

AGENDA

- ITEM 1.** Call to Order
- ITEM 2.** Consideration of the July 6, 2011 Council Meeting Minutes
- ITEM 3.** Consideration of the Agenda
- ITEM 4.** Comments from the Public
- ITEM 5.** New Business
a. Planning Board Appointments
b. CBDG Advisory Committee Appointments
c. Paving Repairs
- ITEM 6.** Unfinished Business
a. RSU Funding Action
b. Executive Session 1 M.R.S.A 405(6) E Consultation with Attorney on Pending or Contemplated Litigation
- ITEM 7.** Additions by Council
- ITEM 8.** Manager's Report
- ITEM 9.** Requests for Information and Town Council Comments
- ITEM 10.** Review of Town Warrants 2, 2A, 2B Prior Year and Town Payroll 2
- ITEM 11.** Adjournment

Joseph Friedman
1 Veazie Villas
852-0933

Jonathan Parker
1149 Buck Hill Dr.
947-4740

Brian Perkins
1116 Chase Rd.
942-2609

Tammy Olson
5 Prouty Drive
947-9624

David King
1081 Main Street
942-2376

AGENDA NOTES and MANAGER'S REPORT

For Monday July 18th @ 7 PM Veazie Council Chambers

ITEM 5a: Planning Board Appointment Request:

Please find enclosed a copy of the Chairman's request of appointments for the Planning Board.

Also please find enclosed a land use project that the Planning Board has been working on and will be conducting a public hearing on in August.

The Planning Board's Chairman's recommendation to the Town Council is as follows; to appoint Kevin Carr and Kent Tableman as full members of the Planning Board.

Proposed motion to consider:

Motion to appoint Kevin Carr and Kent Tableman as full members of the Veazie Planning Board for a three-year term expiring June 30th 2014.

ITEM 5b: CBDG Advisory Committee Appointments:

Please find enclosed a copy of the suggested names to appoint to the "Healthy Homes Advisory Committee" and the typical roles of the committee outline provided by Mike Bush.

It would recommended the creation of the "Healthy Homes Advisory Committee" be established.

The proposed motion would look like this: Motion to establish the "Healthy Homes Advisory Committee with the following members: Craig Sanborn, Bill Thompson, Noelle Merrill, Patty Hamilton, John Butts, Bill Reed and David Wight. With the general roles of the committee being as outlined in the June 16th 2011 memo describing the typical roles of said committee.

ITEM 5c: Paving Repairs Submissions:

At the last Town Council meeting I had handed out the information that you will find in your packet again today. The fist quotes are for paving

repairs that need attention ASAP, they are either patch jobs at repair worksites or areas where the pavement failed and needs to be replaced. The second quotes are for crack sealing which should be undertaken to prevent roads ways from failing in the future.

The present time staff would recommend awarding both bids to Leture's Paving and Seal Coating.

Proposed motion for consideration:

Motion to award Leture's Paving and Seal Coating the Town of Veazie's repair paving list as outlined on the 06-20-11 proposal in a sum not to exceed \$17,565.00

Proposed motion for consideration:

Motion to award Leture's Paving and Seal Coating the Town of Veazie's crack sealing project in a sum not to exceed \$4,800.00

ITEM 6A: RSU Funding Action:

In your packet please find enclosed a copy of the RSU assessment. The superintendant outlined to me that it's the Town Council's call on the use of the Veazie RSU reserve funds. They are just following the guidelines submitted in the original agreement. He outlined that if the Town Council wished to change the amount applied to submit a revision letter with the coming July RSU payment.

If the Town Council would wish to avoid a tax increase the Town Council can vote to use the Veazie RSU funds to decrease the assessment and issue smaller monthly payment figures. If no action is taken the assessment will stand as is and will result in a property tax increase more than likely. Since we do not have an Assessor on staff we cannot state it as a fact.

ITEM 6B: Executive Session:

In your packet please find a copy of the notice of possible claim that was filed with MMA and their follow-up on the matter.

It would be recommended that the following motion be made:

Motion to move into executive session under 1MRSA 405(6) E
Consultation with Attorney on Pending or Contemplated Litigation on the Thomas matter.

Staff cannot write what the recommendation on this matter is due to the fact that the manager's report is a public document. Please feel free to contact me at your earliest convenience for my recommendation prior to the meeting.

ITEM 8.

Please find enclosed:

- a.) A memo from Julie Reed pertaining to the pre-audit work that was done.
- b.) A copy of the Town's financial reports.
- c.) A copy of the Assessor's RFQ that has been issued.
- d.) The Fire Department's May monthly report.
- e.) A copy of the Who's Who list is printed for you. An email went out last week with the same information also per Chairman Friedman's request.
- f.) A copy of the Water District's minutes.
- g.) The Sewer District's minutes to two meetings.
- h.) A copy of the Uniform Building and Energy Code statute and the Enforcement of a Statewide Building code. Attorney Russell is reviewing the laws to see if it replaced the "Existing Structures Code". If it has the Town will have to look at developing new standards to enforce.
- i) The Employee Assistance Programs annual report. As you will see it has been used on a number of occasions. It also worked out well for the debriefings related to the suicides and deaths that the public safety departments have had to deal within the past year.
- j.) The RSU provided us a copy of a proposal that they are considering for an enrollment study.
- k.) The Penquis Cap energy audit report on the community center that the reuse committee now has.
- l.) A notice that we will receive a portion of the Bonus Transit funds that we applied for.
- m.) A thank you to the Fire Department from the Maine Special Olympics.

PRESENT: Chairman Friedman, Councilor Perkins, Councilor King, Councilor Parker, Councilor Olson, Manager W. Reed, Deputy Clerk K. Humphrey, Office Administrator J. Reed, Fire Chief G. Martin, Public Works Director B. Stoyell, Don Jutton, Joe Lessard of MRI. Members of the Public.

ITEM 1. The July 6, 2011 Veazie Town Council meeting was called to order at 7:00PM.

ITEM 2. Consideration of the Minutes

Councilor Olson outlined in the June 20, 2011 meeting minutes that under item 8 that it was Travis Noyes that said the last statement, not Manager Reed.

Motion By: Councilor King to accept the June 20, 2011 meeting minutes as amended. Seconded: Councilor Perkins, Voted 4-0 in favor. Councilor Parker abstained.

Motion By: Councilor King—to accept the June 27, 2011 meeting minutes as written. Seconded: Councilor Perkins, Voted 4-0 in favor. Councilor Parker abstained.

ITEM 3. Municipal Resources Inc. – Presentation on Assessing

Joe Lessard of Municipal Resources Inc. outlined that they came and looked to see where things were at. He outlined that there were quite a few properties that had overridden values in the TRIO software. It appears the quality of assessments are decent however. There is a lack of descriptions for abatements and the last full revaluation was in 1981. He stated that he did not find anything significantly overwhelming to get the 2011 commitment done.

Councilor Perkins inquired on how common it was for that many land values to be overridden. Joe Lessard stated that he was not familiar with it being common at all. He outlined that typically when he has found that he has found notes on how and why but he did not find any. It appears however, that whatever the former assessor did he did right because values are in line where they should be, there is just a lack of documentation showing how he came to it. Tax maps were last updated in 2008 and it appears there is only one change that needs to be updated.

Don Jutton outlined to the Council that he did not think his first would be the best for the Town, they would be too expensive. He had recommended a person locally that is certified and would save the Town \$300 a day. He did offer to help with the process of putting an RFQ/P out and finding someone.

Councilor Perkins stated that he liked the suggestion of using MRI to help the Council find an assessor. He inquired if tax maps should be updated every year. Don Jutton stated that it depends on the size of the community. Joe Lessard outlined that he only found one thing that needed to be updated since 2008. In his experience they are updated every year. Don Jutton pointed out that they don't need to be updated if there is nothing to update.

Motion By: Councilor Perkins—to have MRI assist the Town in screening assessor RFQs. Seconded: Councilor King, Voted 5-0 in favor.

Don Jutton outlined that he was up earlier in the day working on strategic planning with the department heads but they are at a stand still. He would like the Council to participate in the process. He would like to interview each of them on the phone and turn it into some draft goals and objectives then come back up and hold a combined work session with the department heads and the Council. It was the consensus of the Council to participate.

ITEM 3a. Sewer Assessment Update

Chairman Friedman stated that at the last sewer meeting they voted to cut the Town's assessment by \$10,000.

ITEM 4. CEO Appointments

Manager Reed stated that he has talked with a couple code enforcement officers. He recommended reappointing Brian Stoyell as an alternative. Councilor Perkins asked how many hours a month staff was planning on having a CEO. Manager Reed stated 10 hours a week with Brian dealing with a lot of the simpler things. Councilor Perkins inquired what their duties would be. Manager Reed stated that it would be code and working with the Planning Board.

Chairman Friedman inquired whether they had to appoint Brian, or should they wait until they have info on the two candidates Manager Reed spoke with.

Town Attorney Tom Russell outlined that technically Brian's term is expired and he cannot serve anymore. The state statute referred to at the last Council meeting only applies to shore land zoning. Councilor Perkins inquired whether the Town would be in trouble if it didn't have code enforcement officer. Town Attorney Tom Russell stated yes, the Town would not have anyone to enforce codes.

Motion By: Councilor Parker—to appoint Brian Stoyell as alternative Code Enforcement Officer until June 30, 2012. Seconded: Councilor King, Voted 5-0 in favor.

ITEM 5. Executive Session 1 MRSA 405(6) E Consultation with Town Attorney and Insurance Risk Consultant on Pending or Contemplated Litigation

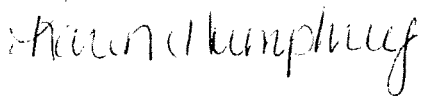
Motion By: Councilor King—to enter into executive session under 1 M.R.S.A 405 (6)E consultation with Town Attorney and Insurance Risk Consultant on pending or contemplated litigation. Seconded: Councilor Parker, Voted 5-0 in favor.

Motion By: Councilor King—to close the executive session and resume in normal session. Seconded: Councilor Parker, Voted 5-0 in favor.

ITEM 6. Warrants: Town Warrant 1, 1A and Town Payrolls 26A & 1 were circulated for signature.

ITEM 6. Adjournment: Motion: Councilor King—to adjourn the July 6, 2011 Town Council Meeting. Manager Reed inquired if it was still the Council's wishes to meet on July 11th to do the Manager's Review with Attorney Russell. The Council decided to do the Manager's Review on August 8th and cancel the July 11th meeting. Seconded: Councilor Parker. There was no further discussion. Voted 5-0. Meeting adjourned 8:41 pm.

A true record, Attest:



*Karen Humphrey
Deputy Clerk
Town of Veazie*

ITEM # 5a

"Chris Cronan" <Chris_Cronan@umit.maine.edu>

Planning Board Public Hearing

July 13, 2011 11:26:42 AM EDT

khumphrey@veazie.net, veazietm@aol.com

tar@frrlegal.com

Hello Bill and Karen,

I have two requests from the Planning Board:

1. Please post the necessary notices to announce a Planning Board Public Hearing on Augst 9, 2011 at 7 pm in the Council Chambers to review a proposed revision to the Veazie Land Use Ordinance. A copy of the proposed revisions to the open space and subdivision review standards will be provided by town attorney Tom Russell.
2. Please ask the Town Council to appoint Kevin Carr and Kent Tableman as regular members of the Planning Board. They have served as alternates for several years and we need them to serve as regular members to establish our full quorum.

Thank you,

Chris Cronan

FARRELL, ROSENBLATT & RUSSELL

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M E M O R A N D U M

Date: July 11, 2011
To: Veazie Planning Board
From: Tom Russell
Re: Open Space Amendments

At the last Planning Board meeting, I was asked to review and render an opinion on the "legality" of the proposed open space amendments to the Land Use Ordinance.

LEGAL AUTHORITY

Maine is a "home rule" state, and 30-A M.R.S. § 3001 authorizes a municipality, by the adoption, amendment or repeal of ordinances or bylaws, to "exercise any power or function which the Legislature has power to confer upon it, which is not denied either expressly or by clear implication..." Section 3001 also provides that the statute is to be liberally construed to effect its purposes, and that there is a rebuttable presumption that any ordinance is a valid exercise of a municipality's home rule authority.

However, 30-A M.R.S. § 4351 provides that the provisions of Chapter 187, Subchapter 3 (30-A M.R.S. §§ 4351-4356) constitute express limitations on municipal home rule authority. Accordingly, any ordinance dealing with zoning (§4352), zoning variances (§4353), impact fees (§4354), application fees (§4355), moratoria (§4356), community living arrangements (§4357-A), regulation of manufactured housing (§4358), or rate of growth (§4360) must comply with the statutory requirements. For a zoning ordinance, Section 4352(2) provides that a zoning ordinance must be "pursuant to and consistent with a comprehensive plan adopted by the municipal legislative body."

Based on my preliminary review of the Veazie Comprehensive Plan, the Section II - K Inventory and Analysis portion thereof identified significant open space land in Veazie, the open space policy stated in Section III - L - A - 4 is to "ensure a significant amount of open space and

the connection of important open spaces with multiple values for recreational benefit and natural resource protection”, and the implementation strategies in Section III – L - B - 5 supports the adoption of regulation strategies to preserve open space. Section VI – V(sic) - A - 4 recommends that the mandatory open space set-aside be increased for subdivisions to be developed in, or north of, the Conservation Corridor, and Section VI – V(sic) - A – 5 recommends the consideration of new standards for the rural zone, including the development of scenic corridors and requirements for wildlife plans. In addition, the purpose section of the Land Use Ordinance (Sec. 15.01.03) contains a number of enumerated purposes that support regulations dealing with open space.

Therefore, it is my opinion that the proposed open space amendments are in accordance with the Town’s home rule authority, and comply with the limitations thereon imposed by 30-A M.R.S. §4352.

CASE LAW

I have not found any Maine case dealing with the validity of open space regulations. However, the U.S. Supreme Court held in *Agins v. City of Tiburon*, 447 U.S. 255 (1980), that regulations dealing with open space substantially advanced the legitimate governmental goal of discouraging the premature and unnecessary conversion of open space land to urban uses, and that such regulation constituted a proper exercise of a municipality’s police powers.

However, any regulatory scheme could be found to be an unconstitutional taking of property under the Fifth Amendment to the U.S. Constitution which provides, in part, “[N]or shall private property be taken for public use, without just compensation.” In essence, if the regulation goes too far and is unduly onerous on the property owner, the regulation may be found to be a taking under the doctrine of “inverse condemnation.” In *Nollan v. California Coastal Commission*, 483 U.S. 825 (1987), the Supreme Court held that a land use regulation **does not** effect a taking if the regulation (1) substantially advances a legitimate state interest and (2) does not deny the landowner all economically viable use of the owner’s land. As noted earlier, the Supreme Court held in *Agins* that open space regulations substantially advanced a legitimate governmental interest. In *Lucas v. South Carolina Coastal Council*, 505 U.S. 1003 (1992), the Supreme Court established the so-called categorical taking rule (essentially the second prong of *Nollan*) that a taking occurs when a regulation deprives an owner of all economically beneficial uses of the owner’s land. Essentially, the analysis of a categorical taking rests on the comparison of the fair market value of the property without the regulation and its fair market value with the regulation. The case law is clear, however, that the “denial of all economically beneficial uses” is a high threshold for a property owner to meet. In *Tahoe-Sierra Preservation Council, Inc. v. Tahoe Regional Planning Agency*, 535 U.S. 302 (2002), the Supreme Court reiterated that the holding in *Lucas* was limited to “the extraordinary circumstances when no productive or economically viable use of land is permitted” under the challenged regulation, and that the “categorical rule would not apply if the diminution in value were 95% instead of 100%.”

Therefore, it is my opinion that the proposed open space requirements do not constitute a categorical taking of an owner’s property rights. It should be noted, however, that a requirement

that open space be dedicated to the municipality is another matter, however, and the requirement of such exactions as a condition of local approval are subject to a much more strict takings analysis. See: *Dolan v. City of Tigard*, 512 U.S. 374 (1994). Since the proposed open space provisions do not mandate dedication of the open space to the public, I have not undertaken any analysis under *Dolan*.

If the regulation does not rise to the level of a “categorical taking” under *Lucas*, the regulation must then be analyzed under the balance test criteria established by the Supreme Court in *Penn Central Transportation Co. v. New York City*, 438 U.S. 104 (1978): “(1) the economic impact of the regulation on the claimant, (2) the extent to which the regulation has interfered with distinct investment-backed expectations, and (3) the character of the government action.” In the application of this balancing test in the zoning context, the courts have routinely held that the economic impact of the regulation must be significant, and that a property owner’s investment-backed expectations must be reasonable and based on existing conditions, including land use regulation. In fact, zoning ordinances are often cited as the classic example of land use regulations which have been viewed as permissible governmental action even when prohibiting the most beneficial use of a person’s property. In my opinion, the proposed open space amendments would be sustained if challenged under the so-called *Penn Central* factors.

PROPOSED AMENDMENTS TO VEAZIE LAND USE ORDINANCE

The Town of Veazie hereby ordains that the following amendments to the Land Use Ordinance of the Town of Veazie (hereinafter "Land Use Ordinance") be enacted.

(Omissions indicated by ~~strikeout~~. New matters indicated by underscoring.)

15.02.02.01.08 Resource Protection

The purpose of the RP Zone is to preserve wetlands, stream corridors, areas subject to flooding and other areas in which development would adversely impact water quality, productive habitat, biological ecosystems, significant vernal pools or scenic or natural values, and to provide a minimum setback from these significant natural areas. This district shall include the following areas when they occur within the limits of the shoreland zone, exclusive of the SPO Zone.

15.03.02.01 Low Density Residential (R-1)

Open space ratio for subdivision: 30% of ~~parcel being subdivided~~ net residential acreage

15.03.02.02 Urban Residential (R-2)

Open space ratio for subdivision: 30% of ~~parcel being subdivided~~ net residential acreage

15.03.02.03 Suburban Residential (R-3)

Open space ratio for subdivision: ~~30~~40% of ~~parcel being subdivided~~ net residential acreage

15.03.02.04 Residential and Farming (R-4)

Open space ratio for subdivision: 40% of ~~parcel being subdivided~~ net residential acreage

15.05.01 Purpose

The purpose of site plan review is to ensure that development requiring such review will ~~be done in compliance~~ comply with this ordinance. This ordinance provides a land owner with the opportunity to develop the owner's land in a way that meets the principles of sustainable development and purposes described in Section 15.01.03.

15.05.01.01 Compliance With State Law

The procedure described in this section has been developed to comply with municipal review procedures mandated by State law. However, if additional State mandates are enacted subsequent to the adoption or amendment of this ordinance, such mandates shall supplement or supersede the procedure set forth herein and no approval will be granted until there has been compliance with such additional mandates.

15.05.02 Site Plan Review Required

Except as provided in the following paragraph, site plan review and approval by the Planning Board shall be required for:

- * Any use designated in Section 15.03 as requiring site plan review;
- * Construction or external enlargement of any building or structure devoted to a use requiring site plan approval;
- * Creation of any subdivision as defined by the laws of the State of Maine.

15.05.02.01 Three-tiered Review Process for Residential Development

Any person submitting an application for subdivision or multi-family residential development of land (with the exception of minor subdivision revisions to correct errors on a site plan) will be required to complete a three-tiered sequential review process composed of the following parts:

- * Pre-application Site Inventory and Suitability Analysis;
- * Pre-application Sketch Plan and Conceptual Consultation; and
- * Site Plan Application.

