

ITEM 1. Call to Order

ITEM 2. Secretary to do the Roll Call

ITEM 3. Pledge of allegiance

ITEM 4. Consideration of the Agenda

ITEM 5. Approval of the October 22nd Council Meeting Minutes

Public Comments.

New Business

ITEM 7. Meeting with large land owners regarding the proposed land use ordinance

ITEM 8. Elect a Board member to the Municipal Review Committee

Old Business

ITEM 9. Set meeting dates for Town Council

ITEM 10. Update on information regarding Mutton Lane.

ITEM 11 Animal Control Report for October

ITEM 12 Fire Department Report

ITEM 13. LPI Report

ITEM 14. Manager's Report

ITEM 15. Comments from the Public

ITEM 16. Requests for Information and Town Council Comments

ITEM 17. Review & sign of Town Warrant Payroll 10 and Warrant 9 & 9A

Item 18. Executive Session to discuss a legal matter 1MRSA 405 6 C

Item 19. Adjournment

Joseph FriedmanJonathan ParkerBrian PerkinsTammy OlsonChris Bagley1 Veazie Villas1149 Buck Hill Dr.1116 Chase Rd.5 Prouty Drive16 Silver Ridge852-0933947-4740942-2609947-9624907-4820

Agenda Items For November 5, 2012

Item 7. A letter was sent out to the 11 largest land owners in Veazie inviting them to the Monday night Council meeting. I have had no one call me regarding this meeting. I have enclosed a copy of the proposed changes for you to review.

As you may recall the planning board forward these changes last year and no action has been taken on this matter by the council.

- **Item 8.** You need to elect a director for the Municipal Review Committee that oversees the PERC operation. A list of candidates is in your packet along with a biography.
- **Item 9** . This was held over from the last Council meeting. I have provided you a calendar for you to look over for upcoming meeting dates.
- ITEM 10. Mutton Lane has been determined in the past as an unimproved town right of way. If a legal opinion was written I have not located it What I do have is information over the last several years regarding the road for you to review.

Managers Report For November 5, 2012

Reminder that your meeting will be at the Veazie Community School this week due to the Council Chamber being set up for the November 6 election.

I have notified Waste Management by certified mail that the town will be bidding out the solid waste contract for the upcoming 3 years. I have mailed bid announcements to seventeen companies who are licensed to haul solid waste. The deadline is November 19 at 4 PM. A copy of the announcement is in your packet.

I have contact Greg Lounder from MRC regarding a PERC charge that happens every Thursday of 1.82 tons. This has been going on for more than a year. I spoke to the PERC folks and they were going to check on this to see what is being brought to the plant and from where. It may be from commercial users in Veazie. If that is the case the town should be billing them like other communities are.

At the last meeting you elected me to be on the Penobscot Valley Refuse Disposal District, you will have to sign some paper work regarding this appointment.

October's universal waste collection day had 36 cars bring electronic waste. There were several cars had to turned away as they had items that we couldn't take. Our September collection had 59 cars.

Fall leave pickup will be November 10 and brush pickup will be November 17. Signs will be up notifying residents as well as the town's facebook page.

US EPA is proposing a rule changes regarding the MS4 program. A meeting will be in Augusta on Wednesday morning regarding the changes. If anyone is interested in this please let me know.

The outside lighting by the main entrance has been repaired.

The election equipment has been tested and ready to go on Tuesday.

I hand delivered the EECBG \$30,000 grant material for the community center to Efficiency Maine this past Wednesday. The installation of the propane tank was included in the package. Efficiency Maine is currently checking the material over to see if all the paper work is in order.

Barney Silver, Dennis Farnham and myself met with Principal Scott Nichols regarding the plowing at the school for the upcoming year. Everyone is on the same page with regard to the best times to plow and what needs to be plowed.

Assessor Ben Birch and I will be discussing TIF information in executive session.

Town of Veazie Town Council Meeting Minutes 10/22/2012

Members Present: Chairman Tammy Olson, Councilor Chris Bagley, Councilor Joseph Friedman, Councilor Brian Perkins, and Councilor Jonathan Parker. Town Manager Joseph Hayes, Secretary Christine Landes, Public Works employee Dennis Farnham, Police Chief Mark Leonard, Tax Assessor Ben Birch and various members of the public.

Members Absent: None

Item 1: Call to Order

Chairman Olson called the meeting to order at 6:30 p.m.

Item 2: Secretary to do the roll call

All present.

Item 3: Pledge of Allegiance

Item 4: Approval of the October 1, 2012 Council Meeting Minutes

Changes presented:

Councilor Chris Bagley stated in Item 15a that one word should be changed from district to council. He also felt that more people attend the council meeting then the district meeting.

Item 24a should discuss the removal of the concrete prior to the paving of Main Street.

Councilor Brian Perkins motioned to accept the 10/1/2012 minutes as amended. Councilor Chris Bagley seconded. No further discussion. 5-0-0.

Item 5: Consideration of the Agenda

Councilor Joseph Friedman would like to add a discussion about the community center rent increase. This will be added as item 12a. Councilor Brian Perkins would like to add new business on a personnel issue in executive session. This will be added as item 10a.

Item 6: Public Comments

None

Item 7: Appointments

Appoint a representative to the Penobscot Valley Refuse District Appointment of Sandra Patterson as un-enrolled Election Clerk Marilyn Bishop as an un-enrolled Election Clerk Jacquelyn Treadwell as a Republican Election Clerk Frances Kelly as a Republican Election Clerk Randall Bishop as a Republican Election Clerk Wilena Monroe as a Democratic Election Clerk Steven Earl as a Democratic Election Clerk

The Town Manager explained what the representative to the Penobscot Valley Refuse District would entail and why the appointment was necessary. Councilor Chris Bagley wanted to know if it could be ask around town if anyone is interested. The Town Manager believed the next meeting for this District was prior to the next Council meeting.

Councilor Jonathan Parker motioned to have Town Manager Joseph Hayes represent the town at the Penobscot Valley Refuse District. Councilor Joseph Friedman seconded. No Discussion. 5-0-0.

Councilor Brian Perkins motioned at appoint all clerks as one motion. Councilor Chris Bagley seconded. No Discussion. 5-0-0.

Item 8: Resolve to amend the Credit Enhancement Agreement between the Town of Veazie and Casco Bay Energy LLC

The Town Manager explained what the credit agreement entailed. Councilor Joseph Friedman motioned to vote to adopt the Amendments to the 1998 Amended and Restated Credit Enhancement Agreement between the Town of Veazie and Casco Bay Energy Company LLC dated October 22, 2012 and to authorize the Town Manager to sign the agreement. Councilor Brian Perkins seconded. No Discussion. 5-0-0.

Item 9: Recognize the Bangor Humane Society for their dedicated service to the community

Ms. Emily McIntosh was present from the Humane Society to explain their purpose as an organization and that the support given by the community was vital for them and any grants they may apply for. Chief Mark Leonard read the recognition and support from the Council. She was presented with a certificate for the society.

