Town of Raymond 401 Webbs Mills Road Raymond, Maine 04071

BOARD OF SELECTMEN MINUTES Tuesday, July 10, 2007

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

SELECTMEN ABSENT: None.

STAFF ATTENDANCE: Don Willard, Town Manager; Laurie Cook, Town Manager's Secretary

OTHERS: Peter Crichton, Cumberland County Manager; County Commissioners Malory Shaughnessy and Richard Feeney; Missi Labbe, Ecomaine Recycling Coordinator; Kirsten, Joan and George Clark; Phil Hammett, Recycling Committee Chairman; Christine McClellan, CPIC Chairman; Pat Cayer; and Joseph Sousa.

1)Call to order. Mark Gendron called the meeting to order at 7:02 pm at the Broadcast Studio.

2) Minutes of previous meeting dated June 19, 2007.

MOTION: Joe Bruno motioned to approve the minutes as written. Seconded by Lonnie Taylor.

CORRECTIONS: Mike Reynolds asked that under Attendance – Others. Kyle Woodbrey be noted as an Eagle Scout candidate. Joe Bruno asked that on page 2 undated be corrected to updated and at the bottom of page 3 Raymond will be selling to Mariaville the public safety inflatable boat for \$1.

VOTE: 4 in favor (Bruno, Reynolds, Taylor, Gendron) 1 abstention (Desjardins)

3)New business.

a)Community recognition of Raymond Olympian Kirsten Clark Mark Gendron presented Kirsten Clark with a "key to the town" plaque for her success in World Cup and Olympic skiing and the honor she brought Raymond.

b)Cumberland County Redistricting presentation and public forum – Assistant County Manager Bill Whitten

DISCUSSION: Peter Creighton, County Manager, explained the redistricting process now going on in Cumberland County mentioned in the 2001 Cumberland County Strategic Plan as well as a Resolve from the Maine State Legislature. The people will vote November 2007 whether to have 5 or 7 commissioners. There will be more outreach meetings with the towns for their input. County information can be found at www.cumberlandcounty.org including discussion about the redistricting. The Raymond Selectmen were unanimous in approval of having 7 commissioners with the current map receiving some changes in its district lines keeping the rural areas together as a district. Mr. Willard suggested having information from Cumberland County on our website, access channel, and monthly newspaper. He invited the County to use our meeting facilities if they were needed.

RECESS: 7:39 pm

REOPEN MEETING: 7:42 pm

c)Applicant Interviews - Comprehensive Plan Implementation Committee (three vacancies) – Patrick Cayer, Joseph Sousa and Richard Dodson.

DISCUSSION:

Pat Cayer said he would like to participate since he has been off the Planning Board for some years. He has background in surveying and planning. He has no personal agenda but would like to get involved again.

MOTION: Lonnie Taylor motioned to appoint Patrick Cayer to the CPIC

committee. Seconded by Joe Bruno.

VOTE: Unanimous 5-0

Joe Sousa explained that he had experience in working on Windham's School Committee but has moved to Raymond and would like to participate. He wanted to try to make a difference.

MOTION: Joe Bruno motioned to appoint Joseph Sousa to the CPIC Committee. Seconded by Lonnie Taylor.

VOTE: Unanimous 5-0

Richard Dodson could not attend the meeting but has been a resident in Raymond for many years and has had a desire to contribute to the town.

MOTION: Mike Reynolds motioned to appoint Rick Dodson to the CPIC

Committee. Seconded by Dana Desjardins.

VOTE: Unanimous 5-0

d)Single stream recycling presentation and proposal – Recycling Committee Chair Phil Hammett 7:49 pm

DISCUSSION: Mr. Hammett wanted to go forward with single stream but not as quickly as he would like. The revenues we have received and those we estimate for the future are in question. A new addition to the Pine Tree contract is \$10,000 to haul the single stream recycling to Scarborough. The price Pine Tree used in

our current contract was to haul the 5 sort recycling to Lewiston. Currently they are taking the cardboard to Scarborough at their choice with no added cost to Raymond. There would be a reduction in tipping fee with MMWAC for the added recycling being taken out of the trash stream. They have considered revenue to us at \$10/ton for recycling. There would be a savings in not having to maintain the cardboard dumpster area. Ecomaine in Portland has expressed an interest in taking our single stream recycling. Their revenue share would be up to \$25/ton but could be a negative amount which will be determined by the market for the recycling product. It was felt that Raymond needed to negotiate with Pine Tree before we go further because it appears that the above contract cost of single stream with Pine Tree would be about \$13,000. Pine Tree seemingly does not have a truck available to service Raymond at this time.

