

Veazie Town Council

Regular Meeting

September 23, 2013

AGENDA

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 August 26th 2013 Council Meeting Minutes and September 16th 2013 Council Workshop

New Business:

ITEM 6. MRC Board of Directors Election – Candidate Nomination Form

ITEM 7. Discussion on upcoming Council Meeting dates

Old Business:

ITEM 8. Fire Department proposal discussion

ITEM 9. Manager's Report

ITEM 10. Comments from the Public

ITEM 11. Executive Session – 1 M R S A 405(6)(A)- Personnel Matter

ITEM 12. Requests for information and Town Council Comments

ITEM 13. Review & Sign of AP Town Warrant #5, #5a, and #6 Town Payroll #5 & #6. Veazie School Payroll Warrant #5 & #6 and Veazie School Warrant #5 & #6

ITEM 14. Adjournment

Agenda Items For September 23, 2013

ITEM 6: MRC Board of Director's Election Nomination- in the Council packets is a nomination form if you would like to nominate someone to the MRC Board of Directors. The nomination needs to be received by October 11th and the final slate is limited to the first nine nominations received. A final slate will be prepared and mailed for future action by you as the Council on or before October 28, 2013.

ITEM 7: Future Council Meeting Dates and Holiday Conflicts- for the Month of October we have a conflict with our regularly scheduled meeting because of Columbus Day being on October 14th. (The planning Board is requesting the Council Chambers for a public hearing on October 7.)

In November the 11th is Veteran's Day which is a conflict with our regularly scheduled Council Meeting.

In December our regularly scheduled meeting is December 23 and I'm unsure if we want to reschedule this meeting where its two days prior to Christmas.

I wanted to bring these to your attention now so that we could make changes if it was the wishes of the Council

ITEM 8: FD Proposals. The proposals that have been received have been provided to you for review. Chief Lucas will be with us this evening to answer questions, concerns or comments. Chief St Louis and Manager Wilson will not be able to be with us this evening because a conflict with a Public Hearing occurring in the Town of Orono. An email was sent to Attorney Russell requesting his presence at the meeting. At the time of this writing I have not received a response from him.

Town of Veazie Town Council Workshop Minutes 09/16/2013

Members Present: Chairman Tammy Perry, Councilor Chris Bagley, Councilor Joseph Friedman, Councilor Robert Rice and Councilor Karen Walker. Town Manager Mark Leonard, Secretary Julie Strout, Laura Rose Day from the Penobscot River Restoration Trust and various members of the public.

Members Absent: None

Item 1: Call to Order

Chairman Tammy Perry called the meeting to order at 6:32 p.m.

Item 2: Secretary to do the roll call

All present

Item 3: Pledge of Allegiance

New Business:

Item 4: Veazie Power House Reuse Discussion

Laura Rose Day updated the Council on the progress of the river restoration project and discussed the Veazie power house and possibly any interest the town may have in the reuse of it.

Item 5: Comments from the Public

There were several comments from the public.

Item 6: Requests for Information and Town Council Comments

Chairman Tammy Perry stated that the power house reuse discussion would be put back on an agenda in about 6 weeks.

Chairman Tammy Perry wants to put the Fire Dept. proposals discussion on the agenda for Sept. 23rd. The office will post the agenda earlier.

Item 7: Adjournment

Councilor Robert Rice motioned to adjourn.
Councilor Karen Walker seconded. No discussion. Voted 5-0-0.
Motion carried.
Adjourned at 7:07 pm.

A True Copy Attest:

Sullie L Strout
Deputy Town Clerk

Veazie Town Council Meeting August 26th, 2013

Members Present: Chairman Tammy Perry, Councilor Chris Bagley, Councilor Joseph Friedman, Councilor Karen Walker and Councilor Robert Rice, Manager Mark Leonard, Secretary Julie Strout, Tax Assessor Ben Birch, Bruce Jacobs from Electronic End LLC and various members of the public.

Members Absent: None

ITEM 1: Call to order

Chairman Tammy Perry called the meeting to order at 6:30pm.

ITEM 2: Secretary to do the roll call:

All present

ITEM 3: Pledge of the allegiance:

ITEM 4: Consideration of the Agenda

Chairman Tammy Perry wanted to add as 10b the cancellation of the Sept. 9th, 2013 Council Meeting. Cemetery sexton discussion as 10a. Gateway Senior Center update as 15a.

ITEM 5: Approval of the August 12th, 2013 Council Meeting Minutes

Councilor Robert Rice made a motion, seconded by Councilor Chris Bagley to accept the August 12th, 2013 Meeting Minutes as amended. Voted 4-0-1. Councilor Joseph Friedman abstained. Motion carried.

New Business:

ITEM 6: Electronic End LLC – Bruce Jacobs

Councilor Joseph Friedman made a motion, seconded by Councilor Karen Walker to authorize Manager Leonard to enter into a service contract with Electronic End LLC. on a yearly basis with the option of an extension after the first year with Council's approval. Voted 5-0-0. Motion carried.

ITEM 7: Tax Assessor Ben Birch

Councilor Joseph Friedman thanked Assessor Ben Birch and his staff for doing such a great job.

Councilor Joseph Friedman made a motion, seconded by Councilor Karen Walker to have Manager Leonard enter into a yearly contract with the City of Bangor and Ben Birch for one year at \$19,100.00. Voted 5-0-0. Motion carried.

ITEM 8: Community Center Redevelopment Advisory Committee reappointments

Councilor Robert Rice made a motion, seconded by Councilor Joseph Friedman to reappoint Janine Raquet on the Community Center Redevelopment Advisory Committee for a one year term. Voted. 5-0-0. Motion carried.

ITEM 9: Conservation Commission Committee reappointments

Councilor Chris Bagley made a motion, seconded by Robert Rice to reappoint John Manter, Donald MacKay and Suzanne Malis-Andersen on the Conservation Commission Committee for a three year term. Voted 5-0-0. Motion carried.

ITEM 10: Veazie Town Charter Review Committee appointments

Councilor Robert Rice made a motion to have Chairman Tammy Perry to be the Council Representative on the Charter Review Committee. Councilor Joseph Friedman seconded. Voted 4-0-1. Chairman Tammy Perry abstained.

Councilor Joseph Friedman made a motion, seconded by Councilor Karen Walker to appoint, Patricia Rice, Joan Perkins, Clifford Wells and John Manter to the Charter Review Committee. Voted 4-0-1. Councilor Robert Rice abstained.

