

SELECTMEN'S MEETING
JANUARY 10, 1992

Meeting was called to order at 3:30 by Raymond.

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

Minutes of the last meeting were accepted as presented with a motion by Steve and a second by Gerard. Motion carried.

Warrants were signed.

A motion of denial for Jim Garriety's poverty abatement was made by Steve and second by Gerard. Motion carried.

The board accepted the resignation of Bill Schaeffer as Fire Chief with a motion by Steve and a second by Gerard. Motion carried. The Board accepted the nomination of Herbert Mcpherson from the Members of the Fire Dept. and with a motion by Gerard and a second by Steve, Herbert Mcpherson was appointed as Fire Chief. Motion carried.

Jim was asked by the Board to talk to the Fire Chief about getting Jr. Fire Members involved in the Fire Dept.. No motion was required on this.

Rita Barker then came in to speak to the board about the position of planning board member. An explanation of what her duties would be, as secretary of the planning board was explained to her. She advised the board that she would notify us before the next meeting of what her intention would be as far as becoming a member.

The Board then reviewed a map that was sent to us by the B&A Railroad of the property that they owned, which is situated on the cross road between the East and West Cottage Road. Jim advised the board that representatives from their office will be meeting with him later this month to discuss the boundaries.

Jim would like to know what to charge for sand and salt mix. Many have been asking how much the Town is charging for a barrel or pickup load. Jim was told to asked for a donation and to use his own discretion about giving sand out. If we were to give to much out we would not have sufficient amount to last the winter. Motion was made by Steve and second by Gerard. Motion carried.

Jim was asked to find out what the procedures is for a shore-land ordinance violations and what other communities have been charging for violations.

Jim advised the board that Fish River Valley Asso. who had rented office space in the building has gone bankrupt and due to the fact that the conference table and chairs that we have been using now belong to the State he would like permission to contact the State and make them an offer to buy the table and twelve chairs. Jim was advised by the board to do so with a motion by Steve and a second by Gerard and to keep the cost to five hundred dollars. Motion carried.

With a motion by Gerard and a second by Steve, a date of March 27, 1992 was set for the annual town meeting beginning at 7:00. Elections for the position of one selectman and two school directors to be voted on during the day. Motion carried.

With a motion by Steve and second by Gerard the following list of people would be asked to serve on the budget comm.

Bud Clark
Emile Bushey
Gladys Cote
Christy Dicker
Pat Raymond
Marcel Theriault
Paul Nason
Darrell Soucy
Don Paradis
Bob Nelson
Fire Chief and an alternate being Al Murphey
Motion carried.

With a motion by Gerard and a second by Steve, Jim was advised to get the Town Hall painted before the end of the month. Motion carried.

There was then a motion by Steve and a second by Raymond to send a news letter out to the people to inform them of certain issues coming up at town meeting. Gerard would assist in putting the newsletter out with the help of the Town Manager. Motion carried.

Motion by Steve second by Gerard to adjourned. Motion carried. 5:30 p.m.

SELECTMEN'S MEETING MINUTES
JAN 22, 1992

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

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

Minutes of last meeting were accepted with a motion by Gerard and a second by Steve. Motion carried.

Warrants were signed.

Since there were no one present for the public comment period a motion by Steve second by Gerard to move to next item on the agenda. Motion carried.

With a motion by Steve and a second by Gerard a motion for a policy for the public input period was instituted to allow each individual a three minute period to comment to the board on any issue with a maximum of 15 minutes to be allowed for the public comment period. Motion carried.

Motion by Steve second by Gerard to send a letter to the State, notifying them that Ralph Stolze should be grandfathered due to having served as our CEO and Plumbing Inspector in excess of three years. This entitles Ralph to be certified. Motion Carried.

There was also a motion by Gerard and a second by Steve to work with the Town of Ashland to work out an interlocal agreement to share the Code Enforcement officer. This would enable us to share the expenses for workshops and recertification. Motion Carried.

The Board then reviewed a map that the B&A Railroad had sent to the office showing the area that they owned and the area that was being lease by the Municipality which is the park area. The remaining area of the road that connects with the East Cottage Rd. is owned by B&A.

Rita Barker then came in and advised the board that she would not be taking the job as secretary of the Planning Board. She stated that in reviewing all the material that had been given to her and what the job entailed she felt that she would not be able to serve on the board with all the other jobs that she has. No action was necessary.

Mrs. Rena Boutot veteran exemption for widows was approved and signed with a motion by Steve and a second by Gerard. Motion Carried.

The next item on the agenda was the Town Report, Jim would like to put a picture in the Town Report of all the deceased members of the community that have died in 1991 due to each one of the men, having contributed much time and effort on many committees for the town of Portage Lake. Jim would also put the various boards and committees that these individuals had served on below their names. This was passed with a motion by Gerard and a second by Steve. Motion carried.

It was also agreed upon that the picture on the front cover of the Town Report would be a picture of the old post office.

Motion by Steve second by Gerard to adjourned. Motion carried. length of meeting 3hrs.

SELECTMEN'S MEETING
FEBRUARY 14, 1992

Meeting was called to order at 3:30 by Raymond Chasse.

Members present included Raymond Chasse, Steve Belanger, and Gerard Charette Jr. Town Manager, James Nadeau, was also present.

Minutes of last meeting were accepted as present with a motion by Steve and a second by Gerard. Motion carried.

Warrants were signed.

Public input was passed over since there was no one in attendance.

Mr. Herman Lagassie came in at this time to discuss the code violation that existed between the Town and himself as co-owner of a camp with Roger Pelkey. Mr. Laggassie was informed that the reason he had not been contacted prior to receiving a letter from our attorney was due to Mr. Stolze our CEO had been trying to resolve the code violation with Mr. Pelkey. Mr. Lagassie was then informed by Raymond Chasse of all the events, beginning on August 5th when our CEO first called Mr. Pelkey to inform him that he needed a building permit to add an addition to his camp. Mr. Pelkey was told to come in the following Monday and fill out the a building permit application. Mr. Pelkey failed to come in which subsequently led to a stop work order being placed on the camp. Three stop work orders were eventually placed on the camp which kept being removed on the weekends. At that time the Planning Board, Board of Selectmen and the CEO agreed that the matter should be resolved in court since Mr. Pelkey had not responded to our request.