~~15.05.04 Compliance With State Law~~

~~The procedure described in this section has been developed to comply with municipal review procedures mandated by State law. However, if additional State mandates are enacted subsequent to the adoption or amendment of this ordinance, such mandates shall supplement or supersede the procedure set forth herein and no approval will be granted until there has been compliance with such additional mandates.~~

15.05.04 Pre-application Site Inventory and Suitability Analysis

(Applies only to Subdivisions and Multi-Family Residential Development)

Prior to requesting a review of a proposed subdivision sketch plan or site plan, the applicant shall meet with the Planning Board to describe the intent and prospective scope of the proposed project, the resource values and constraints of the site, and the suitability of the site for conservation and development objectives. The applicant will use town maps, air photos, and, if necessary, evidence from a site visit to develop a general site inventory sketch showing locations of wetlands, vernal pools, surface water, major habitat or land cover types, scenic views, trails, rare species, soil types, and steep slopes. Based on this information, the applicant will identify the environmental conditions and constraints that may affect use of the site, selection of open space to be conserved, and location and scale of development activities. The Planning Board and applicant will also examine how the site is located in relation to existing roads, trails, and undeveloped open space. The outcome of the review process will be a list of issues and constraints that must be addressed in the layout and design of the project in order to meet the goals, objectives, and purposes of the Veazie Land Use Ordinance. The site inventory and suitability analysis review shall be informational and shall not result in any formal approval or disapproval of the prospective proposal. This initial meeting with the Planning Board should precede any preparation of

detailed and costly subdivision plans by the applicant showing locations of streets and house lot layouts. The Planning Board may waive or modify parts of this requirement when particular information is not necessary because of the scale or scope of the proposed subdivision or site development.

15.05.05 Preapplication Sketch Plan (Subdivisions Only)

15.05.05 Preapplication Sketch Plan and Conceptual Consultation

(Applies only to Subdivisions and Multi-Family Residential Development)

The purpose of the Pre-application Sketch Plan and Conceptual Consultation is to permit the applicant and the Planning Board to discuss informally the nature and layout of the proposed subdivision or development activity in order to identify aspects of the prospective plan that may conflict with requirements of the Veazie Land Use Ordinance. It is recommended that the applicant should prepare the sketch plan with consideration for the following steps:

- * identify the net residential area and the number of permitted house lots
- * delineate the proposed open space set-aside lands for the subdivision
- * in the remaining net developable area of the site, select the potential house lots and
use these locations to determine the locations of proposed roads and lot lines.

15.05.08.18 Natural Features

The locations of all existing physical and natural features on the site and within two hundred feet (200') thereof, including, but not limited to, steep slopes of ~~fifteen~~ twenty percent (~~15~~20%) or greater, streams, brooks, rivers or other watercourses; existing woodlands; and potential freshwater wetlands, spawning grounds, significant vernal pools and wildlife habitat; together with an indication of which physical and natural features are to be preserved, the conditions of such preservation and the manner in which same shall be enforced;

15.05.08.45.01.01 Survey

A complete boundary line survey of the tract being subdivided, at a scale of not over four hundred feet (400') to the inch, certified by a registered land surveyor, showing:

- * the metes and bounds of the tract being subdivided;
- * the exact acreage of the proposed subdivision;
- * the entire parcel to be divided, indicating the land areas that are unsuitable for development as specified in the definition of net residential acreage in this ordinance;
- * the metes and bounds of any remaining portion of the owner's property if the proposed subdivision covers only a portion of the owner's contiguous holdings;

- * all lots that were, within the previous five (5) years, contiguous to and in common ownership with the tract being subdivided;
- * existing and proposed easements related to the property;
- * the number of lots being created;
- * lot numbers;
- * the locations of lot boundaries;
- * suggested locations of buildings;
- * the metes and bounds of each lot being created;
- * the area of each lot in square feet;
- * the existing and proposed locations of permanent reference monuments;
- * street names and lines and pedestrian ways;
- * the length of all straight lines, the deflection angles, radii, lengths of curves, and central angles of all curves, tangent distances and tangent bearings for each street;
- * the location of any landscape buffer strip around the perimeter of the proposed subdivision;
- * the location of all reserved open space, properly designated;
- * the location of all areas to be reserved for public use;
- * magnetic north, true north and the declination;
- * the date of preparation;
- * a graphic map scale;
- * the names and addresses of the record owner, subdivider, designer, surveyor and engineer;
- * the name of the municipality in which the subdivision is located;
- * the proposed name of the subdivision;

- * any proposed covenants or maintenance agreements intended to run with the land or any portion thereof or any dwelling unit;
- * a notation of all variances granted by the Planning Board pursuant to Section 15.05.06.07.09;
- * the location of all freshwater wetlands within the proposed subdivision, regardless of the size of the wetlands;
- * the location of any river, stream or brook within or abutting the proposed subdivision;
- * the location of the one hundred (100) year flood elevation and the flood hazard boundaries within the proposed subdivision;
- * a written condition that principal structures in the subdivision shall be constructed with their lowest floors, including basements, at least one foot (1') above the one hundred (100) year flood elevation;

15.05.11.13.05 Open Space

15.05.11.13.05.01 Amount and Use

In any cluster development there shall be maintained as common open space an area of land equal to or greater than the open area that would otherwise remain in the development if individual lots of the minimum size required in the zone were created and if said lots were each built upon to the maximum lot coverage allowed in the zone. Provided, however, that the open space ratio shall be no less than fifty percent (50%) of net residential acreage. Such common open space shall be dedicated upon approval of the development. Further subdivision of the common open space, except for easements for underground utilities or its use for passive recreation or conservation, shall be prohibited by deed restrictions or recorded easements. All common open space shall be shown on the development plan with appropriate notation.

~~15.05.11.14.09.02~~

~~Subdivisions are required to reserve a portion of the site area as undeveloped common open space in order to preserve recreational, wildlife conservation and aesthetic values for local residents and to maintain traditional agricultural and sustainable forestry uses. As indicated in Section 15.03.02, each zone has a specified minimum open space ratio requirement for subdivisions.~~

~~15.05.11.14.09.03~~

~~Land reserved for open space purposes shall be of a character, configuration and location suitable for the particular use intended. A site intended to be used for active recreation purposes, such as a playground or a playfield, should be relatively level and dry, have a total frontage on~~

one or more streets of at least two hundred feet (200'), and have no major dimensions of less than two hundred feet (200').

Sites selected primarily for scenic or passive recreation purposes shall have such access as the Planning Board may deem suitable and no less than twenty five feet (25') of road frontage. The configuration of such sites shall be deemed adequate by the Planning Board with regard to scenic attributes to be preserved, together with sufficient areas for trails, lookouts, and the like where necessary and appropriate.

15.05.11.14.09.04

Where the proposed subdivision is located on the Penobscot River, a portion of the waterfront area, when feasible, shall be included as reserved open space. The land so reserved shall be at least two hundred feet (200') wide measured perpendicularly from the normal high water mark.

15.05.11.14.09.05

With the permission of the Town Council, reserved land acceptable to the Planning Board and developer may be dedicated to the Town as a condition of approval.

15.05.11.14.09.06

A developer shall present the Planning Board with proposed language for incorporation into deeds, recorded plans and declarations, or other legal documents designed to ensure the integrity, protection and maintenance of any open space, reserved areas, or natural, cultural or aesthetic areas. Such language shall be subject to the approval of the Planning Board and the Town Attorney to ensure it will accomplish its intended purposes. The developer will comply with all reasonable requests of the Town to incorporate such language in appropriate documentation to ensure the purposes of this section will be met.

15.05.11.14.10 Mandatory Open Space in Subdivisions

15.05.11.14.10.01 Open Space Requirement

Subdivisions are required to reserve a portion of the net residential acreage as undeveloped open space in order to preserve recreational, wildlife conservation, scenic, and aesthetic values for local residents and to maintain traditional agricultural and sustainable forestry uses. As indicated in Section 15.03.02, each zone has a specified minimum open space ratio requirement for subdivisions.

15.05.11.14.10.02 Land Selection Criteria for Open Space Set-Aside

Land reserved for open space conservation purposes shall meet selection criteria outlined in the Veazie Comprehensive Plan (Section III-L, pp. 98-99) and generally shall possess valuable natural ecological, scenic, and/or recreational attributes (collectively "conservation values") of importance to citizens of the town. Specifically, it is expected that

open space parcels will preserve contiguous unfragmented wildlife habitat, scenic views, a diverse mosaic of vegetation cover, uncommon plant communities, and/or connected networks of hiking trails. Such open space will, in so far as possible, be contiguous with open space on adjacent parcels, so as to contribute to habitat connectivity on a town landscape scale. Wherever possible, land selected primarily for scenic views or passive recreation purposes shall have suitable public access in the form of a trail easement or a minimum of twenty-five feet (25') of road frontage. If public access acceptable to the Planning Board and Town Council is provided for open space on an approved plan, the amount of the open space required under this Ordinance for the site plan may be reduced by up to fifteen percent (15%) upon approval by the Planning Board. A site intended for active recreation purposes, such as a playground, ice rink, or a playfield, should be suitable for the proposed activity and should have a total frontage on one or more streets of at least twenty-five feet (25'). Where a proposed development abuts the Penobscot River, a portion of the waterfront or shoreline, with reasonable access to it, shall be included in the reserved open space. A subdivision site plan will not be considered complete until the applicant and Planning Board have reached mutual agreement on the selection and location of the open space set-aside.

15.05.11.14.10.03 Legal Protection for Open Space

The developer shall cooperate with the Planning Board to ensure that the conservation values of the open space parcel are protected in perpetuity through a conservation easement or other suitable legal document. The developer shall present the Planning Board with proposed language or restrictive covenants for incorporation into deeds, recorded plans, declarations, or other legal documents designed to ensure the integrity, protection, and maintenance of any open space, reserved areas, or natural areas. Rights of public access, where applicable, shall be ensured by means of easements or rights-of-way, or should be included in any reserved public open space, with provisions made for continued public access. All such language shall be subject to review and approval by the Planning Board and Town Attorney to ensure that it will accomplish its intended purpose.

Open space that has been designated on a site plan and approved by the Planning Board may be protected by transfer of ownership to the Town of Veazie upon approval of the Town Council, in conjunction with the donation of a conservation easement for the property to a third-party non-profit land trust approved by the Planning Board, with a third-party right of enforcement running to the Town.

When the foregoing option is not acceptable to the developer, the Planning Board may approve having the dedicated open space owned by: (1) the developer, (2) an approved neighborhood association, or (3) an approved conservation organization. Provided, however, that the land must be protected in perpetuity through a conservation easement or similar legal document held by a third-party non-profit land trust approved by the Planning Board, with a third-party right of enforcement running to the Town.

In exercising any of its enforcement rights, the Town shall have the right to charge and collect reasonable reimbursement of its costs of enforcement, including but not limited to costs of experts and reasonable attorney's fees.

Further subdivision or development of any open space designated on an approved subdivision plan, except for easements for underground utilities or its use for passive recreation or conservation, shall be prohibited by deed restrictions or recorded easements.

15.05.11.14.10.04 Permitted and Prohibited Uses in Town-Owned Public Open Space

Unless otherwise approved by the Planning Board, use of motorized recreational vehicles such as ATVs is prohibited on public open space. Other acts or uses are expressly forbidden on, over, or under public open space, except as provided for under Permitted Uses.

The following Permitted Uses are approved on public open space: development and maintenance of trails and passive recreation as prescribed by the Veazie Conservation Commission and Planning Board; sustainable forest management activities, removal of vegetation, and use of motorized low-impact logging equipment as prescribed by a licensed forester and recommended by the Veazie Conservation Commission; placement of trail signs and boundary markers; placement of underground utilities deemed necessary by the Veazie Conservation Commission and Planning Board, and approved by the Town Council; placement of temporary material storage piles recommended by the Veazie Conservation Commission; construction of trail shelters or natural history displays authorized by the Veazie Conservation Commission, Planning Board, and Town Council; use of motorized vehicles for maintenance, fire or public safety; placement and maintenance of trails (up to 15 ft wide), bridges, picnic tables, or benches, and property management recommended by the Veazie Conservation Commission; conducting non-destructive ecological field research recommended by the Veazie Conservation Commission; and working farms that otherwise meet all requirements of the land use ordinance. At the recommendation of the Veazie Conservation Commission and Planning Board, the Town Council may approve the use of specific trails for winter snowmobile use, provided that adequate buffers are required between the trail(s) and residential dwellings. Where open space is designated for active recreation, the Planning Board may approve development of ball fields, courts, or other suitable recreation facilities.

15.05.11.14.10.05 Management and Stewardship of Town-Owned Public Open Space

The Veazie Conservation Commission shall be responsible for managing and maintaining an active stewardship program on town-owned land that is designated as public open space.

15.12.02 Definitions

The following terms shall have the following meanings:

Buildable or Developable Area: The land area in a proposed subdivision, excluding wetlands, streams and steep slopes, that is suitable for residential construction and roadways. The net residential acreage of a proposed subdivision.

Buildable or Developable Area, Net: The buildable area minus the land set aside to meet the open space requirement. Roadways are considered part of the net buildable area. The net residential acreage minus the land set aside to meet the open space requirement. Dwelling units can only be located in the net buildable or net developable area.

Impervious Surface: Any manufactured surface that prevents water infiltration.

Net Residential Acreage: The total acreage available for a subdivision, as shown on the proposed subdivision plan, minus the area for streets or access and areas that are unsuitable for development. The total acreage available for a residential subdivision, as shown on a proposed subdivision plan, minus lands that are unsuitable for development, specifically including the following such areas: all lands located within existing and proposed street, utility, and railway rights-of-way; all lands located within a 100 yr floodplain; all lands located within 25 ft. of the bank of a stream; individual wetlands containing > 4,300 ft²; all water bodies; all significant vernal pools; all lands having a slope greater than 20 percent; and all land required for storm water retention and detention structures and facilities.

Open Space Ratio: A measure of the intensity of residential development allowed in a particular zone. The ratio is calculated by dividing the total open space by the total area of a subdivision. The open space ratio is the percent of net residential acreage that is set aside as undeveloped open space in a subdivision.

Sustainable Development: Human land use activities that promote the conservation and minimize the degradation of natural resources, while meeting the needs of current and future generations of local residents. Compared with conventional development patterns and processes, sustainable development is characterized by a reduction in the human footprint in the landscape as a result of the use of compact development patterns that are guided by a combination of ecological criteria, accepted social values, and sound economic principles. By reducing the human footprint associated with buildings, pavement, and other structures, sustainable development helps to maintain the natural functions and life support services associated with intact ecosystems in the surrounding landscape.

Trail: A route or path, other than a roadway, developed and used for recreational activities.

Trail Corridor: The land area bordering a public recreation trail that is protected from development and is maintained in a natural state; generally, a trail corridor provides a minimum 75 ft. wide buffer zone centered on the trail.

Veazie Conservation Commission: Until a Veazie Conservation Commission is established, the Veazie Town Council shall fulfill function. The duly appointed Conservation Commission appointed by the Town Council pursuant to the Conservation Commission Ordinance.

Vernal Pool: A natural, temporary or semi-permanent body of water occurring in a shallow depression that typically fills during the spring or fall and may dry during the summer. Vernal pools have no permanent inlet or outlet and no viable populations of predatory fish. A vernal pool may provide the primary breeding habitat for salamanders and wood frogs, as well as valuable habitat for other plants and wildlife, including several rare, threatened and endangered species.

Vernal Pool, Significant: A vernal pool is considered significant if it has a high wildlife value based on criteria listed in DEP rules, Chapter 335, as amended. Significant vernal pool habitat includes the vernal pool and the area within a 250 ft. radius of the spring or fall high water mark of the pool.

Wetland, Freshwater: Freshwater swamps, marshes, bogs and similar areas ~~which that are of two (2) or more contiguous acres; or of less than two (2) contiguous acres and adjacent to a surface water body, excluding any river, stream or brook such that in a natural state, the combined surface area is in excess of two (2) acres; and (2) (1) inundated or saturated by surface or ground water at a frequency and for a duration sufficient to support, and which under normal circumstances do support, a prevalence of wetland vegetation typically adapted for life in saturated soils and (2) not considered part of a great pond, coastal wetland, river, stream or brook.~~ Freshwater wetlands may contain small stream channels or inclusions of land that do not conform to the criteria of this definition.

Wildlife: ~~All vertebrate species (animals with backbones), except fish.~~ The natural flora and undomesticated fauna of a region or habitat, including all organisms such as plants, animals (vertebrates and invertebrates), and fungi.

To: Bill Reed, Town of Veazie
Fr: Michael Bush
Re: Council Approval of CDBG Advisory Committee
Dt: June 16, 2010

The first step to secure a CDBG contract is to have the Council appoint an Advisory Committee.

Attached is a list of candidates for your consideration. This list is comprised of representatives from each of the participating towns and 'agency' representatives who have agreed to make referrals to us.

Also, with this list I've provided an overview of their role, as well as the Table of Contents from the Guidelines so that you can see the type of issues they will address. While we have opportunity to shape the Guidelines to meet our program objectives, we generally follow the Guidelines provided by the State, as they serve as a 'safe harbor' for this.

SUGGESTED NAMES TO APPOINT TO THE 'HEALTHY HOMES ADVISORY COMMITTEE and TYPICAL ROLES OF THE COMMITTEE

June 16, 2011

The role of the Advisory Committee generally consists of the following:

1. Adopt, consider and act on amendments and revisions to the program guidelines;
2. Review program progress, operation, and oversee work of Penquis - advising Councilors from the Town of Veazie if there are issues or concerns.
3. Communicate program progress and status to their Town government, as appropriate.
4. Review and act upon staff recommendations to debar contractor participation in the program.
5. In addition, the Housing Committee shall:
 - a. Review and act upon program complaints per the procedures outlined herein;
 - c. Revise program guidelines as may be necessary; and
 - d. Act on appeals of any decisions of Penquis regarding complaints or interpretation of program guidelines.
6. Composition of the Committee shall consist of 6-9 members appointed by the Town Council and/or Town Manager.

Following is a list of 'agency' and town representatives that have previously assisted with this grant and/or agreed to participate in the future:

Craig Sanborn, Director of the Housing Authority, Penobscot Indian Nation

Bill Thompson, Vice Chief and Director of Air Quality Program, Penobscot Indian Nation

Noelle Merrill, Executive Director, Eastern Area Agency on Aging

Patty Hamilton, Bangor Health and Community Services

John Butts, Town Manager, Holden

Bill Reed, Town Manager, Veazie

David Wight, Economic Development Director, Old Town

Healthy Homes Program Guidelines
Town of Veazie – In Partnership with the
Town of Holden, the City of Old Town, and the Penobscot Indian Nation

DRAFT

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- V. APPLICANT ELIGIBILITY**
- VI. PROPERTY ELIGIBILITY**
- VII. PROCESSING**
- VIII. NUMBERING OF LOAN APPLICATIONS**
- IX. DETERMINING WORK TO BE DONE**
- X. PROCUREMENT OF BIDS AND CONTRACT FOR REHABILITATION WORK**
- XI. TERMS AND CONDITIONS**
- XII. ROLES AND FUNCTIONS OF ADVISORY COMMITTEE**
- XIII. USE OF PROCEEDS FROM INCOME**
- XIV. PROCEDURES FOR FUNDS DISBURSEMENT**
- XV. PROGRAM AMENDMENTS**

Proposed Schedule and Work Plan to Initiate 4 Community Healthy Homes Program -Summer 2011

TASKS	DESCRIPTION	RESPONSIBILITY	SCHEDULE		
			JULY	AUG	SEP
Determine Training Needs	Conference call with Agencies to identify healthy homes training needs	Agencies, Penquis, DHHS	X		
Development of Training	Develop two workshops to present information on housing, key healthy home issues, and to brainstorm about an assessment tool	Penquis and DHHS	XX	XX	
Conduct Workshops	Provide two workshops that will assist field staff to identify healthy homes issues and make qualified referrals to Penquis for inspection and remediation	Agencies, Penquis, DHHS		XX	X
Develop Assessment Tool	Develop a brief assessment tool that can be used by field staff to make qualified referrals to the CDBG program and result in a high probability of approval. Also give consideration to HIPPA and other issues with respect to ensuring efficient referrals. Review and Revise per Agencies	Penquis and DHHS Agencies			X X
Develop Program Guidelines and Policies	Develop procedures and eligibility criteria for participation in the CDBG program, meeting State and local town's needs and requirements. Utilize State 'safe harbor' guidelines for model.	4 Town Advisory Committee (including Agency representation) and Penquis		XXXX	X
Program Promotion and Intake	Promote program and begin intake of applications.	Penquis and Agencies			XXX

ITEM # 561



LETURE'S PAVING & SEALCOATING

296 Main Street, Orono, Maine 04473

ITEM # 50

Proposal for Paving

Phone Number(s)

207-866-4500

745-1509

Date of Proposal 6-20-11

Submitted to Attn Brian

Address

City, State, Zip Town of Veazie

Phone # FAX 942-1654

PO #

We hereby submit specifications and estimates for:

- Paving Quote
- ① Long Meadow Dr prep and Pave hand Place 5-6 Ton \$750.00
 - ② Wood Ln prep and Pave hand Place 5-6 Ton \$750.00
 - ③ Sunset Ln prep and Pave hand Place 2-3 Ton \$300.00
 - ④ Summer St prep and Pave hand Place 3-4 Ton \$450.00
 - ⑤ Thompson Ave prep and Pave hand Place 4-5 Ton \$600.00

Shim road as discuss 12.5mm or 19mm 20-24 Ton \$2,640

Pave road as discuss 9.5mm 140-144 Ton \$12,075

We propose to furnish material and labor to pave the above location for

Estimated Total \$17,565

the sum of \$. Payment will be made as follows:

DEPOSIT OF \$ due upon acceptance of proposal. Remainder upon completion of job. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra cost will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon accidents, weather, or delays beyond our control. Proposal subject to change due to rising costs of asphalt and diesel prices.

