

Town of Raymond
401 Webbs Mills Rd
Raymond, Maine 04071

BOARD OF SELECTMEN
MINUTES

Tuesday, December 19, 2006
*Amended January 2, 2007

Attendance: Mark Gendron, Chairman; Dana Desjardins; Mike Reynolds; Joe Bruno; Dana Desjardins; and Lonnie Taylor.

Selectmen absent: None

Staff attendance: Don Willard, Town Manager; Laurie Cook, Town Manager's Secretary; and Karen Strout, Planning Board/Appeals Board Secretary.

Others: Kyle Woodbrey, Eagle Scout; Sue Accardi and Jerilyn Ward, Budget/Finance Committee; Wendy Thoren; Vicki and Eric Woodbrey; and Charles Leavitt.

1)Call to order. Mark Gendron called the meeting to order at 7:00 pm at the Broadcast Studio.

2)Minutes of previous meeting dated December 5, 2006.

MOTION: Mike Reynolds motioned to accept the minutes as written. Seconded by Lonnie Taylor.

AMENDMENT: Lonnie Taylor asked for a correction on page 5, second line "with Don on his contact" should be "contract".

VOTE: Unanimous 5-0

3)New business.

a)Eagle Scout town office sign update – Kyle Woodbrey, Troop 800.

DISCUSSION: Mr. Gendron noted the informative booklet which Kyle provided for his Eagle Scout Project. Mr. Woodbrey explained his project. Mr. Bruno asked how people could contribute to the sign. Mr. Woodbrey said he would talk with people about donations. Mr. Willard said that the town would accept contributions which would be tax-deductible because it is a town function. Mr. Gendron asked if it was more work than he had anticipated. Mr. Woodbrey replied yes. Mr. Desjardins asked if he would wait until spring to finish. Mr. Woodbrey said that he would be working on the sign during the winter and hopefully have it finished next year.

b)Discussion about technology related to secretarial support for committee meetings – Town Clerk Louise Lester.

DISCUSSION: Mr. Gendron opened by saying that Mrs. Lester's submissions were helpful.

MOTION: Mike Reynolds motioned to approve the suggested changes for the Selectmen's minutes and asked that the boards and committees that are appointed by the Selectmen do the same. Mr. Gendron wanted to make this a policy for all committees unless they ask for a waiver for their committee. The videotape of the meetings will be the official record.

DISCUSSION: Mr. Willard, Bruno, and Gendron said that they were in favor of the change. Mr. Leavitt liked the idea but wanted them to be aware that a lot of discussion will be missed and asked if a video can be made available to the public on request. Mr. Willard said he thought it would be possible. Kevin Woodbrey felt that it will be available in the future on a monitor at the town office on demand but copies can be available possibly for borrowing from the library. Mr. Desjardins asked whether it would be under fiction or nonfiction!

VOTE: Unanimous 5-0

c)Consideration of Quit Claim Deed for John & Lori Michaud. 7:20 pm

MOTION: Dana Desjardins motioned to approve the Quit Claim Deed for John & Lori Michaud. Seconded by Lonnie Taylor.

VOTE: Unanimous 5-0

d)Public hearing – Consideration of adoption of 2006 General Assistance Ordinance and Appendices. 7:22 pm

MOTION: Mike Reynolds motioned to accept the 2006 General Assistance Ordinance and Appendices A-C as updated by Maine Municipal Association. Seconded by Lonnie Taylor.

VOTE: Unanimous 5-0

NOTE: Selectmen signed the ordinance. 7:24 pm

DISCUSSION: Mr. Willard explained the possible building of a skateboard park and the donation of the framework for a skateboard half-pipe from Camden. The interested parties will attend the January 2, 2007 meeting.

e)Resignation of Louise Van Winkle, Conservation Commission – Town Clerk Louise Lester.

MOTION: Joe Bruno motioned to accept the resignation of Louise VanWinkle from the Conservation Commission. Seconded by Lonnie Taylor.

VOTE: Unanimous 5-0

f)One Raymond Committee Update – Mark Gendron & Dana Desjardins, Co-Chairs 7:28 pm

Mr. Gendron reported that the One Raymond Committee was working on a Facilities Manager job description.

g)Consideration of abatements – Contract Assessor Michael O'Donnell, O'Donnell & Associates.

None.

MOTION: Lonnie Taylor motioned to go into Executive Session. Seconded by Joe Bruno.

VOTE: Unanimous 5-0

RECESS: Mark Gendron recessed the meeting at 7:43 pm.

h) Executive Session – Personnel Matter as authorized under
1 M.R.S.A. § 405(6)(A) Annual town manager performance review

MOTION: Joe Bruno motioned to come out of Executive Session. Seconded by Dana Desjardins.

VOTE: Unanimous 5-0

NOTE: Mr. Reynolds reported that a contract with the town manager had been accepted.

4)Old (unfinished) business. 8:04 pm

a)Coast Guard Boat

Mr. Willard reported that he had received notice from the offices of *Senator Collins and Senator Snowe that Raymond may be able to have the Coast Guard boat which is currently at State Surplus.

5)Town Manager Report and Communications. 8:06

None.

6)Fiscal Warrants – Payroll and Appropriation Warrants – December 19, 2006. 8:07 pm

MOTION: Lonnie Taylor motioned to approve the Payroll Warrant in the amount of \$53,789.36. Seconded by Mike Reynolds.

VOTE: Unanimous 5-0

MOTION: Lonnie Taylor motioned to approve the Treasurer's Warrant in the amount of \$118,220.86. Seconded by Mike Reynolds.

VOTE: Unanimous 5-0

PUBLIC COMMENT: Mr. Leavitt commented that the majority of the voters in November voted for the TABOR initiative and he wanted the 2007-2008 budget to reflect that philosophy.

7)Adjournment.

MOTION: Mike Reynolds motioned to adjourn. Seconded by Lonnie Taylor.

VOTE: Unanimous 5-0

ADJOURNMENT: Mark Gendron adjourned the meeting at 8:46 pm.

Louise H. Lester
Town Clerk