

BOARD OF SELECTMEN Minutes

June 30, 2021

2:00pm – Emergency 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 Bruce Tupper – Fire Chief Alex Aponte – Finance Director Sue Look – Town Clerk

1) Called to order at 2:00pm by Chair Sadak

2) New Business

a) Consideration of Public Safety Rescue Boat Engine Replacement

One of the engines on Marine 1 was leaking oil from the port engine. It has a blown head gasket. The engine is 17 years old. It makes more sense to replace with new than to repair given the age. The boat is in good condition and we will still get a good deal of service from it. It will take 2 weeks to have the new engines installed. We will be looking at how to best fund, including selling/trading the old engines, TIF, etc. We are asking the Select Board to approve using contingency money to get this going and reimburse the contingency as we can.

The Cumberland County Sherrif's Office uses the boat 40-50 hours per season and will be asked to help toward the cost.

It will take 2 weeks to get Marine 1 fixed. In the meantime, we are looking to borrow a boat from Harpswell so we will have a boat for this weekend in particular.

Motion to approve spending up to \$60,000 from the Selectmen's Contingency fund to replace the engines on Marine 1 by Selectman Olsen. Seconded by Selectman Gifford.

Unanimously approved

3) Adjournment

Motion to adjourn at 2:17pm by Selectman Bruno. Seconded by Selectman Olsen.

Unanimously approved

Respectfully submitted, Susan L Look, Town Clerk