ACCEPTANCE OF PROPOSAL: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Upon acceptance, I agree that this proposal becomes a legal contract, and will serve as the bill--no further invoice will be sent. Payment will be made as outlined above.

Signature

Date of Acceptance

61 Margin St
PO Box 250
Orono, ME 04473
Phone: 207-866-2194
Fax: 207-866-5484
www.laneconstruct.com



Fax

To: Brian
From: Town of Veazie
Fax: 942 1654
Pages: 1
Phone:
Date: 6/14/11
Re: Paving Quote
cc:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:**

Town of Veazie - Patching Quote

	Description	Qty	Units	Unit Rate	Total
Long Meadow Dr.	HP-HMA	5	TN	\$175.00	\$875.00
Wood Ln	HP-HMA	5	TN	\$175.00	\$875.00
Sunset Ln	HP-HMA	2	TN	\$175.00	\$350.00
Summer St	HP-HMA	3	TN	\$175.00	\$525.00
Brompson Ave	HP-HMA	4	TN	\$175.00	\$700.00
	MP-HMA 19mm	22	TN	\$125.00	\$2,750.00
	MP-HMA 9.5mm	142	TN	\$95.00	\$13,490.00
Estimated Grand Total					\$19,565.00

Dan Henly



LETURE'S PAVING & SEALCOATING

296 Main Street, Orono, Maine 04473

Proposal for Paving

Phone Number(s)

207-866-4500

745-1809

Date of Proposal 6-20-11

Submitted to Attn: Brian

Address _____

City, State, Zip Town of Venice

Phone # FAX 942-1654

P.O. # _____

We hereby submit specifications and estimates for:

*1- Pallet Hot Rubberized Crack Filler price \$480.00
if do not used all of pallet price will be less, if
used more will contact you before.*

We propose to furnish material and labor to pave the above location for

the sum of \$ _____ . Payment will be made as follows:

DEPOSIT OF \$ _____ due upon acceptance of proposal. Remainder upon completion of job. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra cost will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon accidents, weather, or delays beyond our control. Proposal subject to change due to rising costs of asphalt and diesel prices.

ACCEPTANCE OF PROPOSAL: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Upon acceptance, I agree that this proposal becomes a legal contract, and will serve as the bill--no further invoice will be sent. Payment will be made as outlined above.

Signature _____

Date of Acceptance _____

Bill Stanley
~~P.O. Box 16~~
~~Bangor, ME 04402~~

Black Bear
PAVING
862-4454

PROPOSAL

LICENSE NO. 01-2-11 Hot Authorized Crack Filler	
DATE 4/26/2011	JOB PHONE NO. 745-4928
JOB NAME / NO. Attn: Brian	
JOB LOCATION Olive St Veggie	

To: Black Bear Paving
24 North Ave
Hamden, CT, 06444

We hereby submit specifications and estimates for:

- ① Hot Rubberized Crack Filling - Approx 1631 ft.
clean off debris (blowers)
 - ② Apply hot rubber to all cracks, open seams, joints where cross streets meet.
 - ③ Apply "Black Magic" powder/sand material used to prevent sticking to tires
 - ④ Clean + finish for the full amount of \$2825⁰⁰ Tax, Labor, Material
- * Approx 2 day completion

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. Due to rising asphalt and materials costs, a significant increase may be incurred if not paid within 14 days from date of completion. A 5% surcharge will be added.

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of

Black Bear Paving

Five Thousand Eight Hundred Twenty Five - dollars \$ 5,825.00
Payment to be made as follows

You, the buyer, may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction. Cancellation must be done in writing.

Note this proposal may
be withdrawn by us if
not accepted within 14 days

Aug 2015 - 2016

Acceptance of proposal:

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

$$1.12 \times 10^{-10} \text{ s}^{-1}$$

STATE OF MAINE
ASSESSMENT OF REGIONAL SCHOOL UNIT TAX
MAINE REGIONAL SCHOOL UNIT NUMBER 26

ITEM # 62

To the Assessors of the Town of Veazie, in the County of Penobscot:

Under and by virtue of the provisions of M.R.S.A. 20-A, §1451 - §1512, the directors of Maine Regional School Unit Number 26, organized in pursuance thereof, hereby issue their warrant for the assessment of taxes on the Town of Veazie for the year covering the period of July 1, 2011 to June 30, 2012.

Whereas, the citizens of Maine Regional School Unit Number 26 at the RSU budget meeting/referendum held June 14, 2011 voted that the sum of **twenty one million, three hundred fifty six thousand, two hundred seventeen dollars and five cents, (\$21,356,217.05)**, should be approved as the total budget for Maine Regional School Unit Number 26, for the period July 1, 2011 to June 30, 2012 and;

Whereas, the School Directors of Maine Regional School Unit Number 26 have determined that the total budget of **twenty one million, three hundred fifty six thousand, two hundred seventeen dollars and five cents, (\$21,356,217.05)**, minus all anticipated revenues **Nine million, six hundred sixty three thousand, four hundred five dollars and five cents, (\$9,663,405.05)**, require the sum of **eleven million, six hundred ninety-two thousand, eight hundred twelve dollars and no cents, (\$11,692,812.00)**, to be assessed against the member municipalities of said Maine Regional School Unit Number 26, for the period July 1, 2011 to June 30, 2012, and;

Whereas, the School Directors within and for Maine Regional School Unit Number 26, on the **14th day of June, 2011**, ordered that warrants be issued forthwith and sent out for assessing the municipalities comprising said RSU their proportionate share, said share being in accordance with existing statutes and the method of sharing costs among the member municipalities of said RSU, and for paying the same to the Treasurer of said Maine Regional School Unit Number 26.

Now, therefore, agreeable to the provisions of M.R.S.A. 20-A, §1489, you are hereby required, in the name of the State of Maine and Maine Regional School Unit Number 26 to assess the sum of **two million, seven hundred twenty three thousand, seven dollars and no cents, (\$2,723,007.00)**, upon the taxable estates within the Town of Veazie according to the provisions of law for the assessment of taxes; and in making said assessment, you are required to add the sum aforesaid to the amount of state, county and town taxes to be by you assessed.

And you are alike required to pay or issue your warrants to the several constables or collectors of said town/city requiring them respectively to levy and collect the sum of **two million, seven hundred twenty three thousand, seven dollars and no cents, (\$2,723,007.00)** and to pay to the town treasurer the aforesaid sum set against said town, to be paid by said town treasurer to the treasurer of Maine Regional School Unit Number 26 in twelve equal monthly installments on or before the 20th of each of the months, July 2011 to June 2012.

① -
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Directors, Maine Regional School Unit Number 26

Attest: Angela H. Miller, Treasurer

Maine School Administrative District Number 26

(RSU# 26)

Veazie	FY12
Assessment	
July	\$ 241,012
August	\$ 241,012
September	\$ 241,012
October	\$ 241,012
November	\$ 241,012
December	\$ 241,012
January	\$ 241,012
February	\$ 241,012
March	\$ 241,012
April	\$ 241,013
May	\$ 241,013
June	\$ 241,013
Totals	\$ 2,892,147
Adult Ed.	
July	\$ 905
August	\$ 905
September	\$ 905
October	\$ 905
November	\$ 905
December	\$ 905
January	\$ 905
February	\$ 905
March	\$ 905
April	\$ 905
May	\$ 905
June	\$ 905
Totals	\$ 10,860.00
Total	\$ 2,903,007.00
Town Reserves	\$ (180,000.00)
	<u>\$ 2,723,007.00</u>
Monthly	<u><u>\$ 226,917.25</u></u>



MAINE MUNICIPAL ASSOCIATION

Risk Management Services

60 Community Drive

PO Box 9109

Augusta, Maine 04332-9109

ITEM # 66

Telephone No.

(207) 626-5583

(800) 590-5583 (in Maine)

Fax (207) 624-0112

July 12, 2011

Town of Veazie

Attn.: Mr. Bill Reed, Town Manager

1084 Main St

Veazie, ME 04401-7091

Re.: Member: Town of Veazie
Claimant: Allen Thomas
Certificate No.: 19590-0115
Claim No.: 211P0578
Date of Loss: 05/21/2011

Certified Mail:

Dear Mr. Reed:

The Maine Municipal Association Property and Casualty Pool (Pool) acknowledges receipt of a Notice of Claim presented by Attorney Ed Bearor on behalf of his client, by Allen Thomas. Plaintiff, Allen Thomas, was out of work for knee and cancer surgeries. On the day Mr. Allen returned to work full time the Town Council held a meeting and did not re-appoint Mr. Thomas to the CEO and Town Assessor positions. Per our discussion of June 30, 2011 Attorney Ed Bearor in an email to the Town Attorney Thomas Russell dated June 28, 2011; presented a demand for \$25,000 based on discrimination in employment.

The intent of this letter is to bring the Town of Veazie's attention to certain language in the Coverage Certificate that may pertain to this loss. **Also, please be aware that a 5,000.00 deductible applies to this claim and pertains to both indemnity and defense costs.**

We refer you to the applicable language of the Coverage Certificate as follows:

SECTION III

LIABILITY COVERAGE

SECTION III – COVERAGE AGREEMENTS

Regardless of the number of Members, claims made or "suits" brought, or persons or organizations making claims or bringing "suits," the most we will pay is as stated in the General Declarations and Limits.

Further, as stated in Section I – Common Conditions, the coverage provided by this Certificate is excess over any other valid insurance whether primary, excess, contingent or on any other basis.

AGREEMENT D – GENERAL LIABILITY

A. BODILY INJURY AND PROPERTY DAMAGE LIABILITY

We hereby agree, subject to the limitations, terms and conditions set forth in this Certificate, to pay those sums which the Member shall be obligated to pay by reason of liability imposed upon the Member by law or assumed by the Named Member under written contract or agreement for damages, direct or consequential, as defined by the term "Ultimate Net Loss," on account of "bodily injury" (excepting employees of any Member injured in the course of his or her employment) and/or "property damage."

This Certificate applies to "bodily injury" or "property damage" only if:

1. The "bodily injury" or "property damage" is caused by an "occurrence" that takes place in the coverage territory described in Section I – Common Condition P; and
2. The "bodily injury" or "property damage" occurs during the period of this Certificate.

Notwithstanding Section I – Common Exclusions A & Q, this Certificate provides coverage for "bodily injury" and/or "property damage" caused by or arising out of the back-up of public sewer lines under the control of the Named Member.

SECTION III – LIABILITY COVERAGE DEFINITIONS

These definitions apply to this Section and to all coverage Extensions provided under Section III – Liability Coverage. Additional definitions may be contained in the specific Coverage Agreement and Extensions.

E. OCCURRENCE

The term "occurrence" means an accident, including continuous or repeated exposure to substantially the same general harmful conditions which unexpectedly

and unintentionally results in "bodily injury" or "property damage" during the period of this Certificate. All exposure to substantially the same general conditions existing at or emanating from one location shall be deemed one occurrence.

There is no bodily injury or property damage arising out of an occurrence as defined above therefore, we are unable to cover this matter under this coverage part.

AGREEMENT H – PUBLIC OFFICIALS LIABILITY (INCLUDING EMPLOYMENT PRACTICES)

A. COVERAGE AGREEMENT

We hereby agree, subject to the limitations, terms and conditions set forth in this Certificate, to pay those sums which the Member shall be obligated to pay by reason of liability imposed upon the Member by law for damages, direct or consequential, as defined by the term "Ultimate Net Loss," on account of any "Wrongful Act" of the Member. For purposes of this Agreement H, the phrases "punitive or exemplary damages" and "any damages that are a multiple of compensatory damages" are deleted from Section III – Liability Coverage Definition H ("Ultimate Net Loss").

This Certificate applies to any "Wrongful Act" only if:

1. the "Wrongful Act" takes place in the coverage territory described in Section I – Common Condition P;
2. the "Wrongful Act" is committed solely in the course of performing or failing to perform duties or activities for or on behalf of the Named Member; and
3. The "Wrongful Act" takes place during the period of this Certificate. A series of continuous, repeated or interrelated "Wrongful Acts" will be deemed to take place at the time of the first "Wrongful Act" in the series.

Subject to all of the terms, conditions and exclusions contained in this Agreement H, coverage is provided to awards for back and/or future salary but solely as respects "Wrongful Acts" involving "Unfair Employment Practices." This coverage is subject to an aggregate Sub-Limit of Liability of \$100,000 for all back and/or future salary awards for all "Wrongful Acts" involving "Unfair Employment Practices" which take place during the period of this Certificate, regardless of the number or types of claims or "suits" made, when such claims or "suits" are made, the number of persons making such claims or "suits," or the number of Members against whom such claims or "suits" are made. The Sub-Limit of Liability of \$100,000 for back and/or future salary awards arising out of "Wrongful Acts" involving "Unfair Employment Practices" shall be part of, and not in addition to, the

Limit of Liability for this Agreement H as set forth in this Coverage Certificate. However, back and/or future salary awards shall not include "Benefits."

As respects coverage for back and/or future salary awards, we shall be liable to pay, subject to the Sub-Limit of Liability set forth in the preceding paragraph, ninety percent (90%) of any such award constituting back and/or future salary in excess of a retention of \$5,000. It is a condition precedent of this Agreement H that the retention of \$5,000 and the remaining ten percent (10%) of each and every award for back and/or future salary shall be paid solely by the Named Member and/or by the Member against whom any such award is rendered, shall be borne solely by the Named Member and/or by the Member against whom the award is rendered at that Member's own risk, and shall remain uninsured.

The above quoted section indicates that the Town of Veazie may be responsible for partial payment of any awards for back or future salary to the complainant, Mr. Allen Thomas.

B. EXCLUSIONS

17. to any claim or "suit" for "Unfair Employment Practices":

- a. seeking or alleging "Benefits" due or which may become due to any Member or the equivalent value of such "Benefits";

C. DEFINITIONS

The following definitions apply to the coverage provided by this Agreement H:

The following definitions apply to the coverage provided by this Agreement H:

1. "Benefits" means perquisites, fringe benefits, retirement benefits, payments in connection with an employee benefit plan and any other payment, other than salary or wages, to or for the benefit of any employee or official.

There is no coverage for benefits or the value of such benefits, as described above.

SECTION III – LIABILITY COVERAGE DEFINITIONS

These definitions apply to this Section and to all coverage Extensions provided under Section III – Liability Coverage. Additional definitions may be contained in the specific Coverage Agreement and Extensions.

H. ULTIMATE NET LOSS

The term "Ultimate Net Loss" means the total sum in excess of any other valid insurance which the Member becomes obligated to pay as damages because of "bodily injury," "property damage," "personal injury," "advertising injury," or "wrongful act" claims or "suits," either through adjudication or settlement to which we agree. "Ultimate Net Loss" does not include salaries of the Member's employees; expenses, fees, costs and charges incurred by the Member or by us in litigation, settlement, adjustment and investigation of claims or "suits"; **punitive or exemplary damages**; any damages that are a multiple of compensatory damages; fines; penalties; or injunctive or restitutionary relief.

Only if we have the duty to defend the "suit," we also agree to pay any final award or order in that "suit" that the Member pay attorney's fees to another party. Any such payment is subject to the Limit of Liability of the applicable Coverage Agreement of this certificate.

Although Attorney Bearor does make a specific demand for punitive or exemplary damages at this time we thought it important to point out that there is no coverage for any award or claims for such noted damages.

Nothing in this letter waives or relinquishes any rights of the Pool under the Coverage Certificate, whether asserted now or at a later time. No investigation, defense, or other activity by the Pool or its representatives is a waiver or relinquishment of any rights of the Pool. Should you become aware of additional information or documentation that would change our coverage determination, please contact us.

We have assigned Attorney Fred Costlow of the Law Offices of Richardson Whitman, Large and Badger at this time to analyze and assess this case. Please feel free to contact him with any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Peter Tanous".

Peter Tanous
Sr. Claims Representative

"Julie Reed" <jdsreed@veazie.net>

Auditors

June 24, 2011 2:11:51 PM EDT

veazietm@aol.com, "Bill Reed" <breed@veazie.net>

Bill,

I just wanted to let you know that the Auditors prelim when very well. I believe they had expected to be here the whole day but were only here for a little over 3 hours. I believe that we exceeded their expectations as Doug said that I had all the answers he needed so he would have to go back to the office and come up with some harder questions.

The end of year audit date is scheduled for July 25th. I would be ready to do it sooner if the bank statements came sooner. But we need to have those statements for them. I asked if they needed any additional dates and Mindy thought they could do everything in a day. I asked her if that meant things went well on their visit she laughed a little and said oh yes. It was a really good feeling to have the auditors express confidence that our books policies and internal controls looked good and that they will only need 1 day to finish the field work for the audit.