Mr. Lagassie advised the Board of Selectmen that he was unaware of all the events that had happen since he had not been present during the construction of the addition. He also stated that Mr. Pelkey had advised him that all the necessary paperwork had been taken care of. Mr. Laggassie was advised by Raymond that due to Mr. Pelkey's repeated negligence to come in and resolve the matter of the permit and the removal of the stop work orders that a monetary penalty of \$1500.00 plus attorney's fees would be impose on them. In addition to the penalty, a consent agreement would have to be signed with the Board of Selectmen with a timetable for payment. Mr. Laggassie was also told that this had to be done before they could occupy the camp. A consent agreement was prepared and Mr. Laggassie left the meeting.

With a motion by Gerard and a second by Steve, Jim was advised that if Mr. Laggassie called back and claimed to have a hard time in getting the money together for the penalty that he should include the attorney's fee's as part of the

\$1500.00. This would mean that the amount of the penalty would be \$1500.00 total. Motion carried.

Next item on the agenda was Town Warden, with a motion by Steve and a second by Gerard, Herb Mcpherson was appointed as Fire Warden along with his duties as Fire Chief. Motion Carried. Necessary documents were signed for the appointment so that it could be sent to the Dept. of Conservation.

Veterans exemption for Mrs. Sutherland was approved by full board with a motion by Steve and a second by Gerard.

The Board reviewed the Fire Dept. By-laws. A few changes were made and Jim was advised to send it back to Hebe for the Fire Dept. to review.

Jim advised the Board that he would be meeting with someone from the CDBG office sometimes in March to review our CDBG application. No motion was needed on this.

With a motion by Steve and a second by Gerard a Cable TV Committee was formed with the following individuals to serve on the comm. Gerard Charette Jr., Kathy Hoppe, Terry Paterson, and Chet Carlson. A survey will be sent out to gather information on the problems that the Town's people are having with the cable company.

Raymond then gave an update on the Bureau of Parks meeting that he had attended with Jim and advised the Board that the we have to start looking at our comprehensive plan and start planning for the future of the Town. The comprehensive plan is very important when it comes to applying for grants.

Meeting was then adjourned with a motion by Steve and a second by Gerard. Motion carried. meeting adjourned at 6:30.

Minutes of the meeting were taken by James Nadeau

Selectmen's Meeting
February 28, 1992

Meeting was held at the same time as the budget meeting,
there were no issues voted on except what was on the budget.

Minutes of the Budget meeting were taken by Al Murphy.

Selectmen's Meeting
March 11, 1992

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

Members present included Raymond Chasse, Steve Belanger, and Gerard Charette Jr. Town Manager Jim Nadeau was also in attendance.

Warrants were signed.

Motion by Steve second by Gerard to dispense with the minutes of the last meeting. Jim advised the board that he did not have time to prepare them for this meeting. Motion Carried.

Public comment period. Gary Caron came in and told the Board that he had received a call from Jeanie Carver who would like to put on a gymnastics program for the children of the area. She would like to get approximately 20 kids ranging from pre-school age to 8 years old. Board advised Jim to work with Gary on this.

Liquor licenses for Deans, and the Portage Lake Country Club were signed by the full Board.

Veteran exemption for Ronald Curran was approved by full Board with a motion by Gerard and a second by Steve.

The Warrant with all the articles were reviewed and signed by the full board.

Jim advised Board that Niles Jandreau was selling his property and that a new lease agreement would have to be signed with Robert Keanear the buyer, for the septic system. The septic system is on Town land and there is still a balance of \$682.00 on that system. That is the 10% that was part of their share when the Septic Grant Program had been in Town. With a motion by Steve and a second by Gerard, Jim was advised to issue a new lease, contingent with back payment of the money owe to the Town. Motion carried.

Jim advised the Board that Mr. Laggassie had called and has advised him that he will not be paying or signing the consent agreement that was agree on the last time they had met. With a motion by Steve and a second by Gerard, Jim was advised to sent a certified letter to both Mr. Laggassie and Mr. Pelkey notifying them that they have five days from the acceptance of the certified letter to sign the consent agreement and to pay the full \$1500.00 or it will be sent to our attorney.

With a motion by Gerard and a second by Steve meeting was adjourned. Motion carried. Adjourned at 6:30
Minutes Of meeting were taken by James Nadeau

SELECTMEN'S MEETING
MARCH 25, 1992

Meeting was called to order at 3:30 by Raymond Chasse.

Members present included Raymond Chasse, Steven Belanger, and Gerard Charette Jr. Town Manager Jim Nadeau was also in attendance.

Minutes of the March 11, and February 14 Selectmen's Meetings were accepted as presented with a motion by Steve and a second by Raymond.

Warrants were signed.

There were no public input period.

Dave Basely and SAD 32 Superintendent Terry Deprese then came in to speak to the Board on the Recreation program that is being administered by the Ashland Recreation Dept. Terry mention to the Board that he is trying to work out a grant program that will allow him to get money from the State and Federal Govt. to assist in paying for some of the programs that is currently being administered by the Ashland Rec. It will take two years to get reimbursed for the program, but in the end we will be receiving 73% reimbursement for every dollar that is spent in the recreation program. Dave Basely was asked by the Board if there was any chance that the Town of Portage Lake would still be able to raise money to get into the program. Dave Basely advise the Board that he has not met with the recreation board, but if we were to join into this that our cost for the program would be 10% of the program cost which was \$6000.00. This would mean a total of \$600.00 for the Town of Portage this year using last years figures of participation. The Board then advised Dave and Terry that they would bring this up at Town meeting. Dave will notify us after he has met with the recreation comm. if they decide to go along with the Superintendents recommendations.

The board then approved and signed Me. Pub. Ser. Co. Pole hook up for Timmy Pinnette.

The Board signed and approved a no spray agreement with Me. Pub. Ser. Co. This entitled Me. Pub. Ser. Co. to take care of all brush under their high power lines.

The Board approved the Fire Dept Bylaws with a motion by Gerard and a second by Steve. Motion Carried.

H&A Lease agreement was signed this was an addendum to the one that had been signed in 1969. This was only done to

correct a change in State and Federal laws to Exempt B&A from liability if someone would get hurt on land that the Town was leasing.

Cable TV Survey returns were reviewed by the Board and Jim advised the Board that as soon as he can he will get the Comm. to come in and make recommendations to the Board based on the outcome of the survey.

