

SELECTMEN'S MEETING
1/17/90

THOSE PRESENT INCLUDED SELECTMEN HEBE UMPHREY, RAYMOND CHASSE, DANNY HIGGINS, AND TOWN MANAGER JAMES NADEAU.

THE MEETING WAS CALLED TO ORDER AT 6:00 P.M.

- 1) IT WAS MOVED BY RAYMOND AND SECOND BY DANNY TO ACCEPT THE DEC 20 MINUTES AS PRESENTED. MOTION CARRIED.
- 2) WARRANTS WERE SIGNED.
- 3) JIM STATED THAT THE SUPERINTENDANT OF SAD 32 WOULD LIKE TO KNOW IF WE WOULD CONSIDER RENTING THE ROOM THAT WE HAVE ON THE GYM FLOOR. HE ADVISED ME THAT HE WOULD LIKE AND ANSWER THE DAY AFTER OUR NEXT SELECTMEN'S MEETING. AFTER MUCH DEBATE A MOTION WAS MADE BY DANNY AND SECOND BY RAYMOND TO LEASE ALL ROOMS AT \$450.00 A MONTH. FOR THIS AMOUNT IT WOULD INCLUDE SNOW REMOVAL, HEAT ELECTRICITY, USE OF GYM AREA, KITCHEN, AND JANETORIAL SERVICE FOR BATHROOMS. MOTION WAS CARRIED. IT WAS ALSO STATED THAT THIS WOULD HELP TO PAY FOR THE COST OF BUILDING A SEPTIC SYSTEM FOR THE MUNICIPAL BUILDING.
- 4) FISH RIVER WOULD ALSO HAVE USE OF THE CONFERENCE ROOM WITH THE UNDERSTANDING THAT WE WOULD BE USING IT FOR OUR MEETINGS. ANY OTHER ROOMS THAT THEY WOULD REQUIRE WOULD HAVE TO BE RENOGOTIATED.
- 6) JIM ALSO STATED THAT HE WOULD LIKE TO SEE A MINING COMM. FORM TO KEEP ABREAST OF ALL DEVELOPMENTS THAT COME UP WITH THE MINING. THERE WAS A MOTION BY DAN AND A SECOND BY RAYMOND THAT THEY WOULD LIKE TO BE ON THAT BOARD. MOTION WAS CARRIED. HEBE ALSO STATED THAT HE WOULD LIKE TO BE ON THE COMM. JIM STATED THAT THIS WOULD BE HELPFUL FOR HIM SINCE HE MIGHT NOT BE ABLE TO MAKE ALL MEETINGS AND AT LEAST ONE OF THE BOARD WOULD BE THERE TO BRING BACK THE INFORMATION.
- 7) JIM ALSO STATED THAT HE WOULD LIKE TO SEND OUT FOR BID ESTIMATES FOR THE CONSTRUCTION OF THE SALT AND SAND SHED. THIS WOULD GIVE US A FIGURE TO WORK ON FOR THE ANNUAL TOWN MEETING. MOTION BY DAN AND SECOND BY RAYMOND TO GET A BID FOR BOTH 800 YDS AND 1000 YDS OF GRAVEL.
- 8) JIM WOULD LIKE THE BOARD TO NOMINATE A BUDGET COMM. SO WHEN HE IS READY HE CAN GET A HOLD OF THEM TO HELP HIM WITH 1990 BUDGET. NOMINEES ARE:
PAUL NASON DONALD PARADIS
EUGENE MORRIS KAREN REITER
JEANNIE CURRIER CHET CARLSON
JANICE CYR
- 9) JIM ALSO STATED THAT THE AUDITORS HAD ADVISED US THAT THE STREET LIGHT ACCOUNT HAD NOT BEEN VOTED ON AT THE TOWN MEETING AND THAT WE SHOULD GET THAT TAKEN CARE OF BEFORE WE CLOSE THE BOOKS OR ELSE WE WOULD HAVE AN OVERDRAFT IN THAT ACCOUNT. MOTION WAS MADE BY BOARD TO HAVE IT ON THE 31ST OF JAN 1990 AT 7:00.
- 10) DATE WAS SET FOR TOWN MEETING MARCH 30, 1990 AT 7:00 P.M.
- 11) RAYMOND STATED THAT THINGS WERE PROGRESSING WELL WITH THE SEPTIC SITE. HE WAS HOPING THAT HE WOULD HAVE FIGURES FOR US PRETTY SOON AS FAR AS THE COST WOULD BE.

MEETING WAS ADJOURNED AT 8:00 LENGTH OF MEETING 2 HRS.

TOWN OF PORTAGE LAKE

P.O. BOX 255
PORTAGE LAKE, MAINE 04768
TEL. (207) 435-4361

TO: K. LEMOS
FISH RIVER

DEAR MR. LEMOS:

ON JAN 17, 1990 AT A BOARD MEETING THE SELECTMEN AGREED THAT THE NEW RATES FOR FISH RIVER FOR THE FISCAL YEAR 1990, WOULD BE \$450.00 PER MONTH. THE FEE WOULD INCLUDE SNOW REMOVAL, HEAT AND ELECTRICITY. THE RATES WOULD ALSO INCLUDE THE USE OF THE CONFERENCE ROOM WITH THE UNDERSTANDING THAT THE TOWN WOULD ALSO BE USING IT FOR SELECTMEN AND PLANNING BOARD MEETINGS.

THE BOARD FELT THAT THEY WILL HAVE TO UPDATE THE SEPTIC SYSTEM AND DO NOT FEEL THAT THE TOWN SHOULD INCURR ALL COST WITH THE RENTAL OF THE ROOMS. WE WOULD APPRECIATE AN ANSWER AT YOUR EARLIEST CONVIENCE DUE TO PREPARATION OF THE 1990 BUDGET.

THANK YOU

JAMES A. NADEAU, TOWN MANAGER

TOWN OF PORTAGE LAKE

P.O. BOX 255
PORTAGE LAKE, MAINE 04768
TEL. (207) 435-4361

TO: MR. GREG BOTKA
SUPERINTENDENT OF SCHOOLS
SAD 32

DEAR MR. BOTKA:

ON JAN 17, 1990 AT A BOARD OF SELECTMEN MEETING THE BOARD AGREED THAT THE RENTAL RATES FOR ROOM RENTALS IN THE MUNICIPAL BUILDING IN PORTAGE WOULD BE LEASED OUT FOR THE AMOUNT OF \$450.00 PER MONTH. FOR THIS AMOUNT THE TOWN WILL PROVIDE ACCESS TO GYM AND KITCHEN. THE TOWN WILL ALSO PROVIDE SNOW REMOVAL, HEAT, ELECTRICITY, AND JANITORIAL SERVICE.

THE FIGURE MAY SEEM EXTREMELY HIGH, BUT THE TOWN WILL HAVE TO BUILD A SEPTIC SYSTEM AT AN ESTIMATED COST OF \$4,700.00- 5,100.00 TO ACCOMODATE THE EXTRA PEOPLE THAT WILL BE OCCUPING THE BUILDING. THE TOWN HAS A 4000 SEALED TANK , WHICH WE FEEL WILL BE TO EXPENSIVE TO HAVE EMPTIED EVERYTIME IT FILLS UP THE BOARD DOES NOT FEEL THAT THE TOWN SHOULD BE PUT IN THE POSITION TO FINANCE A SHORT TERM PROJECT WITH THE RETURN ON ITS INVESTMENT ACTUALLY COMING AT THE END OF THE SECOND AND BEGINING OF THE THIRD YEAR FISCAL YEAR.

WE WOULD APPRECIATE AN ANSWER AT YOUR EARLIEST CONVENIENCE AS WE CAN PRESENT THE AMOUNT THAT WILL BE NECESSARY TO BUILD A SEPTIC SYSTEM, IF YOU DO CHOOSE TO OCCUPY THE ROOM AT THE MARCH TOWN MEETING.

SINCERELY:

JAMES A. NADEAU, TOWN MANAGER

SELECTMEN'S MEETING
Jan 23, 1990

Meeting was called to order by Hebe at 6:00 P.M.

Members present included Hebe Umphrey, Raymond Chasse and Steve Belanger. Town Manager Jim Nadeau was also present.

With a motion by Raymond and a second by Steve the minutes of the Dec 19, 1990 meeting were accepted as presented by the full board.

Warrants were signed.

Petroleum bids for #2 fuel and diesel fuel were reviewed and bid of .8940 for both #2 fuel and diesel that was submitted by Maine Potato Growers was accepted with a motion by Hebe and a second by Raymond. D.L. Tobin bid for #2 fuel was submitted at .898 and diesel at .921.

Dead River Company bid was submitted at .9655 for #2 fuel and .9705 for diesel. with a two cents discount if paid before ten days.

Next item on the agenda was the appointment of a budget comm. With a motion by Hebe and second by Raymond the same comm. as last year was appointed with the exception of Karen Richter who was to be replaced with Darrel Soucy.

With a motion by Raymond and a second by Steve the Town Meeting was scheduled for the 29th of March with elections to be held during the day.

Jim was asked to check on what could be done with old oil. There was presently no method of proper disposal and the town should look for methods of disposal. Jim stated that he would look into it.

Hebe stated that if we run out of salt and sand mix that we should look at the cost of buying salt compared to the cost of opening up the pit to get gravel.

Hebe, then asked the people in attendance if they had anything to add or asked of the board. Mrs Judy Moreau asked the board if there was anything that could be done to preserve the School Lot. Mrs Moreau stated that it should be put in resource protection and should also only be cut if it was absolutely necessary. There was also a comment made that it had been cut approximately 15-18 years ago by Reginal Pinette. The Board advised Jim to check with Laura to see if a cruise had been made on that property to see how much wood was on it.

Mrs Moreau also stated that in 1987-1988 that the selectmen had reflected in their minutes that the ledge pit at the end of the East Cottage Road should have been closed and reclaim as of today it has not been done. Mrs Moreau would like to know why it has not been done. Hebe, stated that he believed that he was not done hauling all of the ledge and they he his aware that he has to reclaim the area. Hebe, also stated that he would check on it.

At this time the people in attendance left the meeting.

With a motion by Steve and a second by Raymond , Rusell Morris was appointed to the planning board to replace Ron Fowler.

Hebe, then ask the board if he could have the lease for the Sea Plane Base. With a motion by Raymond and a second by Steve, Hebe was given a one year lease.

Meeting was adjourned at 9:00 with a motion by Raymond and a second by Steve.

length of meeting 3hrs.

SELECTMEN'S MEETING
FEB. 7, 1990

MEETING WAS CALLED TO ORDER BY HEBE UMPHREY AT 6:00

MEMBERS PRESENT WERE HEBE UMPHREY, DANNY HIGGINS AND RAYMOND CHASSE. WITH TOWN MANAGER JAMES A. NADEAU

MINUTES WERE READ AND APPROVED WITH A MOTION BY RAYMOND AND SECOND BY HEBE.