Item 10: Move the next Council meeting set for November 5th to the Veazie Community School Library

Councilor Chris Bagley motioned to moved the 11/5/2012 meeting to the Veazie Community School Library. Councilor Joseph Friedman seconded. Councilor Brian Perkins felt there was still an issue with the sewer district meeting dates conflicting with the council. There has been no resolution. He

would like to see the council meetings moved to the second and fourth Mondays of the month. Councilor Jonathan Parker asked about going back to every other Monday. Councilor Brian Perkins felt that the second and the fourth would be easier.

Councilor Chris Bagley asked if the charter allowed a change of meeting days. The Town Manager said it did but it would require a legal notice and a ten day advance notice. Chairman Tammy Olson stated that the Planning Board had appreciated the change in the past. No further discussion. 4-1-0. Councilor Brian Perkins voted against the motion.

Councilor Brian Perkins motioned to move the meetings to the second and fourth Mondays of the month beginning with the second Monday in November. Motion failed due to no second.

Councilor Chris Bagley would like this issue on the next agenda. Councilor Joseph Friedman would like to view a calendar before the next meeting.

Item 10a: Executive Session

Councilor Brian Perkins motioned to go into executive session regarding a personnel issue under Maine Statute Title 405 Section 6A. Councilor Joseph Friedman seconded. No Discussion. 5-0-0. Entered executive session at 7:05 p.m.

Councilor Jonathan Parker motioned to exit executive session at 7:35 p.m. Councilor Brian Perkins seconded. No Discussion. 5-0-0.

Item 11: Assessor's Update

Assessor Ben Birch was present and explained where the town was in the revaluation process. It is expected that personal property will be completed in February. It is planned that all will be completed early next year. He also spoke of the local sales market and how sales are generally up in the state, local and Penobscot county. He offered this information on a quarterly basis if the Council was interested.

Item 12: Use and possible rental of skid steer equipment

The Town Manager place this item on the agenda to get clarification if the sale of the skid steer was part of the original sale deal. Councilor Joseph Friedman felt it was.

Item 12a: Community Center Rent Increase

Councilor Joseph Friedman asked for this to be on the agenda to make sure if the rent was up to date. He was concerned about the tenant paying half the electricity when all the other tenants are not responsible for utilities. He was concerned how the center was left one day a week from users. He also felt the rent should be increased yearly. Councilor Jonathan Parker felt that

all should be responsible for cleaning of the building. He also felt the rent should go up. Councilor Joseph Friedman felt that it should be a gradual increase. Chief Leonard was asked of the police department would be interested in sharing the building. Chief Leonard felt it should be a committee discussion. Councilor Brian Perkins would like the redevelopment team to meet with Rob Young, Glenn Kennedy and Mark Leonard to see where things stand in regards to the use. Chairman Tammy Olson stated that Glenn Kennedy has performed some maintenance on the building before. Glenn Kennedy wanted a three year contract. Councilor Jonathan Parker would like a termination clause in the agreement. Councilor Joseph Friedman felt all should be present before this was discussed and also would like all the information by next month. The Town Manager said that some of the non profits do donate monthly. It would be a contract issue and that is why it was being brought to the council.

There was a resident that brought up the fact of being fair on all tax bills. Tax Assessor Ben Birch would provide resident with requested information.

Item 13: Manager's Report

The Town Manager reviewed his report with the Council. Councilor Jonathan Parker was wondering if the DOT specifications were followed in the paving process. The Town Manager explained that the contract was negotiated due to some irregularities in the process. Councilor Brian Perkins felt the Town Manager did a good job in fixing the issues. Chairman Tammy Olson felt it was a fair negotiation considering no one knew what was under the pavement.

There was a resident who spoke about Council members and signing warrants where there may be a possible conflict of interest.

Item 14: Executive Session concerning the TIF agreement with the Graham School Senior Housing Community Center

Councilor Brian Perkins motioned to go into executive session at 8:09 p.m. under Maine Stature Title 405 Section 6c. Councilor Joseph Friedman seconded. No Discussion. 5-0-0.

Councilor Brian Perkins motioned to exit executive session at 8:27 p.m. Councilor Jonathan Parker seconded. No Discussion. 5-0-0.

Item 15: Requests for Information and Town Council Comments

Councilor Chris Bagley asked about security lights being on at night. The Town Manager is looking into the issue. Chairman Tammy Olson asked what departments should be analyzed next in regards to budgets.

Item 16: Comments from the Public

Mark Janicki spoke about the change in role of maintaining Mutton Lane. He was concerned it was not maintained by the town as the access to the

reserve area is via this lane and he has been maintaining it himself. He was concerned about the liability in this issue. Councilor Brian Perkins felt this issue may need to be looked into. It was noted that the town has done work on the road in the past. The Town Manager will research this issue.

Item 17: Review and Sign Town Warrant Payroll 5-8 and 9 plus Warrant 8 & 8A Electric Bill Warrants 2A, 4C, 4D, and 7A

The warrants were circulated for signatures.

Christne M Landes

Item 18: Adjournment

Councilor Joseph Friedman motioned to adjourn at 8:36 p.m. Councilor Jonathan Parker seconded. No Discussion. 5-0-0.

A True Copy Attest:

Christine M. Landes Deputy Town Clerk



Summary of major proposed changes in Veazie Land Use Ordinance

15.05.02.01

There is a new 3-stage review of subdivision plans to minimize upfront expenses

15.05.11.13.05.01

Optional cluster subdivisions will have to meet a 50% open space set-aside

15.05.11.14.10.02

Land selection criteria for open space set-asides have been consolidated and revised to promote the protection of "conservation values"

15.05.11.14.10.03

Options for the legal protection of open space have been revised

15.05.11.14.10.04

Permitted and prohibited uses in town-owned public open space have been specified

PROPOSED AMENDMENTS TO VEAZIE LAND USE ORDINANCE 11/16/11 [Approved by the Planning Board and recommended to the Town Council]

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 Zones.

15.05.01 Purpose

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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 revisions to correct errors on a site plan for an approved subdivision) 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.

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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 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 (4520%) 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, with a clear delineation of the land areas that do not meet the definition of buildable area;
- * 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 in Cluster Developments

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 suit able 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 site area 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 shall, 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. Preference for this incentive will be given to open space that is contiguous with open space set-asides on abutting parcels. 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.

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. <u>Dwelling units can only be located in the net buildable or net developable area.</u>

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.

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.

<u>Sustainable Development</u>: 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.

<u>Trail Corridor</u>: 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.

Barney Silver PO Box 22 Orono, Maine 04473

October 26, 2012

Dear Barney;

Please be advised that the Veazie Town Council wishes to meet with large land owners regarding a proposal from the Veazie Planning Board. I have enclosed a copy of the proposal for you to review. The Town Council would like to meet with you during their next council meeting which is set for Monday November 5 at 6:30 PM at the Veazie Community School Library.

Should you have any questions, please give me a call at (207) 947-2781.

Sincerely,

Joseph Hayes Town Manager

Bangor Hydro Electric PO Box 932 Bangor, Maine 04401-0932

October 26, 2012

Dear Sir;

Please be advised that the Veazie Town Council wishes to meet with large land owners regarding a proposal from the Veazie Planning Board. I have enclosed a copy of the proposal for you to review. The Town Council would like to meet with you during their next council meeting which is set for Monday November 5 at 6:30 PM at the Veazie Community School Library.