Tree Growth application for Portage Farm Asso. was reviewed and approved with a motion by Steve and a second by Gerard. Motion carried. A letter will be sent advising them that they do not have an approved sub-division for those three parcels of land.

The Board approved the new fees for registrations, we will be consistent with all the other Towns. The fees will be Two dollars more for new registrations and one dollar for re-registrations. This also includes trailers.

Jim advised the board that Herb would be sending two firemen to Houlton for a hazardous spill workshop. The cost would be \$20.00 per firemen plus mileage.

Jim then advised the Board if he could start now on filling out the necessary paperwork on a Tax Anticipation Note. Jim advised the Board that he knows that we will not make it till July again due back taxes are not coming in as they should. With a motion by Gerard and a second by Raymond, Jim was advised to proceed with filling out the necessary paperwork and to take the lowest interest rate available. Motion carried.

Meeting was adjourned at 6:00 with a motion by Gerard and a second by Raymond. Motion Carried.

Minutes of this meeting were prepared by Town Manager, Jim Nadeau.

SELECTMEN'S MEETING
APRIL 8, 1992

Meeting was called to order by Raymond at 6:00

Members present included Raymond Chasse, Steve Belanger, and Gerard Charette Jr. Town Manager Jim Nadeau was also in attendance.

With a motion by Raymond and a second by Gerard, Steve was appointed Chairman of the Board. Motion Carried.

Motion by Raymond second by Gerard to dispense with the Public Comment period due to no one present. Motion Carried.

Next item on the agenda was appointment of all Town Officers With a Motion by Raymond and a second by Gerard the following individuals were appointed to the following positions.

Civil Defense: Hebe or Brad Boutot (check with Herb)

Plumbing inspector, CEO, Building Inspector, Health officer Position was filled by Ralph Stolze with Mike Berube being the alternate CEO.

Registrar of Voters: Sharon Rafford

Town Clerk: Sharon Rafford

Election warden: Sharon Rafford

Animal Control Officer: Amy Collins

Recreation Director: Gerard was advised to form a comm. of approximately four people which would elect a Rec. Director and report back to the Board for approval. One member would most likely be on the Ashland Recreation Comm.

Planning Board:	Kathy Hoppe	1995	Bob Nelson	1995
	Frank Currier	1994	Bud Clark	1993
	Judy Moreau	1994	Russel Morris	1993
	Rachel Stevens	1994		

The Board also advised Jim to notify Kathy that they were appointing her as temporary Chair so that a first meeting could be called.

Jim Nadeau was appointed as Town Manager, Treasurer, Road Commissioner, and General assistance administrator and Deputy Clerk. Motion carried on all positions.

With a motion by Raymond and a second by Gerard a motion was made to go into executive session to discuss personnel issues with the Town Manager Time 6:45. Motion carried

With a motion by Gerard and a second by Raymond it was moved to come out of executive session. Time 7:25 Motion carried.

Jim advised the Board that he had received word from the DEP office in Presque Isle that the Town of Portage had received \$30,000.00 in septic grants for the year 1992.

Jim updated the Board on progress with the bids on the replacement of the furnace, Jim advised the Board that it is very hard for the bidders to bid on the furnace since, they have no way of knowing, what size of furnace that we have and they do not know if what we have at the present time is big enough to handle the increase load that was place on it when we added the fire dept and the garage. With a motion by Raymond and a second by Gerard it was voted that we acquire the services of an engineer who can come in and design a cost effective system that will fit our needs. Motion carried

Jim asked the Board if they still wanted the old farm truck painted before he brings it back from Fort Kent. With a motion by Raymond and a second by Gerard, Jim was advised to get the truck painted and repair the leaking seal in the back wheel. Motion Carried.

Jim advised the board that he had met with a representative from the CDBG office and reviewed last years grant application. Jim advised the board that he felt that it had been a very productive meeting and hopefully beneficial in this years application process.

With a motion by Raymond and a second by Gerard the meeting was adjourned at 8:15. Motion Carried.

Minutes of the meeting were prepared by Jim Nadeau.

SELECTMEN'S MEETING
APRIL 22, 1992

Meeting was called to order by Steve at 3:30

Members present included Raymond Chasse, Steve Belanger, and Gerard Charette Jr. Town Manager Jim Nadeau was also in attendance.

With a motion by Raymond and a second by Gerard, minutes of the last meeting were accepted as presented. Motion carried.

PUBLIC COMMENT PERIOD:

With a motion by Gerard and a second by Raymond, Judy Moreau was appointed as Chairman of the newly formed Low Level Nuclear Waste Siting Comm. Judy was given authority to form a seven member board which would work with the surrounding communities to keep low level nuclear waste out of our area. Judy would advised the board on all the developments that would be occurring in the future concerning this issue. Motion carried. Judy was present at the meeting and accepted the position. Judy mention that there would be a meeting at the senior citizens center on the 23rd of April at 12:30 P.M. concerning this issue and anyone was invited.

Next item that Judy mention was the revision of the Town Charter. She would like the Board to review the laws pertaining to the procedure in having it revised. Raymond stated that he would be review it at is earliest opportunity.

The Board signed a municipal quit claim deed Tim Gray's property. This was to release a tax lien that had not been release in the year 1945. This was done to clear title to property.

Jim, then advised the board that if a fire should occur on 100% Town Land that the Town would have to pay the first \$57,000.00 to have the fire put out. Then the State would pay the remainder. This is the most that we would have to pay even though we would have five fires.

Jim, then advised the board that we have approximately 226 feet of asbestos in the building. Disposal cost for removal would come out to approx. \$6,200.00. Jim, also advised the board that he will be meeting with an engineer next week to see what the cost will be for the project.

Under old business Chet Carlson was appointed to a two year term on the Planning Board replacing Judy Moreau who stated that she would like to devote her time to the low level nuclear siting issue at the present time. Jim also stated that there was still one position open and that no one had

shown interest in serving of the board. Motion carried.

Jim, also advised the board that beginning now, that a permit to burn would be required from the Town Fire Warden every time that the dump had to be burnt. This will probably be a problem this summer when we have many people bringing branches and demolition debris, if it is dry we will not be able to get a permit to burn and will eventually have to close the dump if we run out of room. Jim was advised to check on chippers, what they cost and if an area contractor that has one would come in a chip brush for us.

With a motion by Raymond and a second by Gerard the meeting was adjourned at 4:30.