JIM ASKED THE BOARD IF THEY HAD OR KNEW OF SOMEONE THAT HAD A PICTURE THAT COULD BE USED ON THE COVER OF THE ANNUAL REPORT. RACHEL STEVENS NAME WAS BROUGHT UP AS A GOOD RESOURCE PERSON FOR THIS. JIM STATED THAT HE WOULD TRY TO CONTACT HER.

JIM STATED THAT SOME MEMBER'S OF THE PLANNING BOARD ARE VERY DISATISFIED WITH THE WAY THE PLANNING BOARD IS BEING RUN. THERE IS NO AGENDA FOR THEM TO FOLLOW. MANY TIMES THERE ARE UNLIMITED DISCUSSIONS THAT HAS NOTHING TO DO WITH THE PLANNING BOARD AND MUCH OF THERE TIME IS WASTED. SOME MEMBERS OF THE BOARD FEEL THAT THEIR JOB IS TO PLAN FOR THE FUTURE OF THE TOWN NOT TO ENFORCE VIOLATIONS WHICH IS THE JOB OF THE CODE ENFORCEMENT OFFICER AND THE TOWN MANAGER. THE BOARD OF SELECTMEN AFTER SOME DEBATE AGREED THAT THE CHAIRMAN OF THE PLANNING BOARD SHOULD GET A LETTER STATING WHAT THE JOB OF THE PLANNING BOARD IS AND WHAT IS DUTIES ARE AS TO CONDUCTING THE MEETING, WITH PLANNING AS THEIR PRIMARY OBJECTIVE. JIM MENTION THAT HE WOULD GET A COPY OF THE LAWS FROM THE STATE GOVERNING PLANNING BOARDS AND DRAFT A LETTER FOR THERE SIGNATURE TO BE SENT TO EACH MEMBER OF THE PLANNING BOARD.

AT THIS TIME JIM PRESENTED A BILL FOR LEGAL SERVICES THAT WAS SENT TO THE OFFICE FOR DOYEN'S SET BACK VIOLATION. THERE WAS A MOTION BY HEBE AND A SECOND BY DANNY TO SEND THE BILL TO DOYEN SINCE HE HAD ADMITTED HE WAS IN VIOLATION. THIS MET APPROVAL OF ALL BOARD MEMBERS.

JIM ASKED THE BOARD WHAT THE B&A LEASE WAS FOR \$28.00. HE WAS ADVISED BY BOARD TO FIND OUT WHICH AREA THAT THE TOWN WAS PAYING A LEASE ON.

JIM PRESENTED A COPY OF THE BUDGET FOR THE COMING YEAR TO THE BOARD FOR THERE APPROVAL. JIM SAID THAT HE STILL HAD FIGURES THAT HE WAS WAITING FOR FROM THE AUDITORS. THE SURPLUS ACCOUNT WAS THE ITEM THAT HE WAS UNSURE OF. HE ALSO ASKED THE BOARD TO ALLOW HIM TO APPLY FOR A TAX ANTICIPATION NOTE IN THE AMOUNT OF \$50,000.00. WHICH WAS ONE OF THE REASONS THAT HE WAS ASKING THE BOARD TO RECOMMEND NOT USING SURPLUS THIS YEAR. LAST YEAR PAUL HAD APPLIED IN APRIL FOR A NOTE

AND THIS YEAR, WE FINE OURSELVES UNABLE TO PAY SOME BILLS AT THE END OF FEB.. JIM FEELS THAT WITH THE STATE IN THE PRE-DICTEMENT THAT THEY ARE IN THE FUTURE DOES NOT LOOK TO GOOD FOR SOME COMMUNITIES. PEOPLE ARE NOT BUYING NEW VEHICLES AND SOME ARE NOT REGISTERING ON TIME WHICH MAKES LESS MONEY COME-ING INTO THE OFFICE. JIM ALSO STATED THAT WE SHOULD SEND IT TO THE BUDGET COMMETEE FOR THERE COMMENTS. MOTION WAS MADE BY RAYMOND AND SECONDED BY HEBE TO SEND IT TO BUDGET COMM. WITH SALARY INCREASE FOR JIM AND SHARON INCLUDED.

JIM SAID THAT WE WERE ALMOST OUT OF WINTER SAND AND WOULD PROBABLY NOT MAKE IT THROUGH THE REST OF THE WINTER. MOTION BY DANNY AND A SECOND BY RAYMOND TO ADD \$1500.00 TO THE WINTER ROADS BUDGET FOR MORE SAND. MOTION WAS PASSED.

TOWN MEETING WAS DATE WAS SET FOR MARCH 30, 1990 WITH ELECTIONS TO BE HELD DURING THE DAY.

AT THIS TIME THE RAYMOND EXPLAINED THE PROGRESS THAT HAD BEEN DONE ON THE SEPTIC SITE WHICH INCLUDED A COST FOR EACH TOWN WHICH WILL BE USING THE SITE. COST FOR PORTAGE WOULD BE \$4865 ON A TOTAL OF \$14,100.00. MOTION WAS MADE BY DANNY AND SECOND BY HEBE TO INCLUDE IT IN THE BUDGET.

MOTION BY HEBE TO ADJOURN SECOND BY RAYMOND LENGHT OF MEETING 3HRS.

SELECTMEN'S MEETING
FEB 28, 1990

THOSE PRESENT INCLUDED SELECTMEN HEBE UMPHREY, RAYMOND CHASSE, AND TOWN MANAGER JAMES A. NADEAU.

MEETING WAS CALLED TO ORDER BY HEBE AT 6:00 WITH A MOTION BY HEBE TO DESPENSE OF THE MINUTES OF THE LAST MEETING. JIM HAD NOT HAD THE TIME TO GET THEM READY.

LAURA FROM GREAT NORTHERN WAS PRESENT TO EXPLAIN THE MANAGEMENT PLAN WHICH SHE HAD PREPARED FOR ALL OF THE PORTAGE LAND. A COPY OF THE PLAN WAS MADE AVAILABLE FOR ALL SELECTMEN AND ALSO THE TOWN SCALER FOR REVIEW AND COMMENTS FOR A MEETING WHICH WILL BE HELD AT A LATER DATE. ESTIMATED REVENUE FOR THE TOWN FROM STUMPAGE FOR 1990 WILL BE \$10,000.00.

KEN LEMOS FROM FISH RIVER WAS ALSO PRESENT AND WANTED THE BOARD TO RECONSIDER SERVICES THAT HE COULD PROVIDE TO THE TOWN TO KEEP THE COST OF HIS LEASE DOWN. HE FELT THAT IT WAS A BIG INCREASE AND IF HE COULD PROVIDE SOMETHING TO THE TOWN WHICH WOULD HELP HIM AND THE TOWN EVERYONE WHOULD STAND TO GAIN. HE SAID THAT HE WOULD DRAFT US A LETTER STATING ALL THE THINGS THAT HE COULD OFFER.

THE MEETING WAS THEN ADJURED AND MOVED TO DEANS MOTEL WHERE JOHN CZAR FROM BOLIDEN MINING WAS GIVING A PRESENTATION ON WHAT HIS PLANS WERE FOR MINING IN THIS AREA AND ALSO TO MEET THE BOARD.

LENGHT OF MEETING 3HRS.

TOWN OF PORTAGE LAKE
P.O. BOX 255
PORTAGE LAKE, MAINE 04768
TEL: (207) 435-4361

To: Richard Ireland
Farmers Home Administration
District Office
Fort Fairfield, Maine. 04742

Dear Sir;

On March 21, 1990 the Board of Selectmen met with Richard Hoppe from the Dept of Inland Fisheries and Wildlife. The meeting was held in regards to deer yard areas in the Town of Portage Lake.

There was much discussion concerning the area of the propose elderly housing project which Mr. Hoppe had recognized as a bedding area for deer. The Board of Selectmen feel that due to the limited amount of Town owned property, and due to the approval of the project at an annual Town Meeting of which a majority of the people attending voted to approve said project. The Board has a responsibility to the people that attended that meeting to support the project as it was presented to them.

The deer that are in the area of the project will be an asset to the residents of the project as they are to all the residents of the West Cottage Road. They provide many hours of scenic entertainment as they cross and walk along the area which is now in question. The Board believes that this will brighten many of their days since the winters in Northern Maine are very long and cold. The Board will and has taken a stand to bring affordable housing to all members of the community especially our elderly.

Sincerely,

James A. Nadeau
Town Manager

SELECTMEN'S MEETING
MARCH 7, 1990

THOSE PRESENT INCLUDED SELECTMEN HEBE UMPHREY, RAYMOND CHASSES, AND DANNY HIGGINS.

MEETING WAS CALLED TO ORDER AT 6:00 BY HEBE

WARRANTS WERE SIGNED.

JIM DUMOND CAME IN AND ASKED THE BOARD IF THEY WOULD PUT AND ARTICLE IN THE WARRANT THAT WOULD BE ASKING THE TOWN TO FINANCE THE SNOWMOBILE CLUB OF UP TO A \$50,000 LOAN FOR THE PURCHASE OF A NEW TRAIL GROOMER TO GROOM THE TRAILS. JIM WAS TOLD AFTER MUCH DISCUSSION THAT THEY WOULD PUT THE ARTICLE IN BUT THAT SOME MEMBER FROM THE SNOWMOBILE CLUB WOULD HAVE TO STAND AND TELL THE TOWN AT TOWN MEETING WHY THEY WERE REQUESTING THIS. THE BOARD ALSO TOLD JIM THAT IF THIS WOULD GO THROUGH THAT THEY WOULD REQUIRE SOME OF THE DIRECTORS TO SIGN A DOCUMENT THAT WOULD MAKE THEM LIABLE IF THE CLUB WOULD BE UNABLE TO PAY. JIM STATED THAT HE WOULD TAKE THIS BACK TO HIS BOARD AND WITH RAYMOND'S HELP WOULD GET BACK TO JIM BEFORE MONDAY. JIM WOULD NEED IT FOR MONDAY SINCE HE WAS GOING TO PRINT. JIM THEN LEFT THE MEETING.

THE FEB 7 AND FEB 28 SELECTMEN'S MEETING WERE ACCEPTED AS WRITTEN WITH A MOTION BY HEBE AND A SECOND BY RAYMOND.

JIM THEN TOLD THE BOARD THAT ON MARCH 14 THE SAD 32 BOARD OF DIRECTORS WOULD BE MEETING AND WOULD ACCORDING TO WHAT HE WAS TOLD BY DIRECTORS AL MURPHY AND FRANK CURRIER ANSWER ALL THE QUESTIONS THAT HAD NOT BEEN ANSWERED AT THE LAST MEETING. JIM WOULD TRY TO MAKE THE MEETING.

A LETTER OF SUPPORT WAS THEN SIGNED BY THE BOARD AT THE REQUEST OF THE GUIDANCE SUPERVISOR OF SAD 32, EUGENE BROWN FOR A GRANT TO THE DISTRICT FOR ALCOHOL AND DRUG REHABILITATION. THIS WAS FOR TRAINING OF INDIVIDUALS TO DO THIS FOR KIDS IN THE DISTRICT. THIS MET THE FULL APPROVAL OF THE BOARD.