Missi Labbe, Ecomaine Recycling Coordinator, said they are the only single stream facility in Maine. Ecomaine is owned by 21 Maine towns. They handle 7 types of plastic, all glass, all paper, and many more products. They will track the loads and tons of goods for each participating town. They can help with educational materials and information for the public. They will man an educational table at i.e. elections or meetings to promote recycling. Ms. Labbe didn't feel that there would be a problem with having enough product to keep the facility busy. She explained that Pine Tree would continue to haul our recycling under our contract, but it would be delivered to Ecomaine.

e)Discussion of digital Selectmen Agenda package proposal 8:18 pm

DISCUSSION: Mr. Gendron noted that their paper meeting packages for meetings can be very large, and they felt that possibly this could be done digitally. There are some concerns with development of all information. Mr. Willard said that the meeting summary could be published on our website with the exception of executive sessions. It was felt that Selectmen could be issued a laptop for their use while they were in office. It was decided to begin in part with the August 7th meeting using access from the website or email.

f)Capital reserve account request for database integration project – Contract Assessor Mike O'Donnell

DISCUSSION: Mr. Willard announced that this was a \$5,000 budget item for the cooperation of VISION with the Northern Data System program in 2006-2007, and Mr. O'Donnell would like to have it available in 2007-2008.

MOTION: Dana Desjardins motioned to rollover the \$5,000 in the assessing account. Seconded by Lonnie Taylor.

VOTE: Unanimous 5-0

g)One Raymond Committee Update – Chair Mark Gendron

DISCUSSION: Lonnie Taylor said he would attend the One Raymond Committee meetings. Joe Bruno will be on the committee about school consolidation. Mr. Gendron mentioned that it might be possible to share a Cumberland County Deputy Sheriff with another community. Also the school consolidation might make some space available in our Raymond schools.

h) School Consolidation Committee

DISCUSSION: Mr. Bruno reported on the first meeting with Windham on school consolidation which included Teresa Sadak, School Board Chairman; Roger Ginn, School Board, and John Robinson, resident representative. He said there was a lot of confusion about this process and the guidelines were very loose. He said their next meeting would be July 26 at 5:00 pm at Windham High School, and they should have some fiscal numbers to discuss. The fiscal liability has to be equal between towns. Sandra Caldwell is the co-chair of the committee. A notice of intent has to be submitted to the Maine Department of Education by August 31st which will say that there is intent to continue the study. Raymond is also looking at Poland for partnership or the combination of Raymond, Windham, and Westbrook. The law is very vague and they have asked for a facilitator (Mary Jane McCallum from Portland) which will be paid by the State. There will be a decision about whether Raymond continues with a choice of high schools. Mr. Bruno didn't see a lot of savings with the consolidation program. The cost share is a question because Windham and Raymond have the same real estate valuation, but Windham has twice the population. He added that the teachers would be able to vote on what contact they want.

MOTION: Joe Bruno motioned to go into executive session to discuss the Town Manager's contract. Seconded by Lonnie Taylor.

RECESS: Mark Gendron recessed the meeting at 8:30 pm.

i) Executive Session – Discussion fiscal year 2007/2008 town manager contract as authorized under Title 1 M.R.S.A. § 405(6)(A)

MOTION: Joe Bruno motioned to come out of executive session. Seconded by Lonnie Taylor.

REOPEN MEETING: Mark Gendron reopened the meeting at 8:44 pm.

MOTION: Joe Bruno motioned to approve the town manager's contract which will be effective July 1, 2007. Seconded by Dana Desjardins.

VOTE: Unanimous 5-0

4)Old (unfinished) business.

- a) Original Sebago lake Water Safety boat is displayed at the Veterans' Memorial Park. Mr. Willard said that if it doesn't sell in the next week we'll try additional means of sale i.e. internet.
- 5)Town Manager Report and Communications.
 - a. Special Town Meeting August 7, 2007 7:00 pm at the Broadcast Studio for the ordinance changes before the regular Selectmen's meeting.
 - b. Annual Urban Renewal Program for road construction.

MOTION: Joe Bruno motioned to allow Don Willard to sign this report. Seconded by

Lonnie Taylor.

VOTE: Unanimous 5-0

6) Fiscal Warrants – Payroll and Appropriation Warrants – July 10, 2007.

MOTION: Lonnie Taylor motioned to approve the Treasurer's Warrant in the amount of

\$42,864.86. Seconded by Mike Reynolds.

VOTE: Unanimous 5-9

7)Adjournment.

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

VOTE: Unanimous 5-0

ADJOURNMENT: Mark Gendron adjourned the meeting at 8:51 pm.

Louise H.
Lester
Town Clerk