



**Veazie Town Council**

**Regular Meeting**

**August 14th, 2017  
6:30pm**

**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 July 24<sup>th</sup>, 2017 Regular Council Meeting Minutes
- ITEM 6:** Comments from the Public

**New Business:**

- ITEM 7:** Presentation from Sutherland- Weston
- ITEM 8:** Presentation from Rudman-Winchell
- ITEM 9:** School Board Opening
- ITEM 10:** Mowing Contract Discussion
- ITEM 11:** Community Center Lease Discussion
- ITEM 12:** August 28 Council Meeting Discussion

**Old Business:**

- ITEM 13:** Davis Drive Construction Project Discussion
- 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 AP Town Warrant #1A & #3 and Town Payroll #3, School Payroll Warrant #2 & #2a, AP School Warrant #2.
- ITEM 18:** Adjournment

Chris Bagley  
16 Silver Ridge  
cbagley@veazie.net

Paul Messer  
1010 School St  
249-1361

Michael Reid  
14 Prouty Dr.  
573-1300

Aaron Turcotte  
14 Silver Ridge  
578-0750

Jeff Manter  
3 Prouty Dr.  
991-7612



July 17, 2017

Dear Veazie School Board Members, Superintendent/Principal Cyr, and other Veazie Town Citizens:

Due to the relocation of my family, I am writing to resign my position as a member of the Veazie School Committee, effective August 5, 2017.

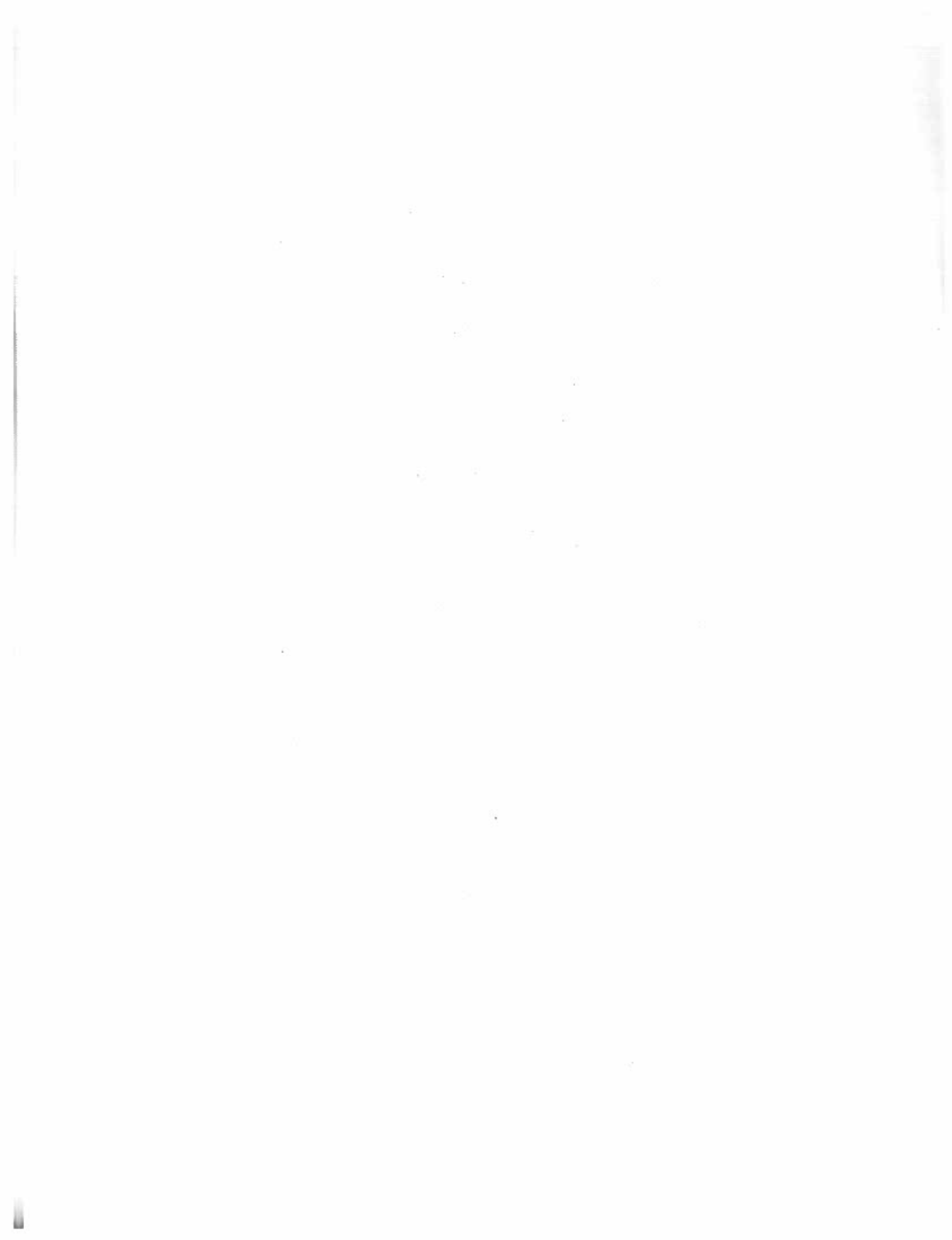
This is an unexpected move and we are saddened to be leaving such an amazing community. I have been honored to work and serve with all the members of the board and school. I have learned so much and have enjoyed the time I have spent here.