ITEM 10a: Cemetery Sexton discussion

Councilor Karen Walker made a motion, seconded by Robert Rice to accept Dick Coffin as the new sexton of the cemetery. Voted 5-0-0. Motion carried.

ITEM 10b: Cancelled Council Meeting

Councilor's agreed to cancel the September 9th 2013 Council Meeting. There will be a Council Workshop held on Sept 16th 2013 to discuss the reuse of dam building.

Old Business:

ITEM 11: Website presentation

Councilor Karen Walker made a motion, seconded by Councilor Joseph Friedman to have Manager Leonard enter into a contract with Virtual Town Hall with 25 email accounts for \$2,450.00. Voted 5-0-0. Motion carried.

ITEM 12: Storm water permitting assistance contract

Councilor Chris Bagley abstained from this conversation.

Councilor Robert Rice made a motion, seconded by Councilor Joseph Friedman to authorize Manager Leonard to enter into a contract with Stillwater Environmental Engineering Inc./ Phil Ruck for \$4500.00 Voted 4-0-1. Councilor Chris Bagley abstained. Motion carried.

ITEM 13: Manager's Report

Manager Mark Leonard reviewed his report with the Councilor's.

The Council would like Manager Leonard to obtain more detailed pre proposals from both Orono and Bangor Fire, which should include Fire and EMS coverage for the Town of Veazie by September 16th 2013

Captain Pete Metcalf shared his concerns with the Council.

ITEM 14: Comments from the Public

There were several comments made from the public.

A resident had a concern with who was going to pick up her grass clipping or why there wasn't a site to dispose of them. The Council agreed to have Manager Leonard call Bangor Public Works to clarify what they will offer to Veazie residents and how much will it cost per year.

ITEM 15: Requests for information and Town Council comments

Councilor Karen Walker shared some concerns from some of the residents in regards to moving the Public Comments on the agenda back to the top, the poor condition of the road on Merrick St.

Chairman Tammy Perry discussed starting to look into a road plan for the future.

ITEM 15a: Gateway Senior Group update

Councilor Karen Walker updated everyone on the Gateway Senior Center

ITEM 16: Review & Sign of AP Town Warrant # 4 & Town Payroll #4 & 4a. Veazie School Payroll Warrant #2a & #4 and Veazie School Warrant #4

The warrant was circulated and signed.

ITEM 17: Adjournment

Councilor Joseph Friedman motioned to adjourn Councilor Robert Rice seconded. No discussion. Voted 5-0-0 Motion carried. Adjourned at 8:16pm

A True Copy Attest:

Julie L Strout

Deputy Town Clerk

Ensuring affordable, long term, environmentally sound disposal of MSW



866-254-3507 207-664-1700 Voice 207-667-2099 Fax

glounder@mrcmaine.org E-mail



Memorandum

ITEM # 6

To:

■ 395 State Street

Elisworth, ME 04605

www.mrcmaine.org

MRC Member Communities

From:

Greg Lounder, MRC Clerk

Date:

September 6, 2013

Subject:

MRC Board of Directors Election - Candidate Nomination Form

Please find enclosed a nomination form for candidates to serve on the MRC Board of Directors. Candidates receiving the three highest numbers of votes in the upcoming election will fill three seats whose terms expire on December 31, 2013. The three-year terms of office will run from January 1, 2014 through December 31, 2016. The MRC Bylaws limit the slate of candidates to the first nine nominations received. Nominees are placed on a slate of candidates for election by a vote of the MRC membership and Directors are elected to serve the membership at large. Current MRC Directors whose terms expire are eligible to be nominated.

Please complete and return the enclosed form if your municipality wishes to nominate an individual for consideration of placement on the slate of candidates. The Board of Directors is a highly active decision and policy-making body for the organization. We highly encourage you to discuss, with potential nominees, the level of Board of Directors activity described below.

The Board of Directors meets, at a <u>minimum</u>, six times annually. Regular board meetings are at least four hours long. In light of the substantial volume of work associated with the Post 2018 Planning process, there will be a number of additional duties and time commitments including special meetings, sub-committee assignments and general oversight of the organization's business.

Regular and Special board meetings are held in the greater Bangor area, with Regular meetings typically held on the 4th Wednesday in January, April, July and October from 10:00 AM to 2:00 PM. The Annual Meeting is usually held the second week of December. If potential candidates have questions concerning the Board of Directors' duties, please contact a current member of the MRC Board of Directors (contact list enclosed) or Greg Lounder (866-254-3507 or 664-1700).

The deadline for submitting a nomination form is October 11, 2013. An annual election ballot with the final slate of candidates will be prepared and mailed to all MRC Members on or before October 28, 2013. The results of the election will be announced at the MRC Annual Meeting to be held in the second or third week of December of 2013.

Enclosures:

Nomination Form

2013 Board of Directors List

MUNICIPAL REVIEW COMMITTEE, INC. 2013 Election – BOARD OF DIRECTORS NOMINATION FORM

Submitted by MRC	Member:	Town/city/county/regional association)	
Nominee Name:			
		e for questions 1. through 3. below:	
	•••	C Member:	
		official of MRC Member:	
3. YES/NO-Emp	ployee of MRC Mer	mber:	
Mailing Address: _			
Telephone:	FAX:	Email:	
	ovided, will accom	ormation is to be provided by the nomine pany the voting ballot provided for the N	
			7/2
Nepe = 2 V			
REMINDER: The	final slate is limite	ed to the first nine (9) nominations receive	ed

Please return this form by mail on or before October 11, 2013 to: Municipal Review Committee, Inc. 395 State Street Ellsworth, Maine 04605

Delivery via FAX is permitted at: (207) 667-2099 Attn: Greg Lounder or via email attachment to: glounder@mrcmaine.org

Municipal Review Committee, Inc. 2013

Board of Directors

January 2011 to December 2013

Elery Keene

Executive Director, KVCOG (retired) 3 Pat Street

Winslow, Maine 04901

Voice: 872-5231

[no fax]

wekeene@me.acadia.net

Robert A. Peabody, Jr.