Minutes of meeting were prepared by James Nadeau

SELECTMEN'S MEETING
MAY 6, 1992

Meeting was called to order at 6:00 p.m. by Steve Belanger.

Members present included Steve Belanger, Raymond Chasse, and Town Manager Jim Nadeau.

Others present included Danny Higgins and Wayne Gagnon.

Minutes of last meeting were accepted as presented with a motion by Raymond a second by Steve. Motion carried.

Warrants were signed.

Documents for Tax anticipation note were signed by board for \$65,000.00 from Key Bank at 4.9% interest. Jim will get Gerard to signed them at a later date.

Public Input Period:

Danny Higgins was next on the agenda. He began by presenting a copy of a letter to Board. he then read the letter (copy enclosed) to the Board. (Judy Moreau, Cal and Hannah Adams then came in) Board had ask Danny if he wanted to go into executive session. Danny stated that he did not. When Danny finish reading the letter. Raymond stated that the Annual Town Meeting had nothing to do with Danny and Michael Bartlett being removed from the Planning Board. Raymond being a pass Chairman of the Planning Board stated to Danny that he had always taken care of agenda items and made sure that the minutes of the meetings were done and sent to members. Cal Adams and (Kathy Hoppe came in at this time) had both served as chairperson on the Planning Board stated the same. They advised Danny that it had always been the duty of the Planning Board Chair to see that this was done. The Town Manager or Town Clerk had never been responsible for writing the agenda or typing the minutes for the Planning Board.

Danny also stated that Town Manager had told him that to have a meeting that four members were needed for a quorum. Town Manager stated that four members had to be present to vote on any issue. Board advised Danny that they he would have a response to his letter. Danny then left the meeting.

Judy, was next and gave an update on the Nuclear Siting Board. Judy, stated that on the 26 or 27th May that a forum may be held in Portage. She is working on that and will keep the Town Manager informed.

There was then a motion by Raymond and a second by Steve to appoint Gary Caron as Recreation Director.

Wayne then asked when we would be having any other meeting on the CDEB grant application. Would like to have one soon and not at the last minute. Jim, advised Wayne that the ground work has already been done and it is not necessary to have a meeting at this time due to having nothing to discuss.

Veteran exemption for Gladys Vaillancourt was approved by Board and signed.

With nothing further to discuss the meeting was adjourned at 7:00 with a motion by Raymond and a second by Steve.

Minutes of meeting prepared by Town Manager, Jim Nadeau

SELECTMEN'S MEETING
MAY 27, 1992

Meeting was called to order at 3:00 by Steve Belanger.

Members present included Steve Belanger, Gerard Charette Jr. and Town Manager, Jim Nadeau

Motion to dispense of public comment period due to no one in attendance was made by Gerard and second by Steve. Motion carried.

It was moved by Gerard and second by Steve to proceed with the original agreement for the Transark lease instead of charging property tax for the lease on property next to the John Cobb's garage. Our share of the lease would be \$120.00. Motion carried.

It was moved by Gerard second by Steve to pay Bowater and Prentise & Carlise the sum of \$700.00 for back payment on the Morrow septic lease for a septic system placed on joint own land in 1985. The Town had never sent them their share of the lease. Motion Carried.

With a motion by Gerard second by Steve to apply for grant money under the Job Bond referendum which will be voted on June 9th. Grant money, for Furnace renovation in municipal building, and recreational grant for the Golf Course, and full funding for a public bathroom facility. Motion carried.

Jim gave an update on the meeting that he had with engineers from the B&A in regards to the both crossings. They would like a letter from us requesting assistance to eliminate water problems at both crossings. No motion needed on this.

Jim asked the Board if he could hire Omar to help Bill out this summer. With a motion by Gerard second by Steve, Jim was advised to use Omar to mow grass a couple of days a week, and more, only, if necessary. Motion Carried.

With a motion by Gerard second by Steve the meeting was adjourned at 4:30

Minutes were prepared by Town Manager, Jim Nadeau

SELECTMEN'S MEETING
JUNE 10, 1992

Meeting was called to order at 6:00 p.m. by Steve Belanger.

Members present included Steve Belanger, Raymond Belanger, and Gerard Charette Jr. Town Manager Jim Nadeau was also in attendance.

Minutes of last meeting was accepted with a motion by Gerard and a second by Raymond. Motion carried.

Warrants were signed by full board.

Motion by Raymond second by Gerard to dispense of public comment period due to no one in attendance. Motion Carried.

DOT Block Grant award signed by full board.

Board signed permit for holding tank for Dana Beaulieu.

Contract for Solid Waste to NARIf was signed by full board.

Discussion on Public Lot concerning blow down and oversize poplar being picked up due to possible loss of revenue to the Town. Board felt that they should hire a forester to check if it would be feasible to cut the wood at this time instead of waiting to cut it a later date. Motion by Raymond second by Steve to get a forester to check the lot over. Motion Carried Board will also check the lot over at a later date.

Board also reviewed the response to the questions that had been asked of the Cable TV Company in response to a survey conducted by the Cable TV Comm.. Responses have been sent to the Comm. for review and no meeting has been set for another meeting as of this date. No action taken.

Board reviewed minutes of the recreation comm. and Gerard mentioned that the two areas on the basketball courts need work done due to deteriorating conditions with the hot top. Board looked at the area and advised Jim to have some type of drainage installed to keep the water away for the courts. Jim stated that he will contact the office of RC&D and get a recommendation of what we should do to that area.

Board, with a motion by Raymond and a second by Gerard authorized Amy Collins to obtain a summons book from the District Attorneys office so that she would be able to summons dog owners for violations. Motion Carried.

With a motion by Raymond and a second by Gerard, Jim was advised to obtain the services of Parker Appraisals for

this years updates on property. Motion Carried.

With a motion by Gerard and a second by Steve, Jim was authorize to spend up to the sum of \$800.00 for a trailer to haul the Back hoe. Trailer in question is presently for sale by Ron Casey, for that amount. Motion Carried Raymond did not vote on this issue due to conflict of interest.

With a motion by Raymond and a second by Gerard Motion to appoint Hebe Umphrey as Civil Defense Director. Motion Carried.

Discussion was also held on holding tanks and to what role the NACSB (septic site) should play in this. Jim was advised to talk to John Martin, and the Dept. of Human Services to see what there input they would have on this.

With nothing further to discuss the meeting was adjourned with a motion by Gerard and a second by Raymond. Motion carried. 8:00 p.m.

