



**BOARD OF SELECTMEN
Agenda**

December 8, 2020

6:30pm – Regular Meeting

Via Zoom & on YouTube

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, Lawrence Taylor

Select Board members absent: none

Town Staff in attendance:

Don Willard – Town Manager
Alex Aponte – Finance Director
Joe Crocker – Raymond Parks & Recreation Director
Alex Sirois – Code Enforcement Officer
Cathy Gosselin – Health Officer
Sue Look – Town Clerk

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

2) **Minutes of previous meetings**

a) November 8, 2020

Motion to approve as presented by Selectman Taylor. Seconded by Selectman Sadak.

Unanimously approved

3) **New Business**

a) Introduction of Sebago Lakes Region Fuller Center for Housing – Diane Dunton Bruni, President

Ms Bruni – To introduce the organization and the services offered for those aging in place. Also, to share the projects done thus far and who the founding members are.

This started with a bike adventure from Portland OR to Portland ME where they ride for 1 day and work on homes for 1 day all the way across the country.

Our focus is to help repair homes for seniors so they can stay in their homes and age in place. Our first project was done by 15 people in Windham, doing yard work, painting, windows, etc. We did 3 more projects this Fall – replacing a deck and cleaning up 2 other yards and fixing a skylight.

We are focused on partnering with other agencies and organizations to help people stay in their home safely. We are hoping by Spring to be able to do interior projects, staying within CDC guidelines.

We do not receive any Federal funding. We work on a “pay it forward” basis and work with the families to pay for the materials if they can. We raised \$6,500 with a bike ride. We are always looking for volunteers and donations. Our mission is simple to help people age in place. We serve Windham, Standish and Raymond and hope to expand.

Selectman Sadak – Could we put something on our TV station or the Roadrunner?

Selectman Bullock – Have you looked at partnering with the schools for Community Service.

Ms Bruni – We have, but the CDC restrictions right now...

Selectman Taylor – Where could a schedule be found for project? I want to help.

Ms Bruni – We have it on our website.

Town Manager Willard – You could send communications to Kaela Gonzalez, our communications director.

- b) Rotary Ice Fishing Derby and Polar Dip February 20-21, 2021 – Ingo Hartig, Sebago Lake Rotary Club

Mr Hartig – 20th Ice Fishing Derby & Polar Dip according to CDC guidelines.

Chief Tupper – Please give me a call tomorrow to go over the procedures for the Polar Dip.

Motion to approve by Selectman Taylor. Seconded by Selectman Sadak.

Unanimously approved

- c) Formal Appointment of New Finance Director – Don Willard, Town Manager

Town Manager Willard – I am pleased to recommend for appointment Alex Aponte. He started December 1st. He is an experienced accountant.

Motion to appoint Alexander Aponte as Finance Director by Selectman Sadak. Seconded by Selectman Gifford.

Unanimously approved

- d) Consideration of FY2021-22 Budget Schedule – Alex Aponte, Finance Director

Finance Director Aponte – I basically used the previous schedule and made some changes so Department Heads will not need to present in more than 1 meeting.

Chair Olsen – I assume that all meetings are set in Zoom for now.

Town Manager Willard – Yes. We would next send it to the Budget-Finance Committee for their input.

Chair Olsen – Ideally we would like to have open Town Meeting, but we will have to see as time goes on.

- e) Consideration of FY2021-22 Budget Goals – Don Willard, Town Manager
Consensus to keep last year's goals.

- f) Consideration of Raymond Recreation Advisory Board – Joe Crocker, Rec Director
Rec Director Crocker – It is a good way to get the pulse of the community. We would ask people to apply for the 2-year terms and go through an interview process.

Town Manager Willard – When Joe began, I suggested that he meet with a very experienced Rec Director who recommended this board. I think this is the right direction.

Selectman Bullock – When we transitioned from the Tassel Top Board to having a Rec Director, we told the board that there would be opportunities and we should reach out to them to see if they would like to apply.

Motion to approve the concept by Selectman Bullock. Seconded by Selectman Taylor.

Unanimously approved

- g) Consideration of New Road Names – Moxie Lane, Lilac Lane, Crooked Creek Lane & Oliver Way – Kaela Gonzalez, E911 Addressing Officer

Motion to approve Moxie Lane by Selectman Sadak. Seconded by Selectman Taylor.

Unanimously approved

Motion to approve Lilac Lane by Selectman Sadak. Seconded by Selectman Taylor.

Unanimously approved

Motion to approve Crooked Creek Lane by Selectman Sadak. Seconded by Selectman Taylor.

Unanimously approved

Motion to approve Oliver Way by Selectman Sadak. Seconded by Selectman Taylor.

Unanimously approved

4) Public Comment

Charles Leavitt put forth his opinion of the Select Board's handling of the RSU Withdrawal effort and commented on the agenda items for tonight's meeting.

5) Selectman Comment

Selectman Sadak – Thank you to the Public Works crew for all of their hard work over the past storm. Merry Christmas and Happy New Year!

6) Town Manager's Report and Communications

a) Confirm Dates for Upcoming Regular Meetings

- January 12, 2021
- February 9, 2021

b) Reminder of Upcoming Holiday Schedule

- Friday, December 17, 2020 – closing at 12:00pm for Town Office Christmas Party
- Thursday, December 24, 2020 – closing at 12:00pm for Christmas Eve
- Friday, December 25, 2020 – Christmas Day
- Friday, January 1, 2021 – New Year's Day

7) Executive Session

a) Consideration of Property Issue – pursuant to 1 MRSA §405 (6) (E)

Motion to enter executive session at 7:18pm as listed above by Selectman Sadak. Seconded by Selectman Taylor.

Unanimously approved

Left executive session at 8:28pm

Motion to begin the Dangerous Process against the three buildings in the subject property by Selectman Sadak. Seconded by Selectman Taylor.

Unanimously approved

8) Adjournment

Motion to adjourn at 8:29pm by Selectman Taylor. Seconded by Selectman Bullock.

Unanimously approved

Respectfully submitted,

Susan L Look, Town Clerk