



**BOARD OF SELECTMEN
Minutes**

February 10, 2015

Broadcast Studio

423 Webbs Mills Road

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.

Selectmen in attendance: Mike Reynolds (chair), Joe Bruno, Teresa Sadak, and Samuel Gifford

Selectmen absent: Lawrence Taylor

1) **Called to order** at 7:00pm by Chairman Reynolds.

Motion to allow non-residents to speak by Selectman Sadak. Seconded by Selectman Bruno.
Unanimously approved.

2) **Approval of minutes** of previous meetings dated:

- January 6, 2015
Motion to approve the minutes from the January 6th Selectman's Meeting as presented by Selectman Sadak. Second by Selectman Reynolds.
Unanimously approved.

3) **New Business**

- a) Presentation of Proposed Raymond Elementary IRT Playground Project and Possible FY15-16 Town Budgetary Considerations: Alison Messer, Project Coordinator and Deb Hutchinson, RES Assistant Principal

The "playground" is a sloping area and was not originally set up as a playground. There is no fencing around the area. The kids simply need a flat place to play.

Showed a video that the children made.

The military will cover about 50% of the project. We will need about 12,000 cubic yards of soil. Current design provides for an expanded field and an ADA path.

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** Items taken out of order

We have begun submitting applications for grant monies. We have presented this to the RSU School Board and they were very receptive.

The IRT have recognized the receipt of the application.

Selectman Bruno – Has the RSU done any improvements?

Installed swings, transplanted fence from upper to lower playground.

Some of the slope would remain for sliding after any improvements.

Town Manager Willard – Was there an original capital improvement plan?

The School Board approved \$32,000 to move forward with the DEP plan.

Bill Hansen has been involved with all steps thus far.

We do not have a commitment from the RSU as yet. We are waiting for the military to approve the project.

Selectman Bruno – With the new funding formula there is a dilemma of what commitment the RSU will make with the fact that there has been a good deal of improvements in Windham and nothing in Raymond.

We would like to keep communication lines open with you. We have a budget submission for the Town Warrant.

Town Manager Willard – I support finding the monies from the RSU capital improvement plan.

b) Consideration of Transferring Raymond School Property to RSU #14 – Bill Stockmeyer, RSU #14 Attorney

There is nothing in writing transferring the Raymond School properties to RSU 14.

The RSU was formed by the vote of Raymond voters, but the properties have not as yet been transferred to the RSU. There is a bus turn-around on Deep Cove Rd that belongs to Raymond. Windham has just finished transferring all school properties to the RSU. We are proposing a Quit Claim Deed to complete this step. The deed provides that the Raymond voters would need to decide to close any school in Raymond and if the RSU stopped using the properties they would revert to Raymond ownership. Currently if anyone is hurt on the property the Town of Raymond is liable.

Jordan Small School & field & nature trails, Raymond Elementary School, and a bus turn-around on Deep Cove Rd.

The RSU agreement states that all real properties of the Raymond School Department must be transferred to the RSU.

The Deep Cove Rd needs to be taken off the list. It is also used for other municipal purposes.

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*** Items taken out of order*

Chairman Reynolds – When we bought the school we were only allowed so much land and then the town bought more. Has the property been surveyed?

Mr Stockmeyer – there is no separation in the deeds.

Chairman Reynolds – Does the school need all of that land?

Town Manager Willard – How was the land split in Windham where there were parcels used by schools and municipal?

Mr Stockmeyer – there may be a shared parking arrangement. All school property has been conveyed to the RSU in Windham.

Selectman Bruno – When a town withdraws from an RSU have there been instances where the town had to purchase the property back?

Mr Stockmeyer – There have only been instances where the property was conveyed back at no charge.

Chairman Reynolds – This has been an oversight. We need to see the details of this deed so we can understand what we are doing.