Should you have any questions, please give me a call at (207) 947-2781.

Sincerely,

Joseph Hayes Town Manager

Tom Davis Davis Family LLC PO Box 112 Kenduskeag, Maine 04450

October 26, 2012

Dear Tom;

Please be advised that the Veazie Town Council wishes to meet with large land owners regarding a proposal from the Veazie Planning Board. I have enclosed a copy of the proposal for you to review. The Town Council would like to meet with you during their next council meeting which is set for Monday November 5 at 6:30 PM at the Veazie Community School Library.

Should you have any questions, please give me a call at (207) 947-2781.

Sincerely,

Joseph Hayes Town Manager

DDP Corporation PO Box 1539 Bangor, Maine 04401

October 26, 2012

Dear Sir:

Please be advised that the Veazie Town Council wishes to meet with large land owners regarding a proposal from the Veazie Planning Board. I have enclosed a copy of the proposal for you to review. The Town Council would like to meet with you during their next council meeting which is set for Monday November 5 at 6:30 PM at the Veazie Community School Library.

Should you have any questions, please give me a call at (207) 947-2781.

Sincerely,

Joseph Hayes Town Manager

Deane Webster 57 Mill Creek Road Orrington, Maine 04474

October 26, 2012

Dear Sir;

Please be advised that the Veazie Town Council wishes to meet with large land owners regarding a proposal from the Veazie Planning Board. I have enclosed a copy of the proposal for you to review. The Town Council would like to meet with you during their next council meeting which is set for Monday November 5 at 6:30 PM at the Veazie Community School Library.

Should you have any questions, please give me a call at (207) 947-2781.

Sincerely,

Joseph Hayes Town Manager

Daniel Webster 3 Ward Road Windham, Maine 04062

October 26, 2012

Dear Sir;

Please be advised that the Veazie Town Council wishes to meet with large land owners regarding a proposal from the Veazie Planning Board. I have enclosed a copy of the proposal for you to review. The Town Council would like to meet with you during their next council meeting which is set for Monday November 5 at 6:30 PM at the Veazie Community School Library.

Should you have any questions, please give me a call at (207) 947-2781.

Sincerely,

Joseph Hayes Town Manager

American Concrete Industries 1717 Stillwater Ave Veazie, Maine 04401

October 26, 2012

Dear Sir;

Please be advised that the Veazie Town Council wishes to meet with large land owners regarding a proposal from the Veazie Planning Board. I have enclosed a copy of the proposal for you to review. The Town Council would like to meet with you during their next council meeting which is set for Monday November 5 at 6:30 PM at the Veazie Community School Library.

Should you have any questions, please give me a call at (207) 947-2781.

Sincerely,

Joseph Hayes Town Manager

Veazie

a a s k

10:19 AM

Extract Report

10/26/2012 Page 1

Date Extracted 10/26/2012 10:19:28 AM

1 Acreage

					1 Acreage	
Accou	nt C	ard Name/Loc/Mapl	.ot/Ad	dress	-	
815	1	Silver, Barney Buck Hill Dr. Area			Group 1	
		18 01	2117110		100 Total Acreage	
		P.O. Box 22				
		Orono	ME	04473		
162	1	Davis Family LLC 1143 Chase Rd 09 08			Group 1 165 Total Acreage	
					103 Total Acreage	
		BOX 112				
		•	ME	04450		
163	1	Davis Family LLC Chase Rd.	. Area		Group 1	
		09 01			80 Total Acreage	
		BOX 112				
		Kenduskeag	ME	04450		
500	1	DDP Corporation			Group 1	
		Highview 1	Terrace Area			
		13 32			48.42 Total Acreage	
		P.O. Box 1539				
		Bangor	ME	04402		
3 3	1	Bangor Hydro Electric CO Penobscot River			Group 1	
		02 15			45 Total Acreage	
		P.O. Box 932				
		Bangor	ME	04402		
949	1	Bangor Hydro Electric	c CO		Group 1	4
		135 Shore Rd. 01 36			OD Traded Assessed	
		-			83 Total Acreage	
		P.O. Box 932				
		Bangor	ME	04402		
613	1	Silver, Barney			Group 1	
		1558 State St 13 40			51.67 Total Acreage	
		P.O. Box 22		•		
		Orono	ME	04473		

ASSESSING

PAGE 03/03

Veazie 10:19 AM

Extract Report

10/26/2012 Page 2

Date Extracted 10/26/2012 10:19:28 AM

					1 Acreage				
Account	Card	d Name/Loc/MapLo	n/Add		-				
71 3	1	Webster, Deane 1600 State St				*** *** *** *** *** *** *** ***	Group	1	
		13 41				53	Total Acrea	ige	
		57 Mill Creek Rd							
		Orrington	ME	04474					
714	1	Webster, Daniel State St An	ea				Group	1	
		13 43				48	Total Acrea	ige	
		3 Ward Rd							
		Windham	ME	04062					
349	1	Veazie, Town of State St An	ea -				Group	1	
		09 15	••			63.89	Total Acrea	ge	
		1084 Main St							
		Veazie	ME	04401					
10	1	American Concrete Industries 0 Stillwater Ave. Area				Group	1		
		20 02				52.5	Total Acrea	ge	
		1717 Stillwater Ave							
		\/							

Veazle ME 04401

Group 1 Acreage

Total Acreage 790.48 Count 11

Ensuring affordable, long term, environmentally sound disposal of MS



800-339-6389 Voice 207-942-6389 Fax glounder@emdc.org E-mail

To:

40 Harlow Street

■ Bangor, ME 04401-5102

MRC Membership

From:

Greg Lounder, MRC Clerk =

Date:

October 26, 2012

RE:

MRC Board of Directors Election Ballot

Please find enclosed a MRC Board of Directors election ballot. Ballots cast in this election will determine the election of three (3) Directors to serve on the MRC Board of Directors for three-year terms from January 1, 2013 through December 31, 2015.

Biographical descriptions of the candidates, as provided by the candidates, are also enclosed for your information.

Ballots must be returned to MRC before 5:00 pm, December 11, 2012. A self-addressed, stamped envelope is enclosed for your convenience.

The election results will be read at the MRC Annual Meeting held at 3:00 P.M. on December 12, 2012.

Note: Vote must be cast for one candidate only.

Please contact Greg Lounder at 942-6389 or 800-339-6389 with any questions.

