

TOWN OF RAYMOND
401 Webbs Mills Road
Raymond, Maine 04071

BOARD OF SELECTMEN
MINUTES
Tuesday, January 2, 2007

Attendance: Mike Reynolds, Vice Chairman; Joe Bruno; Dana Desjardins; and Lonnie Taylor.

Selectmen absent: Mark Gendron

Staff attendance: Don Willard, Town Manager

Others: Barbara Loux, JSMS Service Committee adviser; Peter Marcinuk, Ellen VanHaaseten; Teresa Sadak, School Board Member; Charles Leavitt; Leo Algeo; Nathan Marcinuk; Lucy Algeo; Cory VanHaastern; Linda O'Neill; and others.

1) Call to order. Mike Reynolds opened the meeting at 7:00 pm at the Broadcast Studio.

2) Minutes of previous meeting dated December 19, 2006.

MOTION: Lonnie Taylor motioned to approve the minutes of December 19, 2006. Joe Bruno seconded with one correction under Old Business #4 which should have been Senator Collins and not Representative Collins.

VOTE FOR AMENDED MOTION: Unanimous 4-0

3) New business.

a) Next steps for a Raymond Skate Park – Community Service Class, Jordan Small Middle School.

DISCUSSION: The Community Service class attended with advisor Barbara Loux expressing their ideas for a Raymond skateboarding park. It was felt that with Selectmen approval the Town could collect donations which would be tax deductible. Lonnie Taylor said he would match their first \$2,500. It was felt that the class should find ways of advertising their project and formulate a business plan which would include a location plan for the park and expected costs.

b) Liquor License Renewal – (Class XI Restaurant/Lounge) – William & Kimberly Hines, Whines Ent. Inc. d/b/a Café Sebago, 1248 Roosevelt Trail and Town of Raymond Fire Inspector. 7:41 pm

MOTION: Joe Bruno motioned to approve the Class XI Liquor License for Café Sebago. Seconded by Lonnie Taylor

VOTE: Unanimous 4-0

NOTE: Mrs. Lester reported that they would be applying for a Special Amusement Permit in conjunction with this liquor license.

c)2007 Scholarship Funding – Town Clerk Louise Lester

MOTION: Joe Bruno motioned to table until the next meeting. Seconded by Lonnie Taylor

VOTE: Unanimous 4-0

d)One Raymond Committee Update – Mark Gendron & Dana Desjardins, Co-Chairs.

Charles Leavitt questioned the many avenues of work and prioritizing of work by the One Raymond Committee. He also questioned the apparent no bid system for town work. Mr. Willard said that there was time pressure for this assessment and that most major jobs require a bid process.

e)Consideration of abatements – Contract Assessor Michael O’Donnell, O’Donnell Associates.

None.

MOTION: There was a motion and second to go into Executive Session.

VOTE: Unanimous 4-0

RECESS: Mike Reynolds recessed the meeting at 8:08 pm.

4)Executive Session: Discussion of acquisition of real property as authorized under Maine Statutes Title 1 M.R.S.A. § 495 (6)(C).

MOTION: Joe Bruno motioned to come out of Executive Session. Seconded by Lonnie Taylor.

VOTE: Unanimous 4-0

REOPEN MEETING: Mike Reynolds reopened the meeting at 8:15 pm.

MOTION: Lonnie Taylor motioned to proceed with the acquisition of real property as authorized under Maine Statutes title 1 M.R.S.A.§495(6)(C) Seconded by Dana Desjardins.

VOTE: Unanimous 4-0

MOTION: Joe Bruno motioned to proceed with the eviction order in coordination with the town attorney to acquire property Map 19, Lot 32A. Seconded by Lonnie Taylor.

VOTE: Unanimous 4-0

5) Old (unfinished) business.

a)None

New Business:

b)CIP budget handed out in preparation for the Budget Committee meeting next Monday, January 8, 2007 at 7:00 pm at the Broadcast Studio.

6) Town Manager Report and Communications.

None

NOTE: Charles Leavitt announced under new business the combined School Board, Budget Committee meeting tomorrow night at 6:30 pm at the Broadcast Studio.

Mr. Leavitt asked under Old Business about the executive sessions concerning the Town Manager's new contract and wanted to know when can it be made public.

7) Fiscal Warrants – Payroll and Appropriation Warrants – January 2, 2007.

MOTION: Lonnie Taylor motioned to accept the Payroll Warrant in the amount of \$48,523,76. Seconded by Joe Bruno

VOTE: Unanimous 4-0

MOTION: Lonnie Taylor motioned to accept the Treasurers' Warrant in the amount of \$67,699.83. Seconded by Dana Desjardins.

VOTE: Unanimous 4-0

8) Adjournment.

MOTION: Joe Bruno motioned to adjourn. Seconded by Lonnie Taylor.

VOTE: Unanimous 4-0

ADJOURNMENT: Mike Reynolds adjourned the meeting at 8:23 pm

Louise H. Lester
Town Clerk