Thank you for all the support and help over this past year. I will always look back on this experience with gratitude!

Sincerely,

A handwritten signature in red ink, appearing to read 'Kristen Sheranian', written over the printed name.

Kristen Sheranian



## MEMORANDUM

TO: MRC Membership  
FROM: Greg Lounder  
DATE: July 20, 2017  
RE: **Regular Meeting of MRC Board of Directors – July 26, 2017**

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### **Upcoming Meeting**

Please find enclosed an agenda for the upcoming meeting of the MRC Board of Directors to be held at the Town of Orono Municipal Building on July 26, 2016 starting **at 10:00 a.m.**

The Finance Committee will meet at 9:00 am to discuss investments, the 2016 financial audit, finance reports/bills payable and the allocation of reserves, including potential establishment of escrow funds, from available funds among designated reserve funds for the post-2018 period.

The MRC Board wishes to extend an invitation to all member representatives to attend the upcoming Finance Committee meeting at 9:00 AM and Board of Directors meeting at 10:00 AM. To assist in our preparation, please contact Greg Lounder at 866-254-3507 or 664-1700 if you plan to attend.

### **What's New**

The latest news on progress being made with MRC's Post 2018 Planning Process is provided in the attached Newsletter.



**PUBLIC MEETING - PLEASE POST**  
**MUNICIPAL REVIEW COMMITTEE, INC. (MRC) BOARD OF DIRECTORS MEETING**  
**Orono Municipal Building, 59 Main Street, Orono, Maine - July 26, 2017 10:00 AM**

The Finance Committee will meet at 9:00 am to discuss investments, the 2016 financial audit, finance reports/bills payable and the allocation of reserves, including potential establishment of escrow funds, from available funds among designated reserve funds for the post-2018 period.

**AGENDA**

1. 10:00 AM - Call to Order
2. Consideration of Minutes of April 26, 2017 Regular and July 11, 2017 Special Board of Directors Meetings
3. Consideration of Financial Statement & Bills Payable as of July 20, 2017
4. Consideration of the audit of MRC Financial Statements for the calendar year ending December 31, 2016
5. Third Quarter 2017 Tipping Fee Calculation; trends in MSW deliveries
6. PERC Facility Operations Report – Hank Lang, PERC Plant Manager
7. Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, 3rd Quarter Cash Distribution, Tracking of PERC cash distributions to satisfy \$5,400,000 owed per the Settlement Agreement.
8. Consideration of adjustment to the July 1, 2016, scheduled step increase in the Target Value Step Increase Plan and/or subsequent scheduled step increases.
9. Status of Equity Charter Municipalities exercise of the Put Option for sale of limited partnership interest in PERC, LP.
10. MRC report on construction of access road and utility extensions.
11. Fiberight report on facility site improvements, facility construction schedule and status of achieving financial close for facility construction financing.
12. Executive Session per 1 MRS 405(6)(e) - Discussion with legal counsel concerning legal rights and duties regarding (a) amendments to the Master Waste Supply Agreement and (b) amendment of the language of the Site Lease.
13. MRC consideration of amendments to: (a) the Master Waste Supply Agreement and (b) the Site Lease.
14. Consideration of deferral of MRC's termination rights under Section 4.1. (d) of the Development Agreement with Fiberight until October 1, 2017.
15. Consideration of providing surety in a form consistent with Condition 21 of the Hampden Planning Board Order to allow the issuance of a building permit prior to the new road being accepted as a public way.
16. Adjourn

**Members are welcome. Please call ahead 866-254-3507 or 664-1700 if you plan to attend.**





Dear Friends,

July 2017

Thank you for making a contribution to Partners for Peace. Your donation of \$100.00 Will enhance the Services we provide to Victims of domestic abuse. We couldn't do this work without your help and support.

