiston

facility they will have much more flexibility. Mr. Willard's question was whether we retain the \$5,000 in revenue and see what the revised program will be. He recommended taking \$5,000 from surplus to cover that amount. Ms. McNaughton explained that if Pine Tree did this it would be a cost plus venture.

MOTION: Mike Reynolds motioned to move \$5,000 from surplus to cover the recycling revenue and stall the July 1 implementation to a date to be determined. Seconded by Dana Desjardins.

DISCUSSION: Mr. Gendron asked what the Recycling Committee's opinion was. Mr. Willard thought they had asked for September 1 which will allow time for homeowner educational before they begin a new program. Ms. McNaughton said she would keep Raymond in the loop for progress of their recycling program. Mrs. Lester felt that the September 1 startup for the tightening of regulations for the two-barrel program would be sufficient for education.

AMENDED MOTION: Mike Reynolds amended his motion to start the tightening of the two-barrel program September 1, 2006. Seconded by Dana Desjardins.

AMENDMENT AND ORIGINAL MOTION VOTE: Unanimous 4-0

DISCUSSION: Mr. Willard announced that LD 1965 which exempts general assistance from the LD1 limit will allow us to remove \$2,000 from our total so it has been changed to represent that adjustment in the amount of \$1,844,957.

Mr. Desjardins asked about the ramifications of the proposed legislation LD 2056 which would delete personal property tax. Mr. Willard said that it would mean a reduction of \$16,000,000 to our personal property tax revenue and seemingly would have to be covered by our real estate taxes. John Robinson is a co-sponsor and Bill Diamond is considering it. Mr. Willard felt it had a good chance of passage. He also said that we are supposed to get 50% of mandated items from the state which all the Selectmen questioned where the state would be getting the funding.

Mrs. McDermott noted that Mrs. Lester provided a list of warrant articles which needed clarification. Mr. Reynolds said that the articles were approved to go to the warrant but not whether the Selectmen wanted to recommend them. Mr. Reynolds read the list. He felt the intent was that they were recommended

MOTION: Mike Reynolds motioned to take these items Articles 3, 4, 5, 7, 12, 15, 16, and 17 as a whole and recommend their passage. Seconded by Mark Gendron.

VOTE: Unanimous 4-0

MOTION: Mike Reynolds motioned that Article 34 which is the second half of financing for the *Roadrunner* is to make no recommendation. Seconded by Mark Gendron.

VOTE: Unanimous 4-0

MOTION: Mr. Reynolds motioned to approve the warrant for 2006-2007 with the above corrections. Seconded by Dana Desjardins.

VOTE: Unanimous 4-0

NOTE: The Selectmen signed the 2006-2007 warrant.

- b.) Consideration of new road names - Jack Cooper Code Enforcement Officer. i.) Tanglewood Circle – off Sloans Cove Road; ii.) Celtic Way- off Mamaw's Grove.

DISCUSSION: Jack Cooper requested two new road names Tanglewood Circle and Celtic Way which is in an approved subdivision.

MOTION: Dana Desjardins motioned to approve the road names as presented by Jack Cooper. Seconded by Mike Reynolds

VOTE: Unanimous 4-0

- c.) Route 302 Improvement Program Spring Cleanup Bid - Nathan White, Public Works Director.

DISCUSSION: Mr. White said this was from an RFP and they had received 4 bids, three from Raymond and 1 from Naples. He met with the low bidder 5 Star Landscaping but had no references. The next lowest one was Scott Libby but didn't get any references to respond. Then Casey Glew from Raymond who is local and has done representative work. Mr. Willard suggested that we use the low bid. Mr. White said 5 Star didn't give references, Scott Libby gave references which didn't return his calls. Mr. White said that timing is of the essence and this work needs to begin next week. Mr. Gendron felt that one should be chosen because the work needs to begin, and if they don't prove out then we can stop the work. Mr. Willard felt that if bids are asked for we have an obligation to use those bids. He had concern that businesses would have a lack of faith in our bidding process.

MOTION: Mike Reynolds motioned to go with the low bidder Five Star Landscaping and oversee their work closely. Seconded by Mark Gendron.

VOTE: Unanimous 4-0

- 4) Old (unfinished) business.

- a.) Sheri Gagnon Park

Mr. Gendron asked for an update on Sheri Gagnon Park. Mr. Desjardins said that P&K is getting pricing for materials which will be used by volunteers. He said they were looking at a drain on the fields leading to the catch basin at the street. This will be done at the end of the season. The dugout will be raised and some topping on the outfield with loaming and seeding. The concrete was poured on the extension of the blockhouse by Larry Napolitano. The field is in beautiful condition. Mike Carry and Teddy Coffin, P&K supervisors and Raymond residents, have done this to a field at Camp O-at-ka in Sebago. They are aware of the drainage problems and recommend putting in 4" drain to a catch basin.

- 5) Town Manager Report and Communications.

- a.) Accessory Apartment Article

Mr. Willard noted a memo from Karen Strout, Planning Board secretary, who asked to have the Accessory Apartment article included in the town meeting warrant. Mr. Desjardins had concern with detached apartments of under 700 sq ft. feeling that it would amount to two residences on one lot.

*NOTE: This article was included in the 2006 Annual Town Meeting Warrant which was approved under number 3, a. above.

b.) Trash Pickup

Mr. Willard noted that the town would ask Pine Tree Waste to become stricter on our two-barrel limit beginning Sept 1st, 2006 in preparation to increase our recycling. He added that the Recycling Committee has plans to have an advertising/education blitz before that date.

c.) Bulky waste report

Mr. Desjardins questioned the monthly bulky waste report asking about collecting revenues from those people who didn't have coupons or cash at the gate. Mrs. Lester said that there were a few but only two who have refused to pay to date.

d.) Lake Region Development Council

Mr. Willard informed the Selectmen that Chris VanHaasteren who was appointed as Raymond's representative to the LRDC had concern about their emphasis and direction toward mostly transportation and not commercial development. Mr. Willard said that the LRDC is going to a direct transportation development and not commercial/business which is what Mr. VanHaasteren thought we would be working on. The Selectmen felt he could resign with their approval as he so chose and thanked him for his volunteerism.

6) Fiscal Warrants - Payroll and Appropriation Warrants-April 18,2006.

MOTION: Mark Gendron motioned to approve the Treasurer's Warrant in the amount of \$869,257.25. This includes \$700,000 for a money market account and bond payments.

Seconded by Dana Desjardins.

VOTE: Unanimous 4-0

MOTION: Mark Gendron motioned to approve the Payroll Warrant in the amount of \$45,168.77. Seconded by Mike Reynolds.

VOTE: Unanimous 4-0

NOTE: There will be a Budget/Finance Committee meeting next Monday, April 24, 2006 at 7:00 am at the Town Office.

7) Adjournment.

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

VOTE: Unanimous 4-0

ADJOURNMENT: Betty McDermott adjourned the meeting at 7:56 pm.

Louise H. Lester
Town Clerk