SELECTMEN'S MEETING
JUNE 24, 1992

Meeting was called to order at 3:00 p.m. by Steve Belanger.

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

Minutes of the last meeting were accepted as presented with a motion by Raymond, second by Gerard. Motion Carried.

Warrants were signed.

There was then a motion by Gerard second by Raymond to dispense with the public comment period due to no one in attendance. Motion Carried.

Pole placement for Me. Public Service CO. for four additional poles to be placed on West Cottage Road was signed by full board.

Warrant for County Tax was signed by full board.

The Board authorized Jim to proceed with a Road Surface Management Plan through N.M.R.P.C.. This plan will outline a yearly plan for road maintenance and road construction for the next five to six years. This plan will also assist the Town when applying for future additional funds for our roads. Money, for this will come out of the additional funds that will be given to municipalities, with the passage of the June bond referendum. Motion for this was made by Raymond and second by Gerard. Motion Carried.

Jim, then advised the Board that the road from the tracks which goes to the lake at the end of the Hathaway Road, belongs to the Town. This property had become tax acquired at one time and when the Town sold it they retained a four rod right of way to the Lake. Jim, advised the Board that he has received complaints on the condition of the Road and will be contacting DEP to see how much work can be done there without acquiring additional permits.

Jim then advised the Board that the trailer that we were going to acquire from Ron Casey is too small. Jim, advised the board that he will check with Loring Air Force Base to see if they have any in surplus.

Jim, advised board that he was having difficulty finding gravel. Gravel, from Gilbert's pit had too much loam and clay in it last year and would clogged up the hopper. Bill would

have to remove the hopper every two weeks to clean the underneath or it would break the chain. Both Bill and Omar have asked that we should look elsewhere for winter sand. The ratio for screening was also quite high due to the larger amount of rocks in his pit. With a motion by Raymond and a second by Gerard motion was made to go to the Winterville pit if nothing could be acquired closer. Motion carried.

With a motion by Raymond and a second by Gerard, Dave Roy and Kathy Gagnon were recommended to serve on the Planning Board. There is still an opening and Steve will ask either one of them to serve. Motion Carried. One of them would be an alternate.

With a motion by Raymond and a second by Gerard the meeting was adjourned at 5:00. Motion Carried.

SELECTMEN'S MEETING
JULY 8TH 1992

Meeting was called to order at 6:00 p.m. by Steve Belanger.

Members present included Steve Belanger, Gerard Charette Jr., Town Manager, Jim Nadeau was also in attendance.

Minutes were accepted as presented with a motion by Gerard and a second by Steve. Motion carried.

Warrants were signed.

Motion by Gerard second by Steve to dispense with the Public comment period due to no one in attendance.

There was then a motion by Gerard second by Steve to have a special Town Meeting on the 27th of July to raised the additional money that will be needed for the Furnace. Additional money to be raised is as follows:

Asbestos removal	\$ 6,500.00
Engineering	7,500.00
Furnace replacement/rezoning	29,000.00
Total cost	\$43,000.00
Less grant award	18,000.00
Total remaining cost	\$25,000.00

Warrant will also include an article to raised the additional funds by borrowing the same at the lowest interest from one of our local banks.

Warrant will also include an article to transfer from unappropriated surplus the sum of \$30,000.00 to reduce the tax levy due to loss of personal property from Bowater.

Warrant will cover an additional article for permission from the Town to again apply for CDBG Funding. Motion carried.

Board advised Jim, that they would come in to sign the warrant as soon as it was typed.

Meeting was then adjourned at 7:30 with a motion by Gerard and a second by Steve.

Minutes were prepared by Town Manager, Jim Nadeau.

Selectmen's Meeting
July 22, 1992

Meeting was called to order at 8:00 p.m. by Steve Belanger.

Members present included Steve Belanger, Gerard Charette Jr. and Town Manager Jim Nadeau. Raymond Chasse was absent.

Minutes of last meeting were accepted as presented.

Warrants were signed.

Due to no one in attendance the public comment period was passed over with a motion by Gerard and a second by Steve.

There was then discussion on the Special Town Meeting which is to be held on July 27, for the replacement of the furnace and replacement of asbestos. No further action was necessary on this.

Under old business there was discussion on the road maintenance program which was approved at a prior Selectmen's Meeting. Jim advised the board that this will be helpful in providing information for our CDBG application. Jim will be contacting Steven McCulloch from NMRPC on a date when he can begin.

Under new business Jim was advised to call the Selectmen in to sign the commitment for taxes after the Special Town meeting instead of waiting for the next Selectmen's meeting.

With nothing further to discuss the meeting was adjourned at 7:00 with a motion by Gerard and a second by Steve. Motion Carried.

Minutes of meeting prepared by Jim Nadeau.

SELECTMEN'S MEETING
AUGUST 12, 1992

Meeting was called to order at 3:00 P.M. by Steve Belanger.

Members present included Steve Belanger, Raymond Chasse, and Gerard Charette Jr. . Town Manager, Jim Nadeau was also in attendance.

Minutes of the last meeting were accepted at presented with a motion by Gerard and a second by Raymond. Motion carried

Warrants were signed.

Motion by Raymond second by Gerard to dispense with the public comment period due to no one in attendance. Motion carried.

There was then a motion by Raymond and second by Gerard to pay \$20.00 for annual dues to become a member in the septic waste board that will be meeting once a month at the planning commission's office to discuss solid wasted issues in the county. Motion carried.

There was then discussion on David Chasse's request to haul his load of garbage directly to tri-community's landfill instead of to NARIF. Jim stated that he will be going to a meeting and will ask them for their approval. No action taken on this issue.

Peter St Peter and Christy Dicker then came in representing Portage Construction for septic bids and a lady representing Connelly & Synder also came in and submitted her bid for the Septic systems.

At 4:00 bids were open and the following contracts were awarded.

- A: Avis Bass Connelly and Synder Motion by Raymond and a second by Gerard. Motion Carried.
- B: John Dsupin Portage Construction Motion by Raymond second by Gerard. Motion Carried.
- C: Ray Gillilan, Portage Construction, Motion by Gerard second by Raymond. Motion Carried.
- D. Emery Skillin Portage Construction. Motion by Gerard second by Raymond. Motion Carried.

See appendix A to the minutes for all bid results.