70 Cedar Street Rockland, Maine 04841

Voice: 542-8100

FAX:

peab2@roadrunner.com

Chip Reeves

Director of Public Works

49 Park Street

Bar Harbor, Maine 04609

Voice: 288-1026 FAX: 288-0961

chip@barharbormaine.gov

January 2012 to December 2014

Philip O. McCarthy

Town of Clinton 780 Hinckley Road Clinton, Maine 04927

Voice: 426-2003

[no fax]

pcmccarthy987@roadruner.com

Joshua Reny

Town of Fairfield 19 Lawrence Ave PO Box 149 Fairfield, Maine 04937-0149

Voice: 453-7911 FAX: 453-4280

jreny@fairfieldme.com

Sophia Wilson

Town Manager Town of Orono 59 Main Street Orono, Maine 04473

Voice: 866-2556 FAX: 866-5053 sophiew@orono.org

January 2013 to December 2015

Catherine Conlow

City of Bangor 73 Harlow Street Bangor, Maine 04401

Voice: 992-4200 FAX: 945-4449

cathy.conlow@bangormaine.gov

Karen Fussell

City of Brewer 80 North Main Street Brewer, Maine 04412

Voice: 989-8440 FAX: 989-8435

kfussell@BrewerMaine.gov

Tony Smith

Town of Mount Desert PO Box 248 Northeast Harbor, Maine 04662-0248

Voice: 276-5742 FAX: 276-3232

director@mtdesert.org

Manager's Report For September 23, 2013

Office staff has been very busy over the past few weeks especially with the collection of tax payments along with the numerous other projects they complete daily. Since the last meeting a few of the things I have been working on are outlined below:

Boston Cane- We will be presenting the Boston Cane to the oldest citizen in Veazie on September 30th, 2013 at the Community Room in the Graham Senior Housing. The recipient is Ruth Woodsum. I will have a certificate prepared for the Councilor's signatures on Monday night at the Council meeting.

Cemetery reseeding- The cemetery reseeding has been completed. I met with the site foreman on Thursday the 19th and walked around the cemetery. A few additional areas were discovered and were addressed by the crew. I have not been back since the final seeding but at the time I viewed the project it appeared to be going very well and the unhealthy grass had been removed and replaced with healthy grass.

Graham Senior Housing- I have been in conversation with Duska Hayman from the Housing Foundation on the possibility of changing the way the fire alarm system activates at the Graham Senior Housing. She has consulted with the alarm company and they will be making changes to the fire alarm system that will better suit both the tenants and the fire department.

Greystone Mobile Home Park- I have been in conversation with members of the Greystone Mobil Home Parks Board of Directors and I am assisting them in getting garbage disposal bins for an upcoming community day. All members of the Council are invited to the event which will be held September 28. They will be providing food and are in hopes that the community day will be a success.

MMA on Insurance-I have met with MMA on our finalized insurance plan for the year. This was a productive meeting and brought to my attention I few areas that may need to be change to assist with future insurance plans

Area Colleges- I've had both email and phone conversation with area colleges that are looking to participate in capstone projects. I have placed them in contact with Phil Ruck as most of them were looking for projects involving storm water. I did speak to a student from UMO and she has requested time to make a presentation to the Council on the project they will have completed. They are asking for time in November.

School Business Office Proposal- I have been in conversation with School Superintendent who is requesting that I put together a proposal to take over the business office duties for the school next year. You may recall that in the with drawl agreement the RSU agreed to perform these duties, for a fee, for one year. The school board is already working on next year's budget and that is where this request came from. I will be working with Staff to come up with a proposal prior to the October 7th School Board meeting.

Manager's Report For September 23, 2013

Town Wide Mowing- I'm working on putting together a RFP for Town wide mowing. I'm trying to have this completed so that it can go out and bidders will be able to see what they are bidding on prior to snow fall. I will present this for Council approval prior to it being issued.

TIF Agreement- Staff has been working with the Assessing Office and the Staff of Casco Bay Energy to complete the agreement

Future Budget Committee Meeting- I will be calling a meeting of the Budget Committee sometime in October to begin the budget process for next year and to also review where we are with the current budget. I will provide the Council with a date when it has been set.

FD Officer's Meeting- Met with the Fire Department Officers and one of the fire fighters to discuss the proposals that they had submitted and suggested to them that they come together to see if they could provide one proposal. I thought the meeting went well and I am waiting to receive a response back from them.

PD Staff Meeting- I attended the Police Department staff meeting on 09-17-2013. Discussed at the meeting was future training ideas for the Officers and community initiatives in hopes of getting citizens more involved.

New England Association Chiefs of Police Meeting- I'm now the Immediate Past President of this Association after attending the meeting on September 9th to install the new President. I would like to thank the Citizens and the Council for allowing me the opportunity to lead such a diverse group of Police Chiefs from throughout New England.

FD Proposals- Proposals have been received and reviewed by me and forwarded to the Council for review. I have spoken to Chief Lucas and Chief St Louis. Chief Lucas will be here but because of a public hearing Chief St Louis or Manager Wilson from Orono will not be able to be at our Council Meeting.

Website Update- Staff has begun the work on the new website. We have a phone conference scheduled for September 30 with the Staff of Virtual Town Hall to continue the work.

Household hazardous waste- I spoke to Dana Wardwell from Bangor Public Works about the upcoming household hazardous waste day and see if a citizen could come to the event although we aren't participating. He relayed that they can't as there is no pricing structure in place for single vehicles. Upon completion of the event the total is split among participating communities. I believe that we should begin doing this program every other year at least and will look for ways that we can participate next year.

Leaves, grass and brush permits- I spoke to Dana Wardwell from the City of Bangor after the last Council meeting to get pricing on permits so that non Bangor citizens can bring leaves, grass and brush to the

Manager's Report For September 23, 2013

Bangor public works site for drop off. He relayed that it cost \$100.00 / year for the permit for non-Bangor citizens.

Casella Complaint- Spoke to Jim Dunn from Casella Waste on a citizen complaint that I had received. He assured me that the concern/complaint would be addressed.

Dam Building- I will be drafting a letter to the State of Maine's Economic Development Office and the State Taxation Office to see if Staff will be able to provide some assistance with funding opportunities and or suggestions on possible reuse of the Dam Building.

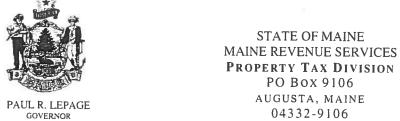
Community Building- The flower barrels around the Community Center have been disposed of. We have not been planting flowers in them and they have out lived their useful life, so I disposed of them making the outside of the building look better. I also picked up the broken up tar around the property to also make the building look more presentable. In doing this I noticed that a lot of debris has accumulated around the fence. I am going to contact the Sheriff's Office to see if they have any available time left for the inmates work details in hopes they can clean this area up as well.

