



**BOARD OF SELECTMEN  
Minutes**

July 9, 2019

6:30pm – Regular Meeting

Broadcast Studio  
423 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:** Rolf Olsen, Marshall Bullock, Teresa Sadak, Samuel Gifford

**Select Board members absent:** Lawrence Taylor

**Town Staff in attendance:**

Don Willard – Town Manager  
Sue Look – Town Clerk

1) **Called to order** at 6:30pm by Chair Olsen.

2) **Minutes of previous meetings**

a) June 18, 2019

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

**Unanimously approved.**

3) **New Business**

a) Consideration of Gore Road Agreement with the Town of Gray – Don Willard, Town Manager

Chair Olsen – It would never have gotten to this level without the efforts of Don, Teresa, Nathan and other office staff. Thank you!

Town Manager Willard – I would also like to add Steve LeValle and Deb Cabana from the Town of Gray as well as Bob King and the other residents who have all come together to make this work. Mr Willard went on to reiterate the situation and the benefits which have been documented in a number of other meeting minutes.

**Motion** to accept the agreement as presented and to authorize the Town Manager to sign the agreement with the Town of Gray for Gore Road by Selectman Bullock. Seconded by Selectman Gifford.

**Unanimously approved.**

\* Taken out of order

\*\* Added during the meeting

b) RSU #14 Withdrawal Committee Update – Rolf Olsen, Chairman

Chair Olsen – We are working on a counter-proposal to the separation agreement with the RSU. The sub-committees are beginning to work. Marshall is working with folks on the budget, Kate is working on the programs. We are still looking for more volunteers for the sub-committees. Teresa is working on the “One Raymond” concept to see how we could work with the Town.

Selectman Sadak – We are meeting on the 24<sup>th</sup> at 10am. It is myself, Marshall, Don, Cathy Ricker (*Finance Director*), Kevin Woodbrey (*technology contractor*), Nathan White (*Public Works Director*) and if anyone would like to give input it will be here at the Broadcast Studio.

Selectman Bullock – The budget process started with the actual Raymond School District Budget as presented to the Town in 2008-2009. We have taken that budget to 2019 where we could. There are a lot of holes. It is a good foundation. We are meeting so we can fill in the gaps which are mostly where the costs are currently spread throughout the RSU and not specific to Raymond Schools, for example – technology, facilities, etc. We will address Guidance, Nursing, Superintendent later. We are beginning with the hard assets. There were 408 cost center items in the 2008 budget and the RSU has around 1,700. There are many that are State mandated. We really need a couple more people to help. Right now we only have 3.

Town Manager Willard – A little history on “One Raymond” why not see if there are areas where the Town and the School can work together with the resources we have. The School needs its grounds maintained and the Town has a Public Works crew, for example. We are exploring all the places where we can avoid duplication of personnel, resources, etc.

Selectman Bullock – The Facilities Manager and the Technology Supervisor will be a Town, not School, employee.

Selectman Sadak – That all depends. A new School Board may choose to hire their own people, but would need to explain to the Town Meeting why their costs are higher.

Selectman Bullock – My position is to have a budget that would go in place July 2022 for 1 year and after that it is the School Board’s challenge.

Chairman Olsen – What is happening at the front end here is getting things in place, there will be public hearings, etc. to bring this all out so when people go to a final vote on whether or not to separate, they will have the information to decide. We have a long way to go.

**4) Public Comment** – None

**5) Selectman Comment** – None

**6) Town Manager's Report and Communications**

**a) Confirm Dates for Upcoming Regular Meetings**

- August 13, 2019
- September 17, 2019

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\* Taken out of order

\*\* Added during the meeting

## 7) Executive Session

- a) **Consideration of Town Manager's Annual Review** - pursuant to 1 MRSA §405 (6)(A) and \*\*\* to discuss a land issue pursuant to 1 MRSA §405 (6)(C)

**Motion** to enter executive session as noted above by Selectman Bullock. Seconded by Selectman Gifford.

**Unanimously approved.**

**Motion** to leave executive session by Selectman Bullock. Seconded by Selectman Gifford.

**Unanimously approved.**

**Motion** to proceed with the land use as discussed by Selectman Bullock. Seconded by Selectman Gifford.

**Unanimously approved.**

**Motion** to extend the Town Manager's contract with contingencies as discussed by Selectman Bullock. Seconded by Selectman Gifford.

**Unanimously approved.**

- 8) \* **Treasurer's Warrant** – (NOTE: There are 2, FY 2018-2019 and FY 2019-2020)

**Motion** to approve the warrant totaling \$62,342.12 by Selectman Sadak. Seconded by Selectman Bullock.

**Unanimously approved.**

**Motion** to approve the warrant totaling \$58,369.84 by Selectman Sadak. Seconded by Selectman Gifford.

**Unanimously approved.**

## 9) Adjournment

**Motion** to adjourn at 7:55pm by Selectman Bullock. Seconded by Selectman Sadak.

*Respectfully submitted,*

*Susan L Look, Town Clerk*

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\* Taken out of order

\*\* Added during the meeting