Before the meeting was to adjourned Shirley Nason came in and requested to speak to the board in regards to an abatement on

the church property. Board tabled the matter until the next meeting so that the Town Manager would be able to check on what other communities are doing with property that belongs to the church. This was done with a motion by Gerard and a second by Raymond.

Motion was made to adjourned with a motion by Raymond and a second by Gerard. Motion carried. Meeting was adjourned at 4:30 p.m.

Minutes of these meetings were prepared by Jim Nadeau.

Selectmen's Meeting
August 19, 1992

Meeting was called to order at 6:00 p.m. by Steve Belanger.

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

Minutes of the last meeting were accepted as presented with a motion by Gerard and a second by Raymond. Motion carried.

Warrants were signed by full board.

Public Comment Period. Since there was no one in attendance, Raymond made a motion to dispense with the public comment period. Gerard seconded that motion. Motion carried.

With a motion by Gerard and a second by Raymond, Shirley Nason's request for an abatement of 90% was denied. Motion carried. With a motion by Gerard and a second by Raymond a motion to grant an abatement of 25% for the Congregational Church of Portage Lake. Motion carried.

Documents to accept the \$18,000.00 that was awarded to the Town of Portage for Municipal Bldg. Renovation of the heating system was signed by Chairman, Steve Belanger. Motion to accept the award was made by Raymond and seconded by Gerard. Motion carried.

Town landfill was then discussed, no action was taken in response to a letter from DEP stating that the landfill will have to be close by December 31, 1992. The Board was aware of the law stating that it had to be closed.

Jim, would like the Board to Board to designate five to six low income people to serve on the Community Development Board in obtaining funds for the next round of funding. With a motion by Raymond and a second by Gerard the following people will be asked to serve on that board. Shirley Nason, Chester Carlson, Virginia Robertson, Avis Bass, Reno or Gladys Cote, Wayne Sutherland, and Myrtle Russel. Motion Carried.

Jim, then advised the Board that Ashland is requesting their presence at a meeting on the 14th of Sept. in regards to forming a solid waste district. Board will be attending.

Under Old Business: Board was updated on Septic Grants, everything is progressing as schedule.

There was also an update on the Roger Pelkey case, Hearing date schedule for Nov.3, 1992.

Under New Business: Board was advised that some camp owners were complaining about the lot that Steve Jandreau was developing, on the Dick Teal subdivision. Skidder, utilizing the ditch as a roadway, no diversion ditches with Dick Teal's driveway etc.. Board, then left the meeting to go examine the lot and the ditch that was in question. Jim, was advised by Board to talk to Steve and get the area cleaned up before winter.

Meeting was then adjourned with a motion by Raymond and a second by Gerard. Motion carried. 8:30 p.m.

Minutes of the meeting was prepared by Jim Nadeau.

Selectmen's Meeting
September 23, 1992

Meeting was called to order by Steve Belanger at 6:00

Members present included Steve Belanger, Raymond Chasse and Gerard Charette Jr.. Jim Nadeau, Town Manager was also in attendance.

Others present: Al Murphy

Minutes of the August 19 meeting were accepted as presented with a motion by Raymond and a second by Gerard. Motion Carried.

Warrants were signed.

Public Comment Period: Al Murphy, Al preceded to express his concerns about the development on the other side of the road from his lot. Mr. Murphy, is concern about the excess water that will be flowing on his lot next spring. Mr. Murphy feels that current and future development will cause sediment and erosion on his property. Town Manager, advised the Board that he would be meeting with Nick Archer, from DEP in a couple of days, to have him look at the area and comment on what should be done. Town Manager also stated that he will be meeting with Ken Hill, Dept. of Soil and Water Conservation to also look at the area and make written comments to the Board. Mr. Murphy, then explained to the board, utilizing his knowledge of building roads on 7Island Land of what should be done to slow the volume of water coming on his land. The Board advised Mr. Murphy that the Town Manager will be meeting with the different departments that are knowledgable in that area and will report there findings at a later date. Mr. Murphy then left the meeting.

Veterans exemption for Mr. Emile Bushey was approved with a motion by Raymond and a second by Gerard. Motion Carried.

Approval for Town Manager to sign the Contract with Armstrong Engineering to provide drawing for installation of the new heating system. This was done with a motion by Raymond and a second by Steve. Motion Carried.

Update on Septic Systems: Jim advised the board that all four systems were completed and that the contractors had submitted their statements. Jim also advised the board that the State reimbursement check had arrived and he would like to pay the contractors 90% of the contract price, retaining 10% until DEP advised him to pay the remaining balance. With a motion by Raymond and a second by Steve, Jim was advised to pay the contractors. Motion carried.

Jim, then advised the board that he has received a few comments on the condition of the entrance sign to Portage Lake. Jim, also stated that the north end entrance sign is missing, and has been for a long time. With a motion by Gerard and a second by Raymond, Jim was advised to contact the area residents that do this type of painting and come back with a price.

Dump: This had been put on the agenda at the request of Raymond. Raymond then stated that we should institute a charge for all truckloads of demolition debris, stumps and brush that comes into the landfill. We are receiving an abundance of this material from the area contractors and Bill can't keep up with pushing all this material. After much discussion on what to charge the board with a motion by Gerard and a second by Raymond agreed to impose a fee of \$ 15.00 for a 5 yd dump \$30.00 for a 10 or 12 yd dump and \$50.00 for a 25 yd dump. This motion was carried by full board. The board also included with this motion that no logs longer then 4 feet would be allowed in the landfill.

The Selectmen from Nashville Plt. then came in to discuss the solid waste proposal that had been presented to the Towns of Marsardas, Portage, Oxbow, Garfield, Nashville, Sq~~ue~~ Pan, by the Town of Ashland. The Town of Ashland and Marsardas had hired Engineering Dynamics to attempt to license their landfills. After consulting with the Jim Towers, from Engineering Dynamics, they determine that it would be to costly to license for the volume that they were generating. At that time the Ashland Council advised Jim Towers to prepare a cost estimate of what the cost would be to establish a transfer station, which would serve the Towns currently in the SAD 32 District. The meeting, which was held on September 14, 1992 at the Ashland Municipal Bldg., resulted in presentations of different proposals for transfers stations and projected cost estimates. Cost estimates, range up to \$400,000.00 with a payback period of 20 to 30 years. Proposal did not stipulate where the transfer station would be located at. The Town of Ashland had no direction of where to go from that point except to ask each municipal officer representing their Town if they were in favor of proceeding with forming a district and bringing this to a Town Meeting for approval. The Ashland Council also ask the Municipal Officers in attendance if they would be willing to help with the cost of the Engineering fee that had resulted in forming this proposal. The majority of the Municipal officers in attendance stated that they would like to know what the actual cost will be and that they would get back to them. The Town of Portage and Nashville stated that they would be meeting and would get back to them with an answer since they had to talk to NARIF to see what the future held for them. After much discussion it was agreed upon by both Nashville and Portage that Jim would get in touch with Ashland and advise them that they had agreed to proceed with the forming a district so that we could get an actual cost of

what it would cost to get rid of our solid waste. Jim, also advised both boards that the State Law in Title 38 section 1721 to 54 explains what has to be done to form a district. It is basically like an SAD, the Municipal officers appoint a director to represent the Town and then all the Directors would meets with the Maine Waste Management Agency to set up hearings and go through the same procedure as the SAD. The Selectmen from Nashville then left the meeting.

