

TOWN OF RAYMOND
401 Webbs Mills Road
Raymond, Maine 04071

MINUTES
Tuesday, March 25, 2008

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

SELECTMEN ABSENT: None

STAFF ATTENDANCE: Don Willard, Town Manager; and Hugh Coxe, Contract Planner.

OTHERS: Mike McClellan, Director Greater Bridgton Lake Region Chamber of Commerce; Barbara Clark, Executive Director Sebago Lakes Region Chamber of Commerce; Rick Paraschak, Naples Selectman; Eileen Stiles; William Priest; and Charles Miller.

1. Call to order. Mark Gendron called the meeting to order at 7:06 pm at the Broadcast Studio.
2. Minutes of previous meeting dates March 4, 2008.

MOTION: Mike Reynolds motioned to approve the Minutes as written. Seconded by Dana Desjardins.

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

3. New business.
 - a. Interview/appointment of William Priest to Planning Board

DISCUSSION: William Priest gave a brief resume of his experience and interest.

MOTION: Joe Bruno motioned to appoint William Priest to the Planning Board. Seconded by Lonnie Taylor.

VOTE: Unanimous 5-0

- b. Planning Board proposed Lane Use Ordinance amendments public hearing date/town report printing timeline constraints – Town Planner Hugh Coxe

DISCUSSION: Hugh Coxe thanked the Selectmen for the appointment of Mr. Priest and added that another member of the Planning Board was needed. Mr. Gendron reviewed how to apply for that position. Mr. Coxe described the work of CPIC and the Planning Board on ordinance updates. He said they were looking at six to eight articles for the next annual town meeting. He requested that the ordinance changes be published separately from the Annual Town Report because they can't make the deadline for the Town Report. He would like to have the articles and a short description printed in the Report and have the complete ordinances available online and on hard copy later in the spring.

MOTION: Joe Bruno motioned to accept Mr. Coxe's recommendation to have the ordinance, its references etc printed separate from the town report and have an executive summary in the town report. Seconded by Lonnie Taylor.

VOTE: Unanimous 5-0

- c. Naples Causeway replacement bridge discussion/design recommendation/possible financial participation – Naples town Manager Derik Goodine and Sebago Lakes Region Chamber of Commerce Director Barbara Clark

DISCUSSION: Ms. Clark reviewed the discussion relative to the Naples causeway bridge. Maine Department Of Transportation is asking surrounding towns what their position is on whether the bridge should be solid or moveable for watercraft. This is an economic development issue because the moveable bridge is important to the businesses in the area. Mike McClellan said that the GBSLRCC's mission is to provide information for the people to make good decisions. He had concern that the state is looking to other towns for their opinion and donation toward the construction when the bridge is in another town. He questioned whether this has ever been done before. Mr. Gendron noted that Raymond has supported the work on Rt. 85 and Rt. 121 with other towns not contributing. Rick Paraschak, Naples Selectman, reported that they haven't taken a stand because they truly haven't been given options, only a fixed span because it is the least expensive. He added that they were surprised by the MDOT letters to the other towns.

MOTION: Joe Bruno motioned to remain neutral on this issue. MDOT should discuss this with Naples and abide by their wishes. Seconded by Dana Desjardins.

VOTE: Unanimous 5-0

- d. Town Report bid award – Town Clerk Louise Lester

MOTION: Dana Desjardins motioned to award the low bid to Xpress Maine of Portland. Seconded by Lonnie Taylor.

VOTE: Unanimous 5-0

- e. Consideration of 2008 Dog Warrant – Town Clerk Louise Lester

MOTION: Joe Bruno motioned to approve and sign the 2008 Dog Warrant. Seconded by Lonnie Taylor.

VOTE: Unanimous 5-0

- f. Request for Capital Reserve Account/Hazardous Waste Day – Town Clerk Louise Lester

DESCRIPTION: Mr. Willard explained that the 2007-2008 Hazardous Waste budget be held over to become a reserve account to provide a Hazardous Waste Day next summer after June 30th.

MOTION: Joe Bruno motioned to approve. Seconded by Mike Reynolds.

VOTE: Unanimous 5-0

- g. Quit Claim deed Downeast Mortgage – Deputy Tax Collector Donna Lovely

MOTION: Joe Bruno motioned to accept the recommendation and sign the Quit Claim Deed to Downeast Mortgage for Account B1717R at 42 Main Street. Seconded by Lonnie Taylor.

VOTE: Unanimous 5-0

- h. Consideration of administrative abatements – Contract Assessor Michael O’Donnell, O’Donnell Associates

MOTION: Lonnie Taylor motioned to approve the abatements:

M3016R	Map 1, Lot 8	\$524.28
P0003R	Map 15, Lot 52	\$694.52
F0950R	Map 23, Lot 23	\$375.36
G0090P	Personal Property	\$409.84
P5001R	Personal Property	\$ 11.97
D3007R	Map 41, Lot 108	\$386.10

as recommended by contract assessor Mike O’Donnell. Seconded by Joe Bruno.

VOTE: Unanimous 5-0

- i. School consolidation information update – Selectman Joe Bruno

DISCUSSION: Mr. Bruno reported that the Legislature has been working on the bill and just passed an additional law. He announced that there would be a meeting on April 7th at 5:00 pm at Jordan Small Middle School and another on April 28th to discuss the consolidation being just Raymond and Windham. He added the school budget must go to referendum this year because that part of the law was not changed.

- j. Greater Portland Council of Government (GPCOG) update – Selectman Mike Reynolds

DISCUSSION: Mr. Willard reported that he had attended a GPCOG seminar about future energy resources. They didn’t paint a very favorable picture.

4. Old (unfinished) business.

- a. Executive Session – Personnel matter as authorized under 1 M.R.S.A. §405(6)(A)

MOTION: Mike Reynolds motioned to go into Executive Session under 1 M.R.S.A. §405(6)(A) for a personnel matter. Seconded by Lonnie Taylor.

VOTE: Unanimous 5-0

RECESS: Mr. Gendron recessed the meeting at 8:15 pm.

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

VOTE: Unanimous 5-0

REOPEN MEETING: Mark Gendron reopened the meeting at 8:39 pm.

5. Town Manager Report and Communications

- a. Discussion of April dates for Selectmen meetings.

Mr. Willard inquired whether the Selectmen would move their meetings in April to the second and fourth Tuesdays in order to mesh with the budget meetings. These dates will be the 8th and tentatively April 22nd.

All agreed.

b. Mr. Willard announced that the State vehicle auction was coming up but will only purchase if the pricing is realistic. We do need to replace two vehicles.

6. Fiscal Warrants – Payroll and Appropriation Warrants – March 4, 2008.

MOTION: Lonnie Taylor motioned to approve the Payroll Warrant in the amount of \$73,016.32. Seconded by Dana Desjardins.

VOTE: Unanimous 5-0

MOTION: Lonnie Taylor motioned to approve the Treasurer's Warrant in the amount of \$159,193.14. Seconded by Joe Bruno.

VOTE: Unanimous 5-0

7. Adjournment

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

VOTE: Unanimous 5-0

ADJOURNMENT: Mark Gendron adjourned the meeting at 8:39 pm.

Louise H. Lester
Town Clerk