JIM WAS THEN ASK BY THE BOARD TO CONTACT RICHARD HOPPE FROM INLAND FISHERIES AND WILDLIFE, FOR DISCUSSION ON DEER YARD AREAS PERTAINING TO THE TOWN OF PORTAGE. JIM SAID THAT HE WOULD NOTIFY HIM OF OUR NEXT MEETING.

DANNY STATED THAT HE HAD RECEIVED COMPLAINTS ABOVE ICY CONDITIONS AROUND THE MUNICIPAL BLD. JIM TOLD THE BOARD THAT HE WOULD TAKE CARE OF IT.

WITH A MOTION BY DANNY AND SECOND BY HEBE, JIM WAS ASK TO CONTACT BABE MICHAUD, IN REGARDS TO THE SEAPLANE BASE ANCHORS

THAT WOULD HAVE TO BE PUT IN BEFORE SPRING. JIM SAID HE WOULD GET RIGHT ON IT.

JIM WAS TOLD BY DANNY THAT LAST YEAR THEY HAD BEEN PROMISE SOME MONEY FROM RC&D, THIS WAS GRANT MONEY TO BE USE BY THE TOWM , IT HAD BEEN APPROVED FROM HIS UNDERSTANDING. JIM SAID THAT HE WOULD CHECK ON IT AT HIS EARLIEST OPPORTUNITY.

JIM ADVISED THE BOARD THAT A NEW POSITION OF BUILDING INSPECTOR WOULD HAVE TO BE CREATED. THIS IS BEING MANDATED BY THE STATE SO THAT THE NEW BUILDING'S BEFORE BEING OCCUPIED CAN BE INSPECTED BY OUR C.E.O. WHICH ALSO NEEDS THE TITLE OF BUILDING INSPECTOR. THIS WAS APPROVED BY ALL BOARD MEMBERS. JIM ALSO STATED THAT WE SHOULD HAVE AN ALTERNATE FOR RALPH POSITION DUE TO THE FACT THAT RALPH MAY NOT ALWAYS BE AVAIL-ABLE. WITH A MOTION BY HEBE AND A SECOND BY DANNY MIKE BERUBE WAS APPOINTED AN ALTERNATE FOR RALPH, MIKE IS A C.E.O. FROM EAGLE LAKE.

JIM AND DANNY ADVISED THE BOARD THAT THE BUDGET MEETING HAD BEEN HELD ON FRIDAY AND THAT ALL ITEMS HAD BEEN DISCUSS. JIM ALSO SAID THAT JENNIE WOULD BRING HIM THE MINUTES AS SOON AS SHE WOULD BE DONE.

MEETING WAS ADJOURNED AT 8:00 BY THE CHAIRMAN SINCE THERE WAS NO MORE ITEMS TO DISCUSS.

LENGHT OF MEETING 3HRS

LENGHT OF SAD 32 MEETING 3HRS

Selectmen's Meeting
March 19, 1990

Those present included Selectmen Hebe Umphrey, Raymond Chasse and Danny Higgins.

Meeting was called to order at 6:00 P.M. by Hebe.

Warrants were signed.

The minutes of the March 7 meeting were accepted as printed with a motion by Raymond and a second by Hebe.

The B&A lease was explained, turn around at the end of Hayward Street.

Copy of the propose county budget was presented to the board.

Motion was made by Hebe and a Second by Raymond to send a letter to the Chairman of Fish River, Paul Martin to get an answer on next years rental agreement. Jim said he would work on this.

Richard Hoppe also came in to explain the contents of his letter to Richard Ireland of FHA, Richard had stated the site of the proposed housing project was a potential deer yard area. Richard also made a statement that all deer yards area have to have the final approval of the Board of Selectmen. Richard also told the Board that he was directed by his superior to do this due to complaints that had been received by Judy Morrow.

Motion by Hebe and a second by Raymond to send a letter to Richard Ireland stated that we are still supportive of the project. Motion carried.

With no further discussion the meeting was adjourned at 8:00 P.M. Motion by Raymond and second by Danny.

Lenght of meeting 2hrs

SELECTMEN'S MEETING
APRIL 4, 1990

Those present included Hebe Umphrey, Raymond Chasse, and Town Manager James A. Nadeau.

Meeting was called to order 6:00 by Hebe Umphrey

With a motion by Hebe and a second by Raymond the following officers were appointed to there respective positions.

James A. Nadeau, to Town Manager, Tax collector, Road Commissioner and Welfare Director

Sharon Rafford, to Town Clerk, Registrar of Voters and Election Warden.

William Goode, Public Works .

Wayne Gagnon, Civil Defense

William Schaeffer, Fire Chief

Roy Morrow, Assist Fire Chief

Frank Currier, Animal control

Ralph Stolze, CEO, Plumbing Inspector, Bldg. Inspector, and Health Officer

Eugene Morris, Town Scaler

Jeannie Currier was asked to remained on Planning Board for one more term.

Danny Higgins will be replacing Malcolm Nason on the Planning Board.

Dean's Liquor license was approved, no written or oral comments had been received after being posted in the local papers for a period of 6 days.

There was a motion by Hebe and a second by Raymond to find out if we can legally charge \$5.00 per night to campers that camp at the campground. This would be for the expense that it will cost to maintain the campground. Jim stated that he would find out if we can charge and come back with information at the next meeting.

The next thing on the agenda to be discuss was the trucking to the incinerator. There was much discussion on this as to when we would bringing our solid waste to the incinerator. Jim stated that he would be getting all the information that would be necessary to let the people know what to send to the incinerator and what we will be accepting here. More information will be given on this at the next meeting.

Jim also wanted a motion by the board to send out monthly bills, to all septic grant recipients. Motion by Raymond and a second by Hebe to send out monthly bills.

The next item on the agenda was the salt and sand shed. After some discussion Raymond made a motion to get an engineering study as the people had directed us to do at town meeting and bring it back to them as soon as we got all the pertinent information, this was seconded by Hebe.

Meeting was adjourned at 8:00 with a motion by Hebe and a second by Raymond. Length of meeting 2 hrs.

AGENDA

SIGN WARRANTS

APPROVED MINUTES OF APRIL 4TH SELECTMENS MEETING

D.E.P. LEE THOMAS (DUMP)

SEAPLANE BASE (ROLAND CARON WANTS THE LEASE)

TOWN HALL (WAYNE, JOHN GAGNON AND BABIN WANT TO DONATE THEIR TIME AND LABOR TO OPEN WALL TO ROOM TWO. WE WILL HAVE TO FURNISH THE MATERIAL. THEY WILL ALSO FURNISH A DOOR THAT WILL BE INSTALLED WHERE THE CUPBOARDS ARE FOR THE CUPS AND DISHES. WAYNE WANTS TO STRIP THE FLOOR IN THE GYM IF WE FURNISH THE MATERIAL. THIS IS THEIR FINAL OFFER, FOR FREE LABOR. THEY WOULD LIKE TO DO THIS BEFORE JUNE 23. IF WE NEED FREE LABOR TO PAINT THE GYM WALLS THEY WILL ALSO DONATE THEIR TIME.

CAMPGROND (FEES)

RECREATION (RUSSEL MORRIS SOCCER AT THE ARTISION WELL AREA)

STUMPAGE (GUY BOLSTRIDGE WANTS TO CUT ANY WOOD IF WE HAVE ANY TO CUT) ASKED ABOUT THE PUBLIC LOT ??

OLD BUSINESS

NEW BUSINESS

SELECTMEN'S MEETING
APRIL 19, 1990

Those present included Hebe Umphrey, Raymond Chasse, Steve Belanger, and Town Manager James A. Nadeau.

Meeting was called to order at 6:00 Hebe Umphrey.

April 4th minutes of selectmen's meeting were approve as written.

warrants were signed

Lee Thomas D.E.P. Representative from P.I. who handles solid waste came to explain to the Board the violation that we had been cited for in his recent visit. Lee advised the Board that if we have on more fire in our landfill that we most likely would pay a monetary penalty. The Board advised Jim to call the telephone company and get a phone installed at the dump. This would enable Zenon to call for the fire truck in case of a fire. Jim stated that he would do this as soon as possible. Lee also explained the monitoring wells that will have to be installed at our dump in the future and the cost for monitoring. The Board also advised Lee that they would correct all the other violation's that was on his report. Lee left at 7:30

Jim advised the board that Roland Caron had come in the office and asked if there was anyway that he would be able to lease the Seaplane Building. Hebe stated that at the present time there had been at least 7 people who had requested a lease on the building, and due to pass discussions it was on this matter the decision has always been not to lease it out. This was seconded by Raymond. Jim also stated that he did not know what Roland wanted the lease for.

John, Wayne Gagnon and John Babin would like to open a 20 foot opening in the wall that goes to room 2. This would open the area so that when they have a reception or dance it would give the people more area. After much discussion the board felt that to open a 20 foot section in that wall would be to much pressure on that opening especially, in the winter months when the snow accumulation gets heavy and since it is the main support for the whole roof. There request was denied. The painting of the walls in the gym was approved along with stripping and cleaning the floor.

Russel Morris request to provide soccer practice to the kids this summer was approved with a motion by Raymond and a second by Steve. Practice will be at the arteson well area.

Guy Bolstridge has made a request to the Town to buy Stumpage if we have any to sell. The Board unanimously voted to pass

this on to the Town Scaler for his recommendation.

Motion by Hebe and a second by Raymond to have Danny push the dirt that he had brought to the campground.

Hebe also requested that the dock at the campground be repaired, the dock was bowed and it should be fix before being put back in the water. Hebe also mention that grant money should now be available to replace our bathroom and change rooms at the beach area. Jim stated that he would work on this.

Hebe also stated that we should meet with Laura to discuss her management plan. Jim stated that she was still on maturity leave and would arrange something as soon as she would return.

With a motion by Raymond and second by Steve, Hebe was appointed Chairman of the Board of Selectmen.

With no further items to discuss, the meeting was adjourned with a motion by Hebe and a second by Raymond. Length of meeting 3hrs.

SELECTMEN'S MEETING
MAY 9, 1990

Those present included Hebe Umphrey, Raymond Chasse, Steven Belanger, and Town Manager Jim Nadeau.

Meeting was called to order at 6:00 by Hebe Umphrey

Warrants were signed

Minutes of the April 19, meeting was accepted as read with a motion by Hebe and a second by Raymond.

Danny Higgins requested to have the floor because he had a few things to say to the board. First thing he said is that we should not build a salt and sand shed. The State was not giving us any money and we should not build one. Danny was advised by the Town Manager that we had been directed by the town's people at the annual town meeting to put it out for bids and to come back to them with some figures. Town Manager also stated that if we did not comply with this that we would have no place to store our salt and sand. This was a directive from D.E.P. . Town Manager did state that we were put on Priority 1 for reimbursement by the State and now it was up to D.O.T. to fund it. Chairman of the Board Hebe Umphrey also told Danny that we had no choice in the matter that it had to be done if we were to put sand on our roads this winter.