Raymond then ask Jim, if he would be going to the MMA Convention. Jim, stated that he would like to go, since he believe that it would be helpful for him in meeting all the dept. heads from all the agencies that he deals with everyday. Jim also stated that he would also like to meet all the other municipal officials through out the State and see if they are in the same condition as we are. With a motion by Raymond and a second by Gerard, Jim was authorized to go to the MMA Convention which will be held in Augusta.

With nothing further to discuss the meeting was adjourned with a motion by Raymond and a second by Gerard. length of meeting 3 1/2 hours.

Minutes of meeting prepared by Jim Nadeau.

Selectmen's Meeting
October 28, 1992

Meeting was called to order by Steve at 6:00

Members present included Steve Belanger, Raymond Chasse, and Gerard Charette Jr.. Town Manager Jim Nadeau was also in attendance.

Minutes of last meeting were accepted as presented with a motion by Gerard and a second by Raymond. Motion carried.

Warrants were signed by full board.

State Valuation return was signed by full board with no comments.

Next item was the dump, Jim advised board that he would be going to a solid waste meeting on the 13th of November and would try to talk to Lee Thomas from DEP and ask him to come to one of our Board Meetings.

Board also reviewed material that Jim had prepared for them concerning transfer stations. This came out of title 38 section 1701 to 1754. The bottom line in reviewing all the material is that this will take allot of time due to public hearings will have to take place in all communities to see if they are all receptive to the idea of having a regional solid waste district and share the cost of operations. No action was needed concerning this issue.

Jim advised the board that Claude had not been receptive of the idea of having the igloos for recycling placed in front of the post office. Jim was advised to go back and talk to Claude to see if he would change his mind and if snow was a problem maybe the Town could help him out. Jim stated that he would again bring it to his attention and come back to the board with his comments.

Jim advised the Board that he had received a visit from the Director of The Bureau of Parks and Recreation. A visit to the Boat Landing and to the Campground resulted in an agreement with the Director that he would provide an Engineer to look at both sites and see if it would be possible to move the Boat Landing to the campground. Jim, stated that he believes that he will also be able to get money to widen the road from the B&A Tracks on the Hathaway Road to the end of the Road. This will enable the people who park there to have ample parking and will enable the Town to get State money to repair a bad section of road. No Action was needed on this at this time.

Jim, then advised the Board not to forget that they would be opening bids on the furnace the next day at 2:00 p.m.. Jim stated that he needed at least two of them there to open the bids. Gerard, stated that he would probably be late since he only leaves school at 2.00.

Jim, advised the Board that he had received a phone call from one of the Engineers from Boliden Mining who stated that they had sent out two proposals to their headquarters in Sweden. They are currently waiting on word from Sweden as to what direction they will be following in regards to the Bald Mountain Project.

With nothing further to discuss the meeting was adjourned with a motion by Raymond and a second by Gerard. 9:00 p.m.
Motion Carried>

Minutes of meeting prepared by James Nadeau

Selectmen's Meeting
October 29, 1992 2:00 p.m.

Meeting was called to order at 2:00 p.m. by Steve Belanger.

Members present included Raymond Chasse, Steve Belanger, with Town Manager Jim Nadeau in attendance. Maynard Levesque from Levesque Plumbing and Heating was also in attendance.

Purpose of this meeting was to open the furnace bids, which had been publicize in he local newspapers for the past two weeks.

Town Manager, Jim Nadeau presented the two bids to Chairman of the Board Steve Belanger and advised him that only two bids had been turned into the office within the required time.

Bid No. 1 submitted by Patrick St. Peter & Sons
Bid came in at \$54,448.00

Bid No. 2 submitted by Maynards Plumbing & Heating Inc.
Bid came in at \$45,610.00

With a motion by Raymond and second by Steve the No. 1 bid submitted by Patrick St. Peter & Sons was thrown out and it was agreed to work with the Contractor of the No. 2 bid to get the price down to meet our needs. At this time Gerard came in and was brief on the outcome of the bids. Motion unanimously passed.

The Board then discussed various parts of the contract with Mr. Maynard Levesque owner of Maynards Plumbing and Heating Inc.. With a motion by Raymond and a second by Gerard, Jim was advised to work with our Engineer and Mr. Levesque in bringing the cost of the project within our financial capabilities and come back to the board for their approval. Motion Carried.

Meeting was adjourned at 5:00 with a motion by Gerard and a second by Raymond. Motion carried.

Minutes of the meeting were prepared by James Nadeau and approved at the November 16, 1992 Selectmen's Meeting.

that we acted in the best interest of the Town by forming a new board and will stand by our decision.

We, as Municipal Officers also realize that the public often does not recognize the dedication and accomplishments that have come from their elected and appointed municipal officials . We commend you on the longevity of your tenure as a Selectmen and hope that at some place and time in the future that the people of Portage Lake will recognize you for your efforts.

We consider this letter as our final response concerning this matter and hope that the comments that we have put together has answered all your questions pertaining to the direction that we as a Board chose to follow. Any and all actions that we took were done to benefit the community.

SELECTMEN'S MEETING
NOVEMBER 16, 1992
6:00 P.M.

Meeting was called to order at 6:00 p.m. by Chairman, Steve Belanger

Members present included Raymond Chasse, Steve Belanger, and Gerard Charette Jr. Town Manager Jim Nadeau was also in attendance.