Julie Reed

Deputy Treasury/Tax Collector/Office Administrator

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TOWN OF VEAZIE
CEMETARY PERPETUAL CARE FUND
500630/61 04 8990 39 6

PORTFOLIO REPORT SUMMARY

ASSET CLASSIFICATION	TOTAL TAX COST	TOTAL MARKET VALUE	% OF PORTFOLIO	EST ANNUAL INCOME	INCOME YIELD
EQUITIES	87,079	104,149	70.7%	682	0.65%
FIXED INCOME	36,040	36,650	24.9	1,092	2.98
CASH RESERVES	6,424	6,424	4.4	6	0.09
ACCUED INCOME	104	104			
TOTAL	\$ 129,647	\$ 147,327	100.0%	\$ 1,780	1.21%

EQUITIES

SHARES	DESCRIPTION	UNIT COST	TOTAL COST	CURRENT PRICE	MARKET VALUE	ANNUAL INCOME
LARGE COMPANIES						
111,620	DODGE & COX STOCK	\$ 89.59	\$ 10,000	\$ 113.62	\$ 12,682	\$ 144
311,364	SOUND SHORE	32.15	10,012	32.83	10,222	63
324,288	T ROWE PRICE BLUE CHIP GWTH	25.78	8,360	40.61	13,169	6
479,616	T ROWE PRICE GROWTH STOCK	25.02	12,000	33.84	16,230	8
	TOTAL LARGE COMPANIES		\$ 40,372		\$ 52,304	\$ 222
MEDIUM/SMALL COMPANIES						
80	ISHARES RUSSELL MIDCAP	\$ 88.62	\$ 7,090	\$ 109.34	\$ 8,747	\$ 127
484,774	MERIDIAN GROWTH	42.52	20,611	47.61	23,080	32
	TOTAL MEDIUM/SMALL COMPANIES		\$ 27,701		\$ 31,827	\$ 158
INTERNATIONAL						
279,881	DODGE & COX INTL STOCK	\$ 40.92	\$ 11,452	\$ 36.78	\$ 10,294	\$ 139
200,000	VANGUARD EMERGING MKT ETF	37.77	7,554	48.62	9,724	163
	TOTAL INTERNATIONAL		\$ 19,006		\$ 20,018	\$ 302
	TOTAL EQUITIES		\$ 87,079		\$ 104,149	\$ 682

FIXED INCOME:

SHARES/ PAR VALUE	DESCRIPTION	UNIT COST	TOTAL COST	CURRENT PRICE	MARKET VALUE	ANNUAL INCOME
10,000	THERMO FISHER SCIENTIFIC 3.250% DUE 11-20-14 A	\$ 104.52	\$ 10,452	\$ 105.43	\$ 10,543	\$ 325
15,000	BOEING CO 3.750% DUE 11-20-16 A	103.95	15,592	107.36	16,104	562
	CORPORATE BONDS TOTAL	26,045			26,646	887
10,000	FED FARM CREDIT BK 2.050% DUE 12-21-15 AAA	\$ 99.95	\$ 9,995	100.03	\$ 10,003	\$ 205
	GOVERNMENT BONDS TOTAL		\$ 9,995		\$ 10,003	\$ 205
	TOTAL FIXED INCOME		\$ 36,040		\$ 36,650	\$ 1,092

CASH RESERVES:

AMOUNT	DESCRIPTION	UNIT COST	TOTAL COST	CURRENT PRICE	MARKET VALUE	ANNUAL INCOME
	FEDERATED PRIME OBLIGATIONS FUND 10 .09%		\$ 6,424		\$ 6,424	\$ 6
	CASH AND EQUIVALENTS TOTAL		\$ 6,424		\$ 6,424	\$ 6
	TOTAL CASH RESERVES		\$ 6,424		\$ 6,424	\$ 6
Accrued Income			104		104	
TOTAL			\$ 129,647		\$ 147,327	\$ 1,780

TOWN OF VEAZIE
AGENCY ACCOUNT
0 500600/61 01 8990 39 2

PORTFOLIO REPORT SUMMARY

ASSET CLASSIFICATION	TOTAL TAX COST	TOTAL MARKET VALUE	% OF PORTFOLIO	EST ANNUAL INCOME	INCOME YIELD
FIXED INCOME	\$ 498,000	\$ 504,406	82.0%	\$ 14,000	2.78%
CASH RESERVES	110,785	110,785	18.0	100	0.09
ACCRUED INCOME	2,522	2,522			
TOTAL	\$ 611,307	\$ 617,713	100.0%	\$ 14,100	2.28%

TOWN OF VEAZIE
0 500600/61 01 8990 39 2
June 30, 2011

FIXED INCOME:

PAR VALUE	DESCRIPTION	UNIT COST	TOTAL COST	CURRENT PRICE	MARKET VALUE	ANNUAL INCOME
100,000	FED HOME LOAN BK 1.750% DUE 12-26-14 AAA	100.00	10,000	101.16	101,163	1,750
100,000	FED FARM CREDIT BK 2.000% DUE 11-23-15 AAA	100.00	100,000	100.04	100,037	2,000
100,000	FED FARM CREDIT BK 3.625% DUE 11-16-16 AAA	100.00	100,000	101.1	101,098	3,625
100,000	FED HOME LOAN BK 3.000% DUE 10-27-17 AAA	100.00	100,000	101.67	101,673	3,000
100,000	FED HOME LOAN BK 3.625% DUE 03-12-21 AAA	98.00	98,000	100.44	100,435	3,625
GOVERNMENT BONDS TOTAL			\$ 498,000		\$ 504,406	\$ 14,000
TOTAL FIXED INCOME			\$ 498,000		\$ 504,406	\$ 14,000

TOWN OF VEAZIE
0 500600/61 01 8990 39 2
June 30, 2011

CASH RESERVES:

AMOUNT	DESCRIPTION	UNIT COST	TOTAL COST	CURRENT PRICE	MARKET VALUE	ANNUAL INCOME
	FEDERATED PRIME OBLIGATIONS FUND 10	0.09%	\$ 110,785	\$	110,785	\$ 100
CASH AND EQUIVALENTS TOTAL			\$ 110,785	\$	110,785	\$ 100
TOTAL CASH RESERVES			\$ 110,785	\$	110,785	\$ 100
Accrued Income			\$ 2,522	\$	2,522	
TOTAL			\$ 611,307	\$	617,713	\$ 14,100

TOWN OF VEAZIE
CBE TIF AGENCY ACCOUNT
500610/61 02 8990 39 0

PORTFOLIO REPORT SUMMARY

ASSET CLASSIFICATION	TOTAL TAX COST	TOTAL MARKET VALUE	% OF PORTFOLIO	EST ANNUAL INCOME	INCOME YIELD
FIXED INCOME	\$ 400,000	403,177	83.5%	\$ 9,707	2.41%
CASH RESERVES	79,387	79,387	16.5	71	0.09
ACCRUED INCOME	1,594	1,594			
TOTAL	\$ 480,981	\$ 484,158	100.0%	\$ 9,779	2.02%

TOWN OF VEAZIE
500610/61 02 8990 39 0
June 30, 2011

FIXED INCOME:

PAR VALUE	DESCRIPTION	UNIT COST	TOTAL COST	CURRENT PRICE	MARKET VALUE	ANNUAL INCOME
100,000	FED HOME LOAN BK 1.750% DUE 12-26-14 AAA	100.00	100,000	101.16	101,163	1,750
100,000	FED FARM CREDIT BK 2.000% DUE 11-23-15 AAA	100.00	100,000	100.04	100,037	2,000
50,000	FED FARM CREDIT BK 2.290% DUE 09-16-16 AAA	100.00	50,000	99.51	49,755	1,145
50,000	FED FARM CREDIT BK 3.625% DUE 11-16-16 AAA	100.00	50,000	101.10	50,549	1,812
100,000	FED HOME LOAK BK 3.000% DUE 10-27-17 AAA	100.00	100,000	101.67	101,673	3,000
	GOVERNMENT BONDS TOTAL		\$ 400,000		\$ 403,177	\$ 9,707
	TOTAL FIXED INCOME		\$ 400,000		\$ 403,177	\$ 9,707

TOWN OF VEAZIE
500610/61 02 8990 39 0
June 30, 2011

CASH RESERVES:

AMOUNT	DESCRIPTION	UNIT COST	TOTAL COST	CURRENT PRICE	MARKET VALUE	ANNUAL INCOME
	FEDERATED PRIME 0.09 % OBLIGATIONS FUND 10		\$ 79,387	\$	79,387	\$ 71
	CASH AND EQUIVALENTS TOTAL		\$ 79,387	\$	79,387	\$ 71
	TOTAL CASH RESERVES		\$ 79,387	\$	79,387	\$ 71
Accrued Income			\$ 1,594	\$	1,594	
TOTAL			\$ 480,981	\$	484,158	\$ 9,779

TOWN OF VEAZIE
TIF DEVELOPER AGENCY ACCOUNT
500620/61 03 8990 39 8

PORTFOLIO REPORT SUMMARY

ASSET CLASSIFICATION	TOTAL TAX COST	TOTAL MARKET VALUE	% OF PORTFOLIO	EST ANNUAL INCOME	INCOME YIELD
CASH RESERVES	\$ 2,225	\$ 2,225	100.00%	\$ 2	0.09%
ACCRUED INCOME	0	0			
TOTAL	\$ 2,225	\$ 2,225	100.0%	\$ 2	0.09%

TOWN OF VEAZIE
500620/61 03 8990 39 8
June 30, 2011

CASH RESERVES:

AMOUNT	DESCRIPTION	UNIT COST	TOTAL COST	CURRENT PRICE	MARKET VALUE	ANNUAL INCOME
	FEDERATED PRIME OBLIGATIONS FUND 10 0.09%		\$ 2,225	\$ 2,225	\$ 2,225	\$ 2
	CASH AND EQUIVALENTS TOTAL		\$ 2,225		\$ 2,225	\$ 2
	TOTAL CASH RESERVES		\$ 2,225		\$ 2,225	\$ 2
TOTAL			\$ 2,225	\$ 2,225	\$ 2,225	\$ 2

Request for Qualifications and Proposal for Contracted Assessor

The Town of Veazie, Maine is seeking proposals of services for contracted Assessor services. The Town Council for up to a two-year period appoints the Assessor. Veazie is located on the shores of Penobscot River between the City of Bangor and the Town of Orono. The total Town assessed valuation is roughly \$300,000,000 with some \$88,000,000 in exempt property and equipment valuation. The Town is also home to the Maine Independence combined cycle natural gas power plant, which is the Town's largest taxpayer. The Town also has roughly 850 parcels and 150 personal property accounts and 3 TIF districts. The position is responsible for the administration of the department, the valuation, appraisal and assessment, recordkeeping, assisting in the printing of bills, preparing reports necessary to meet the Town's obligations under Maine Law (such as the annual Municipal Valuation Return to the Maine Department of Revenue, the annual Tree Growth Tax Law report to the Maine Department of Conservation) and assisting the public regarding real and personal property valuation for tax purposes. The successful individual or firm shall be a Certified Maine Assessor (CMA) and shall have experience in the assessment of waterfront, residential, farm land, tree growth, open space, buildings, TIF districts and Major Commercial / Industrial facilities. The candidate or firm should display excellent interpersonal skills, a working knowledge of the TRIO assessing system and the skills to interpret and apply the laws and regulations governing assessing.

Interested individuals or firms shall submit a qualifications packet with a cover letter stating services to be rendered. All submissions will require that the assessor or agent would be available to the public at a minimum of at least 192hrs annually in the Town Office of Veazie and experience with Trio Assessing software. All submissions will detail and define the cost of billable time and expenses; will clearly state and detail the total work plan time estimated to perform the services of assessor for the Town of Veazie. The proposal shall define the total compensation requirements in billable hourly units related to the work plan submitted. Submissions shall also include recent professional references, and a resume of all individuals within the proposal. The successful candidate shall be an independent contractor, and shall not be an employee of the Town of Veazie.

Submissions shall be sent or delivered to William Reed, Town Manager, RE: Assessor Proposal, and must be received by no later than the close of business on July 27, 2011 at the Veazie Town Office, 1084 Main Street, Veazie, ME 04401.

The Town of Veazie reserves the right to reject any or all proposals, and also reserves the right to waive any deficiencies or informalities of any submission. In addition, the Town reserves the right to negotiate with any individual or firm that submits a proposal, if the Town Council determines that such negotiation is in the Town's best interest.

If you have any questions about the position or the Town of Veazie please contact William Reed, Town Manager at (207) 207.947.2781.

Town of Veazie Fire/Rescue Department

ITEM # 81

MEMORANDUM

To: Chief Martin
From: Capt Metcalf
Date: June 22, 2011
Re: May Monthly Report



Incidents

114 - Chimney or flue fire, confined to chimney or flue	2	6.90%
Total - Fires	2	6.90%
321 - EMS call, excluding vehicle accident with injury	10	34.48%
Total - Rescue & Emergency Medical Service Incidents	10	34.48%
5001 - Burn Permit	5	17.24%
511 - Lock-out	1	3.45%
550 - Public service assistance, other	1	3.45%
553 - Public service	1	3.45%
561 - Unauthorized burning	2	6.90%
Total - Service Call	10	34.48%
611 - Dispatched & cancelled en route	4	13.79%
651 - Smoke scare, odor of smoke	1	3.45%
Total - Good Intent Call	5	17.24%
743 - Smoke detector activation, no fire - unintentional	1	3.45%
745 - Alarm system sounded, no fire - unintentional	1	3.45%
Total - False Alarm & False Call	2	6.90%
Total for Station	29	100.00%

Day of the Week	Number of Incidents
Sunday	4
Monday	2
Tuesday	3
Wednesday	5
Thursday	4
Friday	5
Saturday	6

Town of Veazie Fire/Rescue Department

Time of Day	Number of Incidents	
06:00:00 to 06:59:59	1	
09:00:00 to 09:59:59	3	
10:00:00 to 10:59:59	5	
11:00:00 to 11:59:59	1	
12:00:00 to 12:59:59	1	
13:00:00 to 13:59:59	1	
14:00:00 to 14:59:59	4	
15:00:00 to 15:59:59	1	
16:00:00 to 16:59:59	1	
17:00:00 to 17:59:59	5	
18:00:00 to 18:59:59	1	
19:00:00 to 19:59:59	1	
20:00:00 to 20:59:59	1	
21:00:00 to 21:59:59	3	

Shaded area represents
daytime coverage

Training

5/5/2011 1800 Confined Space Operations Review
Part two of our required annual confined pace training. Part two consisted of practical exercises

5/12/2011 1800 Skills Review – Bangor Training Site
Review of advancing handlines, search and rescue and vent/enter/search techniques.

5/19/2011 1800 EMS and Pre-burn briefing
EMS training was postponed due to a call. Pre-burn briefing was conducted in preparation of live fire training next week.

5/26/2011 1700 Live Fire Training – Bangor Training Site
Went to Bangor's Training Site to conduct fire training. Crews participated in the extinguishment of class A fires.

4/9/2011 1100, 4/17/2011 1300, 4/25/2011 1130 CPR Make-up days
These were make-up days for members that were unable to attend the required CPR review.

Other Training

AVOC – Ambulance Vehicle Operations Course – Two members completed a make –up training on our required driver training program.

Paramedic Precepting – One member who is a recent Paramedic graduate is precepting at Orono Fire to be cleared for calls.

Town of Veazie Fire/Rescue Department

Other Activities

5/1/2011 Maintenance
Annual Required Hose Testing

5/19/2011 Maintenance
Monthly Required Ladder Inspections

5/26/2011 Public Education
Fire/Life Safety classes at the Veazie Community school for grades K-4. Focus on EMS and EMS equipment.

5/28/11 Public Education
Juvenile Firesetter Intervention

	A	B	C	D	E	F	G	H	I	J
1	Veazie Fire Department Payroll									
2	Month of May									
3										
4										
5	1900 Gerry G. Martin	Chief		TOT HRS	Work	Ind Train	Training1	Training2	Training3	Training4
6	1901 Carl B. Tenney	A/C		3			3			
7	1902 Capt. Pete Metcalf	Capt(FFII)/EMT-I	\$22.21	29.5	21		duty	duty	duty	duty
8	1903 Lt. David Hjorth	LtFFI	\$13.49	22.5				3		4.5
9	1904 Lt. Nick Sirois	FFII/EMT-I	\$17.48	10.5	10.5		duty	duty		duty
10	1905 Lt. Ken Roy	FFII/EMT-I	\$16.44	41.25	17.25		3	3	2	5
11	1906 Lt. Scott Kigas	LtFFII	\$14.16	0						
12	1907 Scott Ireland	FFII	\$13.49	19			2	2		3
13	1908 Tyler Morrison	FFII/EMT	\$14.16	7.5			3			4.5
14	1909 John Manter	FFII	\$13.49	17.5			3	3		4.5
15	1910			0						
16	1911 Barrett McMullan	Prob FF	\$9.30	4.5	4.5					
17	1912 Tony Levesque	Prob FF	\$9.30	0						
18	1913 David Jones	Prob FF	\$13.49	0						
19	1914 Dennis Farnham	Prob FF	\$9.30	9.5						
20	1915 Alec Johnston	Prob FFI	\$9.30	16.5		9.5	2.5			
21	1916 Matthew Vinal	FF	\$9.30	14.5			3			
22	1917 William Lovejoy	FFI	\$10.11	14	2		3	3	2	3.5
23	1918 Jacob Cyr	Pre-App FF	\$8.99	7.5	4.5		3		duty	4
24	1919 Andrew Rios	FF	\$9.30	29.5	4	8	duty	3	2	duty
25	1920			0						5.5
26	1921			0						
27	1922			0						
28	1923 Dennis McRae	FFII/EMT	\$14.16	27	12.5					
29	1924 Robert Gallant	FFII/EMT-I	\$16.38	34.5	10.5	24		3	2	5.5
30	1925			0						
31										
32	Totals:			308.25	86.75	41.5	25.5	23	8	40
33										
34										
35				Total Training Hours		96.5		Fire Hours		40
36				Total Work Hours		86.75		EMS Hours		42.5
37				Total Individual Hours		41.5		Other Hours		1
38				Total Call Hours		83.5		Fire Total \$		\$530.10
39				TOTAL HOURS		308.25		EMS Total \$		\$581.81
40				TOTAL \$		\$4,268.24		Other Total \$		\$16.44
41								Total Call \$		\$1,128.35

[illegible]

	X	Y	Z	AA	AB	AC	AD	AE	AF	AG	AH	AI
1												
2												
3	Fire	Fire	Fire	EMS	EMS	EMS	EMS	EMS	EMS	EMS	EMS	EMS
4	2011	2011	2011	2011119	2011125	2011127	2011128	201133	2011134	2011135	2011138	2011139
5												
6												
7				duty	2	2		0.5		duty		duty
8					2							2
9					duty							
10						2	duty	2		duty		2
11												
12				2								2
13												
14												
15												
16												
17												
18												
19						2						
20					2							
21						2						
22					2							
23												
24					2							
25												
26												
27												
28								2			2	
29												
30												
31												
32	0	0	0	2	8	8	0	4.5	0	0	2	6
33												
34				\$26.98	\$26.98	\$44.42	\$0.00	\$11.11	\$0.00	\$0.00	\$0.00	\$0.00
35				\$0.00	\$18.60	\$32.88	\$0.00	\$32.88	\$0.00	\$0.00	\$0.00	\$26.98
36				\$0.00	\$20.22	\$18.60	\$0.00	\$28.32	\$0.00	\$0.00	\$0.00	\$32.88
37				\$0.00	\$18.60	\$18.60				\$0.00	\$0.00	\$26.98
38											\$28.32	\$0.00
39				\$26.98	\$84.40	\$114.50	\$0.00	\$72.31	\$0.00	\$0.00	\$28.32	\$86.84
40												
41												

This box highlights the Individual payroll per EMS call - does not count on

[illegible]

	BI	BJ	BK
1			
2			
3			
4	Fire\$	EMS\$	Other \$
5			
6			
7	\$88.84	\$99.95	\$0.00
8	\$121.41	\$80.94	\$0.00
9	\$0.00	\$0.00	\$0.00
10	\$32.88	\$131.52	\$16.44
11	\$0.00	\$0.00	\$0.00
12	\$80.94	\$80.94	\$0.00
13	\$0.00	\$0.00	\$0.00
14	\$94.43	\$0.00	\$0.00
15			\$0.00
16	\$0.00	\$0.00	\$0.00
17	\$0.00	\$0.00	\$0.00
18	\$0.00	\$0.00	\$0.00
19	\$46.50	\$18.60	\$0.00
20	\$18.60	\$18.60	\$0.00
21	\$18.60	\$37.20	\$0.00
22	\$0.00	\$20.22	\$0.00
23	\$0.00	\$0.00	\$0.00
24	\$27.90	\$37.20	\$0.00
25			
26			
27			
28	\$0.00	\$56.64	\$0.00
29	\$0.00	\$0.00	\$0.00
30			
31			
32	\$530.10	\$581.81	\$16.44
33			
34			
35			
36			
37			
38			
39			
40			
41			

Town of Veazie Fire/Rescue Department

MEMORANDUM

To: Chief Martin

From: Capt Metcalf

Date: July 13, 2011

Re: June Monthly Report



Incidents

321 - EMS call, excluding vehicle accident with injury	11	45.83%
Total - Rescue & Emergency Medical Service Incidents	11	45.83%
500 - Service Call, other	1	4.17%
5001 - Burn Permit	2	8.33%
Total - Service Call	3	12.50%
611 - Dispatched & cancelled en route	3	12.50%
6111 - Dispatched and no response	1	4.17%
Total - Good Intent Call	4	16.67%
743 - Smoke detector activation, no fire - unintentional	3	12.50%
744 - Detector activation, no fire - unintentional	1	4.17%
745 - Alarm system sounded, no fire - unintentional	1	4.17%
Total - False Alarm & False Call	5	20.83%
814 - Lightning strike (no fire)	1	4.17%
Total - Severe Weather & Natural Disaster	1	4.17%
Total for Station	24	100.00%

Day of the Week	Number of Incidents
Sunday	4
Monday	4
Tuesday	3
Wednesday	3
Thursday	5
Saturday	5

Town of Veazie Fire/Rescue Department

Time of Day

Number of Incidents

07:00:00 to 07:59:59
08:00:00 to 08:59:59
09:00:00 to 09:59:59
10:00:00 to 10:59:59
11:00:00 to 11:59:59
12:00:00 to 12:59:59
13:00:00 to 13:59:59
16:00:00 to 16:59:59
17:00:00 to 17:59:59
20:00:00 to 20:59:59
22:00:00 to 22:59:59
23:00:00 to 23:59:59

1
2
3
2
2
1
3
3
1
2
3
1

Shaded area represents
daytime coverage

Training

6/2/2011 1800 Pumps Review

Review of pumping operations. Went to Eagleview Drive for pump training and review of pump operations. Flowed water from multiple handlines, ladder pipe and deck gun

6/9/2011 1800 Firefighter-Fireground Safety

Conducted a review of fireground safety, firefighter self - rescue and mayday procedures. Firefighters then practiced reciting a mayday and LUNAR report over the radio while wearing an SCBA.

