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| Town Seal | **BOARD OF SELECTMEN****Minutes**October 9, 20186:30pm – Regular MeetingBroadcast Studio423 Webbs Mills Road |
| *Resolution: We, the Raymond Board of Selectmen, recognize our individual and collective responsibilities as leaders and representatives of our community. To this end, we pledge to conduct ourselves in a manner befitting these roles and duties. We pledge and encourage others to “Be the Influence” and to recognize that decisions matter.* |

**Select Board members in attendance:** Teresa Sadak, Rolf Olsen, Marshall Bullock, Samuel Gifford, and Lawrence Taylor

**Select Board members absent:** none

**Town Staff in attendance:**

 Don Willard – Town Manager

 Cathy Gosselin – Deputy Fire Chief

 Wayne Jones – Fire Inspector

 Sue Look – Town Clerk

1. **Called to order** at 6:30pm by Chair Sadak
2. **Minutes of previous meetings**
	1. September 11, 2018 – Regular meeting

Correction to Kelly Mank, not Kelly Mack.

**Motion** to approve as amended by Selectman Bullock. Seconded by Selectman Taylor.

**Unanimously approved.**

1. **Public Hearings**
	1. Liquor License Renewal Application for A La Mexicana – Jose Chavez, owner of A La Mexicana

Chair Sadak opened the public hearing.

Jose Chavez – We are just waiting.

Chair Sadak – We have the reports from the Fire Department and Code Enforcement and all is well.

Chair Sadak closed the public hearing.

**Motion** to approve the application for a Liquor License for A La Mexicana by Selectman Gifford. Seconded by Selectman Taylor.

**Unanimously approved.**

* 1. Annual Changes to General Assistance – Don Willard, Town Manager

Open public hearing.

Town Manager Willard explained that this is an annual update to the ordinance. The State bases the changes on a survey.

Close public hearing.

**Motion** to adopt as presented by Selectman Olsen. Seconded by Selectman Bullock.

**Unanimously approved.**

1. **New Business**
	1. Re-Consideration of a Warrant for Special Town Meeting – Sue Look, Town Clerk

As requested at the September 2018 Select Board Meeting, the Town Attorney was consulted and there is no longer a conflict for an individual to be a member of both the Planning Board and the Zoning Board of Appeals.

**Motion** to renew the motion to approve the warrant for a Special Town Meeting as presented by Selectman Olsen. Seconded by Selectman Taylor.

**Unanimously approved.**

* 1. Consideration of New Road Name – Sue Look, Town Clerk

The name Gamolith Way has been requested for properties at Map-Lot 008-038-B and 008-039-A (off Gore Road).

**Motion** to approve as presented by Selectman Taylor. Seconded by Selectman Bullock.

**Unanimously approved.**

* 1. RSU #14 Withdrawal Update – Teresa Sadak, Select Board Chair

Chair Sadak – We have the letters from the DOE instructing us to form the Withdrawal Committee. We need to appoint 3 members – one from the Select Board, one from the public, and one of the proponents. The RSU #14 Board of Directors chose Katie Levielle as their representative.

* 1. Consideration of Appointing Representatives to the RSU #14 Withdrawal Committee – Teresa Sadak, Select Board Chair

**I nominate** Teresa Sadak as the Proponent Representative, Rolf Olsen as the Select Board Representative, and Joe Bruno as the Citizen Representative by Selectman Bullock. Seconded by Selectman Taylor.

**Unanimously approved.**

Town Clerk Look administered the oath of office to Teresa Sadak, Rolf Olsen, and Joe Bruno.

1. **Public Comment** - none
2. **Selectman Comment** - none
3. **Town Manager's Report and Communications**
	1. **Confirm Dates for Upcoming Regular Meetings**
		* November 13, 2018
		* December 11, 2018
	2. **Reminder of Upcoming Holiday Schedule**
		* Friday, November 9th – in observance of Veterans’ Day
	3. **Reminder of Election Schedule**
		* Tuesday, November 6th – Election Day at JSMS – polls open 7am to 8pm
4. **Treasurer's Warrant**

**Motion** to approve the Treasurer’s Warrant for $1,442,103.26 by Selectman Olsen. Seconded by Selectman Taylor.

**Unanimously approved.**

1. **Adjournment**

**Motion** to adjourn at 6:44pm by Selectman Sadak. Seconded by Selectman Gifford.

**Unanimously approved.**

***Respectfully submitted,***

***Susan L Look***

***Town Clerk***