Minutes of the October 28, 1992 Meeting were accepted as presented with a motion by Gerard and a second by Raymond. The Minutes of the October 29, 1992 Bid opening meeting were also accepted as presented with a motion by Gerard and a second by Raymond. Motion carried for both set of minutes.

Warrants were signed.

The public comment period was dispense with since there was no one else in attendance.

Jim, then advised the board that he had been working with the Engineer and the Contractor to get the cost down to below \$30,000.00 and at present they have been able to cut it down \$15,508.00 from the original \$45,610.00. The contractor believes that has time goes on we will be able to cut in other areas if we do some of the work ourselves. Jim also stated that he has contacted Ralph, and that Ralph is willing to work with us on the ceiling and cement work which he will not be charging us as much as what was stated in the bid price submitted by the contractor. The areas that were cut were reviewed by the Board and it was felt by the full Board that all areas that were cut could be added in the future and would still provide an adequate heating system for the building. With a motion by Raymond and a second by Gerard, Maynard's Plumbing and heating was awarded the contract for Heating System Renovation of the Municipal Building with the understanding that he would be working closely with the Town Manager to cut the cost down as they saw fit. Jim also advised the Board that their will be money left over in the Town Hall account at the end of the year of which he had budgeted for work in the furnace room if the furnace had not been approved. Some of that money may be available if we cannot come down to what had been allocated. Motion Carried.

The next item on the agenda under new business was to inform Steve of the meeting that had just taken place in Ashland concerning the forming of solid waste district. It was apparent from what transpired at the meeting that Ashland is

very much in favor of forming a district and to have a transfer station at some place centrally located to all towns. They seem to want to expedite the process so that they and the Town of Marsadis will have something to relate to DEP so that they will have a schedule of compliance to give to them since they have to stop bringing solid waste to their landfill by December 31st or have an alternate plan to give to DEP. There will be a meeting in Ashland at a later date to begin the planning of this project. Raymond made a motion to have Gerard and Jim attend all future meetings and bring information back to the board instead of all three members attending any future meetings. There was a second by Steve and the motion carried.

There was then a motion by Raymond and a second by Gerard to adjourn the meeting. Motion Carried and the meeting was adjourned at 7:30.

Minutes of the meeting were prepared by Jim Nadeau

Selectmen's Meeting
December 9, 1992

Meeting was called to order at 3:00 p.m. by Steve Belanger.

Members present included Steve Belanger, Raymond Chasse and Gerard Charette Jr. Town Manager, Jim Nadeau was also in attendance.

Minutes of last meeting were accepted as presented with a motion by Gerard and a second by Raymond. Motion carried

Warrants were signed by full board.

There was no public comment period.

Jim advised the Board that the Emery Skillin septic system had been completed and had been inspected by Ralph Stolz. The system had passed inspection and Jim would like to have authorization from the Board to pay the remaining balance which is 10% of the contract price. We have the money from the state and the owner in the account to pay the balance. With a motion by Gerard and a second by Raymond, Jim was advised to pay the amount which was due. Motion carried.

Gerard and Jim then gave the Board a summary of what had transpired at the solid waste meeting in Ashland on Monday night. A location had been found which required further testing on the Wrightville Road which seem to be suitable for a transfer station. Authorization had been given to have the area tested and the results submitted to DEP for their approval. Jim Towers, from Engineer Dynamics, would be doing the soil samples. The next meeting would be held the following Monday, Dec. 21st at 6:30 p.m.

With a motion by Gerard and a second by Raymond Steve was authorize to do the Electrical on the furnace and associated equipment. Motion carried.

With a motion by Raymond a second by Gerard, Jim was advised to check with Ralph to see how much it would cost to have the bleachers replaced in the Softball field. Motion Carried.

With a motion by Gerard second by Raymond the Planning Board was designated as the Tree Board in filing a grant application with the Maine Forest Service. Motion carried.

Jim then gave an update on the CDBG meeting which was held on Dec. 4th with Nancy Gervaise, City Planner for Presque Isle. Nancy, had given a good explanation of what the CDBG grant consisted off and what benefits if any the residents of

Portage Lake could take advantage of if we should be fortunate enough to be awarded one. We will be having a hearing at some later date in Jan. Raymond had attended the meeting.

Abatements and supplement tax bills were signed.

Meeting was adjourned at 5:00 p.m. with a motion by Raymond and second by Gerard. Motion carried.

SELECTMEN'S MEETING
DECEMBER 23, 1992

Meeting was called to order at 6:00 p.m. by Steve Belanger

Members present included Steve Belanger, Raymond Chasse and Gerard Charette Jr. Town Manager, Jim Nadeau was also in attendance.

Minutes of the last meeting were accepted as presented with a motion by Gerard and a second by Steve. Motion Carried.

Warrants were sign by full board.

Motion by Gerard second by Steve to dispense with the public comment period due to no one in attendance. Motion carried.

Raymond then updated the Board on a composting meeting that he had attended in Presque Isle. Presque Isle will be receiving pamphlets in the near future to educate the people on composting and we will attempt to get some for the residents of Portage. They will also be receiving composting bins of which they will be selling at a reduce cost for anyone that is willing to do home composting.

Gerard updated the board on the solid waste meeting that he and Raymond had attended in Ashland which , the only news that was of interest was that the site on the Wrightville road seem to have passed for a site for a transfer station. Selectmen from area Towns will be going to Bangor on Jan. 9th to view various transfer stations to get a first hand look at what would meet our needs. Two members of the Board will be going from Portage.

Next item on the agenda was the bleachers in the softball field. With a motion by Gerard and a second by Raymond Jim was authorized to have Ralph rebuild the two existing bleachers using pressure treated lumber. Motion Carried.

With a motion by Gerard and a second by Raymond, Jim was advised to let the Tree Board know that money for the grant would be coming out of the Parks and Campground budget and they were authorize to use up to \$1500.00 not including in kind service and volume help.

Jim was then advised to send a load of tires to Sawyer in Bangor using whichever means was cheaper for the Town. This was done with a motion by Raymond and a second by Gerard. Motion Carried.

Under New Business there was a motion by Raymond and a second by Gerard to only open the dump under supervision until Jan 31st. This will give Jim an opportunity to meet with Lee Thomas from DEP so that Lee can advised us of what route to

take with the closing of the Landfill.

There was then a motion by Raymond and a second by Gerard to adjourned the meeting. Motion Carried. Time 8:00 p.m.

Minutes of the meeting were prepared by Jim Nadeau.