Sincerely,

Partners for Peace Staff

Formerly known as: Spruce Run-Womancare  
Alliance





# maine public

RADIO · TELEVISION · ONLINE

July 21, 2017

Mr. Mark Leonard  
Town of Veazie  
1084 Main Street  
Veazie, ME 04401-7091

Dear Mr. Leonard,

As we wrap up our fiscal year here at Maine Public, we'd like to thank the residents of Veazie for the \$100 gift. We are delighted to know that you find value in the services that Maine Public provides. Your generous support allows us to continue to serve Maine and to be responsive to the ever-changing needs of Maine's communities.

It has been a busy year at the station - we've expanded Maine Calling to five days a week, we created the news podcast *This Day in Maine* and added BBC programming during the weekday. We've also launched the Maine Education Project with a dedicated team reporting on education issues facing the state. Our launch of a second and growing radio signal is providing an expansion of news and information for listeners as well as more classical, opera and jazz for music fans. And this year, we're offering Passport, access to PBS' video library via Internet streaming.

Thank you again for your gift this year, we truly appreciate your interest and support for our efforts.

Sincerely,

Pamela J. Smart  
Director of Membership Services





Message

Mon, Aug 7, 2017 11:28 AM

From: Theresa Chavarie <tchavarie@memun.org>

To: Mark Leonard

Subject: MMA Photo Contest - Thank you for Participating

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Good Morning, Mark:

We would like to thank the Town of Veazie for your participation in the 2017 MMA Photo Contest. The Maine Municipal Association was pleased to have 22 municipalities with 70 photographs participate in the 2017 Photo Contest – “Give Us Your Community’s Best Shots”! The MMA Photo Contest Judging Panel consisted of three Executive Committee members: Stephan Bunker, Selectperson, Town of Farmington; Christine Landes, Town Manager, Town of Bethel; and Mary Sabins, Town Manager, Town of Vassalboro.

The Judging Panel met last Thursday, August 3, and selected the winners for each of the five categories. This was no easy task given the community pride and relevance captured in each photograph. The Selection Panel was faced with considering each photograph and applying the criteria of originality, creativity, uniqueness, representation of municipality and representation to the appropriate category. We are sorry to note that your photograph entries were not selected as a winner by the Judging Panel.

The 2017 Photo Contest results will be displayed at the MMA Member Relations Booth in the Exhibit Hall during the MMA Annual Convention being held October 4-5, 2017 at the Augusta Civic Center. All photograph entries will be shared in a PowerPoint presentation and the winning photographs for each category will be on display. The framed and matted photographs of those selected will be presented at the Annual Luncheon on Wednesday, October 4 at 12:00 noon.

If you have any questions, please do not hesitate to contact me at the telephone number and/or e-mail given below.

Best wishes,

Theresa

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**Theresa A. Chavarie**  
Manager, Member Relations & Executive Office  
**Maine Municipal Association**  
60 Community Drive, Augusta, ME 04330  
TEL 1-800-452-8786 or (207) 623-8428 ext. 2211  
FAX (207) 626-3358

[www.memun.org](http://www.memun.org) Please consider the environment before printing this e-mail.

E-mail correspondence and attachments sent by or to the Maine Municipal Association – with certain exceptions – may be “public records” that are subject to inspection if such a request is made, according to Maine’s Freedom of Access law.





**Bangor Area Storm Water Group Meeting**

**August 10, 2017**

**Location: 2<sup>nd</sup> Floor Council Chambers, Old Town City Hall**

**9:00 am – 11:00 am**

**AGENDA**

- 9:00 am**      **Welcome and Round-robin Introductions (5 min)**
- 9:05 am**      **Report on MS4 Draft Permit Comment Letter and DEP Process (15 min)**
- 9:20 am**      **Update on the Clean Water Rule and Next Steps for MS4s (10 min)**
- 9:30 am**      **Permit Year-End Reports (30 min)**
- **Presentation of draft report outline**
  - **Stenciling and clean-up activities**
  - **Regional E&O Survey results**
  - **Social media analysis**
  - **Approval of report development plan**
- 10:00 am**      **Sharing about Potential Interactive Stormwater BMP Trail Map (10 min)**
- 10:10 am**      **Review of Draft BASWG Long-term Spending Plan (10 min)**  
*Development of final draft for vote at September meeting*
- 10:20 am**      **Check-ins from MS4s (25 min)**
- 10:45 am**      **Organizational Business (15 min)**
- **Approval of the BASWG Minutes (V)**
  - **Treasurer's Update (Patrick D.)**
  - **Agenda for September meeting**
- 11:00 am**      **BASWG meeting adjourns**  
*Executive Committee members should be prepared stay for up to a half hour after the meeting to address additional business items, if needed*







# NEWSLETTER

Municipal Review Committee | 395 State Street | Ellsworth, ME 04605 | [www.MRCMaine.org](http://www.MRCMaine.org)

ISSUE 6.2 | July 2017

## Facility Construction Timeline

The MRC, Fiberight, the Town of Hampden, Sargent Corporation, and CES have developed a construction timeline for the remaining items to be completed that meets the needs of all parties involved. We are very pleased to report that this timeline is realistic and still shows the Fiberight facility opening by April 1, 2018 despite the many setbacks and hurdles we have had to overcome. The Construction Team is also meeting with the Maine Department of Environmental Protection bi-weekly to ensure all requirements of the licenses are met. While we expect that it to take time over the course of 2018 to achieve full processing capacity, we are pleased that the facility is track to accept and process MSW from Joining Members beginning April 1, 2018 at the \$70 per ton tip fee.