Danny, Jeannie Currier, Kathy Hoppe and Betty Dumond were also in attendance at the meeting to advised the Board that last year they had been ask to decide the outcome of the campground. They had recommend to the Board to close it due to water not passing and toilet facility not properly maintain. Kathy also mention that we were in violation of the State ordinances and the Town ordinances by keeping that open. With a motion by Raymond and a second by Hebe it was decided to close the campground until more information could be gathered, to see what could be done to be in compliance. Town Manager stated that he would find out for next meeting what would have to be done to get the campground into compliance. Town Manager also stated that he would have the water requested.

Richard Hoppe came in to offer his comments on the land management plan. After a brief summary of the items that he was concern with, a motion was made by Hebe and second by Raymond to send a written copy to the Town Manager so he can review it and send a copy to Laura so that she would be able to comment on it. Richard stated that he would do this and send it to Jim as by the end of next week.

Roland Caron came in to present a plan to the Board that would be tied in to the leasing the Seaplane Base. Roland stated that he would like to lease the ground to provide tenting area for the mentally handicapp kids that cannot go to Pine Tree Camp. Roland stated that he would be willing to fix the area and the building by bringing it up to date with an adequate plumbing system. He would need this for a period of eight to nine weeks a year. With a motion by Raymond and a second by Steve, Jim was advised to check with the State to see if we could do this since there was State Funds that was use to repair the facility. Jim stated that he would have this information for the next meeting.

Jim also stated that Me. Pub. Ser. Co. had stated that the cheapest solution to moving the siren would be to put it in the Park area. After some discussion it was agreed upon to put the siren in the park area. This was done with a motion by Hebe and a second by Raymond.

Me. Pub. Ser. Co. has also requested permission to run 3 phase power to Marcel Theriault mill site. They are requesting to cut 75 feet of right of way from the tracks to the west cottage road. This is needed in case they have to have repairs done in the future. This was approved by the full board with the understanding that they would do it without being able to see the tracks from the road.

Town Manager stated that he had talk with the State D.O.T. Office and they would be providing us with a full set of bid specs so that we could put it out for bids. Jim stated that we should have it for the next meeting so that it could be reviewed by board before it goes out for bids.

Town Hall, Sandy Soucie would like to know if she has to pay for rental of the municipal building if she paints the gym. The Board advised the Town Manager not to bill the Soucy's for rental .

Steve Clark has made a request to the town to see if he could buy land from the town so that he could square off his property. Land is situated on lot 31 map 16. This was approved by the board. A copy of his lot is included in the minutes. Buyer is responsible for all cost in this transaction.

Velma Casey had also came in and stated that there was a zoning problem with her lot. She stated that the gas tanks next to her lot were to close and she wanted it taken care of. Jim was advised to let Ralph know of the problem and let him take care of it. This was basically a domestic dispute.

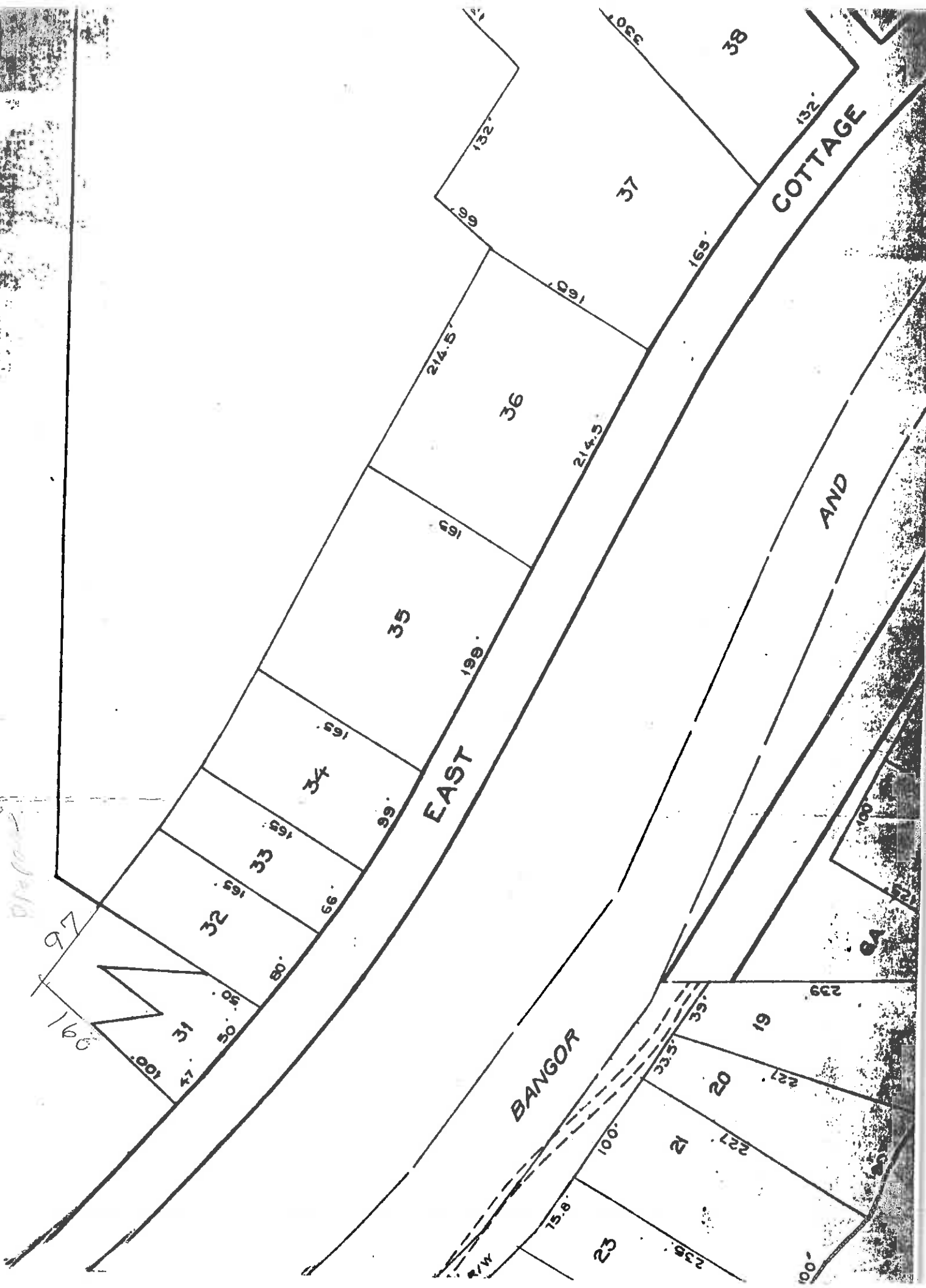
Rick O'Claire would also like to know if there was a possibility of putting a boat landing on town own property on the West Cottage Road. Jim was told to check on this and see if

money could be attain for this project.

Dump, Jim would like to know what days the dump should be open. We had budgeted for two Saturdays a month and this had been voted on at the annual town meeting. Motion by Raymond and second by Steve to keep it open all the Saturdays in May and then to go twice a month for the remaining months.

Meeting was adjourned at 9:00 Lenght of meeting 3hrs

MA 1984



TOWN OF PORTAGE LAKE
PORTAGE LAKE
MAINE 04768

TO: Michael Gallagher
Community Recreation Specialist
State House, Augusta Me. 04333

Dear Mr. Gallagher:

I have enclosed your letter dated Nov. 6, 1989 in regards to adding new and improving our facility at our public beach. For the past two years, Portage Lake has seen a dramatic increase in people using our lake as a form of recreation. We have seen many people utilizing our lake because they are not satisfied with the condition of other lakes in the area.

We believe that due to the increase activity and since we do serve six to seven other communities in the area that our beach area should be made to accommodate all the people that use it.

I would appreciate any comments that you may have on this matter and would like to meet with you at your earliest opportunity, to see if there would be any assistance that your dept. could help us with in funding this project.

Sincerely:

James A. Nadeau

JAMES A. NADEAU
Town Manager
Portage Lake.

cc: john badger

SELECTMEN'S MEETING
JUNE 6, 1990

MEMBERS PRESENT INCLUDED RAYMOND CHASSE, STEVE BELANGER AND TOWN MANAGER JAMES NADEAU. HEBE UMPHREY ABSENT

MEETING WAS CALLED TO ORDER AT 6:00 P.M. BY RAYMOND CHASSE.

MINUTES OF THE LAST MEETING WERE READ AND APPROVED AS WRITTEN WITH A MOTION BY STEVE AND A SECOND BY RAYMOND.

KEN LEMOS AND ROLAND CARON CAME TO MEETING FOR RENEWAL OF THERE LEASE FOR THE AMOUNT THAT HAD BEEN QUOTED TO THEM IN AN EARLIER MEETING. WITH A MOTION BY RAYMOND AND A SECOND BY STEVE IT WAS VOTED UPON TO LEASE THE CONFERENCE ROOM AND THE BIG ROOM THAT THEY ARE IN NOW FOR \$450.00 A MONTH WHICH COMES OUT TO \$5400.00 A YEAR .

CARL AND BONNY WILCOX CAME TO EXPRESS THEIR VIEWS ON THE CLOSING OF THE CAMPGROUND. THEY AND MANY OTHERS HAVE BEEN TALKING AND WOULD LIKE THE BOARD TO RECONSIDER AND REOPEN THE CAMPGROUND EVEN IF IT WOULD MEAN THAT THEY WOULD HAVE TO PAY. AFTER MORE DISCUSSION ON THE CAMPGROUND IT WAS MOVED BY RAYMOND AND SECOND BY STEVE TO REOPEN THE CAMPGROUND WITH LIMITATIONS TO INCLUDE:

- 1) ONE WEEK LIMIT
- 2) TO BE BY PERMIT ONLY
- 3) THAT A \$5:00 PER NIGHT FEE BE CHARGE
- 4) GARBAGE WILL BE CARRY IN CARRY OUT
- 5) LIMIT THE AMOUNT OF SITES THAT WILL ACCOMMODATE THE CAMPERS SO THEY WILL NOT BE TO CROWDED. THIS WAS LEFT UP TO THE TOWN MANAGER.
- 6) NO CAMPING WITHIN 100 FT OF HIGH WATER

ROLAND CARON ADDRESSED RAYMOND AND STEVE AND WOULD LIKE FOR THEM TO CONSIDER THE LEASE ON THE SEA PLANE BASE. HE WOULD LIKE TO KNOW AS SOON AS POSSIBLE WHAT THE BOARD'S DECISION WILL BE SINCE HE HAS RECEIVED OVER \$15,000 FOR THIS PROJECT AND WOULD LIKE TO START AS SOON AS HE CAN. ROLAND ALSO STATED THAT SINCE HEBE HAS THE LEAST ON THE BUILDING THAT HE BELIEVES THERE IS A CONFLICT OF INTEREST AND HE SHOULD NOT VOTE ON THE MATTER. WITH A MOTION BY RAYMOND AND A SECOND BY STEVE IT WAS DECIDED THAT RAYMOND AND STEVE, WOULD GET IN TOUCH WITH HEBE, AND GIVE ROLAND A DECISION AS SOON AS THEY COULD.

