



## SELECT BOARD Agenda

June 20, 2024

5:30pm – Public Hearing &  
Special Town Meeting

At Broadcast Studio & on YouTube

& then Regular Meeting  
At Broadcast Studio & Via Zoom & on  
YouTube

*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.*

### Public Hearing

#### 1) Open Public Hearing

- a) Update to Tax Increment Financing District to Include Broadband

### Special Town Meeting

- 2) **Special Town Meeting Warrant** – to add Broadband as an allowable expense to the TIF District Agreement (broadband was added as an allowable expense by the State after our TIF District Agreement was enacted, also the ad was not printed in the newspaper in error for the previous Special Town Meeting held on May 7, 2024, so it had to be done again).

### Select Board Meeting

#### 3) Call regular meeting to order

#### 4) Election of Officers

- a) Chair
- b) Vice Chair
- c) Parliamentarian

#### 5) Minutes of previous meetings

- a) May 7, 2024

#### 6) New Business

- a) Consideration of Citizen Petition re: Change Land Use Ordinance Sections Pertaining to Solar Panels – Bob and Laurie Wallace

b) Discussion of How to Proceed with the RWPA Boat Inspectors' Liability Insurance Ending

Raymond Waterways Protection Association (RWPA) found that their liability insurance is being cancelled as of the end of July and cannot find another carrier. We have found that the only way the inspectors could be covered by the Town of Raymond's insurance would be to have the inspectors be employees.

c) Consideration of Tax Abatement(s) – Curt Lebel, Contract Assessor

d) Consideration of Issuing Supplement Tax Bill(s) – Curt Lebel, Contract Assessor

e) Consideration of Renewing the Contract Assessor's Contract – Curt Lebel, Contract Assessor

f) Discussion of Direction for Public Works Garage with the Failure of the Warrant Article – Nathan White, Public Works Director

g) Consideration of Re-allocation of CIP Funds from Prior Projects – Sue Look, Town Manager

In researching the Capital Improvement Funds I found that there is a total of \$52,208 allocated to projects that are either complete or abandoned. 30-A MRSA §5802 (3) says in part:

*The municipal officers are trustees of the municipal reserve fund.*

*3. Transfer of balance. The balance of any account of a reserve fund may be transferred to another reserve account or to surplus when the purpose for which it was established has been accomplished or abandoned.*

h) Consideration of Staff Annual Appointments – Melanie Fernald, Town Clerk

i) Consideration of Boards/Committees Annual Appointments – Melanie Fernald, Town Clerk

j) Consideration of Select Board Representation on Boards/Committees – Select Board

k) Consideration of Annual Fee Schedule – Melanie Fernald, Town Clerk

## 7) Public Comment

## 8) Selectman Comment

## 9) Town Manager's Report and Communications

a) Confirm Dates for Upcoming Regular Meetings

- July 9, 2024
- August 13, 2024

b) Upcoming Holiday Closings

- Thursday, July 4 – Town Office closed – Independence Day

## **10) Executive Session(s)**

- a) Consideration of Appointing an Interim Treasurer (Pursuant to MRSA 1 §405 (6)(A))

## **11) Adjournment**