Voting Ballot

RESULTS OF THIS ELECTION WILL BE READ AT THE MRC ANNUAL MEETING TO BE HELD DECEMBER 12th, 2012 at 3 PM

Biography for Catherine M. Conlow

City Manager, Bangor, Maine (Nov. 2010 - Present)

Town Manager, Orono, Maine (Jan. 2004 - Nov. 2010)

Public Services Director, Blaine, MN. (May 2001 - Dec. 2003)

Jackson County, OR. (June 1989 – April 2001)

- Director of Economic and Special Development
- Executive Director, Urban Renewal Agency
- Solid Waste Manager

B.S. Public Administration Shippensburg University

Master of Public Administration George Washington University

Member – International City Management Association, Maine Town and City Manager's Association

Biography for Neil Farrington

Retired Navy - 24 years

China Selectboard - 10 years

China Recycle Coordinator – 4 years

Transfer Station Planning Committee – 3 years

Chairman, China Wetland Committee - 3 years

Economic + Community Development Committee - 3 years

China Comp Plan Committee – 3 years

China Rep to K.V.C.O.G - 6 years

Biography for Karen Fussell

Karen Fussell has been the Finance Director for the City of Brewer for the past 12 years. She is a Certified Internal Auditor and has dual master's degrees in Public Policy and Urban Planning from the Kennedy School of Government at Harvard University. Karen has worked for the U.S. Congressional Budget Office, the City and County of San Francisco's Controller's Office and as an Environmental Planner for the California Department of Transportation. Karen has been interested and involved in solid waste issues for over 25 years. Most recently, she was instrumental in implementing Brewer's pay as you throw and Zero-Sort recycling programs and has been closely following the MRC's post-2018 planning process. As a resident of Orrington and the Finance Director for Brewer, she has a vested interest in ensuring that PERC remains a viable and affordable outlet for waste in this region.

Biography for Matthew S. Pineo

Serves as Town Manager for Brownville. Also serves as the CEO/CAO of Penquis Solid Waste Corporation which is a quasi-municipal landfill and transfer station. Brownville has been an active member with MRC & PERC and the Board would like the Town Manager to serve the MRC. I have also attended MRC meetings and worked with MRC & PERC since my start in 5/11 06 as Town Manager

Biography for Tony Smith

- The next six years will be critical to the successful future management of solid waste in the local area and the State of Maine. Decisions made will affect all facets of solid waste management, not the least of which is the associated cost. I would like to work with others to address the pending challenges.
- BSc. Biology and Chemistry, Mount Allison University, 1979
- BSc. Civil Engineering, UM, 1986
- Consulting Engineer for 15 years with 12 of those years with CES, Inc.; experience in solid waste management including landfill closures and transfer station and recycling center siting, design and construction.
- Public Works Director for the Town of Mount Desert since 2001; equipment and staff management responsibilities include curbside MSW collection with townowned packer trucks and town staff; recycling center; annual one week bulky waste collection. Tasks include four successful contract negotiations with Teamsters Local 340.
- Chairman of the Acadia Disposal District, an independent quasi-municipal, tax-exempt solid waste corporation comprised of five towns each represented by one director; operates under an adopted set of by-laws and an interlocal agreement signed by the member towns; provides services related to the efficient and lawful management, disposal and recycling of waste materials on behalf of its member towns. Tasks include coordination of an annual HHW and UW collection event; two successful contract negotiations with an area transfer station and successful agreement negotiations with the City of Ellsworth for recycling.
- Enjoy working with colleagues and staff and love my job 95% of the time we all have our moments.
- Member of the Episcopal Church's Buildings and Grounds Committee,
 Somesville Library Association and Town Revitalization Committee.
- Resident of the Town of Mount Desert; enjoy reading, walking and hunting and fishing as a reason to get to the woods.

Printed by: **Joseph Hayes** Title:

If you are not your community's designated official, please consider forwarding this to them with your recommendation. Thank you for your support.

Karen M. Fussell

Finance Director

City of Brewer

80 North Main Street

Brewer, ME 04412

Ph: 207-989-8440

Fx: 207-989-8435

kfussell@BrewerMaine.gov

www.brewermaine.gov

PLEASE NOTE NEW EMAIL and WEB ADDRESSES!

Thursday, November 01, 2012 12:13:43 P Page 1 of :

6K

Printed by: Joseph Hayes

Title:

Thu, Nov 01, 2012 11:46 AM Message Karen Fussell <kfussell@BrewerMaine.gov>

From: Joseph Hayes To:

Municipal Review Committee Board of Directors Subject:

Attach0.html / Uploaded File Attachments: 118K 2012 Annual Election Ballot Mailing.pdf / Uploaded File

Joe.

I have been nominated for a position on the MRC Board of Directors, and I would like to ask that Veazie consider casting its vote for me. For your reference, I have attached the election mailing and ballot that you should have received this week. The designated official of each municipality may cast one vote on or before December 11.

I began my career working in the solid waste field and have been attending MRC board meetings for the last two years. The expiration of the municipal contracts with PERC in 2018 will significantly change the landscape for solid waste in this region. I am eager to apply my experience and financial, analytical and problem solving skills to this issue to ensure continued access to cost-effective solid waste disposal options for member communities. The MRC needs to work with PERC now to plan for a future with lower municipal waste volumes. It can no longer be business as usual. As a MRC Director, I will bring new ideas and a fresh perspective to the table and be a voice for communities that are seeking ways to contain solid waste costs.

Experience Highlights

City of Brewer - Finance Director - 2000-present

City and County of San Francisco - Performance Audit Manager - 1997-2000

Congressional Budget Office - Budget Analyst - 1995-1997

Harvard University John F. Kennedy School of Government - Master of Public Policy/Urban Planning

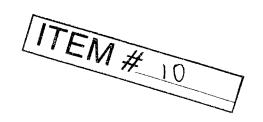
Wesleyan University - B.A. Science in Society Program

D # 100

November 2012

Sat	က	10	17	24	
Fri	2	6	16	F-1011day 23	30
Thu	-	8	15	22 Thanksgiving Day	29
Wed		7	14	21 II	28
Tue		9	13	20	27
Mon		(Gunci) 5 Mertins	Holiday 12	18 Sewer 19 District	26
Sun		4	Veterans' Day	8	25

Get these printable calendars for any dates you need with <u>CalendarsThatWork.com Full Access.</u>



MUTTON LANE INFO

Mark Janiciki 6 Mutton Lane Veazie, Maine 04401

February 13, 2002

Dear Mark:

This letter is to serve as official written notice of our numerous discussions over the last several weeks pertaining to the well located on the Town's open space parcel on Mutton Lane.

As you are aware the source of where your residence had gotten its water from is a shallow dug well located on the Town's open space parcel known as the former Jones Property map 9, lot 15 abutting Mutton Lane. As discussed with you the Town reviewed the shallow dug well in late summer. During the Town's inspection the following observations were made. The shallow dug well was some 8 feet in depth and looked to have ground water / runoff infiltration in it. There is a concrete encasement and cover, which seems to be in need of repair due to the fact that leaves and other debris were viewed in the well's bottom. We viewed the well this summer when residents reported that they did not know where their water had come from. The well as very low during our observation, less than a foot of water was viewed in the well.

In conclusion you aware from the discussions to date that the Town at the present time does not want to provide water to local residents from this well. The Town's attorney or insurer has not reviewed the potential liability. We believe that resident's water should come from his or her own properties or the Orono Veazie water district. I wish to thank you for your time on this matter and please feel free to contact Allan Thomas, Code enforcement officer or myself at the Town office if you have any additional questions or concerns.

Sincerely

William Reed

Cc:

Allan Thomas
Town Councilors

all should be responsible for cleaning of the building. He also felt the rent should go up. Councilor Joseph Friedman felt that it should be a gradual increase. Chief Leonard was asked of the police department would be interested in sharing the building. Chief Leonard felt it should be a committee discussion. Councilor Brian Perkins would like the redevelopment team to meet with Rob Young, Glenn Kennedy and Mark Leonard to see where things stand in regards to the use. Chairman Tammy Olson stated that Glenn Kennedy has performed some maintenance on the building before. Glenn Kennedy wanted a three year contract. Councilor Jonathan Parker would like a termination clause in the agreement. Councilor Joseph Friedman felt all should be present before this was discussed and also would like all the information by next month. The Town Manager said that some of the non profits do donate monthly. It would be a contract issue and that is why it was being brought to the council.