6/16/2011 1800 Firefighter-Fireground Safety

Continued work with firefighter self rescue and mayday. Scenario consisted of a downed/entangled firefighter calling a mayday with a RIT team searching and rescuing firefighter.

6/23/2011 1800 EMS-Spinal Immobilization and Helmet Removal

Classroom review and practical application of spinal immobilization and helmet removal.

6/30/2011 1800 Hose advancement from standpipe

Ran two scenarios at the Community School. Investigate/search for cause of alarm. Connect to standpipe and advance 1 3/4 highrise hose to the fire area.

Conduct primary search of fire area, area closest to fire room and then remaining building.

Other Training

6/16/2011 & 6/24/2011 Paramedic Precepting

One member who is a recent Paramedic graduate continued precepting at Orono Fire to be cleared for calls.

6/23/2011 Wildland Fire Prevention Program

Attended a review of a wildland fire prevention program called Ready, Set Go! Program was put on by the IAFC and hosted by Orono Fire Department and the Penobscot County Chiefs

Other Activities

6/30/2011 Maintenance

Monthly Required Ladder Inspections

[illegible]

	X	Y	Z	AA	AB	AC	AD	AE	AF	AG	AH	AI
1												
2												
3	Fire	Fire	Fire	EMS	EMS	EMS	EMS	EMS	EMS	EMS	EMS	EMS
4	2011	2011	2011	2011148	2011151	2011152	2011153	2011157	2011158	2011159	2011160	2011163
5												
6										2		
7					duty	duty	2	duty	duty			duty
8												2
9				duty								2
10				2			2	2	2			2
11												
12							2	2	2	2		
13												
14												
15												
16												
17												
18												
19												
20												
21												
22												
23									2			2
24												
25												
26												
27												
28				2	2	2	2					
29												
30												
31												2
32	0	0	0	4	2	6	8	4	6	4	0	10
33												
34												
35				\$32.88	\$28.32	\$17.98	\$44.42	\$32.88	\$32.88	\$0.00	\$0.00	\$26.98
36				\$28.32	\$0.00	\$18.60	\$32.88	\$26.98	\$26.98	\$26.98	\$0.00	\$34.96
37				\$32.88	\$0.00	\$28.32	\$26.98	\$0.00	\$20.22	\$0.00	\$0.00	\$32.88
38				\$0.00	\$0.00	\$0.00	\$28.32			\$0.00	\$0.00	\$18.60
39				\$94.08	\$28.32	\$64.90	\$132.60	\$59.86	\$80.08	\$26.98	\$0.00	\$32.76
40												
41												

This box highlights the Individual payroll per EMS call - does not count on

	BI	BJ	BK
1			
2			
3			
4	Fire\$	EMS\$	Other \$
5			
6			
7	\$0.00	\$77.74	\$0.00
8	\$80.94	\$53.96	\$0.00
9	\$0.00	\$34.96	\$0.00
10	\$131.52	\$164.40	\$0.00
11	\$0.00	\$0.00	\$0.00
12	\$53.96	\$161.88	\$0.00
13	\$0.00	\$0.00	\$0.00
14	\$0.00	\$0.00	\$0.00
15			\$0.00
16	\$0.00	\$0.00	\$0.00
17	\$0.00	\$0.00	\$0.00
18	\$0.00	\$0.00	\$0.00
19	\$0.00	\$0.00	\$0.00
20	\$0.00	\$0.00	\$0.00
21	\$18.60	\$37.20	\$0.00
22	\$0.00	\$40.44	\$0.00
23	\$0.00	\$17.98	\$0.00
24	\$0.00	\$18.60	\$0.00
25			
26			
27			
28	\$28.32	\$169.92	\$0.00
29	\$0.00	\$32.76	\$0.00
30			
31			
32	\$313.34	\$809.84	\$0.00
33			
34			
35			
36			
37			
38			
39			
40			
41			

VEAZIE WHO'S WHO LIST

DEPARTMENT	LAST	FIRST	ADDRESS	CITY	HOME	WORK	TERM EXP.	EMAIL
Alternate CEO Assessor	Stoyell	Brian	1084 Main Street	Veazie		745-4928	June 2012	bstoyell@veazie.net
Board of Appeals	Hart	Suzanne	26 Arbor Drive	Veazie	942-0482		June 2013	
Board of Appeals	Noyes	Travis	10 Hobson Avenue	Veazie	942-0035		June 2013	tnoyes@ces-maine.com
Budget Committee	Noyes	Travis	10 Hobson Avenue	Veazie	942-0035		June 2013	tnoyes@ces-maine.com
Budget Committee	Hogan	William	14 Sunset Drive	Veazie	945-9467		June 2011	clawghogan@roadrunner.com
Budget Committee	Bishop	Marilynn	17 Silver Ridge	Veazie	942-9950		June 2011	rabishop@roadrunner.com
Budget Committee	Solouki	Sabina	7 Flagg Street	Veazie			June 2013	sabinka73@yahoo.com
Budget Committee	Manter	John	1328 State Street	Veazie	945-9522		June 2012	ff1909@yahoo.com
Budget Committee - Assoc								
Budget Committee - Assoc								
Building Inspector								
Code Enforcement Officer								
Conservation Commission								
Conservation Commission	Carnack	David	11 Black Bear Drive	Veazie	947-6821		June 2012	
Conservation Commission	Malis-Andersen	Suzanne	24 Silver Ridge	Veazie	947-5244		June 2013	malismermaid@aol.com
Conservation Commission	Manter	John	1328 State Street	Veazie	945-9467		June 2013	ff1909@yahoo.com
Conservation Commission	Mackay	Donald	1011 Olive Street	Veazie			June 2013	dgmackay@myfairpoint.net
Electrical Inspector								
Orono Veazie Water Dist.	Borneman	Kenneth	1 Old County Road	Veazie	947-1092	942-8442	Dec. 2012	

DEPARTMENT	LAST	FIRST	ADDRESS	CITY	HOME	WORK
Orono Veazie Water Dist.	Parker	James	18 Silver Ridge	Veazie	945-3520	Dec. 2011
Planning Board	Cronan	Christopher	31 Longmeadow Drive	Veazie	947-6821	June 2012
Planning Board	Malis-Andersen	Suzanne	24 Silver Ridge	Veazie	947-5344	June 2012
Planning Board	Manter	John	1328 State Street	Veazie	945-9522	June 2013
Planning Board	Pinkham	Harold	1418 State Street	Veazie		June 2011
Planning Board	Studley	Terrill	30 Silver Ridge	Veazie	945-9500	June 2011
Planning Board Assoc	Tableman	Kent	1019 Buck Hill Drive	Veazie	942-2962	June 2011
Planning Board Assoc	Carr	Kevin	29 Hillside Drive	Veazie		June 2011
Planning Board Assoc	Solouki	Touradj	7 Flagg Street	Veazie	942-6261	June 2011
Plumbing Inspector						
RSU Board Director	Noyes	Travis	10 Hobson Avenue	Veazie	942-0035	June 2014
RSU Board Director	Dupuis	Paul	38 Thompson Road	Veazie		June 2013
RSU Board Director	Hathaway	Julia	25 Greystone Park	Veazie	990-1313	June 2012
Sewer District Trustee	Brown	Gary	1008 Randolph Drive	Veazie	947-4782	
Sewer District Trustee	Bushway	Esther	17 Arbor Drive	Veazie	947-6448	
Sewer District Trustee	Thebarge	Steven	1347 State Street	Veazie	942-6054	
Town Council	Friedman	Joseph	1 Veazie Villas	Veazie	561-9364	June 2014
Town Council	Olson	Tammy	5 Prouty Drive	Veazie	947-9624	June 2014
Town Council	King	David	1081 Main Street	Veazie	942-2376	June 2012
Town Council	Perkins	Brian	1116 Chase Road	Veazie	942-2609	June 2013
Town Council	Parker	Jonathan	1149 Buck Hill Drive	Veazie	947-4740	June 2013

Meeting of the Orono-Veazie Water District Trustees

Held at the District Office on June 14, 2011

Meeting # 395 called to order at

Present: Trustee Borneman, Trustee Fortier, Trustee Hall, and Supt. Cross

Minutes of meeting #

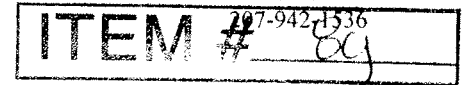
- Item 1. A true list of water service assessments for May in the amount of \$57,089.99 was committed to Dennis Cross, Treasure by vote of Trustees.
- Item 2. Dennis is continuing to review the potential lagoon, and other beneficial uses for the backwash water residuals.
- Item 3. Ongoing discussions on Weston & Sampson.
- Item 4. The next meeting will be held at the District Office at 7:00 p.m. on July 5, 2011.

Respectfully submitted.

VEAZIE SEWER DISTRICT

34 HOBSON AVENUE

VEAZIE, MAINE 04401



VEAZIE SEWER DISTRICT MAY 11, 2011 – MINUTES 6:30 P.M.

Attended by: Chair Steven Theborge, Trustees Gary Brown and Esther Bushway, Supt. Gary Brooks, and Tammy Olson.

- 1) Call Meeting to Order – Steve called the meeting to order at 6:34 p.m.
- 2) Consider Meeting Minutes of April 13, 2011 – Esther moved to accept the minutes of April 13, 2011 as written; Gary seconded. Vote 3-0, passes.
- 3) Review Agenda – There were no changes to the agenda.
- 4) Rate Increase Discussion – The Maine Rural Water Association rate study was distributed along with the rate proposals spreadsheet. The Town Budget Committee was briefly discussed. Steve voiced his concern about commercial accounts, and another spreadsheet with how increases would affect residential and commercial ratepayers was distributed. After much discussion, the Trustees agreed to propose leaving the debt retirement unchanged and increasing rates to \$4.16 per 100 cubic feet.
- 5) Gathering Freedom of Information Material – The Trustees reviewed the most recent letter and the District's response. The Trustees stated that they do not want Tammy working overtime to fulfill the request.
- 6) Budget Draft '11 – '12 – Steve asked that the opening text be proofread for clarity, Supt. Brooks reviewed the final numbers and pointed out that we are not fully funding reserve accounts. The collections system reserve account and fixed costs were discussed.

Esther moved to place \$1,000.00 in the O&M to the Computer Replacement Fund; Gary seconded. Vote 3-0, passes.

Esther moved to place \$1,000.00 in the O&M to the Sick Time Buy Back Fund; Gary seconded. Vote 3-0, passes.

Esther moved to place \$800.00 from O&M and \$1,500.00 from Collection System to the Pick-up/Equipment Replacement Fund; Gary seconded. Vote 3-0, passes.

Esther moved to place \$10,000.00 from O&M to the Plant Replacement Fund; Gary seconded. Vote 3-0, passes.

Esther moved to place \$10,000.00 from O&M to the Sludge Removal Fund; Gary seconded. Vote 3-0, passes.

Esther moved to accept the 2011–2012 budget with corrections. Gary seconded. Vote 3-0, passes.

- 7) Superintendent's Report – a) There was one violation last month for flow. It was a minor violation and should not be an issue. b) Mowing started last week. Pipelines and other property were mowed today. The Town's mowing contract was briefly discussed. c) Travis and Dana used the homemade barge. When that was built, it saved us about \$5,000. Supt. Brooks described the structure of the barge and how it works when you pull up the diffusers for cleaning. Pond 2 is completed and repairs were needed. d) Some spring cleaning has been completed, including cleaning the chlorine contact tank.
- 8) Other Business – There was no other business.
- 9) Adjournment – Esther moved to adjourn, Gary seconded. Vote 3-0, passes at 8:42.

NEXT MEETING: JUNE 8, 2011 AT 6:30 PM

Minutes approved June 8, 2011, by a vote of 3-0.

Gary Brown, Secretary. 6/8/11

**VEAZIE SEWER DISTRICT
PUBLIC HEARING
MAY 26, 2011 – MINUTES
7:00 P.M.**

Attended by: Chair Steven Theborge, Trustee Esther Bushway, Supt. Gary Brooks, Tammy Olson, Councilor David King, Cathy Brooks, Sharon Theborge, Todd Lynch, Pat Joyce, Bob Jackson, Jessica Brooks, and Jim Parker. Trustee Gary Brown was absent and excused.

- 1) Call Meeting to Order – Chair Steve Theborge called the meeting to order at 7:08 p.m. and explained Trustee Brown's absence. Supt. Brooks spoke with Trustee Brown this afternoon, and Trustee Brown supports the proposed rate increase.

Report on Proposed Rate Increase – Chair Steve Theborge began with a history of the District and its rates, and how they have not increased since 2001. He explained how the District's revenue comes from user rates, debt retirement, and the assessment. This proposal deals only with the user rates and debt retirement. Chair Theborge added that the District has held a workshop with the Town Councilors and a previous public hearing and received some good feedback, and used that feedback in calculating this proposal. The current proposal is to not increase the debt retirement, and to increase the user rates from \$3.47 to \$4.16 per 100 cubic feet. The average user using 1,700 cubic feet of water per quarter would see an increase of less than \$4.00 per month. This increase will help the District move toward to where it needs to be. Chair Theborge discussed the District's increased costs and provided upgrade information.

- 2) Comments and Questions from the Public – Pat Joyce asked about the life span of equipment, and Jim Parker provided his opinions on how long mechanical parts and lagoons could last.

Jim Parker then asked where the additional money raised through the increase is going, and added that it would make ratepayers "very comfortable." Chair Theborge offered to put Mr. Parker on the June agenda and to have a pie chart at that time for where the money is going.

Mr. Parker then offered advice on fighting DEP regulations for generators and such, and the Trustees and Supt. Brooks described occasions where the District did argue and win their cases.

He added that if anyone wants to go to the Orono-Veazie Water District tomorrow, they will show you where every penny the Water District spends goes. They will provide you with their budget. Trustee Bushway added that the District's budgets are discussed in public meetings.

Councilor David King thanked the District for the excellent job that they do, speaking as a councilor. He added that the District has done a very good job keeping down the rates, and as a ratepayer he appreciates it.

- 3) Motions –Trustee Bushway moved to increase the rate from \$3.47 per 100 cubic feet of water used to \$4.16 per 100 cubic feet of water used, effective with the July 1, 2011 billing; Chair Thebarger seconded. Vote 2-0, passes.

Chair Thebarger stated that it has been moved by Esther Bushway and seconded by himself, it is hereby voted that a rate increase from \$3.47 per 100 cubic feet to \$4.16 per 100 cubic feet is adopted, effective with the July 1, 2011 billing.

Trustee Bushway moved to increase the flat rate to wells from \$54.00 to \$70.72 effective with the July 1, 2011 billing; Chair Thebarger seconded. Vote 2-0, passes.

Chair Thebarger stated that it has been moved by Esther Bushway and seconded by himself, it is hereby voted that a flat rate increase for wells from \$54.00 to \$70.72 is adopted, effective with the July 1, 2011 billing.

Chair Thebarger noted that the new flat rate for those that are on wells is based on 1,700 cubic feet of usage. He added that per request, we can put a meter on those homes that are on wells. Jim Parker added that if meters are needed, the Orono-Veazie Water District would provide them for free.

- 4) Adjournment –Trustee Bushway moved to adjourn, Chair Thebarger seconded. Vote 2-0, passes at 7:39.

Minutes approved June 8, 2011, by a vote of 2-0.

Esther Bushway, Trustee. 6/8/11

PLEASE NOTE: Legislative Information **cannot** perform research, provide legal advice, or interpret Maine law. For legal assistance, please contact a qualified attorney.

An Act To Provide Options to Municipalities Concerning the Maine Uniform Building and Energy Code

Be it enacted by the People of the State of Maine as follows:

Sec. 1. 10 MRSA §9721, sub-§§3 and 4 are enacted to read:

3. Maine Uniform Building Code. "Maine Uniform Building Code" means that portion of the Maine Uniform Building and Energy Code that does not contain energy code requirements as determined by the board pursuant to section 9722, subsection 6, paragraph L.

4. Maine Uniform Energy Code. "Maine Uniform Energy Code" means that portion of the Maine Uniform Building and Energy Code that contains only energy code requirements as determined by the board pursuant to section 9722, subsection 6, paragraph L.

Sec. 2. 10 MRSA §9722, sub-§6, §§J and K, as enacted by PL 2007, c. 699, §6, are amended to read:

J. In the adoption and amendment of the Maine Uniform Building and Energy Code, ensure that nontraditional or experimental construction, including but not limited to straw bale and earth berm construction, is permissible under the code; and

K. In the adoption and amendment of the Maine Uniform Building and Energy Code, ensure that building materials from local sawmills, including but not limited to nongraded lumber, are permissible under the code; and

Sec. 3. 10 MRSA §9722, sub-§6, §L is enacted to read:

L. Adopt, amend and maintain the Maine Uniform Building Code and the Maine Uniform Energy Code.

Sec. 4. 10 MRSA §9724, sub-§1, as amended by PL 2009, c. 261, Pt. A, §7, is further amended to read:

1. Limitations on home rule authority. This chapter provides express limitations on municipal home rule authority. ~~Beginning December 1, 2010, the~~The Maine Uniform Building and Energy Code must be enforced in a municipality that has more than ~~2,000~~4,000 residents and that has adopted any building code by August 1, 2008. Beginning July 1, 2012, the Maine Uniform Building and Energy Code must be enforced in a municipality that has more than ~~2,000~~4,000 residents and that has not adopted any building code by August 1, 2008. The Maine Uniform Building and Energy Code must be enforced through inspections that comply with Title 25, section 2373.

Sec. 5. 10 MRSA §9724, sub-§1-A is enacted to read:

1-A. Municipalities up to 4,000 residents. A municipality of up to 4,000 residents may not adopt or enforce a building code other than the Maine Uniform Building Code, the Maine Uniform Energy Code or the Maine Uniform Building and Energy Code. Notwithstanding any other provision of this chapter or Title 25, chapter 314, the provisions of the Maine Uniform Building Code, the Maine Uniform Energy Code or the Maine Uniform Building and Energy Code do not apply in a municipality that has 4,000 or fewer residents except to the extent the municipality has adopted that code pursuant to this subsection.