Drainage Issue Silver Ridge-I am continuing to work with Barney Silver reference a citizen complaint involving a drainage issue in Silver Ridge.

Cemetery Sexton- Staff and I continue to work with the Dick Coffin as he moves into his role as Cemetery Sexton. He will be performing his first burial on September 24. He has also been trying to resolve plot location and size concerns that have been brought to Staff's attention.

Attachments:

- 1. Proposed 2014 State Valuations
- 2. TIF Letter sent to Casco Bay Energy
- 3. Letter from Director Lounder from MRC
- 4. Veazie Assessing Department FY 14 Goals
- 5. FD Reports
- 6. Sex Offender Notification
- 7. Thank you Card for Manager Leonard from Citizen



ADMINISTRATIVE & FINANCIAL SERVICES

H. SAWIN MILLETT, JR. COMMISSIONER

MAINE REVENUE SERVICES

JEROME D. GERARD EXECUTIVE DIRECTOR

September 2013

Municipal Assessors and Chairman of Board of Selectmen:

RE: Proposed 2014 State Valuation

Pursuant to 36 M.R.S.A. §208, notice of the proposed 2014 State Valuation of municipalities located in your county is given as shown on the enclosed list. These valuations represent the full equalized value of all <u>taxable property</u> in each municipality as of <u>April 1, 2012</u> while incorporating sales data from 2011 and 2012.

The valuations listed may be subject to review by the State Board of Property Tax Review pursuant to 36 M.R.S.A., §272. The valuations finally certified to the Secretary of State pursuant to 36 M.R.S.A., §305 shall be used for all computations required by law to be based upon the State Valuation with respect to municipalities.

State Board duties and powers along with the municipal appeal procedures are outlined below.

STATE BOARD OF PROPERTY TAX REVIEW

In accordance with 36 M.R.S.A. §272, the State Board of Property Tax Review shall hear appeals by any municipality aggrieved by the Bureau of Revenue Services' determination of equalized valuation or minimum assessing standards and render its decision based upon the recorded evidence.

Any municipality deeming itself aggrieved shall file a written notice of appeal with the State Board of Property Tax Review within 45 days of its receipt of notification of the Bureau of Revenue Services' decision. The appeal to the Board shall be in writing signed by a majority of the municipal officers and shall be accompanied by an affidavit stating the grounds for appeal. The affidavit must include the municipal officers' sworn statement of the specific grounds for their appeal and bear the officials signatures which must be notarized.

With respect to the affidavit, the Board's Rule 4B Municipal Appeals (2) reads as follows: "The appealing municipality must file with its notice of appeal an affidavit of the municipal officers stating the grounds for the appeal. The affidavit must be meaningful and specific. A mere statement that the state valuation is too high is not sufficient. If a municipality intends to compare its state valuation to neighboring towns or cities, the municipality should list those municipalities in the affidavit. In appeals from assessment quality and ratio decisions of the Bureau of Revenue Services, the municipality must set forth in specific terms the basis for the challenge to the determination." A copy of the appeal and affidavit shall be served on the Bureau of Revenue Services. The Bureau shall have the burden of proving that its determination is correct with respect to that municipality.

The Board shall hear the appeal within a reasonable time of the filing of the appeal by the municipality and shall render its decision no later than January 15th following the date on which the appeal is taken.

Phone: (207)624-5600 Fax: (207)287-6396 www.maine.gov/revenue

PROPOSED 2014 STATE VALUATION

MUNICIPALITY	STATE VALUATION
ALTON	\$40,650,000
BANGOR	\$2,464,250,000
BRADFORD	\$59,450,000
BRADLEY	\$109,000,000
BREWER	\$715,750,000
BURLINGTON	\$34,300,000
CARMEL	\$160,850,000
CARROLL PLANTATION	\$23,650,000
CHARLESTON	\$66,250,000
CHESTER	\$65,300,000
CLIFTON	\$71,850,000
CORINNA	\$107,750,000
CORINTH	\$138,550,000
DEXTER	\$216,700,000
DIXMONT	\$74,500,000
DREW PLANTATION	\$4,850,000
EAST MILLINOCKET	\$99,150,000
EDINGTON	\$170,100,000
EDINBURG ENFIELD	\$8,500,000
ETNA	\$143,900,000
EXETER	\$67,050,000
GARLAND	\$59,250,000
GLENBURN	\$50,650,000
GREENBUSH	\$281,500,000
HAMPDEN	\$54,650,000
HERMON	\$599,300,000
HOLDEN	\$448,750,000
HOWLAND	\$273,950,000
HUDSON	\$64,150,000
KENDUSKEAG	\$93,000,000
LAGRANGE	\$70,600,000
LAKEVILLE	\$31,600,000
LEE	\$64,250,000
	\$57,900,000

PENOBSCOT COUNTY

MAINE REVENUE SERVICES PROPERTY TAX DIVISION

PROPOSED 2014 STATE VALUATION

LEVANT	* / **
LINCOLN	\$150,150,000
LOWELL	\$318,050,000
	\$44,950,000
MATTAWAMKEAG	\$39,400,000
MAXFIELD	\$7,700,000
MEDWAY	\$58,750,000
MILFORD	\$177,950,000
MILLINOCKET	\$186,750,000
MOUNT CHASE	\$34,800,000
NEWBURGH	, ,
NEWPORT	\$99,100,000
OLD TOWN	\$257,350,000
ORONO	\$495,900,000
ORRINGTON	\$394,600,000
PASSADUMKEAG	\$333,400,000
	\$21,050,000
PATTEN	\$37,200,000
PLYMOUTH	\$72,650,000
SEBOEIS PLANTATION	\$10,750,000
SPRINGFIELD	\$17,800,000
STACYVILLE	\$18,100,000
STETSON	\$78,250,000
VEAZIE	\$226,950,000
WEBSTER PLANTATION	
WINN	\$7,150,000
WOODVILLE	\$21,850,000
PENOBSCOT NATION	\$17,300,000
· Literation	\$8,800,000

TOTAL \$10,128,600,000

September 2, 2013

Casco Bay Energy Company, LLC Mr. Brian Ahern, Asset Manager 125 Shore Road Veazie

RE: Casco Bay Energy Company TIF Reimbursement Overview Revised Copy

Dear Mr. Brian Ahern and Gilbert Duran:

This letter is meant to serve as a written overview of the Casco Bay Energy Company TIF reimbursement covering the tax year from July 1, 2013 through June 30, 2014.