There was a resident that brought up the fact of being fair on all tax bills. Tax Assessor Ben Birch would provide resident with requested information.

Item 13: Manager's Report

The Town Manager reviewed his report with the Council. Councilor Jonathan Parker was wondering if the DOT specifications were followed in the paving process. The Town Manager explained that the contract was negotiated due to some irregularities in the process. Councilor Brian Perkins felt the Town Manager did a good job in fixing the issues. Chairman Tammy Olson felt it was a fair negotiation considering no one knew what was under the pavement.

There was a resident who spoke about Council members and signing warrants where there may be a possible conflict of interest.

Item 14: Executive Session concerning the TIF agreement with the Graham School Senior Housing Community Center

Councilor Brian Perkins motioned to go into executive session at 8:09 p.m. under Maine Stature Title 405 Section 6c. Councilor Joseph Friedman seconded. No Discussion. 5-0-0.

Councilor Brian Perkins motioned to exit executive session at 8:27 p.m. Councilor Jonathan Parker seconded. No Discussion. 5-0-0.

Item 15: Requests for Information and Town Council Comments

Councilor Chris Bagley asked about security lights being on at night. The Town Manager is looking into the issue. Chairman Tammy Olson asked what departments should be analyzed next in regards to budgets.

Item 16: Comments from the Public

Mark Janicki spoke about he change in role of maintaining Mutton Lane. He was concerned it was not maintained by the town as the access to the

reserve area is via this lane and he has been maintaining it himself. He was concerned about the liability in this issue. Councilor Brian Perkins felt this issue may need to be looked into. It was noted that the town has done work on the road in the past. The Town Manager will research this issue.

Item 17: Review and Sign Town Warrant Payroll 5-8 and 9 plus Warrant 8 & 8A Electric Bill Warrants 2A, 4C, 4D, and 7A

The warrants were circulated for signatures.

Item 18: Adjournment

Councilor Joseph Friedman motioned to adjourn at 8:36 p.m. Councilor Jonathan Parker seconded. No Discussion. 5-0-0.

A True Copy Attest:

Christine M. Landes Deputy Town Clerk All yard, lunch, and service areas shall be cleaned up within the time limit of this agreement. Disturbed portions of the access road shall be smoothed, levelled and seeded as necessary and ditches maintained, if damaged by the CONTRACTOR, as determined by the Agent.

INDEMNIFICATION OF TOWN AND/OR AGENT

The CONTRACTOR shall hold the TOWN and Agent harmless and indemnified from and against any claims for any injuries or damages incurred by the CONTRACTOR, his employees, subcontractors, or any third parties resulting in any way from the CONTRACTOR's operations under this agreement. The CONTRACTOR agrees to abide by all applicable Federal, State, and local laws, including OSHA requirements and personal protective equipment.

It is mutually understood and agreed that **the CONTRACTOR** is operating as an independent contractor, and specifically not as an employee of the TOWN and/or Agent. Nothing herein contained shall prohibit the CONTRACTOR from contracting to other parties.

CONTRACTOR assumes the responsibility for assessing safety hazards, and may choose not to cut any vegetation CONTRACTOR determines to be a safety hazard, at no penalty.

INSURANCE AND TRAINING

No operations shall begin until the Agent receives either: A) Certificate of Independent Status from the Maine Worker's Compensation Board; or B) Certificate of Worker's Compensation insurance for all employees performing work under this license certifying that the CONTRACTOR has obtained the required coverage and indicating effective dates of the policy. The CONTRACTOR will not hire any employees to assist without first providing the required certificate of insurance to the Agent.

The CONTRACTOR agrees to maintain worker's compensation insurance for employees, and acceptable public liability insurance - in an amount not less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate - in connection with his operations, and shall provide the Agent with satisfactory proof thereof.

PROHIBITION OF ASSIGNMENT

This contract cannot be assigned by the CONTRACTOR without prior written consent of the TOWN or its Agent.

AGENDA NOTES and MANAGER'S REPORT

For Monday, June 30th at 7:00PM

Chairman Freidman has outlined that in the coming year one of the first new goals will be that Town Council meetings should average an hour and at the most an hour and one-half.

ITEM 5A.

Please find enclsoed a copy of a letter sent to Mark J. pertaining to the Mutton Lane matter. In the letter, which we also cc:ed to other property owners on Mutton Lane, we detailed the conficts that exist with concept of making Mutton Lane a Town maintained roadway. It was also noted that he and any of the property owners on Mutton Lane should attend Monday nights meeting to discuss their concerns.

- Please find enclosed a form that Councilor members can fill out pertaining to "Goals and Objectives" for Fiscal Year 2003 2004. Chairman Friedman has asked that all members should come with their input so that we can formulate a list of prorities at the eairly onset of the fiscal year.
- ITEM 6Ai. Annual appointments of the Code Enforcement office and Assessing department.

It would be recommended that the following appointments be maded.

Motion to appoint Allan Thomas to the following positions for the ensuing year Fiscal Year 2003 – 2004: Tax assessor, Code Enforcement Officer, Building Inspector, Plumbing Inspector, Electrical Inspector and as the Town Council designee for "minor" pole location permits.

Please find enclsoed a letter from Joan Perkins requesting to be appointed to the Budget Committee. As most of you are aware Joan currenly serves on the Parks and Recreation committee and is the acting Chairwomen. At the present time the board needs a member. The committee should have five to seven members. At the present time we are short of that goal.

NRCS Wildlife Habitat Development Plan for the Town of Veazie Buck Hill-Jones Property, Penobscot County, Maine

This Wildlife Habitat Development Plan is part of a NRCS Conservation Plan and is complementary to the *Natural Resource Management Plan* (NRMP) developed for the Town by their consulting forester in the year 2000. This conservation plan will serve as a total resource management plan that may be used to treat observed and identified resource concerns and to meet landowner objectives.

Management Objectives:

Multi-resource management (i.e., wildlife habitat enhancement, biodiversity, recreation, aesthetics, forest health, and green space) is the objective for this tract. The primary wildlife habitat management objective is the control of invasive exotic plants. Invasive species control is to be concentrated in fields UN3, UN6a, b, UN8a, c, UN9a, b and UN10b; however, invasive plants are present in other stands as well. Other priorities are the reclamation and enhancement of early successional habitat for declining species (e.g., American woodcock, chestnut-sided warbler, common yellowthroat, willow flycatcher, etc.) and improved of forest health and within stand biodiversity.

Location:

This property lies approximately west northwest of Route 2 on Mutton Lane in the Town of Veazie. The tract borders the west side of the road at the end of Mutton Lane.

Site Description:

Historically this area was cleared for agriculture, but much of the tract has been reverting to forest over the last quarter century. The natural communities found on the tract are dependent on soil and other site specific conditions. A soils map, soils legend and descriptions, and hydric soils mapped for the Property are provided in the appropriate section of you conservation plan (see below). Field-specific community structure and condition will be discussed below; however, more in-depth descriptions can be found in the Town's NRMP.

