

Town of Raymond
Board of Selectmen Meeting Minutes
July 5, 2000

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Betty McDermott; Michael McClellan; Mark Acker; Kathleen Brown, Director LRDC; Will Haskell, Chairman of the Planning Board; Denis Morse, Fire Chief; Chris Champagne, Deputy Chief; Dwayne Buzzell and Chris Nassa, Captains; Bob Yates, Rescue Captain; and Nathan Poore, Town Manager.

1. Call to order. Tim Pomerleau opened the meeting at 7:00 pm at the Town Office.

2. Consideration of previous meeting minutes.

a. June 20, 2000

MOTION: Betty McDermott motioned to approve the Minutes as written. Seconded by Michael McClellan.

VOTE: Unanimous.

3. Consideration of a liquor license renewal application for Linda Louise Afthim, D/B/A Beacon Lanes & Pizza Lounge located on Roosevelt Trail.

MOTION: Michael McClellan motioned to approve with the condition that they pass the Fire Department's inspection. Seconded by Betty McDermott.

VOTE: Unanimous.

4. Consideration of an Inducement Order Declaring Official Intent to issue Revenue Obligation Securities, in accordance with Title 10 of the Maine Revised Statutes and Treasury Regulations 1.142-4 and 1.150-2, for an investment to be made by Sabre Corporation, a company located in Raymond, Maine.

DISCUSSION: Kathleen Brown explained that this Inducement Order would be the first step in helping Sabre Yachts get financing for a major expansion to their company. This would be for a 62,000 sq/ft building and many jobs. This bond would be paying for the building, machinery and equipment at a lower than normal interest rate. She indicated that currently about half of Raymond's workers must commute 30 minutes to work and that this would provide more local jobs.

MOTION: Michael McClellan motioned to go forward with the Inducement Order. Seconded by Ada Brown.

NOTE: Tim Pomerleau read the Inducement Order Declaring Official Intent to issue Revenue Obligation Securities for the record (Attachment A). The Town Attorney reviewed this document.

VOTE: Unanimous.

5. Consideration to purchase a capital item (Extrication Tool) from unexpended funds in the Fire Department Account.

DISCUSSION: Chief Morse reported that the current "jaws of life" is 8 years old and must be maintained on a regular basis because of the hydraulic pressure exerted by that machine. He said that having a companion and backup machine would be most beneficial. The machine being considered would also be much lighter to carry and would be more mobile for getting into difficult places. This new machine would also cut and expand metal with one attachment rather than two. He asked that the purchase be made using the balance from the 1999-2000 budget or at least in part. He indicated that in the future the Selectmen and Town Manger would receive a memo when any piece of equipment needed repairs or replacement so that they would not have any "surprise" purchases. Deputy Chief Champagne showed the old and new pieces of equipment with the help of the Captains.

MOTION: Ada Brown motioned to approve the purchase from the 1999-2000 budget. Seconded by Betty McDermott.

DISCUSSION: Mr. Poore suggested that the unexpended funds go into the CIP and then the new purchase request could go through the CIP discussion this fall for purchase at that time if approved by the Selectmen and the Budget/Finance Committee. Mr. Morse indicated that just this weekend from July 1 through the 4th there were 21 calls in Raymond. Because of the increase of traffic and calls in general, the potential for needing two machines was becoming evident. The expected price will be about \$7500 with the hose.

VOTE: 3 in favor (McDermott, Brown, Acker) 2 opposed (McClellan, Pomerleau)

6. Consideration to enter into a contract with the Town of Poland to provide dispatching services for the ensuing year.

MOTION: Michael McClellan motioned to approve the contract. Seconded by Betty McDermott.

VOTE: Unanimous.

7. Consideration to enter into a contact with the Town of Frye Island to provide dispatching services for the ensuing year.

MOTION: Michael McClellan motioned to approve the contract. Seconded by Betty McDermott.

VOTE: Unanimous.

8. Consideration to enter into a contract with the Town of Frye Island for first response fire services for the ensuing year.

MOTION: Michael McClellan motioned to approve the contract. Seconded by Betty McDermott.

VOTE: Unanimous.

9. Consideration to enter into a contract with the Department of Transportation, State of Maine, that will give the Town of Raymond local administrative authority and obligation for a State Highway project on Roosevelt Trail (Route 302) in Raymond and Windham, Maine.

TABLE until the next meeting.

10. Consideration to enter into a contract with Maine Securities as the Town of Raymond's Trust and other funds investment manager.

TABLE until the next meeting.

11. Consideration to enter into a contract with Androscoggin Savings Bank as the Town of Raymond's Trust and other funds custodian.

TABLE until the next meeting.

12. Report/update from the Town Manager regarding progress and other issues at Raymond Beach.

a. Lighting

DISCUSSION: Mr. Poore reported that since the Town of Raymond does not have an approved Zoning Ordinance through the State Planning Office, it is debatable whether the Planning Board can require this change of Inland Fisheries & Wildlife. Mr. Pomerleau felt this was an IF&W project and should be planned, developed and finished by IF&W prior to the Town taking it over. He didn't feel that the Town should be involved in presenting this project to the Planning Board for the IF&W. Mr. Poore said that if the IF&W decided to put lighting on the beach side of Route 302 that they should pay for the installation and the Town would pay for the power.