Estimated Tax and Refund for Property Declaration April 1, 2013:

\$1	49,981,441.00	Total Taxable
<u>\$</u>	6,028,670.00	Outside TIF District Value
\$	3,210.000.00	Original Base Value
\$1	40,742,771.00	Tax Increment District Value

\$149,981,441.00 times 0.01750 (tax rate of 17.50 mills) = \$2,624,675.22

We have calculated the TIF reimbursement as follows:

\$2,624,675.22 **To**f

Total Tax Bill

\$1,800,000.00

Net Tax Payment

\$824,675.22

Estimated Reimbursement

If you have any questions or concerns pertaining to this matter, please do not hesitate to contact me.

Sincerely,

Mark E. Leonard

Veazie Town Manager

Ensuring affordable, long term, environmentally sound disposal of MSW

Municipal Review Committee, Inc.

866-254-3507
207-664-1700 ■ Voice
207-667-2099 ■ Fax
glounder@mrcmaine.org ■ E-mail

TO:

■ 395 State Street

■ Ellsworth, ME 04605

www.mrcmaine.org

FROM: Greg Lounder, Execut

Greg Lounder, Executive Director, Municipal Review Committee, Inc. (MRC)

RE: Letter Discussing Legislation Impacting Future MSW Disposal

DATE: 12 September, 2013

On behalf of the Municipal Review Committee ("MRC"), I have been asked to provide an explanation of the attached letter that some communities have received from the Doyle & Nelson law firm. The letter is confusing in that, while it opens with the phrase "As one of the MRC communities that disposes its MSW at PERC", it does not state who Doyle & Nelson is actually representing. The letter was sent, without our knowledge, presumably at the direction of PERC's general partner, USA Energy Group based in Minneapolis, MN to solicit support for legislation for which they are lobbying. In the past, MRC has informed USA Energy Group of its opposition to the legislation as written. Therefore, the MRC would like to provide background on the relationship of the legislation to our efforts to protect your municipal solid waste disposal interests beyond 2018 and to provide you with a couple of suggestions on how you might respond to the letter or any follow up contact that may follow.

The MRC has been committed to its mission of handling MSW from Charter Municipalities in a way that is affordable, environmentally sound, and focused on the long term. For over 20 years, this solution has involved delivery of Charter Municipality MSW to the Penobscot Energy Recovery Company ("PERC") waste-to-energy facility in Orrington, which was built in the 1980's. As the 30-year agreement between the communities and PERC ends in 2018, the MRC has been actively planning for the next phase. Extending the status quo with PERC may prove to be in the best interest of the Charter Municipalities in 2018 and beyond, but with the expiration of the existing electricity sales contract and projected electricity and MSW markets beyond 2018, the PERC facility in its current configuration is not likely to present the same long-term solution as it has for the past 25 years.

USA Energy Group has informed MRC of their position that continuing the current technology is the most cost effective method of handling MSW. The MRC is independently examining new technologies for retrofit or replacement of the PERC facility that are consistent with MRC's mission and the state of the markets for future energy products that might be produced from MSW. For example, the MRC is investigating a variety of new technologies for retrofitting the PERC facility that would allow for more recycling and would minimize or avoid exposure to penalties for shortfalls in delivering enough MSW to comply with the guaranteed annual tonnage ("GAT"), which is a requirement of the current agreements with PERC.

The proposed legislation referenced in the attached letter, LD 1483, presumably is intended to level the playing field between landfill and waste-to-energy disposal options. However, in our view, it is seriously flawed, and its inevitable consequence will be to drive up disposal costs for all solid waste disposal users, including the MRC communities. MRC has informed USA Energy Group of its views on this legislation on multiple occasions. We are concerned this

proposed legislation could undermine the planning process that MRC has undertaken by prematurely foreclosing upon our options to make changes that will need to occur in 2018 to secure continued affordable, long term and environmentally sound disposal of MSW after 2018.

We have asked the law firm from which this letter originated to address any future correspondence directly to the MRC through its legal counsel. We also understand that the letter was received by some chosen subset of Charter Municipalities. This could be a concerted effort to undermine the collective strength of 187 communities banded together with a common purpose.

The letter invites MRC communities to meet with USA Energy Group to discuss this legislation. We do not want to discourage your community from hearing views differing from our own, but we suggest you condition any discussion or meeting to include MRC's participation. An additional response to consider is for your community to write to USA Energy Group and request that any future correspondence involving PERC's future to be provided in collaboration with the MRC. Please copy me on any such response.

Always remember that we are constantly working to ensure that your best interests are being looked after and we are here as your resource for understanding these difficult issues. Please feel free to contact me anytime with questions at 1-866-254-3507 or 664-1700 or glounder@mrcmaine.org.

JON R. DOYLE CRAIG H. NELSON

L. DENNIS CARRILLO

LAW OFFICES OF DOYLE & NELSON

150 Capitol Street
Augusta, ME 04330
www.doylenelson.com



207-622-6124 FAX 207-623-1358

RCARR@DOYLENELSON.COM

September 6, 2013

Stephen Bost, City Manager City of Brewer 80 North Main Street Brewer, ME 04412

Dear Mr. Bost:

As one of the Municipal Review Committee (MRC) communities that disposes of its trash at PERC, we wanted to provide you with a copy of a bill that is very important to all communities.

LD 1483, "An Act to Promote and Enhance State Policy to Preserve and Support Existing Methods of Disposal of Municipal Solid Waste", a copy of which is enclosed, addresses the issue of how best to dispose of Maine's trash in the most economical and responsible manner. The bill addresses the problems associated with the expiration of "PURPA" contracts which expire in 2018. In addition, this bill contains funding to help communities pay tipping fees while encouraging the continuing incineration of trash which reduces waste by 90%, requiring only 10% to be landfilled, and at the same time generates electricity.

Given the results of polling conducted by Pan Atlantic SMS Group this spring in a statewide poll, only 5% of Maine people preferred disposing of trash in a landfill.

We encourage you to read LD 1483 and, additionally, to visit our website at www.doylenelson.com. The website contains material information on the legislation; economic studies we have had completed by the University of Maine; and other data.

We will be contacting you soon to schedule a meeting time when I can provide you with more information and discuss this yery important piece of legislation with you.

Sincerely,

Roderick Carr

RWC/als Enclosure

Veazie Assessing Departments FY2014 Goals

The assessing office will assess all property at a level between 90 and 110 percent of their current market value as of the sales date shown by a ratio study. This level will be achieved by the coming year.