NEXT ITEM ON THE AGENDA WAS THE SALT AND SAND SHED. JIM WOULD LIKE TO SEND IT OUT FOR BIDS BASED ON THE SPECS THAT THE STATE HAS ASSISTED US IN DESIGNING. HE WOULD LIKE THE BID OPENING TO BE ON THE 28TH OF JUNE AT 6:15 P.M. WITH A MOTION BY RAYMOND AND A SECOND BY STEVE THE MOTION WAS PASS.

JIM ALSO STATED THAT HE HAD SET UP A MEETING WITH LAURA ON THE 13TH OF JUNE AT 12:00 NOON AS REQUESTED BY HEBE. THIS HAD BEEN PREVIOUSLY DISCUSS AT AN EARLIER MEETING. THE MEETING WILL BE AT DEAN'S . THIS IS WAS BEING HELD TO SHOW OUR APPRECIATION FOR ALL THE WORK THAT LAURA HAD DONE IN ASSISTING THE TOWN IN FORMING A MANAGEMENT PLAN FOR THE WOODLOT.

JIM WOULD LIKE KNOW TO WHAT THE SITUATION IS WITH THE HOP TOP THAT LAURA PELLETIRE IS REQUESTING FOR THE END OF HER DRIVE WAY. RAYMOND STATED THAT HER CALVERT HAD BEEN REPLACED AND THE TOWN WAS RESPONSIBLE FOR REPLACING WHAT THEY HAD DAMAGED. THIS WAS APPROVED WITH A MOTION BY RAYMOND AND A SECOND BY STEVE.

NEXT ITEM TO BE DISCUSSED WAS THE FIRE DEPT SIREN. RAYMOND STATED THAT EVERYONE SEEN TO BE IN FAVOR OF MOVING THE SIREN ON TOP OF OUR MUNICIPAL BUILDING. EVERYTHING WOULD BE IN ONE LOCATION AND BE EASIER TO WORK ON. RAYMOND MADE A MOTION FOR STEVE TO TAKE A LOOK AND SEE IF WE COULD CHANGE THE SYSTEM THAT WE HAVE NOW TO A SINGLE PHASE UNIT. THIS WAS SECOND BY STEVE.

UNDER NEW BUSINESS: RAYMOND STATED THAT THE SEPTIC SITE HAS BEEN BULLDOZED AND SEEDED DOWN AND SHOULD BE OPERATIONAL IN A FEW WEEKS. THE SITE IS EXACTLY ONE MILE DOWN THE BEAVER BROOK ROAD.

WARRANTS WERE ALSO SIGNED.

MEETING WAS ADJOURNED AT 8:00 LENGHT OF MEETING TWO HOURS

BID OPENING 28TH OF JUNE 1990

MEETING WAS OPEN AT 6:15 BY CHAIRMEN OF THE BOARD HEBE UMPHREY WITH RAYMOND CHASSE AND STEVE BELANGER PRESENT.

REPRESENTATIVES FROM P-N-M CONSTRUCTION ALSO ATTENDED THE MEETING.

TOWN MANAGER PRESENTED THREE BIDS TO CHAIRMAN OF THE BOARD HEBE UMPHREY.

- BID # 1 SUBMITTED BY YORK HOMES INC OF SANFORD ME.
\$56,291.00 DOME TYPE BUILDING
BIDDER DID NOT BID ON ADDENDUM
- BID # 2 SUBMITTED BY P-N-M CONSTRUCTED CO PRESQUE ISLE MAINE. \$69,004.36. THIS BID INCLUDED THE HOT TOP BUT NOT THE RAMP WHICH WAS SUBMITTED AT \$1200.00
- BID #A 3 SUBMITTED BY DUROFORM STEEL BLDG. INC. GRAND ISLE ME. BIDDER SUBMITTED 3 BIDS
- | | | |
|----|-------------|----------------------------------|
| 1) | \$45,900.00 | WOODLAND STYLE BLDG. |
| | 7,500.00 | HOT TOP AND RAMP |
| | 53,400.00 | TOTAL BID |
| 2) | \$52,900.00 | BRIDGEWATER STYLE BLDG. |
| | 7,900.00 | HOT TOP AND RAMP |
| | \$60,800.00 | TOTAL BID |
| 3) | \$59,900.00 | DOME TYPE BLDG. WITH
ADDENDUM |

JIM ALSO PRESENTED A BROCHURE OF A WOODEN TYPE BUILDING DISTRIBUTED BY CONSTRUCTION DYNAMICS CO. OUT OF N.H. THEY HAD NOT SUBMITTED A BID BUT WOULD DO SO IF WE WERE INTERESTED IN THEIR TYPE OF BUILDING.

THE BOARD REVIEWED ALL BIDS AND WITH A MOTION BY HEBE AND A SECOND BY RAYMOND JIM WAS ADVISED TO GET MORE INFORMATION ON THE BUILDING THAT CONSTRUCTION DYNAMICS CO. HAD SENT. THE BOARD RECESS THE MEETING WITHOUT ADJOURNING TO MEET BACK MONDAY NIGHT AT 6:00 TO MAKE A DECISION ON THE BIDS. THIS WOULD GIVE THEM THE WEEKEND TO THINK ABOUT IT.

JULY 2, 1990 BID REVIEW AND DECISION FOR SALT AND SAND BLDG.
HEBE UMPHREY, RAYMOND CHASSE, STEVE BELANGER AND TOWN
MANAGER JIM NADEAU.

BOARD MET AT 6:00 TO CONTINUE THE JULY 28TH MEETING. THE
MEETING HAD RECESS FOR THE WEEKEND TO GIVE AMPLE TIME FOR THE
BOARD TO REVIEW THE BIDS THAT HAD COME IN. WITH A MOTION BY
HEBE AND A SECOND BY RAYMOND THE DECISION WAS MADE TO REJECT
ALL BIDS AND TO PURSUE THE BLDG. THAT CONSTRUCTION DYNAMICS
INC. HAD SENT US INFORMATION ON, THIS WAS DONE AFTER JIM
ADVISED THE BOARD THAT HE HAD SPOKEN TO THE SUPPLIER
AND WAS TOLD THAT THE BLDG. WOULD COST US APPROXIMATELY
\$39000.00. THE BOARD ALSO FELT THAT THIS COULD BE DONE WITH
LOCAL CONTRACTORS AND WITH USING OUR OWN EQUIPMENT.
WITH A MOTION BY HEBE AND A SECOND BY RAYMOND JIM WAS TOLD TO
CONTACT LOCAL CONTRACTORS TO SEE IF THEY WOULD BID ON THIS
PROJECT.

HEBE ALSO ADVISED JIM TO TELL BILL THAT HE SHOULD SLOW DOWN
WITH THE LAWN MOWER AND SHOULD GET THE BLADES SHARPEN. JIM
STATED THAT HE WOULD TELL BILL IN THE MORNING. WOULD ALSO
CHECK ON GETTING A SPARE SET OF BLADES IF WE DID NOT HAVE
ONE.

WITH A MOTION BY RAYMOND AND A SECOND BY STEVE THE MEETING
WAS ADJOURN. LENGHT OF MEETING 4HRS.

COST OF BUILDING	\$ 38,577.53
COST OF HOT TOP	9,000.00
COST FOR ELECTRICAL	1 950.00
COST FOR ERECTING BLD.	<u>2,600.00</u>
	52,127.53

PRENTICE AND CARLISE WANT \$300.00 PLUS THE LAND SURVEYED
G.P. HAVE NOT CALLED YET.

COST FOR DRILLING HOLES,	500.00
COST OF BULLDOZING	1200.00
COST OF CALVERT 18"X 30'	XXXXXXX

total cost	\$54,000.00
	15,000.00
	<hr/>
	\$39,000.00

cost of engineering \$3500.00

SELECTMEN'S MEETING
JULY 1, 1990

MEETING WAS CALLED TO ORDER BY HEBE AT 6:00. MEMBERS PRESENT HEBE UMPHREY, RAYMOND CHASSE, AND STEVE BELANGER, WITH TOWN MANAGER JIM NADEAU.

MINUTES OF PREVIOUS MEETING WERE READ AND APPROVE AS WRITTEN.

BOARD WAS ADVISED THAT THE TOTAL COST OF THE BUILDING TO STORE SALT AND SAND HAD COME IN AND THAT THE PRICE FOR THE COMPLETE PACKAGE WAS \$38,577.53. JIM STATED THAT THE SITE WAS ON JOINT OWN LAND AND THAT WE WOULD HAVE TO FIND OUT FROM G.P. AND PRENTICE & CARLISE WHAT THEY WOULD WANT TO DO WITH US ACQUIRING THE SITE. JIM STATED THAT HE WOULD TRY TO HAVE AN ANSWER FOR THE BOARD FOR THE NEXT MEETING.

THERE WAS ALSO A MOTION BY HEBE AND A SECOND BY RAYMOND TO SEND FOR BID QUOTES TO ERECT THE BUILDING TO THE AREA CONTRACTORS. IT WAS THE GENERAL CONSENSUS OF THE BOARD TO DO THIS.

THE PLANNING BOARD WAS ALSO APPOINTED TO ACT AS THE BOARD TO WORK ON THE TOWNS COMPREHENSIVE PLANN. THIS APPOINTMENT WAS DONE AT THE REQUEST OF THE NORTHERN REGIONAL PLANNING COMM.

STEVE AND JIM ALSO STATED THAT THEY WERE WORKING ON THE SIREN AND SHOULD HAVE SOMETHING FOR THEM BY THE NEXT MEETING. GOAN'S ELECTRIC WOULD HAVE A RECOMMENDATION FOR US BY THEN.

NO OLD BUSINESS

NEW BUSINESS CONSISTED OF CHARGING \$.50 FOR LEDGE OUT OF THE BIG PIT. AND TEARING DOWN THE OLD BUILDING NEXT TO THE ARTESION WELL. THIS WAS APPROVED BY THE FULL BOARD.

MEETING WAS ADJOURNED AT 7:00 LENGTH OF MEETING 1 HR.

SELECTMEN'S MEETING
JULY 25, 1990

MEETING WAS CALL TO ORDER BY HEBE UMPHREY, AT 6:00 P.M.

MEMBERS PRESENT INCLUDED HEBE UMPHREY, RAYMOND CHASSE
STEVE BELANGER, AND TOWN MANAGER JIM NADEAU.