### June 30, 2017

Received DEP approval to initiate clearing, grubbing, and erosion and sediment control

### July 5, 2017

Sargent begins clearing, grubbing, and erosion and sediment control

### Late Summer/Early Fall

Foundation construction

### Mid-Fall/Early Winter

Building construction

### April 1, 2018

Accept waste

*Top photo: First stages of site clearing for new facility.*

*Middle and bottom photos: Completion of Phase II construction.*



## UPCOMING MEETINGS

**Wednesday, July 26**

**9 AM: Finance Committee Meeting**

**10 AM: Regular Board of Directors Meeting**

Orono Municipal Building  
59 Main Street, Orono

## ABOUT THE MRC

The Municipal Review Committee (MRC) is a non-profit association of Maine communities led by an elected, volunteer board of directors. For more than 25 years, the member communities of the MRC, now numbering more than 180 cities and towns, have used the PERC waste-to-energy incinerator in Orrington to process their municipal solid waste (MSW). After 2018, the contracts with PERC will expire. The MRC has partnered with Fiberight to offer an innovative solution to recycle and process our MSW post 2018.

Visit [www.mrcmaine.org](http://www.mrcmaine.org) or contact Greg Louder at 207-664-1700 or [glounder@mrcmaine.org](mailto:glounder@mrcmaine.org) to learn more about the Municipal Review Committee and to add your name to our email contact list.

## JOIN OUR EMAIL LIST & FOLLOW US ON SOCIAL MEDIA

MRC regularly sends updates and announcements by email to those who have signed up for our alerts. We also have active Facebook and Twitter accounts, and we've posted informative videos from recent meetings on our YouTube account. All of these are accessible from the homepage of our website, [mrcmaine.org](http://mrcmaine.org)



## Has Your Community Exercised its Put Option for Sale of PERC Ownership?

In a letter dated February 6, 2017, MRC provided detailed information to a subset of member communities (Equity Charter Municipalities) regarding local steps necessary to exercise a Put Option to sell their municipal interest in PERC. As of this writing, 36 out of the 86 Equity Charter Municipalities have provided MRC with documentation of locally exercised Put Options. These 36 communities have secured their share of sale proceeds.

**The absolute deadline, established by a Settlement Agreement recorded with the Maine Business Court, for the Put Option exercise is December 15, 2017.** Communities that do not exercise their Put Option by the deadline will be subject to PERC's exercise of its Call Option, which may result in a price different from the one that has been agreed to. These communities will need to negotiate with PERC directly regarding possible retention of shares, or reaching terms of a sale of their interests with PERC.

If your community needs assistance with the exercise of its Put Option, MRC would be pleased to help. Contact us anytime via email to [glounder@mrcmaine.org](mailto:glounder@mrcmaine.org) or call us at 664-1700. Detailed information regarding local exercise of the Put Option can also be accessed at [MRCMaine.org](http://MRCMaine.org) under "Post 2018".

## Fiberight

Fiberight is making great strides toward reaching its financial close with its investors. As noted in the Construction Timeline, Fiberight paid the \$131,400 in-lieu fee to the DEP to satisfy the requirement in the US Army Corps of Engineers permit, which has allowed Sargent to commence site work under a contract with Fiberight to clear and grub the site to prepare for the building construction this summer and fall.



## Successful MRC/MRRA Composting Project in Hampden

To celebrate Composting Week in early May, the MRC sponsored an exciting project with MRRA to help educate children in Hampden schools on how their food scraps can be turned into valuable nutrients to support growing more food. In about a year from now, these same students will also be able to see the differences between a school diversion program to support growing more food and the

and conversion of organics through the Fiberight process that don't get diverted at home. MRC believes both types of diversion complement each other in our efforts to care for the well-being of the planet.

## Update to MRC's Website

Have you ever tried to look back and find an email from the MRC that had links to certain documents? The MRC website under the News tab now has our emails to members (which include links to the documents) to make finding the information you need easier. We have also updated our Frequently Asked Questions section on the website, which is done periodically to reflect the questions that we often hear. Check out the new links at <http://mrcmaine.org/news/> and <http://mrcmaine.org/frequently-asked-questions/>.