The assessing office will assess all assessable properties uniformly so that the coefficient of dispersion will be 20 or less. This level will be achieved by the coming year.

The assessing office will maintain the TRIO Assessing Software (computer-assessed mass appraisal system) as circumstances warrant.

The assessment office will list promptly all Real Property by processing deeds received from the recorder's office (PRD) within one week (on average) of receipt.

Building permits provide forewarnings on construction activity. Using these permits assessments for new construction and building improvements will be completed as of April 1st and assessment finalized by commitment date.

Review and process Exemption applications annually by March 31 and assessment finalized by commitment date.

The Town Tax Maps will be updated as of April 1.

The assessment office will list promptly all Personal Property Declaration Forms (property lists) received from property owner within one week (on average) of receipt.

The coming tax roll will reflect any tax shift caused by legislative changes.

The primary tasks performed by assessors

- 1. Locating and identifying all taxable property in the jurisdiction.
- 2. Making an inventory of the quantity, quality, and important characteristics of all taxable property.
- 3. Estimating the value of each taxable property.
- 4. Determining the extent of taxability of each property.
- 5. Calculating the assessed value of each property.
- 6. Preparing and certifying the assessment roll.
- 7. Defending value estimates and valuation.

Assessing Departments Reoccurring Projects

Recurring Projects

- Municipal Valuation Report
- Tree Growth Tax Roster Annual Update
- State Sales Turn-Around Document
- Sales Analysis for Coming Year Update
- Personal Property Declaration Form/Letter of Instruction Updates
- Personal Property Declaration Form Mailings
- Personal Property Depreciation Tables Update
- Tax Map Annual Update
- April 1 valuations
- Commitment of Tax Roll
- Update assessing software cost files by March 1.
- Establish current land values by March 1.
- Conduct Sales Ratio studies to assist in projections for coming tax year.
- Analyze income and expense statements when abatement requests are initiated. Request Appraisal report using 706.

PERSONAL PROPERTY SEQUENCE OF ACTIVITIES

- Month of December update Personal Property Declaration Instruction letters
- Month of December update Personal Property Declaration Forms
- Month of December print itemized list for all personal property accounts
- Month of December prepare personal property mailing (fold & stuff instruction letter, declaration form and itemized list)
- First week of January run all envelopes through postage meter and mail out personal property declarations
- Month of January printout custom report for logging in return personal property declarations
- January May open personal property returns, date stamp and log in Custom Report
- All data input should be done by May 15th
- Assist in abatements if any for personal property
- Assist with 801 Reimbursements

Town of Veazie Fire/Rescue Department

MEMORANDUM

To: Chief Leonard

From: Capt Metcalf

Date: September 4, 2013

Re: August 2013 Monthly Report



Incidents

Station:		
311 - Medical assist, assist EMS crew	1	4.17%
321 - EMS call, excluding vehicle accident with injury	10	41.67%
322 - Vehicle accident with injuries	1	4.17%
Total - Rescue & Emergency Medical Service Incidents	12	50.00%
411 - Gasoline or other flammable liquid spill	1	4.17%
424 - Carbon monoxide incident	1	4.17%
Total - Hazardous Conditions (No fire)	2	8.33%
500 - Service Call, other	2	8.33%
5710 - Mutual Aid, Cover assignment, standby at fire station	1	4.17%
Total - Service Call	3	12.50%
611 - Dispatched & cancelled en route	3	12.50%
Total - Good Intent Call	3	12.50%
735 - Alarm system sounded due to malfunction	3	12.50%
743 - Smoke detector activation, no fire - unintentional	1	4.17%
Total - False Alarm & False Call	4	16.67%
Total for Station	24	100.00%

Incidents by Day of Week

Monday	3
Tuesday	2
Wednesday	2
Thursday	8
Friday	3
Saturday	6

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
03:00:00 to 03:59:59	1
06:00:00 to 06:59:59	1
07:00:00 to 07:59:59	1
08:00:00 to 08:59:59	2
09:00:00 to 09:59:59	3
10:00:00 to 10:59:59	3
11:00:00 to 11:59:59	1
14:00:00 to 14:59:59	6
17:00:00 to 17:59:59	3
18:00:00 to 18:59:59	1
20:00:00 to 20:59:59	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.

TO!				Average Response Time
Time		Count	Count in Average	HHMMSS
00:00:00 to 00:59:59		1	1	00:09:17
03:00:00 to 03:59:59		1	0	
06:00:00 to 06:59:59		1	1	00:05:33
07:00:00 to 07:59:59		1	0	
08:00:00 to 08:59:59		2	1	00:07:14
09:00:00 to 09:59:59		3	0	
10:00:00 to 10:59:59		3	3	00:05:25
11:00:00 to 11:59:59		1	1	00:04:53
14:00:00 to 14:59:59		6	4	00:08:27
17:00:00 to 17:59:59		3	2	00:06:06
18:00:00 to 18:59:59		1	1	00:06:56
20:00:00 to 20:59:59		1	1	00:01:59
	Totals:	24	15	

^{*} 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.

Town of Veazie Fire/Rescue Department

Response Time Recap*

2013171	Cancelled	Dispatched & cancelled en route
2013183	Cancelled	Dispatched & cancelled en route
2013177	Cancelled	Dispatched & cancelled en route
2013192	1 min(s), 59 sec(s)	EMS call, excluding vehicle accident with injury
2013190	Mutual Aid Given	Vehicle accident with injuries
2013176	3 min(s), 40 sec(s)	EMS call, excluding vehicle accident with injury
2013169	4 min(s), 47 sec(s)	EMS call, excluding vehicle accident with injury
2013182	4 min(s), 53 sec(s)	Smoke detector activation, no fire - unintentional
2013184	Not Priority	Service Call, other
2013185	Not Priority	Service Call, other
2013175	5 min(s), 33 sec(s)	Carbon monoxide incident
2013174	5 min(s), 44 sec(s)	Alarm system sounded due to malfunction
2013189	Mutual Aid Given	Alarm system sounded due to malfunction
2013178	6 min(s), 12 sec(s)	EMS call, excluding vehicle accident with injury
2013172	6 min(s), 23 sec(s)	EMS call, excluding vehicle accident with injury
2013173	6 min(s), 28 sec(s)	Alarm system sounded due to malfunction
2013191	6 min(s), 56 sec(s)	EMS call, excluding vehicle accident with injury
2013181	7 min(s), 14 sec(s)	EMS call, excluding vehicle accident with injury
2013170	7 min(s), 23 sec(s)	EMS call, excluding vehicle accident with injury
2013188	Mutual Aid Given	Mutual Aid, Cover assignment, standby at fire station
2013186	9 min(s), 17 sec(s)	EMS call, excluding vehicle accident with injury
2013179	9 min(s), 29 sec(s)	Gasoline or other flammable liquid spill
2013187	12 min(s), 12 sec(s)	Medical assist, assist EMS crew
2013180	Fill-In, Standby	EMS call, excluding vehicle accident with injury

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

Department Training

Due to budgetary constraints and limitations there was no training this month

Other Activities-not inclusive

Due to budgetary constraints and limitations there were no extra duties or maintenance projects completed that required additional personnel.