Sec. 6. 25 MRSA §2373, first ¶, as amended by PL 2009, c. 261, Pt. A, §12, is further amended to read:

~~Beginning December 1, 2010, the~~The code must be enforced in a municipality that has more than ~~2,000~~4,000 residents and that has adopted any building code by August 1, 2008. Beginning July 1, 2012, the code must be enforced in a municipality that has more than ~~2,000~~4,000 residents and that has not adopted any building code by August 1, 2008. The code must be enforced through inspections that comply with the code through any of the following means:

Effective 90 days following adjournment of the 125th
Legislature, First Regular Session, unless otherwise indicated.

PLEASE NOTE: Legislative Information **cannot** perform research, provide legal advice, or interpret Maine law. For legal assistance, please contact a qualified attorney.

An Act To Amend the Laws Governing the Enforcement of Statewide Uniform Building Codes

Emergency preamble. Whereas, acts and resolves of the Legislature do not become effective until 90 days after adjournment unless enacted as emergencies; and

Whereas, immediate clarification and adjustments in the Maine Uniform Building and Energy Code are necessary to ensure that Maine's consumers, builders, contractors and lending community are able to build and sell high-quality buildings in the State; and

Whereas, in the judgment of the Legislature, these facts create an emergency within the meaning of the Constitution of Maine and require the following legislation as immediately necessary for the preservation of the public peace, health and safety; now, therefore,

Be it enacted by the People of the State of Maine as follows:

Sec. 1. 10 MRSA §9722, sub-§6, JJ, as enacted by PL 2007, c. 699, §6, is amended to read:

J. In the adoption and amendment of the Maine Uniform Building and Energy Code, ensure that nontraditional or experimental construction, including but not limited to straw bale and earth berm construction, is permissible under the code; and

Sec. 2. 10 MRSA §9722, sub-§6, JK, as enacted by PL 2007, c. 699, §6, is amended to read:

K. In the adoption and amendment of the Maine Uniform Building and Energy Code, ensure that building materials from local sawmills, including but not limited to nongraded lumber, are permissible under the code; and

Sec. 3. 10 MRSA §9722, sub-§6, JL is enacted to read:

L. In the adoption and amendment of the Maine Uniform Building and Energy Code, adopt the standards for residential basement wall insulation under the 2006 edition of the International Energy Conservation Code published by the International Code Council.

Sec. 4. 10 MRSA §9724, sub-§3, as amended by PL 2009, c. 261, Pt. A, §9, is further amended to read:

3. Ordinances. Effective December 1, 2010, except as provided in subsection ~~4~~5 and section 9725, any ordinance regarding a building code of any political subdivision of the State that is inconsistent with the Maine Uniform Building and Energy Code is void.

Sec. 5. 10 MRSA §9724, sub-§4, as enacted by PL 2007, c. 699, §6, is repealed.

Sec. 6. 10 MRSA §9724, sub-§5 is enacted to read:

5. Exception. This section does not prohibit the adoption or enforcement of an ordinance of any political subdivision that sets forth provisions for local enforcement of building codes. This section does not prohibit the adoption or enforcement of an ordinance of any political subdivision that sets forth the swimming pool fencing standards, without amendment, contained in Appendix G of the 2nd edition of the 2009 International Residential Code.

A. The requirements of the Maine Uniform Building and Energy Code do not apply to:

(1) Log homes or manufactured housing as defined in chapter 951;

(2) Post and beam or timber frame construction; or

(3) Warehouses or silos used to store harvested crops.

B. The requirements of the 2009 edition of the International Energy Conservation Code within the Maine Uniform Building and Energy Code do not apply to seasonally restricted cottages.

For the purposes of this paragraph, "seasonally restricted cottage" means a residential building unit made up of a room or group of rooms that provide sleeping accommodations, as well as accommodations for bathing and cooking, for not more than the entire summer season and that do not have water service after the summer season. This paragraph is repealed June 15, 2012.

Sec. 7. 25 MRSA §2357-A, first ¶, as amended by PL 2011, c. 94, §1, is further amended to read:

~~Subject to the provisions of Title 10, chapter 951, a~~ A building in a municipality of more than 2,000 inhabitants may not be occupied until the building official has given a certificate of occupancy for compliance with the Maine Uniform Building and Energy Code adopted pursuant to Title 10, chapter 1103, pursuant to and in accordance with the required inspections enforcement and inspection options provided in section 2373 that the building has been built in accordance with section 2353#A, and so as to be safe from fire. The building official may issue the certificate of occupancy upon receipt of an inspection report by a certified 3rd-party inspector pursuant to section 2373, subsection 4. The municipality has no obligation to review a report from a 3rd-party inspector for accuracy prior to issuing the certificate of occupancy. If the owner permits it to be so occupied without such certificate, the owner must be penalized in accordance with Title 30#A, section 4452. In case the building official for any cause declines to give that certificate and the builder has in the builder's own judgment complied with section 2353#A, an appeal may be taken to the municipal officers pursuant to Title 30#A, section 4103, subsection 5 and, if on such appeal it is decided by them that the section 2353#A has been complied with, the owner of the building is not liable to a fine for want of the certificate of the building official.

Sec. 8. 25 MRSA §2361, sub-§1-A, as enacted by PL 2009, c. 261, Pt. B, §12, is amended to read:

1-A. Municipal enforcement. Effective December 1, 2010, duly appointed fire chiefs or their designees, municipal building officials and code enforcement officers, when authorized by their respective municipal employer, may bring a civil action in the name of the municipality to enforce any of the state laws, duly adopted state rules or local ordinances enacted pursuant to this Part and Title 10, chapter 1103; and

Sec. 9. 25 MRSA §2371, sub-§6, as enacted by PL 2007, c. 699, §11, is amended to read:

6. Third-party inspector. "Third-party inspector" means a person certified by the State to conduct inspections under Title 30#A, section 4451 for compliance with the code. A 3rd#party inspector may not hold a pecuniary interest, directly or indirectly, in any building for which the 3rd#party inspector issues an inspection report pursuant to section 2373 and may not beserve as a 3rd#party inspector in any municipality where that 3rd#party inspector has been appointed as a building official or code enforcement officer.

Emergency clause. In view of the emergency cited in the preamble, this legislation takes effect when approved.

Effective 90 days following adjournment of the 125th
Legislature, First Regular Session, unless otherwise indicated.

Employee Assistance Program



ITEM # 81

126 College Avenue
Orono, Maine 04473-1580
Tel: 207-581-4014
Toll Free: 877-EAP-3315
Fax: 207-581-3017
www.umaine.edu/eap
www.umaine.edu

July 1, 2011

Bill Reed
1084 Main Street
Veazie, ME 04401

Dear Bill:

Enclosed please find the Employee Assistance Program Annual Report for Fiscal Year 2011 for The Town of Veazie.

It is extremely pleasing to see that utilization remains strong. The industry standard is 5%; TOV had 18.2% this year, up by 33.9%! This high utilization may be attributable to word-of-mouth from satisfied employees and strong EAP visibility, both through print and in person.

I highly value our ability to provide The Town of Veazie with Employee Assistance services, and hope that our relationship will continue.

Sincerely,

Polly Moutevelis-Burgess, Ed.D.
LCPC, LMFT, CEAP
Director, Employee Assistance Program

TOWN OF VEAZIE EMPLOYEE ASSISTANCE PROGRAM

Annual Report
Fiscal Year 2011

July 1, 2010 – June 30, 2011

Prepared by
Dr. Polly Moutevelis-Burgess, Director
Employee Assistance Program
126 College Avenue
University of Maine
Orono, ME 04473

Consolidated Summary Report
For
Town of Veazie
For the Period: July 1, 2010 - June 30, 2011

UTILIZATION SUMMARY

	Count	% Out of 22 Employees
Client Case Activity Summary		
Number of New Cases	4	18.2%
Employee Cases	4	18.2%
Non-Employee Cases	0	
 Number of Reopened Cases	0	0.0%
Employee Cases	0	0.0%
Non-Employee Cases	0	
 Total New and Reopened Cases	4	18.2%
Employee Cases	4	18.2%
Non-Employee Cases	0	
 Workplace Consultation Summary	0	
Number of workplace consults opened	0	
Resulted in a Client Case	0	
Did Not Result in Client Case	0	
 Total Cases and Workplace Consults	4	18.2%
 Critical Incident Stress Debriefing (CISD)	1	
Hours for this Service	5	
 Auxiliary Services Summary		
Number of Auxiliary Services Conducted	34	
Hours for these Services	328	
	Count of Services	
Total Cases, Workplace Consults, CISD and Auxiliary Services	39	177.0%

Consolidated Summary Report
For
Town of Veazie
For the Period: July 1, 2010 - June 30, 2011

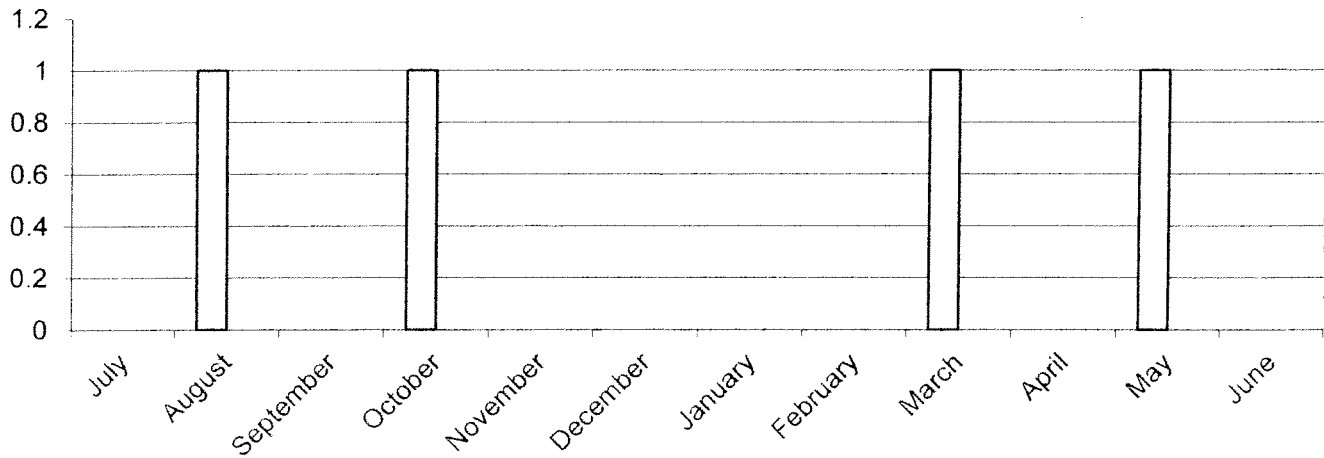
EAP CLIENT USAGE BY MONTH

<u>Month</u>	<u>New and Reopened Cases</u>
--------------	-------------------------------

July	0
August	1
September	0
October	1
November	0
December	0
January	0
February	0
March	1
April	0
May	1
June	0

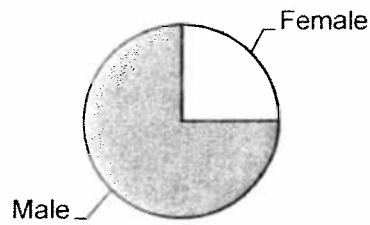
TOTAL	4
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CLIENT CASES

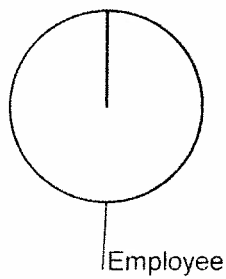


Consolidated Summary Report
For
Town of Veazie
For the Period: July 1, 2010 - June 30, 2011

	#	%
Gender		
Female	1	25%
Male	3	75%
TOTAL	4	100%



	#	%
Who is the Client?		
Employee	4	100%
Household Member	0	0%
TOTAL	4	100%

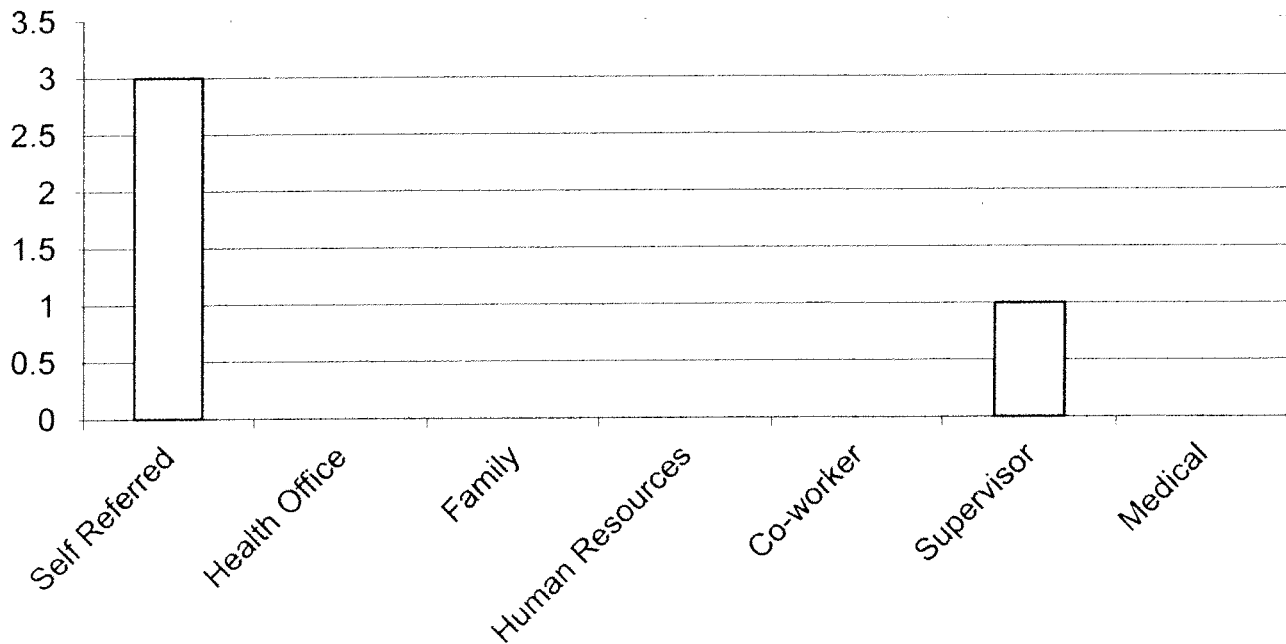


Consolidated Summary Report
For
Town of Veazie
For the Period: July 1, 2010 - June 30, 2011

CLIENT INFORMATION

Referred By	#	%
Self Referred	3	75%
Health Office	0	0%
Family	0	0%
Human Resources	0	0%
Co-worker	0	0%
Supervisor	1	25%
Medical	0	0%
TOTAL	4	100%

REFERRAL SOURCE

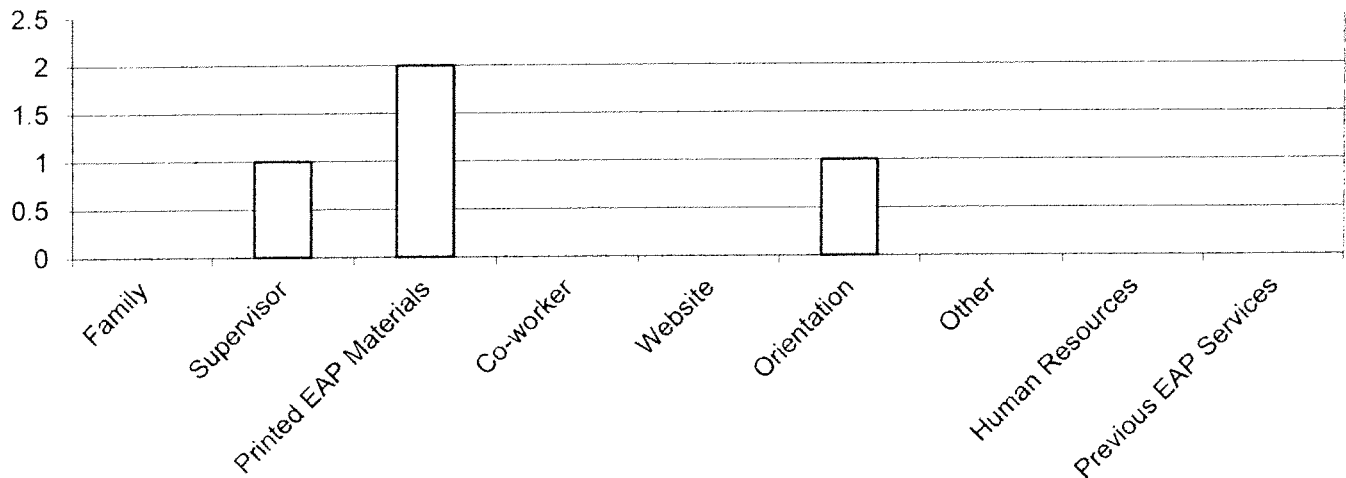


Consolidated Summary Report
For
Town of Veazie
For the Period: July 1, 2010 - June 30, 2011

CLIENT INFORMATION

	#	%
Heard About EAP		
Family	0	0%
Supervisor	1	25%
Printed EAP Materials	2	50%
Co-worker	0	0%
Website	0	0%
Orientation	1	25%
Other	0	0%
Human Resources	0	0%
Previous EAP Services	0	0%
TOTAL	4	100%

HEARD ABOUT EAP

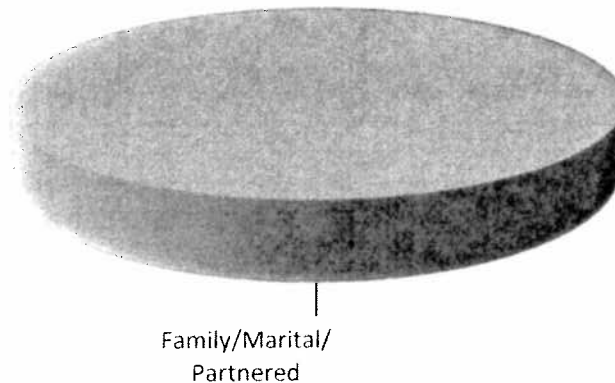


Consolidated Summary Report
For
Town of Veazie
For the Period: July 1, 2010 - June 30, 2011

CLIENT INFORMATION

Problem Groups	Presenting Problem		Assessed Problem	
	#	%	#	%
Family/Marital/Partnered <i>(Child, childcare, divorce, domestic violence, elder care, family, marital/partner, parent/child, other)</i>	4	100%	4	100%
Mental Health <i>(Anxiety, depression, grief/loss, mood disorder, stress, other)</i>	0	0%	0	0%
Other <i>(Health related, crime victim related, legal, financial, other)</i>	0	0%	0	0%
Substance Abuse/Addiction <i>(Alcohol/drugs/other)</i>	0	0%	0	0%
Work Related <i>(Career, harassment/violence, interpersonal, overload, performance, supervisor, other)</i>	0	0%	0	0%
TOTAL	4	100%	4	100%

