

SELECTMEN'S MEETING
JANUARY 13, 1993

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

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

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

Warrants were signed by full board.

Public Comment period: Pearle Soucy had been placed on the agenda to discuss raising money this year for Christmas Decorations on route 11. She had been unable to attend and had talked to Raymond to see if this could be done. Raymond stated that he would talk to Pearle and have her get a group together to find out exactly what they wanted and to see if they could place a figure on what it would cost for just the decorations and we would find out what the cost would be for the electrical end of the project. There were no other items discussed in the Public comment period.

Veterans exemption for Philip Conley was approved by full board.

There was then a motion by Raymond and a second by Gerard to have the Special Town Meeting to raise our portion of the grant for our Comprehensive Plan on the 21st of Jan. due to the possibility of having the funds frozen by the Governor if we did not raise our share of the Grant. Motion carried. Jim was advised to get the warrant typed up and call them so that they can sign it.

Next item on the agenda was a request for a light next to the Judy and Claire Moreau resident. With a Motion by Raymond and a second by Gerard it was moved that they would look at the area when it was dark and would discuss this at a future meeting. Motion carried.

Bids for the furnace loan were reviewed and with a motion by Gerard and a second by Raymond it was moved that the bid would go Peoples Bank. Results of the Bids were Fleet Bank 5.95% Key Bank at 6.0% and Peoples Bank at 5.49% . Motion carried.

The Board was then given an update of what was left to do on the furnace. Job is approximately 98% completed.

Jim then advised the Board that the Ashland Town Manager had

called him and he stated that Jim Towers, will be in Town on the 14th which would be the next day and he would like to meet with all the surrounding towns to give them more information on the transfer station. Board will be attending.

The Board then left to meet with the Planning Board so that they could bring them up to date on what we are facing in regards as to the landfill and other options for our solid waste this year.

Under new business Jim advised the Board that he has to buy a compressor, brake lining for front and back on the old truck and the new truck needs a new clutch. He has order the parts and Bill will be able to do most of the work. John Robertson will be needed to put the new clutch in.

With a motion by Raymond and second by Gerard Jim was authorized to buy a 200-250 plastic storage tank so that Bill can haul water to thaw out frozen culverts. Motion carried.

Meeting was adjourned at 9:30 with a motion by Gerard and a second by Raymond. Motion carried.

Minutes of the meeting were prepared by Jim Nadeau

SELECTMEN'S MEETING
JANUARY 27, 1993

Meeting was called to order at 3:00 p.m. by Raymond Chasse.

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

Warrants were signed.

Motion by Raymond to dispense with the approval of the minutes of the Jan. 13th meeting until the next meeting.
Motion carried.

The only item that was discussed was solid waste. Jim was advised to post notices that a public hearing will be held on February 9th to discuss the possibility of forming a solid waste district with the other communities. The Board then reviewed all the information that we had gathered up to date and worked on putting into some type of format that could be presented to the people at the hearing.

There was then a motion by Gerard to recess till Monday at 3:00 p.m. so as to give them an opportunity to put all of the information together. This was seconded by Raymond.
Motion carried.

Selectmen's Meeting
February 1, 1993

3:00 p.m.

Motion by Raymond second Gerard to come out of recess.
Motion carried.

Members present included Stephen Belanger, Raymond Chasse, and Gerard Charette Jr.. Jim Nadeau was also in attendance. Bub Gibson from Nashville was also in attendance.

The board then reviewed all the information that had been given to them from Ashland.

Jim, also advised the Board that he had met with Lee Thomas from the DEP in Presque Isle and had walked over the landfill on Friday. Lee advise him that Portage would have to have a survey done to find out which direction the water was flowing in relationship to the area surrounding the landfill. The private well next to the landfill is closer then 1000 feet and does not meet the regulations for reduce closure. Jim was advised to get a quote on what the cost would be have one of these surveys done and report back to the Board.

The Board then discussed the other options available to the Town concerning solid waste. This included NARIF, Tri-Community, Perc, Sawyer.

With a motion by Gerard and a second by Raymond the meeting was again recessed so that Jim and Gerard could work on getting more information necessary before the Feb. 9th meeting. Meeting to reconvene on Friday the 5th at 2:30 p.m. Motion carried. Meeting was recessed at 4:45 p.m.

Selectmen's meeting
Feb. 5, 1993

Meeting was called to order at 2:30 p.m. by Stephen Belanger.