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Veazie Month of	Fire Department Payroll	=	2013			2	2		
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7 1902 Capt. Pete Metcalf	CaptFFII/EMT-I	\$22.21	7				ω	ω	ω
8 1903 Lt. David Hjorth	LtFFI	\$13.49	13.25						
1904	FFII/EMT-I	\$17.48	0						
10 1905 Lt. Ken Roy	FFI/EMT-I	\$16.44	11.25						
1906	LtFFII	\$14.16	0						
12 1907 Scott Ireland	FFII	\$13.49	N						
1908	FFII/EMT	\$14.16	2						
1909	FFII	\$13.49	6						
15 1910			0						
_ 1			0						
17 1912			0						
18 1913			0						
19 1914 Ryan McGowan	Prob FF	\$9.30	0						
	FFII	\$13.49	10.5					10.5	10.5
22 1917 William Lovejoy	FF)	\$10.11	0 0						
	Ħ	\$9.30	0						
1920			0						
26 1921			0						
_			0						
28 1923 Dennis McRae	FFII/EMT	\$14.66	12.5				10.5	10.5	10.5
	Prob FF/EMT	\$9.30	6						
31 1925			0						
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.



VEAZIE POLICE DEPARTMENT



TO:

Chief Mark Leonard

FROM:

Officer Matthew Parkhurst

DATE:

8/20/2013

RE:

Ronald Stevens

Chief Leonard,

Ronald Stevens is a registered sex offender and came to the office on 8/17/2013 to advise that he is now living at 6 Judson St., Apt 3 in Veazie. I obtained a set of fingerprints and photo of Ronald and started a file. Ronald is a lifetime registrant and is required to verify every 90 days.

I have discovered the following through my investigation:

- Ronald was Charged in 2006 by Maine State Police for Gross Sexual Assault, and Unlawful Sexual Contact.
- Ronald is currently on probation with Tim Quinn, and I made contact with Tim, who advised that Ronald's sex offender assessment scored a low risk score. Tim also stated that Ron is unemployed, does have some mental health issues, and meets with several caseworkers regularly. Tim did state that he is not overly concerned about Ronald being a problem, and noted that Ronald's biggest problem was laziness.
- Tim stated that Ronald's victim in the Gross sexual Assault and Unlawful Sexual Contact was his daughter who was 12 years of age at the time. I obtained the State Police reports through the DA's office, which confirmed what Tim stated.
- III and SBI confirmed Tim's GSA and Unlawful Sexual Contact Convictions.
- Ronald lives within 1000 feet from school property. Tim stated that distance is approximately 750 Feet, and felt that Ronald should not be a problem.
- I interviewed Ronald and met with him a second time at his residence. Ronald was very polite and cooperative, and his apartment appeared to be somewhat in order as he still had not completely unpacked.

I have created a file and updated his information in our registry book if any further information should be needed, please let me know.

Respectfully,

Officer Matthew R Parkhurst

Maine Sex Offender Registry

Database last updated on: 8/20/2013

Individual Profile

• Name: Ronald E Stevens

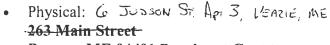
• Aliases: Ron Stevens, Ronald Erwin Stevens, Shorty Stevens, Ronald Stevens

• Date of Birth: 11/08/1959



Physical Description:

5' 05" tall 175 lbs 54 years of age Blue eyes White Male



·Bangor, ME 04401 Penobscot County

Address last verified on: 08/13/2013



SORA#: 6030

• Registrant Type: LIFETIME REGISTRANT

• Verification Period: 90 Days

Next Verification Date: 2013-10-20

Convictions

Statute: 17-A MRSA (253)(1)(B)

• Offense: Gross sexual assault

Statutory Description: Engaging in a sexual act with another person and the other person is not the actor's spouse and has not attained the age of 14 years.

• Case #: BANSCCR200601124 • Court: Superior Court Bangor

Statute: 17-A MRSA (255-A)(1)(E) Offense: Unlawful sexual contact

Dear Marky in for coming 20, 2012.

Thenky in for coming the seeses the seed and dropped the process of the consideration and the seeses the seed of the consideration to reside it then the seed of t

Title:

Message

Thu, Sep 19, 2013 5:48 AM

From:

Rob St. Louis" <robstlouiswork@gmail.com>

To:

Mark Leonard

Subject:

Meeting

Attachments:

Attach0.html / Uploaded File

2K

Mark

I have spoken to Sophie about attending the meeting on Monday night. I am sorry too say that due too a mandatory meeting in Orono with our council and citizens we would not be able to make the meeting Monday night in Veazie tell 745. I apologize for us not being able too attend but due to the Orono meeting being a public hearing we can not reschedule. we would be very interested in sitting down with your council and answer any questions and explain our proposal if it is possible too find a time that would work for both sides.

Once again please pass on our apologize.

Rob

Town of Veazie Conservation Commission Meeting Minutes

4 April 2013

<u>Call to Order</u>: 7:01 PM at Council Chambers of the Municipal Office

<u>Present</u>: Commissioners S. Malis-Andersen, D. MacKay (Chairman), C. Hathaway (left 8:13 PM), J. Killarney (arrived 7:07 PM), and J. Manter (recorder of minutes); and D. Wardrop (Town Forester); and Andy Brown (public citizen – arrived 7:13 PM).

<u>Minutes</u>: 9 January 2013 – C. Hathaway moved to strike item # 5 from the draft minutes, S. Malis-Andersen seconded; voted unanimously; S. Malis-Andersen moved to accept the minutes as amended, C. Hathaway seconded; voted 4 - 0 (J. Killarney abstained, being absent from this meeting).

1) Acting Town Manager Mark Leonard unavailable.

7) Finances/Budget

The consensus of the Commissioners was to move this item to the top of the agenda in order for discussion.