ONLY ITEM ON AGENDA WAS THE DUMP ATTENDANT, LLOYD HAD COME IN
TO MAKE A REQUEST TO TAKE CARE OF THE DUMP. HE WOULD TAKE
CARE OF THE DUMP FOR THE WHITE METAL AND STEEL THAT WAS THERE
AND HAUL WHATEVER GARBAGE THAT CAME IN ON SAT. AFTER MUCH
DISCUSSION A MOTION WAS MADE BY HEBE TO ASKED ZENON IF HE
COULD PROVIDE THE SAME SERVICES FOR THE TOWN AND AT THE SAME
PRICE HAS LLOYD HAD PROPOSED, AND IF HE COULD TO GIVE IT TO
ZENON IF NOT TO GIVE IT TO LLOYD. THIS MOTION WAS SECONDED BY
RAYMOND.

WITH A MOTION BY RAYMOND AND A SECOND BY STEVE THE MEETING
WAS ADJOURNED AT 7:00 LENGHT OF MEETING 1 HR.

SELECTMEN'S MEETING
AUGUST 1ST 1990

Meeting was called to order at 6:00 p.m. by Hebe Umphrey.

Members present included Hebe Umphrey, Raymond Chasse, & Steve Belanger. Town Manager Jim Nadeau was also present.

Minutes of last meeting were read and approved as written.

Warrants were signed.

Jim, stated that there were a few of complaints by telephone, about the dump having been open so that Dave could dump a load, people were upset because they would have brought their own garbage if they would have known it would have been open. Lloyd was also upset because he loss a week due to this. NO action was taken on this matter.

Jim, had an itemized sheet listing all the expenses that would be incurred with the erection of the Salt & Sand Shed. The total cost would be approximately \$54,000.00 less the \$15,000.00 that was raised at the annual town meeting the total amount to be raised would be \$39,000.00. The \$3500.00 that was raised for engineering would be left into the account for the engineer and whatever unforeseen cost that would come up. Motion by Hebe and second by Raymond to put the \$39,000.00 in the warrant for voter approval at the Special Town Meeting. Meeting to be held on the 24th of August.

Siren, we have the siren from Marsadis and need a bracket to mount it on top of building. Steve stated that Goan's Electric can get a conversion motor for \$850.00 then all that has to be done is get a machinist to rekey it to accommodate the siren. Motion by Raymond and second by Hebe to get whatever is necessary to convert the siren to single phase. Hebe, stated he would build the bracket for the siren.

Road signs Jim advised the Board that G.P. was removing the signs at the entrance to the Chip Plant Road and would be installing a big sign with all the businesses that were currently there and there would only be one sign. Marcel came in and would like to know what he should do since he had originally came to the Town, for permission to place his sign The Board felt that he should comply with G.P. request.

Next item on the agenda was the Planning Board. Jim would like one member of the Board to attend the next meeting to see how they are running their meeting. Two members of the N.M.R.P. Comm. would be in attendance at that meeting and Jim would like to have all members eventually attend to see exactly what is happening with the Planning Board. Motion by

Raymond and second by Steve to have Hebe attend. Hebe stated that he would be there.

Police Protection, Jim explain to the Board the changes that the County had made for part time Police Protection. Cost for the hours worked would be at time and a half and fifty dollars for the cruiser for eight hour shift. Jim stated that he would be sending a letter to John, stating dissatisfaction with the way the payment for this had been arrived at and would like John to check on it. Jim stated that he had not used Mike that much due to the fact that there was no money to pay him. Board felt that we should still used him as much as we could due to the problems that have occurred this summer. This was unanimously approved by the Board.

Jim advise the Board that Eugene Morris had resign his position on the Planning Board. Jim was advised to look for a replacement.

Next item on the agenda, was the Basketball Court. Wayne Gagnon would like to flood the court and use it has a skating ring this winter. Board unanimously felt that there was a possibility that damage could occur to the court and since Federal Funds were used we could not take a chance for that to occur.

Jim, stated that the piece of land that Steve Clark wanted the property put in the warrant that he had requested. This would be put in since it had already been agreed upon. The interlocal agreement would also be included for the town's approval along with the cost of having the big tank emptied. This was agreed upon by the full board.

With a motion by Hebe and a second by Steve a motion was made to look for a sickle bar mower for the tractor . Motion carried.

Jim stated that Jennifer, from Fish River had come in to see if any of our people who needed CPR and First Aid ,she would be willing to teach the class the week of the 20th. Hebe stated that he would try to get some people to attend.

With a motion by Hebe and a second by Raymond the meeting was adjourned. Length of meeting 3hrs.

Selectmen's Meeting
August 15, 1990

Meeting was called to order at 6:00 P.M. by Hebe Umphrey.

Members present were Hebe Umphrey, Raymond Chasse and Town Manager Jim Nadeau. Steve Belanger, was absent.

Motion by Hebe second by Raymond to dispense with the minutes of the last meeting. Jim was not able to have it them done on time.

Warrants were sign.

The amended interlocal agreement was reviewed and accepted for presentation to the people for their vote.

Warrant for the Special Town Meeting was signed.

Road Assistance forms were signed as requested by law.

There were also a motion by Hebe and a second by Raymond to change meeting dates to second and fourth Wednesday of the month.

Jim also advised Board that he had called Joe Cyr, and Joe had told him that he could get a motor for the siren for approximately 650.00 which would be cheaper then Goan's Electric. Goan's was asking \$850.00 for the motor, which was \$200.00 more the Joe. With a motion by Raymond and second by Hebe, Jim was advise to proceed with it.

With a motion by Hebe and second by Raymond, Jim was asked to call Nick Archer from D.E.P. and asked him to attend the Special Meeting.

Jim told the Board that Laura from G.P. would like to charge \$25.00 for all Bear Baits that would be put on joint own land and keep the money for administrative cost. Hebe and Raymond could see no problem with this.

With a motion by Hebe and a second by Raymond the meeting was adjourn at 7:00 Length of meeting was 1 hr.

WARRANT

AROOSTOOK, ss

TO: Sharon Rafford, a citizen of the Town of Portage Lake,
in the County of Aroostook, and State of Maine.

GREETINGS:

In the name of the State of Maine, you are hereby
required to notify and warn the voters of the Town of Portage
Lake, qualified by law to vote in Town Affairs, to meet at
the Municipal Building in the Portage Lake on Friday the
twenty-fourth day of August 1990 at 7:00 in the afternoon,
then and there to act on the following articles to wit:

Art: 1 To elect a Moderator to preside at said meeting.

Art: 2 To see if the Town will vote to convey to Steve Clark
of Ashland, Me. , by terms and conditions determine
by the Board of Selectmen, the Towns interest to a
parcel of property shown on tax map 18.
(herein attached to wit)

Selectmen Recommend

Art: 3 To see if the Town will vote to authorize the Board
of Selectmen to enter into an "INTERLOCAL AGREEMENT
TO ESTABLISH THE NORTHWESTERN AROOSTOOK COUNTY SEPT-
AGE BOARD" for Septage Waste Disposal for the Towns
of Ashland, Masardis, and Portage, the Plantations
Oxbow, Garfield, and Nashville, and the Residents of
Township 11, Range 4 and Township 10, Range 4 (Sqa
Pan Lake). A copy of which is herein attach to wit.

Selectmen Recommend

Art: 4 To see if the Town will vote to appropriate from
anticipated revenue the sum of \$1250.00. Said sum
to cover cost of having large septic tank emptied.

Selectmen Recommend

Art: 5 To see if the Town will authorize the Board of
Selectmen to enter into an agreement with the
Georgia Pacific and Prentice & Carlise companies
for the purpose of purchasing the land which
the salt & sand shed will occupy.

Selectmen Recommend

Art: 6 To see if the Town will vote to authorize the selectmen and the Treasure to borrow up to the sum of \$39,000.00 in excess of what was voted on at the annual Town Meeting, at whatever rates and terms that the board of selectmen deems in the best interest to the Town of Portage Lake, for the construction of a salt and sand shed.

Selectmen recommend

Given under our hands this 15th day of August, 1990

Selectmen Recommend

Heber Umphrey

Raymond Chasse

Steve Belanger

SELECTMEN'S MEETING
SEPTEMBER 12, 1990

Meeting was called to order at 6:00 by Hebe Umphrey.

Members present included Hebe Umphrey, Raymond Chasse, Steve Belanger. Town Manager, Jim Nadeau was also present. Appr. 15 members of the Snowmobile Club were in attendance. Chet Carlson was also in attendance.

Minutes of last meeting were read and approved as written with a motion by Raymond and a Second by Steve.

Jim advised the board that the Superintendent, Don Tardie, and Al Murphy, would like to speak to the Board but they can only meet on the 25 of Sept at 7:00. Jim stated that our next meeting was schedule for the 26 of Sept.. With a motion by Steve and a second by Hebe the next meeting was schedule for the 25 of Sept. to begin at 6:30. All were in favor.

Chris Fish, speaking for the Portage Lake Snowmobile Club, made a request to the Board that they would need the \$25,000.00 to buy the New Snow Groomer for the upkeep of their trails. The old machine has been sold and they will be contributing that money on the purchase of the new one. Anita Theriault, also stated that last year they had spent, close to \$13,000.00 in repairs on the old machine and that with the new machine that this expense should not be incurred due to warranty. Jim Dumond, also stated, that using the Town to purchase this machine they could get a 16% decrease on the purchase price. Town Manager advised the Club that they should form a comm. to prepare a budget so that they could come up with a payback figure, on the loan. They could then, come to him with the figures, at which time he would present it to the Board of Selectmen for them to review and approve. There was then a motion by Raymond, second by Hebe to have the Club form the comm. and report back to the Town Manager.

(members of the club, left at this time to form their comm.)

Town Manager advised the Board that Shirley Nason had come in and requested reimbursement of \$22.25, that the Ashland Recreation Dept. had charge her for her children's participation in their program. Town Manager believed that there were four children that had participated in their summer program this year. With a motion by Steve and a second Hebe Town Manager was advised to pay her request and any other parent whose children had participated in the program. This amount would come out of the recreation appropriation that was voted on at the annual town meeting.

Town Manager, advised the board that William Hersey, Soil

Scientist. for the State has asked the board if the Town will allow easements for septic systems on the West Cottage Road, this is in the same area that the Morreau's have a lease. The land is joint own land and lies between the B & A Railroad and the West Cottage Road. Mr. Hersey has a few camps that do not have adequate space for a septic system and would like to use space across the road if it is available. Motion by Hebe and second by Raymond to check with the other owners, to see if they would have a problem with giving easements.

Next item on the agenda, had to do with moving culverts at the request of the property owners who's land that the water was flowing on. Jim would like to know who pays for the moving of the culvert if it has to moved. Motion by Hebe and second by Raymond that the property owner would have to pay to have it moved, but that it would have to come to the board for their approval first. Motion unanimously passed. It was also mention, that no culvert was to be eliminated without the approval of the Board of Selectmen, this also was passed by the full board.