Management Recommendations:

A summary of resource concerns and management opportunities identified through discussions with the Town's forester(s), review of the Town's NRMP, and field observations include: invasive species control, reclamation and enhanced management of grassland habitat, enhancement of biodiversity and aesthetic values, rotational brush hogging willows, alders, and raspberry, forest stand improvement, and repair and control of erosion on recreational trails.

A brief summary of field-specific conditions, resource concerns and management recommendations are provided below. Please note that NRCS uses the term "field" when referring to management units; whereas, these same locations are labeled as "stands" in the Town's NRMP.

NRCS' conservation practice standards *Upland Wildlife Habitat Management*, code 645 and *Early Successional Habitat Development and Management*, code 647 are the

- PRESENT: Chairman Friedman, Councilor Cheney, Councilor Kelly and Councilor Hogan; Manager Reed, Assistant Clerk K. Gifford, Police Chief Mark Leonard, CEO Allan Thomas, Members of the Public Joan Perkins, Mark Janicki, Lisa Janicki, Harold Walker, Karen Walker, Freeland Jones and Margaret Sudborough.
- **ITEM 1.** The June 30, 2003 Veazie Town Council was called to order at 7:00 PM.
- ITEM 2. Consideration of minutes: Motion By: Councilor Kelly—to accept June 16, 2003 minutes as written. Seconded: Councilor Hogan, Voted 4-0 in favor.
- ITEM 3. Consideration of the Agenda: There were no additions made to the agenda.

ITEM 4a. Mutton Lane Discussion

Manager Reed outlined that he had received a letter from Mark Janicki regarding the maintenance of Mutton Lane. Manager Reed stated he replied to Mark Janicki and invited him as well as the other residents on Mutton Lane to attend the Council meeting.

Manager Reed outlined that under the land use ordinance Mutton Lane is a non-accepted right of way, it was never constructed to Town standards. Currently there are two problems that exist with Mutton Lane. First the roadway is not built to Town standards and second it does not adjoin to an existing Town maintained roadway. Manager Reed outlined that the Town does not have a fee simple easement through the Greystone Trailer Park and the Town doesn't have the right or ability to maintain the private park.

Councilor Cheney asked if Greystone Trailer Park would be coming under new ownership. CEO Thomas stated that most likely the park would be changing owners. Councilor Cheney recommended working with the new owner for a right of way.

Member of the public Freeland Jones stated that he didn't understand why the Town was getting involved. He outlined that in the deed it stated the road was on private land and that it is up to the property owners to maintain the road.

Member of the public Mark Janicki inquired on who actually owned the road. CEO Thomas stated that the Town owns the property which the non-accepted road lies on. Manager Reed outlined that the road was

acquired through a tax interest, however, the Town does not hold a maintenance agreement on it due to the fact that the roadway is non-accepted. The owners of the property are allowed to use the road and can maintain it. The roadway would have to be brought up to Town standards and would have to be connected to the Town roadway system. In general, the Mutton Lane residents' ownership interest, property deeds, outlined that there is a right to travel the way.

Member of the public Mark Janicki stated that if it is the responsibility of the property owners to maintain the road then they would like to post it as private to stop kids and ATVs from coming up and destroying the road. Manager Reed outlined that in order to make it a private way all abutters would have to agree, however, the Town cannot deny access to open space so the road would not be posted as private.

Member of the public Mark Janicki stated that his motivation was very positive when writing the letter. He wants to do whatever he can to maintain and improve the Town. He stated that if the property owners spend their money to maintain repairs who is liable if someone gets hurt on the road. Manager Reed outlined that the Town has coverage for all Town owned property.

Councilor Hogan stated that the Town will take it under consideration and look into it further. The Town will look at where it stands legally and get input from the new owners of the trailer park if everything goes through, which should be at the end of July.

Member of the public Karen Walker asked why the Town couldn't acquire land from the Davis' and Mutton Lane could be connected to Silvers Park or the new subdivision going in on Chase Road.

Member of the public Karen Walker outlined that it was mentioned in the letter Manager Reed sent out that Mutton Lane was an illegal subdivision. She outlined that at the time everything was legal and the Town also issued building permits to the property owners. CEO Thomas stated that he has left the matter as "it's legal" until proven otherwise.

Manager Reed stated he will send the residents a letter to notify them when the Council will meet again to discuss the issue. Member of the public Mark Janicki asked who was liable and if he and the other residents have the right to deny access. Manager Reed stated that if it is Town owned property it is insured. He added that he would speak with the Town attorney to see if the road can be posted to not allow vehicles like ATVs and motorcycles.

OCTOBER ACO REPORT



ID Number	Date	Time out	Mileage	Location	Complaint
12-296	10/31/2012	1528	24.8	1185 Chase Rd, Lot 43	Dog on dog attack
Total			24.8	•••	

Town of Veazie Fire/Rescue Department

MEMORANDUM

To: Chief Martin

From: Capt Metcalf

Date: October 7, 2012

Re: September Monthly Report



Incidents

incluents		
321 - EMS call, excluding vehicle accident with injury Total - Rescue & Emergency Medical Service Incidents	11 11	44.00% 4 4.00%
4440 - Tree on wires Total - Hazardous Conditions (No fire)	1 1	4.00% 4.00%
 500 - Service Call, other 5001 - Burn Permit 511 - Lock-out 551 - Assist police or other governmental agency Total - Service Call 	1 2 2 1 6	4.00% 8.00% 8.00% 4.00% 24.00 %
 600 - Good intent call, other 611 - Dispatched & cancelled en route 622 - No incident found on arrival at dispatch address Total - Good Intent Call 	2 1 1 4	8.00% 4.00% 4.00% 16.00%
 733 - Smoke detector activation due to malfunction 743 - Smoke detector activation, no fire - unintentional Total - False Alarm & False Call 	2 1 3	8.00% 4.00% 12.00%
Total for Station	25	100.00%

Incidents by Day of Week

Number of Incidents
3
6
2
8
5
1

Town of Veazie Fire/Rescue Department

Incidents by Time of Day

Time of Day	Number of Incidents
00:00:00 to 00:59:59	1
04:00:00 to 04:59:59	1
05:00:00 to 05:59:59	1
06:00:00 to 06:59:59	1
09:00:00 to 09:59:59	3
10:00:00 to 10:59:59	2
11:00:00 to 11:59:59	2
12:00:00 to 12:59:59	3
13:00:00 to 13:59:59	2
17:00:00 to 17:59:59	5
18:00:00 to 18:59:59	1
19:00:00 to 19:59:59	2
23:00:00 to 23:59:59	1

Average Response Time by Time of Day*

Please note that the response time <u>includes</u> the time the call is taken at dispatch not from when call is toned out.