Situation: thru the able efforts of Tw. Mgr. Leonard, the Conservation Reserve Fund of approximately \$32,000 has been located. The Commission discussed the likelihood that this fund would be drawn upon by the Town to meet fiscal exigencies. These following noted:

- Need for cash match as part of grant applications;
- Need for financing if Gov. LePage's budget succeeds in transferring responsibilities to the municipalities:
 - Need for sufficient funding to work efficiently;
 - Once gone funding difficult to recover...

These negotiating strategies were discussed:

- Fight for retaining funding intact, with prospects for actually retaining 50%;
- Lose annual budget and operate off Reserve Fund;
- Emphasize physical assets, that could create Town liabilities if not maintained/replaced;
- Noting Federal funding requirements to continue the eradication of Multiflora Rose, which could result in funding source reimbursement if not continued;
- Past frugalities should not be punished; the Commission has operated on a shoe-string budget and the Town Forester has reduced his rates.

The consensus of the Commission is that Tw. Forester Wardrop and Chairman MacKay will meet with Tw. Mgr. Leonard and discuss the possibilities; and that the Commission must be alerted if the Town Council decides to discuss the Commission's budget at a public meeting.

- Natural Resources Plan -2)
 - Tw. For. Wardrop distributed a schedule of expenses
 - A copy of the Plan will be brought to Town Council meeting (J. Manter will append comments on the plan to these minutes)
 - Moved to approve & adopt plan: J. Manter; seconded: C. Hathaway; voted: 4
 - − 1 (S. Malis-Andersen opposed).
- Trail Day April 6th @ 9 AM at the Buck Hill Conservation Area kiosk. 3)
- Annual Report a draft was reviewed by the Commissioners and Tw. Forester 4) and these amendments were noted for inclusion:
 - Current operations on a "shoe-string" budget...
 - Trees donated & planted in 2011 are surviving & being maintained;
 - Prof. Judy Kellogg Markowsky's memorial is placed on her "favorite
 - Increased trail usage noted in the Conservation areas by both locals and out-of-towners.
 - "Tree City USA" status is to be sought for Grant application purposes;
 - Rehabilitation of the Boy Scout-built bridge on Buck Hill has extended its operating life span.
- 5) McPhetre's Farm Forest/ Buck Hill Conservation Area matters. Tw. For. Wardrop's list of tasks was addressed by the Commission

Next meeting:

- Set tentatively by the Commission for Wednesday, June 5th @ 7 PM
- Chairman MacKay will see if Chief Leonard is available to meet with the Commission.

Adjourn: 8:20 PM

Respectfully submitted,

J. Manter

Motion: Sinderson

Second:

D. Myckan

Voted: 3-0 to accept 4-4 meeting unites 95 presented of The 9-11 Conservation compression into.

*NOTE: These comments were addressed by the Town Forester. JSM.

Veazie Town Forests Management Plan: Comments

- Page 5 Ownership goals: Shouldn't forest conservation be a goal by itself?
- "-- Wooded are under RSU ownership: Check ownership most of this area is Town –owned (according to Bill Reed...)
- Page 7 Manter Woods is excepted...
- " 10 Reference bird list by Dr. Judy Kellogg Markowsky.
- " 15 Perhaps it is better to use the recreation trails rather than create new skidding trails... these trails were created using the original skid trails.
- Page 15 Good list of management practices...
 - " 16 Good overall recommendations.
 - " 16 Is it better to leave the over-sized trees for re-seeding and wildlife use?
- Pages 18 19 Good breakout of costs.
- Page 20 Should we have a discussion of Manter Woods? It might be well to develop some policy guidelines which we could discuss with the current owners.
- Page 25 Be prepared to explain a "2nd Stage Shelterwood entry..."
- -- " -- The Timber harvesting requirements in the Land Use Ordinance may need to be re-examined... and amended...
- Page 27 LET'S LEAVE THE BIG WHITE OAKS!
- Page 29 Prescription: Emphasis on "light..."
- Page 48 May need to re-label Stand Type Map...
- Page 51 Age/history: "70 year old canopy, planted approximately 1970..." (?!?) Time hasn't passed that far yet... or has it?!
- Page 51 Recommendations: Perhaps we can use the harvested red pine stems as fencing to protect the next Chestnut Plantation..
- Page 55 Age/history: Note the invasives control effort here.
- Page 57 Stand Development stages/structure notes 9% fir...yet in Regeneration fir "dominates"...?
- Page 138 Could the operating schedule be broken out into separate activities divided by time periods?

Overall, a fine effort. What would be good is to expand the Plan to cover the open land Town wide; not in the detail of the separate forest/conservation areas; but generally enough to provide the Planning Board with guidance for open space recommendations during future development. Thanks.

Meeting of the Orono-Veazie Water District Trustees

Held at the District Office on August 6, 2013

Meeting #418 called to order at 7:00 p.m.

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

Minutes of meeting #417 approved as written.

- Item 1. A true list of water service assessments for July in the amount of \$184,099.72 was committed to Dennis Cross, Treasure by vote of Trustees.
- Item 2. Trustees discussed Wright & Pierce continuing work and plan to proceed with recommendations.
- Item 3. Trustees reviewed Income & Expense Statement for July 2013.
- Item 4. Trustees discussed coordinating upgrades on Noyes Drive with the Town of Orono.
- Item 5. The meeting adjourned at 7:50 p.m.
- Item 6. The next meeting will be held at the District Office at 7:00 p.m. on September 3, 2013.

Respectfully submitted,

Scott Hall, Chairman

Meeting of the Orono-Veazie Water District Trustees

Held at the District Office on April 9, 2013

Meeting #414 called to order at 7:00 p.m.

Present: Trustee Borneman, Trustee Fortier, Chairman Hall, Trustee McCormack Trustee King, and Supt. Cross

Minutes of meeting #413 approved as written

- Item 1. A true list of water service assessments for March in the amount of \$71,577.84 was committed to Dennis Cross, Treasure by vote of Trustees.
- Item 2. Trustees reviewed the Income & Expense Statement for March 2013.
- Item 3. Dennis updated Trustees on the progress of Wright-Pierce studies of improving Plant efficiencies.
- Item 4. Trustees discussed the possibility of developing a policy for high consumption of water. The District will do some research on this matter.
- Item 5. The meeting adjourned at 8:00 p.m.
- Item 6. The next meeting will be held at the District Office at 7:00 p.m. on May 7, 2013

Respectfully submitted,

John McCormack, Clerk