Salt & Sand Shed, Jim advised the board that they had to make a decision on the location for its construction. The engineer is coming next week to look at the site and make recommendations if any to get the site ready for construction. with a motion by Hebe and a second by Raymond the board agreed to have the building erected in the rear of the municipal building. Board also advised Jim to water tested at all the houses around the municipal building in case that someone would come back on the town in the future stating that their waster was contaminated . D.E.P. has also approved the site but would rather that we build it somewhere else.

With a motion by Raymond and second by Hebe, Patty Cyr was appointed to the Planning Board to replace Eugene Morris, and Russell Morris was appointed alternate member.

The Board agree to leave the emergency phone number for the Sheriffs' Dept. in the phone book as is for Portage Lake instead of State Police as was requested by the State Police.

Jim, advised the Board that G.P. would like to cut approximately 650 cords of wood instead of 850 as previously stated. They would be starting sometimes in Nov. Board advised Jim to have Eugene look at the material and get back to them.

Jim, advised the board that he was having a screen built for Winterville and that if they were interested Portage could split the cost with Winterville and we would screen and would not have to wait for others to screen our sand. With a motion by Hebe and second by Steve a motion was made to pay half for the screen and if Winterville did not agreed to it to go ahead and buy one. The cost appro. would be \$800.00.

Next item on the agenda was the Post Census results which shown that Portage Lake had lost approximately one hundred and thirty residents since the last census. This would mean a decrease in our State Revenue Sharing. Town Manager also advised the board that Aroostook County had suffered a 7% decrease in population. No action was taken since this was just informational.

Warrants were signed.

Jim advised the board that the Fire Dept. would be disconnecting the siren and mounting the one that had been borrowed from Marsadis. Jim stated that he was having a hard time finding someone to wire it up. With a motion by Hebe and a second by Raymond, Steve was advised to move the equipment from the old municipal building to the Fire Dept. and put a temporary switch to operate the siren. Steve stated that he did not feel comfortable doing this since he was a selectmen. Hebe and Raymond advised him that he is a license electrician and that do to the unavailability of getting someone else that they could see no problem with him doing the job.

Jim, ask the board if it would be alright to have an informational meeting on Community Development Block Grant Funds. He would be asking someone to come in and explain the program and how it works, that person would be Dave Potter from NMRPC. Dave Potter would be available to due this on Oct 2, 1990 at 7:00.

With nothing further to discuss the meeting was adjourned with a motion by Steve and a second by Raymond. Time: 8:00
Lenght of meeting 2hr.

SELECTMEN'S MEETING
SEPTEMBER 25, 1990

Members present included Hebe Umphrey, Raymond Chasse, and Steve Belanger. Town Manager, Jim Nadeau was also in attendance.

Minutes of the Sept 12 meeting were read and approved with a motion by Raymond and a second by Steve.

Warrants were signed.

Next item on the agenda was a presentation by Don Tardie, Chairman of S.A.D. 32 Board of Directors. The Superintendent and Al Murphy were also in attendance. Don presented a copy of recommendations that were made by the State Board of Education. The two items that were of concern to Don, which he wanted to mainly talk about was the Board size and the cost sharing formula. Don, stated that the State has recommended that we go through reapportionment which is reducing the size of the board. In the past few years there has been approximately 50 directors that have been on or off the board, which has caused the board to always be in the educational process of training individuals. Don would like to drop the size of the board down and use people at large from the communities to serve on the different committees. The same people would not have three and four meetings a week and quit after a few months. Don, also mentioned that as we are looking at reapportionment that consideration should be given to the cost sharing formula. We are presently at 70% valuation and 30% per pupil cost. Don mentioned that our State reimbursement from the State is based on 100% valuation and some of the communities that this is not fair to all members of the district. There was further discussion on this with comments from both sides. Don stated that on Sat the 29th at the Oxbow Lodge, a member of the State Department of Education will be here to answer any questions that we might have on these two items. Don would like the Board to attend the meeting if possible since he will be asking each board to make a decision on this matter in the future.

Next item on the agenda was Ralph Stolz C.E.O.. This item was put in at Raymonds' request. Raymond stated that he had had a talk with Ralph and Ralph had told him that he was losing money because of all the holidays falling on Mondays. Ralph, believed that he should be paid for the Mondays that he had lost. Jim stated that he was not aware that there was a problem with his hours, he had been paying him on hours that he had actually worked. Jim, stated that he was not aware that he had to pay him for the holidays, and that this should probably be clarified since he was not here when Ralph was hired. After much discussion the full board agreed with a motion by Hebe and a second by Steve that Ralph would be paid

- 1) for just the hours that he actually worked
- 2) for all workshops attended including mileage
- 3) to be release the first or second week of Oct.
- 4) to be hired back in Spring when the permits applications start coming in.

Jim stated that Larry Converse had been in to see if the Town would be willing to sell 50 feet of property that is adjacent to Lot 1 on Map 4. Area was shown to the board from the Tax Maps. The Board with a motion by Hebe and second by Raymond advised Jim to ask Mr. Converse what he would be willing to pay for the land, and advise him that this would have to go to the people for there approval.

With a motion by Raymond and a second by Steve , it was agreed upon to pay Lloyd \$66.00 for the day that was lost to him by opening the dump for David Chasse and not for him.

Under New Business, Hebe would like to see if we can do anything to get the old pick up truck that is own by Mrs. Holmes away from the side of the road. The truck being park there is a hazard for Bill in the winter and could damage our machinery or the old truck. Jim stated that he would take care of this as soon as possible.

With a motion by HEbe and a seconded by Steve the meeting was adjourned at 9:00 P.M. Lenght of meeting 3hrs.

SELECTMEN'S MEETING
OCT 10, 1990

Members present included Hebe Umphrey, Raymond Chasse and Steve Belanger. Town Manager Jim Nadeau was also in attendance.

Meeting was called to order at 6:00 with a motion by Hebe and a second by Raymond.

Minutes of last meeting were accepted as read with a motion by Raymond and a second by Hebe.

Motion by Hebe and a second by Raymond to grant an abatement on a trailer own by Danny Higgins from a value of \$3,700.00 to a value of \$2,200.00. This would be a total of \$24.90 at the current mill rate. Approved by full board.

Motion by Raymond and second by Steve to accept Peoples Bank bid of 7.98% for the loan of the Salt and Sand Building. We would also try to get the loan at the same percentage for the snow groomer for the snowmobile club. Motion carried.

Motion by Raymond second by Hebe to accept John Babins bid of \$2600.00 to help put the salt sand shed together. The only other bid that had came in from the town contractors had been Peter St Peter at a bid of \$4600.00.

Francis Vallancourt request for a street light in front of his residence was pass with a motion by Hebe and a second by Raymond.

Warrants were signed.

Warrant for General Election were also signed.

Jim stated that some members of the Fire Dept. were upset that the \$500.00 that they had received from M.I.T. for their services had gone into the Fire Dept. budget instead of going to them. Jim, stated that he was not aware of the procedure for money coming in like this and he had done what he believed was right. Jim, would like the Board to make the decision on what to do with the money. Board felt that the money should remain in the Fire Dept Budget, this was passed by full Board.

Jim, gave a brief explanation on what had transpired at the CDBG meeting. Raymond and Steve had also been in attendance for this. A committee has been form to look at where the Town of Portage could use funds that are available for Community Development. There will be future meetings and Jim would hope that the Board of Selectmen will be able to attend.

Jim show the Board a copy of the Dump Inspection which seem to be in good shape from previous inspections. They would like for us to begin a water monitoring program. This will hopefully be looked at next year. There was no Board approval of this item.

Jim also stated that due to the moving of the siren to the new building that the Telephone company has notified us that we have never been billed for the lines for the siren. We will notice an \$18.00 increase in our phone bill.

Jim stated that he would like to get a Solid Waste and Recycling committee going for the Town . There will be many issues coming up and the more people that we can get on the board the better educated they will be when the time comes. With a motion by Raymond and a second by Hebe the following names were submitted to be on the Solid Waste Board.

Patty Cyr	Donna Martin	Bud Clark
Paul Nanson	Russel Morris	Lloyd Jandreau or wife
Robert Roberson		Steve Belanger
Perle Soucy		

With a motion by Steve and a second by Raymond the meeting was adjourned at 8:15

SELECTMEN'S MEETING
OCT. 24, 1990

Members present included Hebe Umphrey, Raymond Chasse, and Steve Belanger. Town Manager Jim Nadeau was also present.

Meeting was called to order at 6:00 with a motion by Hebe and a second by Raymond.

Minutes of the last meeting was approved with a motion by Raymond and a second by Steve.

Warrants were signed, along with the municipal Valuation returns to the Bureau of Taxation.

Three abatements were signed, one for Clarence Clark, this was for his veteran's exemption of \$5000.00 valuation for a total of \$83.00 taxes. For Philip Conley, camp had been destroyed by fire, valuation of \$20,200.00 for a total of \$335.32. For Danny Higgings value of his trailer was over-assessed by \$1500.00 for a total of \$24.90. Abatements had been discussed at an earlier meeting.

Jim advised the board that the material for the salt and sand shed should be arriving on Monday and that we should be able to begin immediately. The only problem that we have right now is getting the material here. The engineer that they had recommended has dropped out and now we have someone from the Portland area.

Old business consisted of a request by the members of the Fire Dept. for the \$500.00 that was given to the Town from MIT for their time in the exercise that they had participated in on top of the hill. MIT had wanted the money to go to the men and not the Town, they would like the board to reconsider their decision to let them have the \$500.00. They will be using the money for the children at Christmas time. With a motion by Steve and a second by Raymond it was voted on to let the Fire Dept have the total \$500.00.

Jim also stated that he had been talking to Gilbert Cyr, and Gilbert had mention to him that we were not allowed to sell any property that had to do with the land that the Golf Course was on. Due to the Greenspace law and the Federal Funds that were used for that purchase of the land, we are not able to sell any. Jim stated that he would get a hold of Steve Clark and bring this to his attention.

Jim was advised to check with the Bureau of Parks and Recreation for money for construction of a boat landing for the East Cottage Road.

Steve would like something done with the tracks at the crossing on the Hathaway road, the planks are all rotten and broken and that Gary Belanger's driveway culvert was raised up and would have to be lowered to match his driveway. Jim stated that he would contact B&A on the crossing and would get Gary's culvert when he could.

With nothing further to discuss the meeting was adjourned at 8:00. Length of meeting 2hrs

SELECTMEN'S MEETING
NOV. 14, 1990

Members present included Hebe Umphrey, Steve Belanger. Town Manager Jim Nadeau was also present. Raymond Chasse was absent.

Meeting was called to order by Hebe at 6:00 P.M..

Minutes of the Oct. 24th meeting were read and approved as presented with a motion by Steve and a second by Hebe.

Warrants were signed.

Update on salt & sand shed was presented to the board by Town Manager, which included that the rest of the material would be in the following week and that the engineer would also be coming in to take a look at the building and make any if any recommendations on what we had done so far. Jim also stated that he did not think that we would have any cost overrun.