Time		Count Cour	ıt in Average	Average Response Time HHMMSS
00:00:00 to 00:59:59		1	1	00:13:08
04:00:00 to 04:59:59		1	0	
05:00:00 to 05:59:59		1	1	00:19:48
06:00:00 to 06:59:59		1	0	
09:00:00 to 09:59:59		3	2	00:05:51
10:00:00 to 10:59:59		2	2	00:04:17
11:00:00 to 11:59:59		2	2	00:05:38
12:00:00 to 12:59:59		3	1	00:05:34
13:00:00 to 13:59:59		2	0	
17:00:00 to 17:59:59		5	2	00:05:52
18:00:00 to 18:59:59		1	0	
19:00:00 to 19:59:59		2	2	00:09:51
23:00:00 to 23:59:59		1	1	00:11:56
	Totals:	25	14	

^{*} Note: The incident count used in averages does not include the following:

Not completed incidents, Personal Vehicle Response Mutual Aid given, Other Aid Given, Cancelled in Route,
Not priority, Fill-In Standby, No arrival and Invalid Dates/Times.

Weekly Training

Ground and Aerial Ladder Operations at Bangor Training Site	9/06/2012	6:00:00PM
Engine Operations/Hose Stream Application	9/13/2012	6:00:00PM
EMS – Considerations of LVAD and EMS Response	9/20/2012	6:00:00PM
EMS – Cold Weather EMS Emergencies	9/20/2012	7:00:00PM
Standpipe Hose Evolutions		6:00:00PM

Town of Veazie Fire/Rescue Department

Additional Individual Training

New Firefighter Orientation In addition, several members continued working on their annual required online training through Maine Municipal Associations First Net Learning.

Other Activities-not inclusive

Monthly ladder inspections Monthly municipal building fire extinguisher and emergency light checks Hose Testing Monthly officer meeting Participated in the Old Town Riverfest Parade

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Permits Town Sure	\$45.00	\$45.00	\$30.00	\$120.00
Plumbing P State	\$15.00	\$15.00	\$10.00	\$40.00
12 Fee	\$60.00	\$60.00	\$40.00	\$160.00 \$40.00

New

199

8/6/2012

099

6/21/2012

New

662

9/17/2012

ITEM # 13



October 26, 2012

Dear Municipal Official

Since early in 2012, the Eastern Maine Development Corporation Board of Directors has been aware of the "PVRDD matter." It has been our position from the beginning, that if a clear history of the organizational structure of PVRDD or its member communities could be established, that EMDC would honor the decision of the PVRDD or its member communities in regards to the funds that existed in that name.

EMDC was notified in February 2012 that the PVRDD account had been without activity for a significant number of years and there was no known authorized signature on account. More importantly, the funds were being considered as "unclaimed property." A management decision was made to provide signature for the account.

Further, EMDC discussed with the primary user of the account the purpose of the funds when it was managed by PVCOG/EMDC. It was understood, that the creation of MRC and state actions, had voided the necessity of the entity but the funds had remained in the PVRDD account, managed by PVCOG/EMDC.

Since PVCOG no longer existed, EMDC assumed the funds.

EMDC remains committed to the principal that either a reconstituted PVRDD and or its member municipalities should determine the use and disposition of the funds.

Therefore, at the EMDC board meeting of October 25, 2012, we created a subcommittee of the EMDC board of directors to work directly with the municipal leadership of the "PVRDD" and to come to an agreement and understanding that will be appropriately memorialized and recorded as to the final outcome. It is evident that a clear written record of the decision and deposition of the "PVRDD" funds would have avoided the confusion that currently exists.

We are prepared to move forward at your convenience. Thank you.

Sincerely,

Thomas Lizotte, EMDC Board Chair

Michael W. Aube President/CEO

CC: Erik Stumpfel, Rudman and Winchell

Penobscot Valley Refuse Disposal District

Memorandum

To:

Penobscot Valley Refuse Disposal District (PVRDD) Members

From:

Greg Lounder, Municipal Review Committee

Date:

September 12, 2012

Subject:

Recovery of \$51,000 +/- of Municipal Funds

I write to follow up on a memorandum forwarded on May 11, 2012, (attached) which described facts surrounding the transfer of control to EMDC of about \$51,000 in municipal funds long held in local bank accounts in the name of the PVRDD. The mailing included a survey question on whether the impacted communities were interested in an effort to see to it that the funds were returned to the member communities. We heard from 20 of 28 members totaling 85% of group measured by actual MSW delivered to PERC in 2011. Responding members were unanimous in voicing their interest in an effort to have the funds returned.

Following this community response, MRC representatives met with EMDC to share this information in an effort to have the funds returned. EMDC did not dispute any facts contained in the May 11, 2012 memorandum. EMDC also has not provided any information to support their explanation of why the transfer of control occurred and why the funds were expended following our initial request to have the funds returned.

We now feel that it is necessary to re-seat a board of directors ("Directors") from each member community and organize a meeting in order to satisfactorily resolve this matter. An appointment form is included in this mailing for this purpose. Appointments of Directors must be made by the Municipal Officers.

The Municipal Officers for each member appoints one Director. The PVRDD weights member voting consistent with state law as follows:

Population 0 - 1,000 = 1 vote; population 1,001 - 2,500 = 2 votes; Population 2,501 - 5,000 = 3 votes; Population 5,001 - 10,000 = 4 votes; Population 10,001 - 15,000 = 5 votes; population 15,001 - 25,000 = 6 votes; Population 25,001 - 35,000 = 7 votes

In addition, space is made on the appointment form for each member community to state preferences for setting a meeting day and time. The first meeting of the PVRDD will likely to be hosted by the town of Orono.

Please contact Greg Lounder at 1-800-339-6389 or 942-6389 anytime with questions.

Ensuring affordable, long term, environmentally sound disposal of MSW



800-339-6389 207-942-6389

■ Voice

207-942-3548 Fax
glounder@emdc.org E-mail

I 40 Harlow StreetI Bangor, ME 04401-5102

To: Interested Municipal Officials

From: Board of Directors Date: May 11, 2012

RE: Municipal Funds Relating to Membership in the Penobscot Valley Refuse Disposal

District

It has come to MRC's attention that two bank accounts long held in the name of Penobscot Valley Refuse Disposal District (PVRDD) funded by municipal payments totaling approximately \$51,000, were transferred to the control of Eastern Maine Development Corporation (EMDC) about three months ago. Upon inquiry, bank representatives could only confirm that EMDC's President is the current signer on the accounts and could provide no further information unless legally directed to do so.

MRC representatives inquired in writing (see enclosure) and have followed up that inquiry with a meeting with EMDC's President to discuss the apparent transfer of funds to EMDC's control. The President explained that EMDC was contacted by the bank and encouraged to assume control of the funds to avoid transfer the state as unclaimed property. Moreover, it was explained that the change in control of the funds was completed in consultation with EMDC's outside audit firm.

It is our understanding that EMDC's President has expressed a willingness to further discuss the matter and share information with duly authorized representatives of the PVRDD. In addition, drawing on his institutional knowledge of PVRDD's municipal purpose and function, EMDC's President informed that the transferred funds are being spent for EMDC program purposes (Center for Community Capital) that most closely match PVRDD's municipal purpose and function.

The PVRDD was formed in the 1980's by 28 municipalities (list attached) in the Penobscot Valley region to develop regional solid waste disposal solutions. This regional effort led in part to the development of PERC in 1988. The PVRDD remained active through 1997. At that time and in subsequent years following a substantial restructuring of the municipal/MRC and PERC contract relationships in 1998, the MRC became the most efficient service entity for the region's municipalities involved with PERC.

