



**BOARD OF SELECTMEN
Minutes**

April 06, 2022

5:00pm – Special 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, Joe Bruno, Teresa Sadak, Samuel Gifford,

Select Board members absent: Lawrence Taylor

Town Staff in attendance:

Don Willard – Town Manager
Charisse Keach – Finance Director
Sue Look – Town Clerk

1) **Called to order** at 5:00pm by Chair Sadak

2) **New Business**

a) Consideration of Town Attorney’s Rewording of Article 24 for RVL – Sue Look, Town Clerk

ARTICLE 24: Referendum Question V: To see if the Town will:

1. Accept as a conditional gift from the Raymond Village Library (“RVL”) the assets of RVL including the land, building, books and all personal property, and all monetary assets ~~previously raised~~ as of June 30, 2022, minus \$15,000 for start-up costs (total net estimated as of April 4, 2022, is approximately \$195,000), as outlined in the Memorandum of Understanding between RVL and the Town of Raymond signed 10/12/2021 (available for view at the Raymond Town Office upon request), such funds to be set aside in a non-lapsing Town account separate from the general fund and to be used for library purposes only;
2. Establish the Library as a Town Department;
3. Appropriate **\$60,000** from the non-lapsing Town library account to be used for fiscal year 2022-2023 for the new Library Department; and
4. Also, to raise and appropriate **\$135,876** for the new Library Department.

Motion to rescind the approval of Article 24 of the Annual Town Meeting Warrant voted at the April 4, 2022, Select Board Meeting by Selectman Olsen. Seconded by

Selectman Bruno.

Unanimously approved

Motion to change the wording as suggested above removing crossed out and adding underlined text by Selectman Olsen. Seconded by Chair Sadak.

Unanimously approved

3) Adjournment

Motion to adjourn at 5:02pm by Selectman Gifford. Seconded by Selectman Bruno.

Unanimously approved

Respectfully submitted,

Susan L Look, Town Clerk