



**SELECT BOARD  
Minutes**

January 31, 2025

9:00am – Emergency Meeting

Via Zoom

*Resolution: We, the Raymond Select Board, 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 (Chair), Teresa Sadak (Vice Chair), Samuel Gifford

**Select Board members absent:** Denis Morse, Derek Ray

**Town Staff in attendance:** Sue Look (Town Manager)

1) **Called regular meeting to order** at 9:00am by Chair Olsen

2) **New Business**

a) **Consideration of Warrant for Special Town Meeting** – Sue Look, Town Manager

In talking to our attorney about the Broadband Contract, I found that the Select Board does not have the authority to grant the easement needed to allow Sebago Fiber to build the proposed building on the Public Safety property for the broadband project, only Town Meeting can do that.

**Town of Raymond  
February 11, 2025  
SPECIAL TOWN MEETING WARRANT**

TO: Don McClellan, a resident of the Town of Raymond, in the County of Cumberland and State of Maine.

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Raymond, qualified by law to vote in Town affairs, to meet at the Broadcast Studio at 423 Webbs Mills Road in said town on Tuesday, February 11, 2025, at 6:00 P.M., then and there to act on Articles 1 through 2 as set out below.

**ARTICLE 1:** To elect a moderator to preside at said meeting.

**ARTICLE 2:** To see if the Town will vote to authorize the Select Board to grant to Sebago Fiber & WIFI LLC a perpetual easement over and under a portion of Town-owned real property identified as Tax Assessor's Map 04 Lot 106A support the installation of a fiber optic network

ring connecting all municipal buildings and public safety radio towers and for the purpose of erecting, installing and maintaining:

1. A structure of approximately 400 square feet to be used as a central office,
2. Two new utility poles and underground conduit, and
3. Solar panels

**Motion** to approve Special Town Meeting Warrant as presented above by Select Sadak. Seconded by Select Gifford.

**Unanimously approved**

### 3) Adjournment

**Motion** to adjourn at 9:01am by Select Sadak. Seconded by Select Gifford.

**Unanimously approved**

*Respectfully submitted,*

*Susan L Look  
Town Manager*