

# BOARD OF SELECTMEN Agenda

March 44 16, 2023 (date changed due to storm)

5:30pm – Regular Meeting

At Broadcast Studio & 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.

<u>Select Board members in attendance</u>: Rolf Olsen, Joe Bruno, Teresa Sadak, Samuel Gifford, Lawrence Taylor

Select Board members absent: none

#### Town Staff in attendance:

Don Willard – Town Manager Alex Sirois – CEO Chris Hanson – Assistant CEO Wayne Jones – Fire Inspector Sue Look – Town Clerk

1) Called meeting to order by Chair Bruno at 5:30pm

#### 2) Minutes of previous meetings

a) January 10, 2023 NOTE: the February regular meeting was cancelled

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

Unanimously approved

## 3) Executive Session

a) <u>Discussion of Code Enforcement with Attorney Pertaining to Ongoing Litigation</u> – pursuant to 1 MRSA §405 (6) (E)

**Motion** to enter executive session at 5:31pm as cited above by Selectman Olsen. Seconded by Selectman Taylor.

Unanimously approved

**Motion** to leave executive session at 6:00pm by Selectman Taylor. Seconded by Selectman Sadak.

## Unanimously approved

b) <u>Discussion of Code Enforcement with Attorney Pertaining to a Consent Agreement</u> – pursuant to 1 MRSA §405 (6) (E)

This item was postponed until the April regular Select Board meeting.

c) <u>Discussion of Comprehensive Plan Committee Personnel Matter</u> - pursuant to 1 MRSA §405 (6) (A)

**Motion** to enter executive session as cited above at 6:01pm by Selectman Sadak. Seconded by Selectman Taylor.

#### **Unanimously approved**

**Motion** to leave executive session at 6:35pm by Selectman Olsen. Seconded by Selectman Sadak.

### Unanimously approved

**Motion** to accept the resignation of Bradley McCurtain from the Comprehensive Plan Committee by Selectman Olsen. Seconded by Selectman Taylor.

### Unanimously approved

### 4) New Business

a) <u>Consideration of Business License Application</u> – St Pierre Law, PLLC, Hannah St Pierre, owner

Taking over Crawford Law at 1288 Roosevelt Trail. General law with a focus on civil matters, small claims, family law, etc.

**Motion** to approve contingent upon completion of fire alarm testing on May 2<sup>nd</sup> by Selectman Olsen. Seconded by Selectman Taylor.

#### Unanimously approved

b) Consideration of Tax Abatement - Curt Lebel, Assessor's Agent

Year	Мар	Acct	Name	Amount	Description
2022	019-055	175	Nancy L Rivers	\$322.50	Homestead exemption omitted
			Daniel McElwain		

**Motion** to approve abatement as above by Selectman Olsen. Seconded by Selectman Taylor.

## Unanimously approved

c) <u>Consideration of Number of Members on Comprehensive Plan Committee</u> – Joe Bruno, Select Board Chair, and Peter Leavitt, Comprehensive Plan Committee Co-Chair

Discussion about not wanting to allow the committee to get too large and potentially bog it down. Odd numbers are better for voting. With one member resigning that leaves 9 current members. Other people could be on sub-committees for research and other applications can be held to fill future vacancies. There is currently 1 application.

**Motion** to set the number of voting members of the Comprehensive Plan Committee at nine (9) by Selectman Sadak. Seconded by Selectman Taylor.

## **Unanimously approved**

 d) <u>Consideration of Placing Solar Panels on Town Owned Property</u> – Teresa Sadak, Select Board

Possibly putting a solar farm on Town property – at the dump on Patricia Avenue, the Egypt Road property, etc. Could this benefit the Town and the town folks? Discussion to ask Town Manager Willard, CEO Alex Sirois, and Assistant CEO Chris Hanson to gather more information on options and feasibility for the May meeting. The Comprehensive Plan Committee has been discussing solar as well.

- 5) Public Comment none
- 6) Selectman Comment none
- 7) Town Manager's Report and Communications
  - a) Confirm Dates for Upcoming Regular Meetings
    - April 11, 2023
    - May 9, 2023

## b) <u>Upcoming Budget Schedule</u>

- March 14, 2023 after this meeting Department Head Review #2
- March 21, 2023 at 6:30pm Joint Workshop
- March 28, 2023 at 6:30pm Select Board Warrant Review & Recommendations
- April 4, 2023 at 6:30pm Budget-Finance Committee Recommendations of Budget Articles
- April 11, 2023 at 6:30pm Select Board Final Warrant approval during regular meeting

### c) Upcoming Election Schedule

- June 8, 2023 Deadline to request absentee ballots
- June 13, 2023 Municipal and RSU #14 Elections and vote Annual Town Meeting warrant via secret ballot – JSMS Gym, 7am to 8pm

## 8) Adjournment

**Motion** to adjourn at 6:56pm by Selectman Sadak. Seconded by Selectman Taylor. **Unanimously approved** 

Respectfully submitted,

Susan L Look, Town Clerk