Mr Stockmeyer – will get the Selectmen's questions answered and the Deep Cove Rd turnaround removed from the deed for the next regular Selectmen's Meeting.

c) Consideration of Proposed Ordinance Changes for 2015 Annual Town Meeting Warrant – Danielle Loring, Planning Assistant

4 warrant articles:

1. **Site Plan Review** – Allow staff to approve changes for small projects of pieces of projects. Also, plans must be submitted digitally.
2. **Accessory Apartments** – moved the definition from the Shoreland Zoning Ordinances.
3. **Shoreland Zoning Definitions** – Update the table of definitions to be consistent with the ordinances.
4. **Street Plans** – All changes to private streets (new or expansion of existing roads) will require all residents on the street to sign a notarized document outlining the changes.

Selectman Bruno – What is the penalty for not notifying the residents of street changes?

Louise Lester – Does this have anything to do with the private road associations?

Only as far as road maintenance agreements.

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Motion to approve # 1 above by Selectman Bruno. Seconded by Selectman Sadak.
Unanimously approved.

Motion to approve # 2 above by Selectman Bruno. Seconded by Selectman Sadak.
Unanimously approved.

Motion to approve # 3 above by Selectman Bruno. Seconded by Selectman Sadak.
Unanimously approved.

Motion to approve # 4 above by Selectman Bruno. Seconded by Selectman Gifford.
Unanimously approved.

4) Public Comment This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.

Diana Froisland – Tomorrow is the Public Hearing for the RSU cost sharing formula at 6:30pm at the WHS Auditorium.

5) Selectmen Comment

Selectman Sadak – The cost sharing formula is scary and people should be asking a lot of questions tomorrow night. The intent is to have a show of hands at the March 18th vote on the RSU cost sharing.

Selectman Bruno – The withdrawal committee meeting is scheduled for Thursday night and it has been canceled. We are beginning to put together what the budget will look like if we withdraw from the RSU. Why would there need to be a phased approach to the RSU cost sharing.

Louise Lester – After the withdrawal meeting I had a conversation with Mrs Froisland about a written ballot for the vote. I am concerned that the phased in approach is simply extending Raymond being out of balance.

Chairman Reynolds – Strategic Planning Meeting at the Library has been held. Thank you to all those who came out. Sun, February 22nd, 1-3pm there is a knit/crochet a scarf for Breast Cancer.

6) Town Manager Report and Communications.

- Confirm date for next regular meeting – March 10, 2015
Approved by consensus.
- RSU #14 Cost Sharing Public Hearing
 - February 11, 2015, 6:30pm at WHS Auditorium
- Sebago Lake Rotary Ice Fishing Derby
 - February 14th and 15th

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** Items taken out of order

- Budget-Finance Committee & Selectmen Budget Reviews
 - February 23rd at 6:30pm
 - March 2nd at 6:30pm
- Elected Officials Academy at the Public Safety March 7th from 8:30 am to 1:00 pm – a day in the life of Public Safety

7) Fiscal Warrants – February 10, 2015

- Payroll Expense Summary Warrant

Motion to approve Payroll Expense Summary Warrant dated 2-10-2015 for \$84,965.44 by Selectman Bruno. Seconded by Selectman Sadak.

Unanimously approved.

- Treasurer's Warrant

Motion to approve Treasurer's Warrant dated 2-10-2015 for \$221,273.67 by Selectman Bruno. Seconded by Selectman Sadak.

Unanimously approved.

8) Executive Session

- α) **Executive Session pursuant to 1 MRSA § 405(6)(A):** Town Manager Evaluation and Consideration of Contract Extension

Motion to enter by Selectman Bruno at 8:05pm. Seconded by Selectman Gifford.

Unanimously approved.

Motion to leave by Selectman Bruno at 8:58pm. Seconded by Selectman Sadak.

9) Adjournment

Motion to adjourn at 8:59pm by Selectman Sadak. Seconded by Selectman Bruno.

Unanimously approved.

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