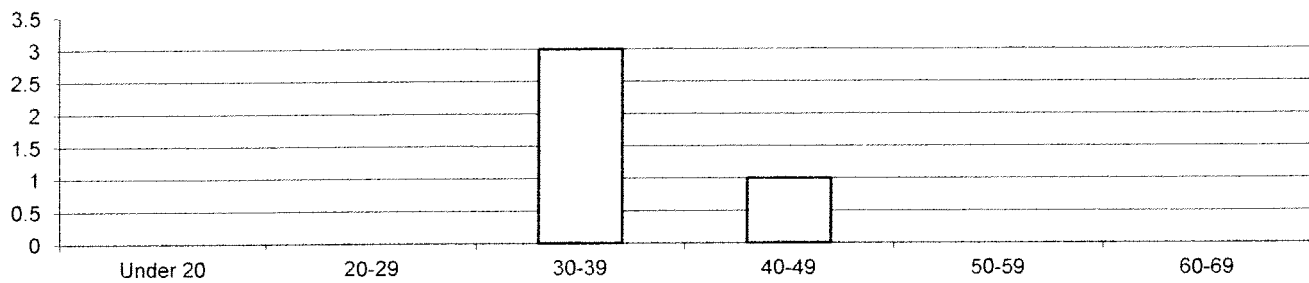
ASSESSED PROBLEMS



Consolidated Summary Report
For
Town of Veazie
For the Period: July 1, 2010 - June 30, 2011

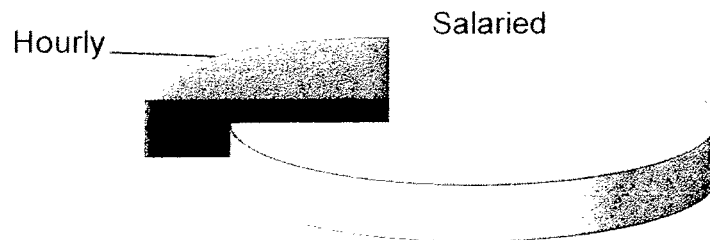
CLIENT INFORMATION

Age Group of Clients	#	%
Under 20	0	0%
20-29	0	0%
30-39	3	75%
40-49	1	25%
50-59	0	0%
60-69	0	0%
TOTAL	4	100%



Average Age of Clients Served: 36 years of age

Employment Category		
Salaried	3	75%
Hourly	1	25%
Household Member	0	0%
Management	0	0%
TOTAL	4	100%



Consolidated Summary Report
For
Town of Veazie
For the Period: July 1, 2010 - June 30, 2011

AUXILIARY SERVICES & UTILIZATION

Service Type	# of Activities	Hours
Messenger	6	245
Workshops	1	2
Lunch & Learn Programs	6	60
Informational Communications and Walk-Throughs	21	21
TOTAL	34	328

Messenger		
Money - August 2010		1
Perfectionism - October 2010		1
Holidays: Reduce the Stress - December 2010		1
Quitting Time - February 2011		1
Hoarding - April 2011		1
Civility - June 2011		1
	Total	6

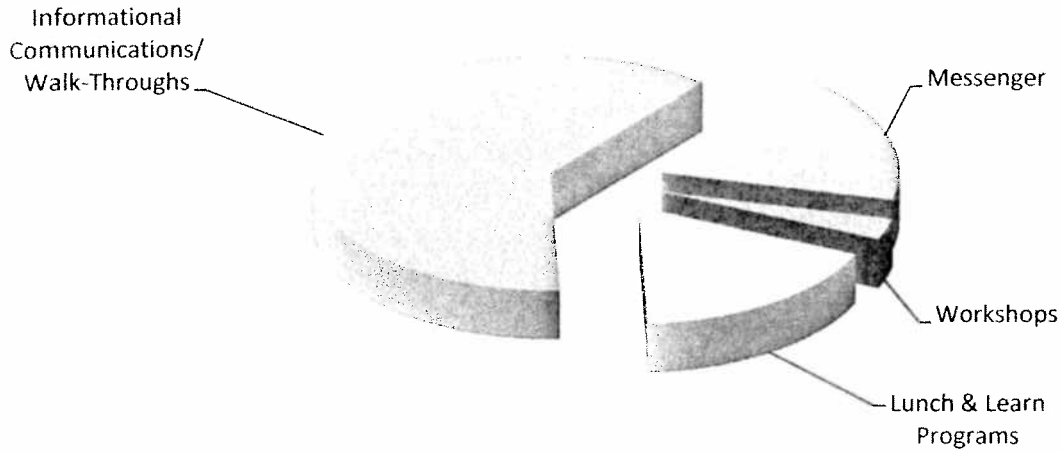
Workshops	EAP Orientation (Fire Department) - Mar. 24	1
	Total	1

Lunch & Learn	Retail Therapy - Oct. 14	
	Relationships: Shall We Dance? - Oct. 20	1
	Handling Difficult Customers - Oct. 28	1
	Eldercare - Mar. 15	1
	People and Technology - Mar. 24	1
	The Dilemma of Discipline - Mar. 31	1
	Total	6

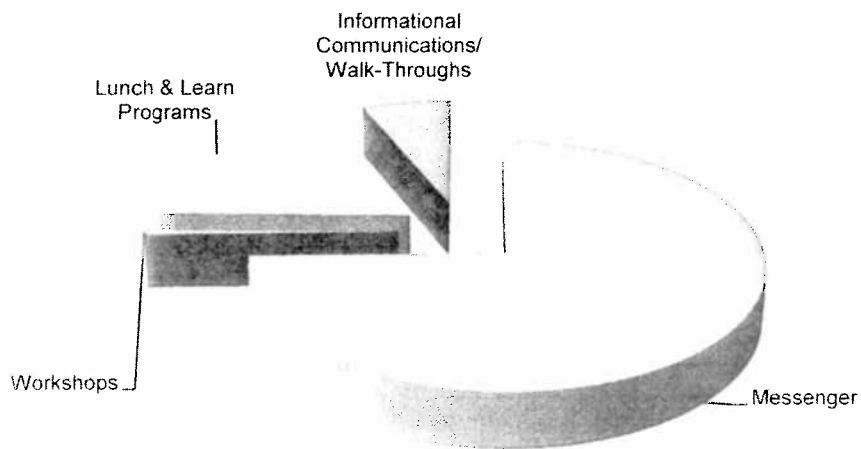
Informational Communications & Walk-Throughs		
E-Mail Postings:		
Japan Earthquake and Tsunami - Mar. 15		1
Steps to Boost Your Happiness - Mar. 17		1
5 Tips to Boost Your Self Esteem - May 16		1
Walk-Throughs		5
EAP Activities Announcements:		
Lunch and Learn Flyers		13
	Total	21

Consolidated Summary Report
For
Town of Veazie
For the Period: July 1, 2010 - June 30, 2011

NUMBER OF ACTIVITIES



HOURS SPENT ON ACTIVITIES



Client Survey Summary Report
For the Period Wednesday, July 01, 2010 - Wednesday, June 30, 2011
6/30/2010

Survey Summary

Survey Group 1

	STRONGLY AGREE	%	AGREE	%	MOSTLY AGREE	%	DISAGREE	%	NO OPINION	%
1 EAP was helpful in addressing my concerns.	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
2 EAP responded promptly to my request for service.	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
3. I was understood by the EAP counselor.	1	50.0%	0	0.0%	1	50.0%	0	0.0%	0	0.0%
4. If needed, I would contact EAP again.	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
5 I would recommend EAP service to others.	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
6 My concern interfered with my work performance or productivity.	0	0.0%	1	50.0%	0	0.0%	1	50.0%	0	0.0%
7 My work performance or productivity improved after using EAP.	1	50.0%	0	0.0%	0	0.0%	0	0.0%	1	50.0%
8 My coping ability improved through contact with EAP.	1	50.0%	0	0.0%	0	0.0%	0	0.0%	1	50.0%
9 My experience with EAP was treated confidentially.	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
10 Overall, I was satisfied with the service I received from EAP.	1	50.0%	1	50.0%	0	0.0%	0	0.0%	0	0.0%
11 I think EAP is a valuable use of UM's time and money.	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
12 I was satisfied with the resource to which I was referred by the EAP Counselor.	1	50.00%	0	0.0%	0	0.0%	0	0.0%	1	50.0%
Total	<u>15</u>		<u>4</u>		<u>1</u>		<u>1</u>		<u>3</u>	

Number of Surveys Included: 2

Client Survey Summary Report

For the Period Wednesday, July 01, 2010 - Wednesday, June 30, 2011

6/30/2010

Survey Summary

Survey Group 2

1 Was client referred to outside resources by EAP counselor?	0	0.0%	0	0.0%	2	100.0%
2 Did client follow through with referral?	0	0.0%	0	0.0%	2	100.0%
3 Was the referral appropriate for situation?	0	0.0%	0	0.0%	2	100.0%
4 Was referral helpful?	0	0.0%	0	0.0%	2	100.0%
Total	0		0		2	

Number of Surveys Included: 2

Town of Veazie

Employee Assistance Program

126 College Avenue • Orono, ME 04473-1580
207-581-4014 • Toll Free 877-EAP-3315
FAX 207-581-3017 • www.umaine.edu/eap

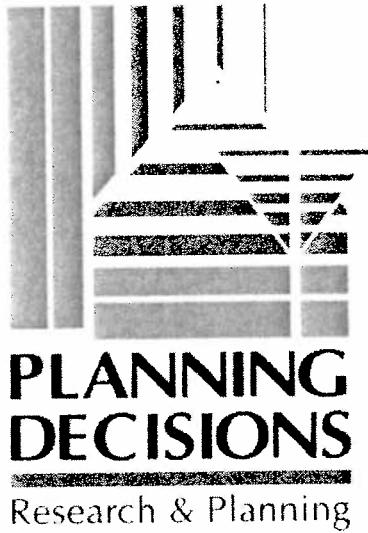
EAP Satisfaction Survey

A few months ago you consulted with an Employee Assistance Program counselor for the Town of Veazie. We are interested in having your opinion about the services you received. Please complete the following questions. While we intend to report on the combined results from all the returned questionnaires, all responses will remain anonymous. However, you may indicate that you do not want your responses included with the others. This survey should take you about three minutes. An addressed, postage paid envelope has been provided.

Please mark the response that most closely matches your opinion.

1. The Employee Assistance Program (EAP) was helpful in addressing my concerns.
☐ Strongly agree ☐ Agree ☐ Mostly agree ☐ Disagree ☐ Strongly Disagree ☐ No Opinion
2. The EAP responded promptly to my request for service.
☐ Strongly agree ☐ Agree ☐ Mostly agree ☐ Disagree ☐ Strongly Disagree ☐ No Opinion
3. I was understood by the EAP counselor.
☐ Strongly agree ☐ Agree ☐ Mostly agree ☐ Disagree ☐ Strongly Disagree ☐ No Opinion
4. If I needed, I would contact the EAP again.
☐ Strongly agree ☐ Agree ☐ Mostly agree ☐ Disagree ☐ Strongly Disagree ☐ No opinion
5. I would recommend the EAP service to others.
☐ Strongly agree ☐ Agree ☐ Mostly agree ☐ Disagree ☐ Strongly Disagree ☐ No opinion
6. My concern interfered with my work performance or productivity.
☐ Strongly agree ☐ Agree ☐ Mostly agree ☐ Disagree ☐ Strongly Disagree ☐ No opinion
7. My work performance or productivity improved after using the EAP.
☐ Strongly agree ☐ Agree ☐ Mostly agree ☐ Disagree ☐ Strongly Disagree ☐ No opinion
8. My coping ability improved through contact with the EAP.
☐ Strongly agree ☐ Agree ☐ Mostly agree ☐ Disagree ☐ Strongly Disagree ☐ No opinion
9. My experience with the EAP was treated confidentially.
☐ Strongly agree ☐ Agree ☐ Mostly agree ☐ Disagree ☐ Strongly Disagree ☐ No opinion
10. Overall, I was satisfied with the service I received from the EAP.
☐ Strongly agree ☐ Agree ☐ Mostly agree ☐ Disagree ☐ Strongly Disagree ☐ No opinion
11. I think the EAP is a valuable use of the Town of Veazie's time and money
☐ Strongly agree ☐ Agree ☐ Mostly agree ☐ Disagree ☐ Strongly Disagree ☐ No opinion

Please continue on the reverse.



Project Proposal

2010-11 School Enrollment Projections

For: Riverside RSU 26

July 11, 2011

**From: Planning Decisions, Inc.
22 Cottage Road, P.O. Box 2414
South Portland, ME 04116-2414**

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III.	Organization Qualifications.....	4
IV.	Personal Qualifications.....	5
V.	References	6
VI.	Project Schedule.....	7
VII.	Project Cost	8

Attachment A: Resume

I. METHODOLOGY

Planning Decisions prepares enrollment projections to assess district-wide enrollment changes. In looking at projections, it is important to recognize that change in school enrollment derives from two sources: changes in the number of births to residents and net migration of preschool and school-aged children into and out of a community. Planning Decisions' projections will reflect these two sources of change.

Projections are based on Planning Decisions' in-house cohort survival model which contains two steps. First, we analyze historical trends and relationships between entering class sizes (first grade enrollment) and resident births in the year that is six years before the enrollment year. Correlation coefficients (using Pearson's r-squared) are calculated for the last three, four, five, six, seven, eight, nine and ten-year periods regarding the relationship between first grade enrollment and births. The correlation coefficients are examined to determine which period represents the statistical "best fit" for projecting future first grade enrollment based on resident birth data.

Second, we analyze historical trends at each grade level. Specifically, we examine the grade-to-grade survival ratios. These ratios represent the number of students in a grade in one year (i.e., 1st grade in 2009-10) in relation to the number of students in the next grade the following year (i.e., 2nd grade in 2010-11). Then we calculate correlation coefficients (using Pearson's r-squared) for the last three, four, five, and ten-year periods regarding the relationship between enrollment in a grade in one year and the next grade the following year to determine which period represents the statistical "best fit" at each of the grade levels. The grade-to-grade ratios that represent the "best fit" are then applied to the current enrollment in each grade and projected first grade classes to project enrollments for the next ten years for grades K-12.

II. SCOPE OF SERVICES

Task 1:

Planning Decisions will perform an analysis of K-12, grade by grade, historical enrollment trends between 2000-01 and 2010-11 for Riverside RSU 26. This will include the calculation of historical grade-to-grade survival ratios during the ten-year period and the historical relationship between resident births and entering first grade class sizes.

To complete this task, Planning Decisions will need the district to supply the October 1st resident enrollment data for Glenburn, Orono, Veazie from 2001-02 through 2010-11. *This data should be the attending resident enrollment with data supplied by grade.* In addition, if projections are to be completed for RSU 26 tuition students, then enrollment data for Milford, Bradley and Alton will also be required. Additional enrollment data may be requested by Planning Decisions once the October 1st reports are reviewed and as the study progresses.

Task 2:

We will then review the enrollment trends along with recent trends in population, housing and regional economic conditions and assess their potential impact on school enrollment. This will be based on new housing unit data obtained by Planning Decisions from the Planning, Codes or Assessing Departments for each community, the U.S. Census Bureau, updated labor market data from the Maine Center for Workforce Research and Information, and population statistics from the U.S. Census Bureau. Particular attention will be given to recent trends in preschool and elementary in-grade (grades 1-6) in-migration.

Task 3:

Based on the historical trends, using our in-house cohort survival model, Planning Decisions will develop enrollment projections for each grade for the next ten years. Trends and projections will be summarized according to the grade groupings of K-5, 6-8, K-8 and 9-12. Enrollment will be supplied within ranges of plus and minus 10% for grades K-8, and 5% for grades 9-12 for use in planning school facilities.

Task 4:

The 2010-11 "best fit" enrollment projections developed in **Task 3** will be tested against recent development trends, population trends, and economic conditions to determine if they are reasonable. If there is significant variance in the "best fit" model compared to recent development trends, population trends and economic conditions, an alternative set of projections will be developed which takes the potential impact into account.

III. ORGANIZATION QUALIFICATIONS

Planning Decisions, Inc. is a 25 year-old Maine research and planning firm. Our clients have included many major municipalities and industry associations in Maine and the greater New England area. Our services include:

1. Comprehensive community planning;
2. Market and fiscal impact analysis;
3. Strategic planning and group facilitation;
4. Municipal and educational reorganization studies;
5. School enrollment projections;
6. Land use planning and ordinance revision;
7. Industry studies; and
8. Community and economic development strategies,

Planning Decisions is the company people turn to when they have a tough problem that doesn't fit into any established pigeonhole; when they need state-of-the-art thinking; when the standard answers aren't enough. Our combination of first-rate technical skills, sensitivity to community processes and knowledge of the people, resources and public policy issues of New England, make Planning Decisions the place to turn to get practical answers.

Planning Decisions has extensive experience providing school enrollment projections using its in-house cohort model. Planning Decisions, Inc. prides itself on combining meticulous research with clear, simple and concise enrollment trend analysis. For those who want to get and handle on enrollment trends and to plan for future school facilities, PDI is the firm to choose.

IV. PERSONAL QUALIFICATIONS

Rebecca Wandell, a Senior Project Analyst at Planning Decisions, will be the **Project Manager** for the study. She will manage all aspects of the enrollment study for the district.

Rebecca has extensive experience in completing enrollment projections studies. She has been the project manager for numerous enrollment studies, including studies for school districts in Maine (Brunswick, Falmouth, Gorham, Portland, Scarborough, South Portland, Westbrook, York, and MSAD 22), in New Hampshire (Rochester and Portsmouth), and in Vermont (Hartford). Prior to coming to PDI, she worked as a collections representative/specialist with Atlantic Bank and with Konica Quality Photo. She earned her Master's degree in Public Policy and Management with a concentration in statistical analysis and financial management from the Muskie School of Public Service at the University of Southern Maine. In addition, she earned her Bachelor's Degree in Geology and Geography from the University of Maine at Farmington, and has a Certificate in Human Resource Management from the University of Southern Maine's Center for Continuing Education.

V. REFERENCES

York School Department

469 U.S. Route 1

York, ME 03909

Contact: James Amoroso, Business Manager

Phone: (207) 363-3403

MSAD 22 (Hampden, Newburgh, Winterport)

24 Main Road North

Hampden, ME 04444

Contact: Emil Genest, Assistant Superintendent

Phone: (207) 862-3255

VI. PROJECT SCHEDULE

The estimated time of completion for this project would be mid to late August 2011. Planning Decisions provides an estimated time of completion for the report because completion depends largely on when the data needed to complete the final report is received. For example, the enrollment projection study may take longer to complete than estimated if it takes longer to receive the necessary data than anticipated, or if information obtained during the study leads to additional analysis. However, the report may be completed sooner if all data needed to complete the study is received earlier than anticipated.

VII. PROJECT COST

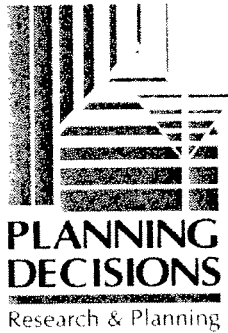
- Option 1.** The cost of providing Riverside RSU 26 with a full written study of enrollment trends and projections district-wide, which includes the analysis discussed in **Section II, Task 4**, will be \$3,000. All findings are supplied in the written report with projections figures also supplied in tables in the report Appendix.
- Option 2.** The cost of providing Riverside RSU 26 with a written study of enrollment trends and projections district-wide without the analysis discussed in **Section II, Task 4**, will be \$2,250. All findings are supplied in the written report with projections figures also supplied in tables in the report Appendix.
- Option 3.** The cost of providing Riverside RSU 26 with a basic enrollment study without the written discussion of findings will be \$1,200. Enrollment figures will be analyzed using the same methods in **Options 1 and 2**, however, the findings will not be supplied in a written format. Tables and Charts of the data will be supplied for the district to review.
- NOTE:** If the district also requires Planning Decisions to provide enrollment projections for each town, Glenburn, Orono and Veazie, separately in addition to the enrollment projections provided district-wide, add \$1,000 to **Option 1**, \$600 to **Option 2**, and \$300 to **Option 3**.

This includes five (5) copies of the final report; one (1) will be an original unbound copy for your use, three (3) copies will be bound reports, and one (1) will be an electronic copy of the report in PDF format. Additional copies can be supplied if needed and would be billed separately from the cost of the report.

Please note if attendance at a meeting is required, time and travel will be billed separately and in addition to the cost of the report.