He said he personally didn't feel the lighting should be on the beach side of the road. Will Haskell said the Planning Board was concerned about safety and security at the facility. They also felt that the light(s) on pole(s) across the street would have more light pollution having a wider range of light than something more direct on the beach side. Mrs. Brown said that she didn't like disagreeing with the Planning Board but that she thought the lighting on the beach would encourage nighttime use, which the Town doesn't want. Mr. Poore added that Mr. Williams of the IF&W said the lighting was not a part of the boat launch but was a part of the beach for which the Town was responsible. Therefore the State would not be financing it.

MOTION: Michael McClellan motioned to have the Town Manager inform Inland Fisheries and Wildlife that the lighting is a condition of Planning Board approval on the beach side of Roosevelt Trail (Route 302) and that it is a capital expense for which the IF&W should be responsible and not the Town. Seconded by Betty McDermott.

VOTE: Unanimous.

b. Grass vs. sand.

DISCUSSION: Mr. Acker visited the site and felt that the new grass was only an addition/improvement of what was already there. He thought the new grass would help stop erosion and didn't take any of the beach away from the visitors. The Selectmen agreed.

c. Beach opening.

Mr. Poore asked that this be tabled until the July 18th meeting but thought it was possible that the beach would not open this year.

13. Communications and other business.

a. GIS Project.

DISCUSSION: Mr. Poore indicated that the bids were in and that with the extras not included in the bid process but necessary i.e. paper and printer cartridges the new budget would be \$41,850.00.

MOTION: Betty McDermott motioned to approve the new figure. Seconded by Michael McClellan.

VOTE: Unanimous.

b. Abatements.

1. F0125P

MOTION: Betty McDermott motioned to approve an abatement for Flynn Construction in the amount of \$10,917.27. Seconded by Ada Brown.

VOTE: Unanimous.

2. M0010P

MOTION: Betty McDermott motioned to approve an abatement for John McEwen in the amount of \$ 1,446.32. Seconded by Ada Brown.

VOTE: Unanimous.

3. P0215P

MOTION: Michael McClellan motioned to approve an abatement for Urban Publicover in the amount of \$192.03. Seconded by Ada Brown.

VOTE: Unanimous.

4. B1969R Map 24, Lot 19

MOTION: Ada Brown motioned to approve an abatement for David Briggs in the amount of \$329.43. Seconded by Betty McDermott.

VOTE: Unanimous.

5. E0001P

MOTION: Betty McDermott motioned to approve an abatement for East Coast Hardwood Floors in the amount of

\$142.60. Seconded by Ada Brown.

VOTE: Unanimous.

6. A0150P

MOTION: Ada Brown motioned to approve an abatement for Donald Ferry Jr. in the amount of \$32.66. Seconded by Betty McDermott.

VOTE: Unanimous.

7. S0230R

MOTION: Betty McDermott motioned to approve an abatement for William Sartor in the amount of \$1,678.96. Seconded by Mark Acker.

VOTE: Unanimous.

c. MDOT Cape Road Request.

DISCUSSION: Mr. Poore provided a copy of the letter going to Kirk Damborg of the MDOT asking that the Cape Road become a State minor collector road.

d. Zoning Board of Appeals Minutes.

NOTE: Mr. Poore mentioned that the Appeals Board was working through some difficult applications at Indian Point Campground and that depending on what the outcome was there might be some court action necessary.

e. Land For Maine's Future Board workshop - July 12, 2000 at Oxford Hills Comprehensive High School from 7-9 pm.

f. MDOT on Route 85 Project.

DISCUSSION: Mr. Poore said that he had heard from MDOT's Mr. Coughlan there is money available for road work and that Raymond's application was being considered though it is of a higher total than what they want to give to an individual project. Mr. Pomerleau asked to what extent the present Route 85 project would be improving the road i.e. extracting rocks under the roadbed. Mr. Poore said he would find out but that they were expecting to rehab the road to a depth of 6 inches and then put in a total of 5 inches of asphalt.

g. Pine Tree Waste contract.

MOTION: Michael McClellan motioned to extend the Pine Tree Waste contract for 6 months at the present rate. Seconded by Betty McDermott.

VOTE: Unanimous.

h. Hazardous Waste Day.

DISCUSSION: Mr. Poore announced that the price for this year's contract with Clean Harbors would be \$45 per 10 gal/lb unit plus a 2% sur charge for fuel. He said a couple of changes would have to be made to the contract prior to signing it.

i. RWS contract.

DISCUSSION: Mr. Poore said that the RWS contract would stand at \$25.00 per ton with an added \$1,000 per year for silver bullet containers. He continued that he would try to get silver bullets from Pine Tree Waste instead.

j. State Revenue Sharing.

NOTE: Mr. Poore said that the last number given him for the amount this year was \$263,350 which is more than the previous estimate.

k. MMWAC

NOTE: Mr. Pomerleau said that at the last MMWAC meeting the facility is working to capacity and they appear to have their \$5.2 million for the capital budget. This means that in the future member towns might see a dividend paid back.

14. Review and authorize June 30, 2000 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant for June 30, 2000 in the amount of \$120,865.17. Seconded by Ada Brown.

VOTE: Unanimous.

MOTION: Michael McClellan motioned to adjourn. Seconded by Betty McDermott.

VOTE: Unanimous.

15. Adjourn.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 8:35 pm.

Respectfully submitted,

Louise H. Lester