Jim also made note that the pick up truck belong to the Holmes had been moved. This had been requested by Hebe at an earlier meeting.

With a motion by Hebe and a second by Steve, the charge for a reserve lot in the Cemetery was placed at \$150.00. This would cover the cost of digging the grave and covering it back up. The purpose of the cost was to eliminate individuals reserving five and six lots which would never be used.

Jim, has had a request by Claude Plourde, Coffin's Store, if the Town would mind sanding his driveway along with the Post Office. Claude stated that he does not mind paying any fee that would be impose for this within reason. With a motion by Hebe and a second by Steve the board decided to impose a \$10.00 fee upon request by any merchant in Town with the condition that they would have to call first and that payment would have to be received for the previous request before we would go again. This would be done as long as the Town had a sufficient supply of sand & salt mix available.

Jim would also like to know what the procedure is for individuals requesting salt & sand. Jim had a person request a 55 gallon barrel full but do to the salt and sand being in Gilberts Pit he was not able to give them any. With a motion by Steve and a second by Hebe anyone requesting any would only be able to have a couple of pails full. When the building is complete the building would be locked up to eliminate people coming in at night or on weekends.

Next item on the agenda was the solid waste meeting that was held with the committee. Jim stated that the turn out was

good. Much information was passed on for their review and hopefully we would hear comments on that information at the next meeting. Jim, also stated that he would try to get Lee Thomas from DEP at the next meeting. Jim also stated that there would be a Solid Waste Meeting on the 20 of Nov in Limestone and would like some members of the board to go if possible. The invitations had gone out to all members of the town councils in Aroostook County.

With a motion by Steve and a second by Hebe the request by the Fire Dept. to have the Town pay half of the purchase of a TV and VCR for training purposes. This would come out of the Planning Board and CEO account since this would be beneficial to both Depts. Jim also stated that this would also help the Solid Waste Comm. since there would be much information on tape for them to look at to help them in making recommendations to the board of selectmen in the upcoming year.

Jim also stated that we would have to set some type of Comm. for recreation for the Bureau of Parks and Recreation so that we can get some money to expand what we have here and to also do repairs on our public beach area. Comm. was formed to act on this.

Meeting was adjourned at 8:00 with a motion by Steve and a second by Hebe Length of meeting was 2hrs

These minutes also should reflect that Raymond Chasse has 5 hrs. for solid waste meeting which he attended and also for a 3 hr. septic waste meeting that he was also in attendance.

MINUTES DEC 5, 1990
SELECTMEN'S MEETING

MEETING WAS CALLED TO ORDER BY HEBE AT 6:00 WITH A MOTION BY HEBE AND A SECOND BY RAYMOND.

MINUTES OF THE NOV 14, MINUTES WERE READ AND APPROVED WITH A MOTION BY HEBE AND A SECOND BY STEVE, MOTION PASSED.

FIRE DEPT: WAYNE AND FIRE CHIEF BILL SCHEAFFER CAME IN WITH A PETITION FROM THE FIRE DEPT. STATING THAT THEY WOULD LIKE THE SIREN HOOKED BY THEIR NEXT MEETING OR THAT THEY WOULD ALL QUIT. BILL STATED THAT HE DID NOT HAVE TIME TO PUT IT UP BECAUSE EVERYONE WAS BUSY AND THAT THEY COULD NOT GET ENOUGH PEOPLE TO WORK ON IT. JIM ADVISED BILL THAT HE DID NOT THINK THAT A PETITION WAS NECESSARY TO ACCOMPLISHED THAT PROJECT, ALL THAT WOULD HAVE BEEN NECESSARY WOULD HAVE BEEN FOR HIM TO CALL HIM UP AND TELL HIM THAT HE WAS UNABLE TO GET IT DONE, AND HE WOULD HAVE CALLED SOMEONE TO PUT IT UP. JIM, STATED THAT ALL HE WAS TRYING TO DO WAS SAVE THE TOWN MONEY BY RECOMMENDING THAT THE FIRE DEPT DO IT. WITH A MOTION BY RAYMOND AND A SECOND BY STEVE JIM WAS ADVISED TO HIRE SOMEONE TO PUT IT UP AND AND HOOK UP ELECTRICALLY.

WITH A MOTION BY RAYMOND AND A SECOND BY HEBE A MOTION WAS MADE TO PAY JOHN BABIN FOR HIS WORK ON THE SALT AND SAND SHED AND TO HOLD BACK WHATEVER JIM FELT COMFORTABLE WITH UNTIL THE ENGINEER HAS MADE HIS FINAL INSPECTION ON THE BUILDING. MOTION PASSED.

LEASE AGREEMENT FOR MAINE PUBLIC SERVICE COMPANY'S RIGHT OF WAY TO BRING ELECTRICAL POWER TO MARCEL'S THERIAULT'S MILL WAS SIGNED. JIM WOULD SENT IT TO JIM MAY PRENTICE AND CARLISE FOR HIS SIGNATURE AND ALSO TO GEORGIA PACIFIC BEFORE SENDING IT TO THE REGISTRY FOR RECORDING.

JIM GAVE A BRIEF UPDATE ON THE FRENCHVILLE INCINERATOR, THEY ARE PROCEEDING WITH THE LUNDELL SYSTEM WHICH MAKE'S PELLETS WHICH WILL BE ABLE TO BE USE BY BIG COMPANIES AS AN ALTERNATE FUEL SOURCE.

JIM MAKE A REQUEST TO THE BOARD TO HAVE 1/2 A DAY OFF ON CHRISTMAS EVE. WITH A MOTION BY HEBE AND A SECOND BY RAYMOND THE BOARD MOTION TO CLOSED THE OFFICE ON THE 24TH OF DEC. FOR THE WHOLE DAY. PASSED BY FULL BOARD.

HEBE WOULD LIKE A COUPLE LOADS OF GRAVEL BROUGHT TO THE END OF THE DOCK AT THE FORESTRY BASE SO THAT THE FIRETRUCKS CAN BACK ON THE DOCKS TO GET WATER. JIM STATED THAT HE WOULD TELL BILL.

RAYMOND GAVE UPDATE ON THE SEPTIC SITE WHICH INCLUDED A POSSIBILITY OF THE SEPTIC BOARD GOING BACK TO THE TOWN'S FOR

MORE MONEY DUE TO UNEXPECTED COST IN COMPLETING THE SITE. HEBE MENTION THAT THE STATE FORESTRY IN ISLAND FALLS HAD SOME CHAIN LINK FENCE THAT HE WOULD PROBABLY BE ABLE TO GET FOR NO CHARGE. HEBE WOULD BE CHECKING ON THAT THE FOLLOWING WEEK.

JIM, HAS HAD A REQUEST BY TOM MARTIN WHO WORKS FOR THE FORESTRY IN MARSADIS AS TO WHAT THE TOWNS POLICY IS FOR INDIVIDUALS CUTTING TREES ON THE SIDE OF THE ROADS IN PORTAGE. HE HAS SUMMONS AN INDIVIDUAL WHO CUT A CHRISTMAS TREE ON THE EAST COTTAGE ROAD. WITH A MOTION BY HEBE AND A SECOND BY RAYMOND THE BOARD ADVISED JIM TO CALL TOM MARTIN AND GIVE THE INDIVIDUAL A WARNING.

THERE WAS ALSO A MOTION BY HEBE AND A SECOND BY RAYMOND TO CALL JOHN ROBERTSON TO WORK ON THE OLD FLAT BODIED TRUCK SO THAT IT WOULD PASS INSPECTION. IT WAS ALSO AGREED UPON TO GET THE OLD TRUCK PAINTED.

RAYMOND ALSO BROUGHT UP THAT THE SEPTIC BOARD WILL NOT HAVE TO PURCHASE INSURANCE FOR THE SEPTIC SITE. EACH TOWN'S POLICY SHOULD COVER THE LIABILITY FOR THE SITE. RAYMOND WAS ADVISED TO TRY TO GET THAT IN WRITING.

MEETING WAS ADJOURN AT 8:00

MEMBERS PRESENT INCLUDED HEBE UMPHREY, RAYMOND CHASSE, AND STEVE BELANGER. TOWN MANAGER JIM NADEAU WAS ALSO PRESENT.

SELECTMEN'S MEETING
DEC 19, 1990

Meeting was called to order by Hebe at 6:00 P.M.

Members present included Hebe Umphrey, Raymond Chasse and Steve Belanger. Town Manager Jim Nadeau was also present.

Minutes of the Dec. 5, 1990 meeting were read and approved with a motion by Hebe and a second by Steve.

Warrants were signed.

Jim advised the board the siren was up and functional except the timer and Steve would be taking care of that in the near future. No further action was required on this matter.

Jim advised the board that Me. Pub Service Co. will be changing the street lights which contain mercury vapor lamps to the high pressure sodium lamps. This should mean a reduction in cost for street lighting in the upcoming year. Project should start in a couple of weeks and should take approximately three weeks to finish. No action was taken on this.

Next item on agenda, Fire Dept. Christmas Party, Mrs. Nason had called to find out why the Fire Dept. was not having a Christmas Party for kids, she was under the impression that they had money for a party, especially the five hundred dollars that the Fire Dept had received from M.I.T. for the services that they had provided to them earlier in the year. She wanted to know why they were not having a party if the money was there. Jim stated that he had checked with Wayne and he was advised that the Fire Dept. had taken a vote at their last meeting and they had decided to give money to the church since they were already having a party. The party would be for all the kids in Portage Lake. It was also mentioned that of all the members that voted, voted unanimously in favor of this. Jim stated that he would get back with Mrs. Shirley Nason and advised her of what had transpired.

Jim stated that he had been checking on what other towns had been paying for heating fuel and diesel and it seems that the Town has been paying more for fuel than other towns. Jim stated that he had just paid \$1.58 for fuel and a check with Ashland for fuel delivered the same day was at \$.89 a gallon. Jim would like to put the heating fuel and the diesel out for bids, effective date would be as of Feb. 1st. With a motion by Hebe and a second by Raymond, Jim was advised to put it out for bids.

Board of Selectmen signed an abatement for Paul Wheeler's garage that had been torn down before April 1st.

Land management agreement, Jim stated that Laura had been in and brought in a copy of the land management agreement that she had prepared for them to review and sign if they were in agreement with the way it was written. After reviewing the agreement and noting all the items that needed clarification the Board advise Jim to rewrite the items in question and to call each one of them in to review it before it is sent back to Laura. This met the full Boards approval.

There was no old business to discuss.

New business: Jim advised the Board that he would be getting in touch with Ron Fowler to see if he would be retaining his position on the Planning Board or resigning since he has moved down State. Should have a answer for the next meeting.

Next item on new business was the budget, with a motion by Hebe and a second by Raymond, Jim was advised to look at what areas that could be cut this year. Jim stated that he would begin looking at the budget as soon as he could.

With a motion by Steve and a second by Raymond the meeting was adjourned at 8:00 Lenght of meeting 2hrs.