Attachment A

Resume



REBECCA J. S. WANDELL

Senior Project Analyst

Rebecca Wandell specializes in school enrollment forecasting, demographic analysis, and public policy research and analysis. Prior to coming to PDI, she worked as a collections representative with Atlantic Bank and with Konica Quality Photo. She earned her Master's degree in Public Policy and Management with a concentration in statistical analysis and financial management from the Muskie School of Public Service at the University of Southern Maine. In addition, she earned her Bachelor's Degree in Geology and Geography from the University of Maine at Farmington, and has a Certificate in Human Resource Management from the University of Southern Maine's Center for Continuing Education.

EDUCATION

- Edmund Muskie School of Public Service, University of Southern Maine, M.A. in Public Policy and Management, May, 2001.
- University of Maine at Farmington, B.A. in Geology/Geography, May, 1993.
- Certificate in Human Resource Management, University of Southern Maine, Center for Continuing Education, Winter 2007

EMPLOYMENT EXPERIENCE

Senior Project Analyst, Planning Decisions, Inc. (2000 to present): Responsible for project management of school enrollment analyses; demographic, financial and statistical data research and analysis. Collaboration on comprehensive planning; survey writing, assessment and findings reporting; ordinance revision research and assessment; and, elder care/congregate care facilities market research and evaluation.

Office Manager/Research Assistant, Planning Decisions, Inc. (1997 to 2000): Responsible for maintaining finances, budgeting, accounting, and cost analysis. General office duties, including answering phones, filing, membership renewals, phone service negotiations. Research specialist proficient in data tracking and data mining, statistical analysis, finding writing.

Collections Representative/Specialist, Atlantic Bank N/A. (1995 to 1997): Responsible for the collection of past due consumer accounts; commenced vehicle repossessions and home foreclosures; sold repossessed vehicles and property at auctions; negotiated settlement offers; reviewed loan deferment, extension and modification requests; maintained credit counseling services correspondence; and charge-off tracking.

Accounts Receivable, Credit and Collections Representative, Konica Quality Photo East. (1993 to 1995): Responsible for the collection of past due business accounts; formed A/R aging reports; charge-off preparation; G/L reconciliation; reviewed credit account requests; set up and maintained customer files in the A/R and merchandise ordering systems; accounting functions; trained and supervised temporary and part-time employees.

PENQUIS HOME PERFORMANCE

Penquis Home Performance
262 Harlow St.
Bangor ME 04402

Kevin P. Bernier
BPI Building Analyst Professional
207-659-4980

PENQUIS HOME PERFORMANCE

Eastern Maine Development Corp.
1005 Olivia Street
Veazie, Maine 04401

RE: Energy Audit

Dear Andrew,

Penquis Home Performance Inc. performed an energy audit at the above referenced property. The overall general condition of the building was assessed and an interview was conducted of any known problem areas in the structure and questions were asked about annual energy consumption. Unfortunately because of existing asbestos, a blower door test could not be conducted to determine the rate of air changes per hour in the Building and the rough size of total openings to unconditioned spaces. However, an infrared camera was employed to provide visual indications of insulation voids in wall and ceiling cavities and also air leakage. Air transported heat loss has been approximated based on reasonable assumptions based on building volume.

There are two very basic heat loss mechanisms in any structure. One is heat loss by air transport and the other is heat loss by surface conduction.

Heat loss by air transport is reduced by air sealing openings between conditioned spaces (heated living area) and unconditioned spaces (outside or unheated spaces). Some of the areas requiring air sealing can be easily accessed, and properly sealed quickly and inexpensively by the homeowner using materials commonly available at any hardware store. However, due to complexity the proper air sealing materials are not always readily available to a homeowner, and/or the area to be sealed is not easily located and/or accessed. In these situations it is usually best to have the job performed by a qualified professional for health and safety purposes.

You should be aware that as the natural air exchanges now occurring in the building are reduced by effective air sealing, the indoor air quality may be negatively affected. We suggest consulting with a qualified energy auditor after any air sealing is performed to insure the highest quality of indoor air possible is being maintained. This may mean the installation of controlled mechanical ventilation.

Heat loss by surface conduction (through a wall or ceiling) is typically reduced by adding insulation to the surface thus increasing its "R value", or its resistance to heat transfer through the surface. There are many way to accomplish this task all of them with varying complexity. This component of weatherization is best performed by a qualified Insulation Installer. Many of the material and specialized machines used in the applications are not available to the general public. Please understand improper installation of insulating material can cause serious damage to your home and to your health.

Please refer to the attached test results and recommendations. Should you have any questions regarding this report, recommendations or test results please do not hesitate to call my office at the telephone number listed below. It would be my pleasure to quote you a price on the entire weatherization job, or any of the individual tasks recommended.

Thank you for choosing Penquis Home Performance Inc. for your energy saving needs.

Sincerely,

Kevin P. Bernier
Certified Energy Auditor
Penquis Home Performance Inc.
(207) 659-4980

AIR SEALING/ INSULATION:

It appears air sealing and added insulation within the building will result in significant energy savings.

1. While conducting the audit there was evidence of roof leaks within the attic of building. It was also noticed from outside that the singles were in poor condition and need of replacement. It is highly recommended that roof repair and/or replacement be done before any weatherization work is conducted.

2. During the audit it was noticed that there were many penetrations of various sizes within the ceiling that separates the thermal envelope from the attic area within the structure. It is highly recommended that all penetrations be sealed wherever needed. This can be accomplished by pulling back existing insulation in attic to seal all of these penetrations with foam before more insulation is added. The ceiling penetrations should be sealed from the attic where possible. This will help reduce the amount of air transported heat loss that is currently occurring in that area.

3. It was noticed that there were many gaps between the ceiling tiles and also the walls panels of the 2nd floor area. Although a blower door could not be used confirm this, these air gaps can significantly contribute to the majority of your air transported heat loss. It is recommended that the ceiling and walls be dry walled over existing tiles to reduce the amount of leak occurring in these areas. It was also noticed that the large recessed ceiling lights appeared to be a source of transported heat loss. It is recommended that all recessed lights be replaced with sealed, IC rated alternative or to entirely be removed and covered over with drywall.

4. A proper attic access hatch should be upgraded to provide adequate air sealing and surface heat loss resistance (R-value). A dam should be installed around the attic openings at the top to hold back fiberglass and the hatch lid should be installed with at least 12" of fiberglass and secured in place with Typar. The hatch lid should also have weather strip kits and eye hooks installed to ensure an air tight fit.

5. Proper vents should be correctly installed in every bay of attic with a soffit vent at the eave to provide adequate attic ventilation. All proper vents should be sealed in place at the plate to avoid any wind washing from occurring through existing insulation.

6. Additional loose fill cellulose should be added over the existing attic insulation to provide additional R value, and reduce air flow through existing insulation. All attic

areas should have a minimum of 12"-18" of insulation preferably cellulose providing a minimum home performance target of R-49 to an R-60. We recommend pulling back the existing fiberglass away from the perimeter and blowing cellulose in its place. The insulation levels varied from 8 inches to 10 inches with an overall average being around 9 inches. It is recommended that an additional 6" of cellulose insulation be installed to provide the intended R-59 uniformly to all attic flat areas.

7. All remaining, inefficient windows which haven't already been replaced should be replaced with energy star rated windows. This will further reduce air transported heat loss and increase R-value to these areas.

8. All crown moldings of 2nd floor ceiling should be temporarily removed to be air sealed behind them before being re-installed. This could be accomplished with 1 part spray foam in some of the larger gaps and caulking in the smaller gaps.

9. The space between the chimney and wood framing should be air sealed at all floor levels if possible. A 24 gauge galvanized sheet metal should be used, fitting the metal tight to the chimney, and securing to the wood framing using screws and high temperature caulking, then a high temperature caulking is used to seal any gaps between the metal and masonry for an air tight seal.

10. The exposed basement walls should have insulation (R-10) applied directly to the concrete. This could be accomplished by installing 2"Xps (Rigid Board) around the perimeter of the outside wall and then applying Flex Bond to cover the surface and a Z flashing drip edge over the top. This will increase the R value in this area and insulate the above grade portion of the foundation wall to 2 ft. below grade. Be sure to seal all seams and edges of the insulation to itself and any wood framing members to reduce air flow.

11. All incandescent light bulbs should be replaced with CFL bulbs. Although this represents a relatively modest savings, the realized savings over time is rather significant.

12. Programmable thermostats should also be installed. Using programmable thermostats in your building is one of the easiest ways you can save energy, money, and help fight global warming. A programmable thermostat helps make it easy for you to save by offering four pre-programmed settings to regulate your building's temperature in both summer and winter - when you are away.

ADDITIONAL ENERGY EFFICIENCY MEASURES

Lighting Options. Compact fluorescent light bulbs use only one-third the electricity consumed by incandescent bulbs, yet last up to thirteen times longer. They produce less heat, are available in warm colors, and can be screwed into your existing light fixtures. While they cost more initially, their energy savings and long-life saves money and hassles in the long run. To make your home's lighting even more energy efficient, consider installing hardwired fluorescent lights in your study or den and in your kitchen. If you have outside lights, you may wish to consider putting them on a sensor so that they are lit only when someone approaches the house.

Ceiling Fans. During the winter, ceiling fans set at slow speed can push warm air away from the ceiling and move it around the room; spreading heat evenly and making you feel more comfortable without creating a draft. During the summer, ceiling fans will move the air to make you feel cooler.

Energy-saving showerheads. Energy-efficient showerheads have become more common in recent years and have been required in new homes since 1994. A good quality efficient showerhead saves a significant amount of energy and water.

Appliance Energy settings. Use the energy-saving settings on all your appliances, such as refrigerators, dishwasher, washing machines, and clothes dryers.

Dishwasher. ENERGY STAR dishwashers are 30% more efficient than the 1994 standards. Models with an "energy-saver" or short-wash cycle option use less hot water. Reduce the total number of loads washed by running full loads. Turn off the drying heater so that dishes air dry.

Stove and Range. Solid disk elements and radiant elements take longer to heat up, and use more electricity than halogen and induction elements. Self-cleaning ovens use less electricity than ovens with the feature because they are better insulated. Use a microwave, or toaster oven, rather than a full-sized oven or the stove. Smaller appliances use less energy than a stove and can reduce cooking time.

GUIDANCE ON INDOOR AIR QUALITY

Weatherizing Your Home

Most older homes need be weatherized to reduce energy loss. Measures such as installing storm windows, weather stripping, and caulking and blown-in wall insulation can reduce the amount of outdoor air infiltrating the home. Consequently, after weatherization, the home may have inadequate ventilation and concentrations of indoor air pollutants from sources inside the home can increase. Residents should be alert to the emergence of signs of inadequate ventilation, such as stuffy air, moisture condensation of cold surfaces, or mold and mildew growth (see www.epa.gov/mold). If the house appears to be too tight, an air-to-air energy recovery ventilator should be installed to increase air circulation without losing much heat. Having an adequate air exchange rate is important for maintaining good indoor air quality.

Reducing Toxins

Equally important is using less toxic materials in the home. Unfortunately, many home improvement products have significant “off-gassing,” where the chemicals leach out of the product and into the indoor air. Painting and carpeting are the two most common household improvements that people make when moving into a house, and both contain toxic chemical.

Paints

There are serious health and environmental concerns surrounding paint. Using paints that are free of Volatile Organic Compounds (VOCs) such as benzene and toluene, free of heavy metals such as lead or cadmium, and /or made of post-consumer recycled content can aid in reducing exposure to toxins for both you and your environment. However, the fact that a paint is VOC-free does not necessarily mean that it is free of toxins such as formaldehyde, ammonia, acetone or odor-masking agents. Fortunately, paints with reduced levels of VOCs, or even VOC-free, are available.

Carpeting

Scientists have not yet determined whether the chemicals emitted by new carpets are responsible for causing a variety of symptoms in household's residents. Therefore, if you are installing new carpet, you may wish to take the following steps:

- Ask the carpet retailer for information on emissions from carpet.
- Ask the retailer to unroll and air out the carpet before installation.
- Ask the low-emitting adhesives (if adhesives are needed).
- Consider leaving the premises during and immediately after carpet installation.
- Make sure the installer follows the Carpet and Rug Institute's installation guidelines.
- Ventilate the house during and after installation to exhaust fumes to the outdoors for 48 to 72 hours after the new carpet is installed.
- Contact your carpet retailer if objectionable odors persist.
- Follow the manufacturer instructions for proper carpet maintenance.

Resources

The Environmental Protection Agency (EPA) has a consumer booklet, *The Inside Story: A Guide to Indoor Air Quality*. www.epa.gov/iaq/pubs/insidest.html

New American Dream has information on Green Seal certified paint manufacturers: www.newdream.org/consumer/paint.php



Leading the Way to a Brighter Future
Programs of the Maine Public Utilities Commission

Energy Audit

Audited Site

Andrew George
1005 Olive St
VEAZIE ME 04401 7060
(207)942-6389
Site ID: S00000004496

Prepared by

Energy Auditor: Bernier, Kevin
Penquis Home Performance
5 Bernier Lane
Verona Island, ME 04416
(207)659-4980

Date

7/7/2011

Recommendations

Description	Location	Quantity	Price	Est Annual Energy Savings	Simple Payback Years
2 percent ENERGY STAR Programmable Thermostats	All Existing	2	\$200.00	\$123.59	1.62
Hatch: Polyisocyanurate 2 inch	Closet	1	\$40.00	\$14.97	2.67
Air Sealing days	Unspecified	2	\$2,400.00	\$684.92	3.5
2" Polyisocyanurate	Basement Wall	1037	\$2,613.24	\$638.86	4.09
6" of cellulose	Attic Flat	3496	\$4,579.76	\$132.84	34.48
Window: Double Hung U0.33 84-93U	Other	8	\$4,912.00	\$35.91	136.79
Efficiency Maine Rebate 2010	Unspecified	1	\$0.00	\$0.00	0
Totals:			\$14,745.00	\$1,631.09	9.04



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Recommendations

Regarding the Cost and Savings Estimates

Procedures used to make these estimates are consistent with criteria established by the U.S. Dept. of Energy and the Efficiency Main Program standards for residential energy evaluations. Actual installation costs and savings may be different from estimates contained in this report.

Total estimated energy savings from installing more than one measure may be less than the sum of energy cost savings of measures installed individually.

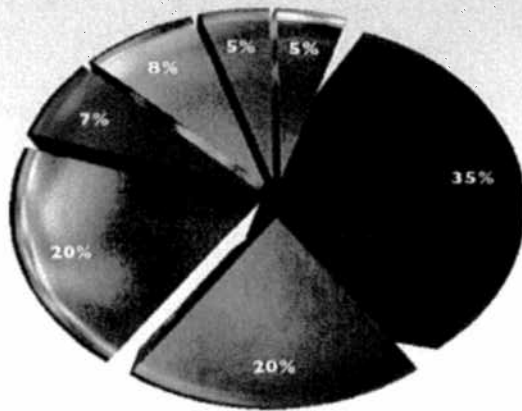
Projected savings are based on the gas costs used to design this program and they do not account for current or future price variations or inflation.

SIR is the Savings to Investment Ratio. The savings to investment ratio is an economic assessment of the cost of making energy efficiency improvements versus the lifetime savings that result from making the improvements. When the SIR is > 1, the savings over the life of the measure will be greater than the cost to install it.

Thank you for taking the first step for a more affordable, comfortable, and environmentally friendly home. Your energy audit has uncovered several opportunities for improving your home and increasing your comfort. Please review the list of recommendations shown below and the additional information on the following pages with your energy auditor. Your decision to go forward with some or all of these recommendations will provide you with many health and economic benefits while also helping to protect the environment and reduce our dependence upon imported fuels.

Your Home Report

Today, your Energy Advisor will identify specific ways your home can achieve long-term energy savings.



Average Home Energy Usage

- Heating 35%
- Cooling 20%
- Water Heating 20%
- Laundry & Dishwasher 7%
- Lighting & Misc 8%
- Refrigerator & Freezer 5%
- Cooking 5%

Source: www.energyright.com

About Your Recommended Energy-Efficiency Measures

Attic Insulation



Attic insulation reduces heat transfer through your home's ceiling to outside of the home. Attics are often the easiest place to insulate because most attics provide easy access for the installation of additional insulation. The ready access and lower installation cost often make this a very cost-effective measure. Like all insulation, attic insulation helps keep the home warm in the winter and cool in the summer, providing greater comfort year-round.

Adding insulation to your attic can be very cost-effective. Attics should be insulated to R-38 or greater. This usually amounts to about 12 inches of fiberglass or cellulose. If the current insulation level in your attic is already R-19 or greater, it may or may not be cost-effective to add additional insulation. The current insulation levels are accounted for in the financial analysis of the Home Energy Report.

Air sealing is required. Attics must be air-sealed before installing any insulation in the attic to help reduce air infiltration through cracks, gaps and holes and to assure the insulation will provide the maximum benefits.

A combustion appliance test must be performed if you have large gas appliances in the home, such as gas furnaces, water heaters or stoves. A combustion test will ensure there is adequate air being delivered to prevent the appliance exhaust from being pulled

Important for You to Know

Suspected Asbestos-Containing Materials

Your Home Energy Auditor has identified products or materials in your home that may contain asbestos. The Home Energy Auditor is not expert in asbestos identification and you will need to have the materials or products tested to determine if asbestos is present. Although this may not prevent qualified energy efficiency improvements from being made, you and the Participating Contractor should take precautions from working around these products or materials.

Asbestos can be found in many building materials. Asbestos was used for steam pipe insulation and duct joint tape. Asbestos was also used to insulate boilers. Some vermiculite insulation can contain asbestos. Asbestos was also used in some cement siding products. It may also be found in older vinyl flooring products.

Your Home Energy Auditor will discuss his or her observations with you. As long as the asbestos is not friable – will not easily become airborne – you should not have to do anything except use caution when working around it. You never want to cut, grind, sand, or vacuum these materials or products. If the products are friable, you should consult with a trained and certified contractor to abate or encapsulate the asbestos to help eliminate any hazard.

Information about asbestos can be found at <http://www.epa.gov/asbestos/pubs/ashome.html>



Paul R. LePage
GOVERNOR

STATE OF MAINE
DEPARTMENT OF TRANSPORTATION
16 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0016

ITEM # 81

David Bernhardt
COMMISSIONER

June 24, 2011

William Reed
Town of Veazie
1084 Main Street
Veazie, Maine 04402

Dear Mr. Reed:

The Department of Transportation received twenty-eight Transit Bonus certifications for a total of \$2,085,342.29. The total of qualifying certifications for reimbursement exceeded the \$600,000 in annual funding dedicated for the Transit Bonus Payment Program. Therefore, the funds will be apportioned according to the amount of each municipality's increase for qualifying expenditures.

- Amount available is 0.288 % of the total request
- Town of Veazie requested \$10,300; and will receive \$2,975 in FY 2012

The Transit Bonus Payment Program funds will be added and disbursed to the municipalities' allocated URIP amount for FY 2012 paid in the regular URIP process, and used for URIP purposes.

Please call (207)624-3299 if you have any questions regarding this letter.

Sincerely,

Lori Brann
Bureau of Transportation
Systems Planning

ITEM # 8m

THANK YOU....

On behalf of the Olympians, their coaches, families, friends,
and Maine Special Olympics I would like to thank you for the
parade you presented to the Olympians.

I appreciate everything you do to make this parade special
for the athletes ~~
your kindness, support, smiles, waves, and your time.

You bring smiles to their faces and let them know they are
important.

You are great!!! Thank you.

Looking forward to seeing you again next year!!!

HAVE A TERRIFIC SUMMER!!!

Sincerely,

Nancy 

Nancy Raymond

Volunteer - Maine Special Olympics

THANK YOU....

VEAZIE
FIRE
THANK YOU FOR
BEING A PART OF
THE PARADE - WE
APPRECIATE YOUR SUPPORT
TO THE ATHLETES - SEE
YOU NEXT JUNE!!