The affairs of the PVRDD are managed by a board of directors appointed by member municipality's municipal officers. The last formal meeting of the PVRDD was in late 1999. The sentiments of the board of directors were to: 1) declare the PVRDD inactive but not dissolve the entity following the dissolution requirements set forth in state law, 2) cease to collect any new dues, but to keep the general account fund intact (approximately \$10,000) as seed money for the future needs in case PVRDD would need to become active and 3) make plans to return the demolition debris account (approximately \$41,000) back to the communities at some future point. The last signers on the PVRDD bank accounts where Marie Baker, past town manager of Hampden and Peter Chase, past town manager of Glenburn. Upon nearing retirement from municipal service, they instructed then District Administrator Greg Lounder to be sure that the

PENOBSCOT VALLEY REFUSE DISPOSAL DISTRICT

Joseph Hayes is hereby	appointed as the official representative
	to the Penobscot Valley Refuse
Disposal District.	
Date: Mun	icipality:
Signed by a Majority of Municipal Officers:	
Address: 1064 Main Street	
VCAZIR, MR 04401	Email: JHAYES O VEAZIE NET
Preferred days of the week and/or time of the da	y to meet:

Please return this form to the **Municipal Review Committee (MRC)** no later than **Wednesday, October 24, 2012** in the self addressed postage paid envelope provided.

Veazie Police Department

1084 Main Street Veazie, Maine 04401

Mark E Leonard; Chief of Police

(207)947-2358

www.veaziepd.net

To: Staff

From: Mark Leonard; Chief of Police

Date: 11-01-2012

Ref: Snow Plowing

Lou Silvers Inc. will again this year be doing the snow/ice removal from the Town of Veazie's Roads and should be called out in the same fashion as they have in years past. Call out numbers for them are as follows:

James Nadeau: 949-8979
 Matthew Klatter: 745-7297
 Cary Veilleux: 866-3896

4) Barney Silver: 745-9871 or 942-4092

When calling out the crew, once one person has been notified, they will take care of calling out the rest of the crew.

Any questions, concerns or comments reference this memo should be brought to my attention as soon as possible.

Town of Veazie 1084 Main Street Veazie, Maine 04401-7091 (207) 947-2781

Waste Management of Maine 198 Dirgo Drive Brewer, Maine 04412

October 26, 2012

Dear Sir;

Please be advised that the Town of Veazie will putting the curbside recycling and solid waste collection services contract out to bid for the upcoming year. This notice is to serve you with a sixty notice that we wish to terminate the current agreement.

This termination notice is no reflection on the service you have provided the town. We have had very few complaints over the years.

Should you have any questions, please give me a call at (207) 947-2781.

Sincerely,

Joseph Hayes Town Manager

Town of Veazie 1084 Main Street Veazie, Maine 04401-7091 (207) 947-2781

Brian Moores Waste Management Services of Maine 2000 Forrest Ave Portland, Maine 04103

October 26, 2012

Dear Sir;

Please be advised that the Town of Veazie will putting the curbside recycling and solid waste collection services contract out to bid for the upcoming year. This notice is to serve you with a sixty notice that we wish to terminate the current agreement.

This termination notice is no reflection on the service you have provided the town. We have had very few complaints over the years.

Should you have any questions, please give me a call at (207) 947-2781.

Sincerely,

Joseph Hayes Town Manager

Town of Veazie Solid Waste Proposal

The Town of Veazie is accepting bids for the curbside pickup of its solid waste and its zero sort recycling. Bids are due to the Town Office by Monday November 19, 2012 at 4 PM. The town is seeking a three-year contract, with a two year option beginning January 1, 2013.

Bids must be submitted by DEP qualified haulers for the curbside pick up of solid waste. This pickup will be on a weekly basis. The pickup will start and end in Veazie with no pickups from any other town but Veazie. The truck will deliver its waste to the PERC plant in Orrington Maine. The provider shall provide curb side pickup in the two trailer parks in Veazie as well as providing a 8 yard dumpster and 4 yard card board dumpster at the Municipal building. Should the Veazie Community School withdraw from RSU 26, two 8 yard dumpsters and one 8 yard cardboard dumpster will be needed beginning on or about July 2013. A dumpster will also be needed at Veazie Villas located off the Chase Road. All curbside collection will begin at 7 AM. Current trash day is Wednesday; the Town would like to keep it the same.

As part of the proposal, the contractor shall provide 6 roll offs for the annual spring cleanup which takes place the first Friday and Saturday in May. The clean up is conducted at the Fletcher Municipal Building 1084 Main Street by town personnel. The solid waste contract shall also include zero recycling the contractor; which shall include the collection of newspapers, tin cans, steel cans, HDP, cardboard, and mixed paper etc. The pickup shall be twice a month. The current pickup days are the 1st and 3RD Wednesdays of the month. Total roads in Veazie are approximately 14 miles serving approximately 775 households. Be sure to provide proof of insurance and a list of communities that you provide service to.

Weekly curbside pick up bid (including recycling)	\$
Spring Cleanup – 6 - 30 yard roll offs	\$
Cost of Dumpster to Veazie Villas	\$
Cost of Dumpsters to the Veazie Community School	\$
Total Bid	\$

Submit all BIDS to: SOLID WASTE BIDS C/O Town Manager Town of Veazie 1084 Main Street Veazie, Maine 04401-7091

The Town reserves the right to accept or reject any or all bids and to act in the best interest of the Town of Veazie. Deadline is November 19, 2012 at 4:00 PM. For questions call 947-2781.

Blow Bros BBI Waste 34 Dave's Ways Hermon, ME 04401

848-8155

Bob's Trucking

989-2400

55 Brimmer

Brewer, ME 04412

DM & J Waste Inc 35 School House Road. Winterport, ME 04496 223-4112

Doug's Disposal Service Lower Bradford Rd. Charleston, ME 04422 285-7169

Evergreen Waste

942-1930

22 Target Industrial Circle

Bangor, ME 04401

Pine Tree Waste 31 Freedom Parkwa

888-420-4934

31 Freedom Parkway Hermon, ME 04401

WFT Environmental

884-8268

287 Kenduskeg Rd. Levant, ME 04456

Waste Management 198 Dirigo Dr. Brewer, ME 04412 989-2654

Waste Management 2000 Forrest Ave Portland, Maine 04101

Bolsters Rubbish Removal PO Box 6 Burnham, Me 04922

Casella Waste Management 53 Pelham Road Salem NH 03079 EMR PO Box 787 Southwest Harbor, Maine 04679

Gotts Disposal 110 Bass Harbor Rd Southwest Harbor, Maine 04679

Irelands Rubbish Service 35 Park Ave Lincoln, Maine 04457

Mark Wright PO Box 211 Columbia, Maine 04623

Sullivan's Waste PO Box 119 Troy, Maine 04987

Pinkerton Waste Disposal 23 Marsh Road Belfast, Maine 04915

Evergreen Waste System 22 Target Industrial Circle Bangor, Maine 04401

Harris Disposal PO Box 1046 Ellsworth, Maine 04605

Huffs Disposal 194 Brown Road Harmony, Maine 04942