

Town of Raymond  
401 Webbs Mills Road  
Raymond, Maine 04071

BOARD OF SELECTMEN  
MINUTES  
Tuesday, February 5, 2008

SELECTMEN ATTENDANCE: Mike Reynolds, Vice Chairman; Joe Bruno; Lonnie Taylor; and Dana Desjardins.

SELECTMEN ABSENT: Mark Gendron

STAFF ATTENDANCE: Don Willard, Town Manager; Craig Messinger, Fire Inspector, Denis Morse, Fire Chief; and Bruce Tupper, Assistant Fire Chief.

OTHERS: Susan Accardi, and Jerilyn Ward, Budget Finance Committee; Tom Noonan, Sebago Lake Rotary Club; Sandy Winde, Brian Walker, and Robert Fey.

1)Call to order. Mike Reynolds called the meeting to order at 8:21 pm at the Broadcast Studio.

2)Minutes of previous meeting dated January 22, 2008

MOTION: Joe Bruno motioned to approve the minutes as amended. Seconded by Dana Desjardins

Correction: Joe Bruno asked that toward the end of the minutes under Warrants it should say "treasurer's warrant".

VOTE: Unanimous 4-0

3)New business.

a)Special Amusement Application – William E. Hines Jr. and Kimberly Y. Hines, Whines Enterprises Inc., dba Cafe Sebago

MOTION: Lonnie Taylor motioned to approve the Special Amusement Application. Seconded by Joe Bruno.

VOTE: Unanimous 4-0

b)Approval of the new cemetery lot conveyance form – Cemetery Committee

MOTION: Lonnie Taylor motioned to approve the use of the submitted cemetery lot conveyance form. Seconded by Joe Bruno.

VOTE: Unanimous 4-0

c)Department Head Quarterly Report – Fire Chief Denis Morse

DISCUSSION: Chief Morse introduced their report. Assistant Chief Tupper and Fire Inspector Messinger reviewed their program. Our fire rating is 5-8B which reduces the cost of fire insurance for residents. Chief Morse said their next

meeting with the Selectmen would introduce their ideas of what should be done in the future.

d) Consideration of Quit Claim Deeds – Selectmen (9:23 pm)

DISCUSSION: Mr. Willard recommended approval of the Quit Claim Deeds.

Map 78, Lot 18

Map 17, Lot 24A

Map 53, Lot 20

MOTION: Joe Bruno motioned to approve the listed Quit Claim Deeds.

Seconded by Lonnie Taylor.

VOTE: Unanimous 4-0

NOTE: Quit Claim Deeds were signed.

e) School consolidation information update – Selectman Joe Bruno

DISCUSSION: Mr. Bruno announced that the meeting last night was the first in two months, and it was decided that it would be a Windham and Raymond consolidation which may be finalized by July 1, 2008. He added that 70% of Raymond students already go to Windham. The School Board will be discussing school choice tomorrow night, and it was felt by the Consolidation Committee that within a few years Windham will be our only choice for high school. The next meeting will be March 3, 2008 which will vote on the separation from Westbrook.

f) Executive Session – Personnel Matter as authorized under 1 M.R.S.A. § 405(6)(A)

MOTION: Lonnie Taylor motioned to go into Executive Session to discuss a personnel matter under 1 MRSA §405(6)(A). Seconded by Joe Bruno.

VOTE: Unanimous 4-0

RECESS: Mike Reynolds recessed the meeting.

MOTION: Joe Bruno motioned to come out of Executive Session. Seconded by Lonnie Taylor.

VOTE: Unanimous 4-0

REOPEN MEETING: Mike Reynolds reopened the meeting at 10:00 pm.

No report

4) Old (unfinished) business.

a) Derby Fest, Tom Noonan

DISCUSSION: Mr. Noonan announced that the date of the Derby Fest will be February 22, 23, 24, 2008. They will be in Raymond the 23<sup>rd</sup> & 24<sup>th</sup> with a fish weigh station at Raymond Beach. Sunday they want to have a snowmobile speed

run on Jordan Bay which will be directed away from the beach. Cumberland County Sheriffs will be in attendance from 10:00 am to 3:00 pm. Other volunteers will help with traffic control. There may be a couple of food vendors on the ice. Mr. Willard said that they were requesting the use of Raymond Beach and Tassel Top Park for parking. He added that the Town will provide plowing of those areas but hoped that the Rotary would help with any cost associated with that. The Derby Fest will also be using the Rotary purchased Raymond owned generator. Mr. Willard noted that the Rotary would be contacting the Tassel Top Park Board of Directors about using the park.

MOTION: Joe Bruno motioned to allow the use of Raymond Beach parking lot.  
Seconded by Lonnie Taylor.

VOTE: Unanimous 4-0

5)Town Manager Report and Communications.

a)none

NEXT MEETING: March 4, 2008: There will not be a second meeting in February.

NEXT BUDGET/FINANCE COMMITTEE meeting will be March 3, 2008 instead of February 25, 2008.

6)Fiscal Warrants – Payroll and Appropriation Warrants – February 5, 2008.

MOTION: Lonnie Taylor motioned to approve the Payroll Warrant in the amount of \$53,982.16. Seconded by Dana Desjardins.

VOTE: Unanimous 4-0

MOTION: Lonnie Taylor motioned to approve the Treasurer's Warrant in the amount of \$79,283.02. Seconded by Dana Desjardins.

VOTE: Unanimous 4-0

7)Adjournment.

MOTION: Lonnie Taylor motioned to adjourn. Seconded by Joe Bruno.

VOTE: Unanimous 4-0

ADJOURNMENT: Mike Reynolds adjourned the meeting at 10:04 pm.

Louise H. Lester  
Town Clerk