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

The Board met to go over the agenda for the Public Hearing and to review and discussed all information that was to be presented to the people on the 9th of Feb. Jim Tower, the Engineer that had been obtained by Ashland has not submitted the figures to Ashland on the cost of Transfer Station. Those

figures should be in on Monday or Tuesday according to Jim Collins, the Town Manager of Ashland. The Board then decided that they would come in at 6:00 p.m. an hour before the hearing on the 9th of February to review and comment on the figures that we hope to have from the engineer.

With a motion by Gerard and a second the meeting was adjourned at 4:30 p.m. Motion carried.

Minutes of the meeting were prepared by Jim Nadeau.

SELECTMEN'S MEETING
FEB. 10, 1993
6:00 P.M.

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

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

Warrants were signed by full board.

Due to no one in attendance it was moved by Raymond and second by Gerard to dispense with the Public Comment period. Motion carried.

With a motion by Gerard and a second by Raymond the following appointments were made to serve on the budget comm. Allen Murphey, Herbert Mopherson, Darrell Soucy, Donald Paradis, Clarence Clark, Emile Bushey, Betty Theriault, Shirley Nanson, and Eldon Jandreau. Motion Carried.

The board then discussed the last proposal that was submitted by Jim Towers the Engineer that was hired by Ashland to come up with a design for a transfer station. No motion was needed on this.

The Board then adjourned to meet with the Planning Board to discuss the comprehensive plan with Mrs. Stellplug from the office of Comprehensive Planning in Augusta.

Due to the meeting with the Planning Board and it being late there was a motion by Gerard and a second by Raymond to recessed till Feb 17, at 6:00 p.m., at that time the only remaining item to be discussed would be the budget. All figures have not arrived so that the budget can be presented to the budget comm.

Meeting was recessed at 9:30 p.m.

With a motion by Raymond a second by Gerard the meeting reconvene at 6:00 p.m.. All budget items were gone over except the Ashland Library and Recreation assessments. It was felt that Scott Flannery should come in to explain the increase in the Ambulance Budget. With a motion by Raymond and a second by Gerard it was moved that as soon as those figures came in that a copy of the budget should be send to the budget comm. and that the budget comm. meeting should be held on Feb. 26, at the 7:00 p.m.

With a motion by Gerard and a second by Raymond the meeting was adjourned at
Minutes of the meeting were prepared by Jim Nadeau.

Selectmen's Meeting
February 24, 1993
3:00 p.m.

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

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

Warrants were signed by full board.

The 1993 Budget was approved by full board.

Due to no one in attendance a motion by Raymond and second by Gerard to dispense with the public comment period.
Motion carried.

With a motion by Raymond and a second by Gerard Jim was advised to sell the Sandra Roberts property back to its heirs both husband and wife have died in the past two years. Motion carried.

Jim was also advised to put the Charles Madonia and John Babin property up for bids. This was also done with a motion by Gerard and a second by Raymond. Motion carried.
Both properties have become tax acquired.
Jim was also advised to contact Transark Oil and have the oil and gas tanks removed before the property is put up for sale.

The Board was reminded of the budget meeting on Friday night at 7:00 P.M.

With nothing further to discuss the meeting was adjourned at 4:30 p.m. with a motion by Gerard and a second by Raymond.
Motion carried.

The approval of these minutes should also reflect that the Selectmen spent 2hrs at the budget meeting on Feb. 26, 1993.

The approval of these minutes should also reflect that Raymond and Gerard attended a solid waste meeting on Monday March 8th. Length of meeting 1 1/2 hours.

Minutes of meeting were prepared by Jim Nadeau.

SELECTMEN'S MEETING
MARCH 10, 1993
6:00 P.M.

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

Members present included Raymond Chasse, Steve Belanger, 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 Raymond and a second by Gerard. Motion carried.

Warrants were signed by full board.

Due to no one in attendance a motion was made by Gerard and a second by Raymond to dispense with the public comment period. Motion carried.

The Board then met with the Nashville Board of Selectmen to discuss solid waste issues. The meeting resulted with Nashville advising us that they would like to help us pay for the closure of our landfill and to help with the construction of the new transfer station. They were told that it was hard to determine what the cost would be at the moment but that we would schedule a meeting with them in the future to come up with a figure that was fair for both Towns.

Jim also advised the Selectmen from both towns that a permit by rule application for the new transfer station would have to be filled out and submitted to DEP for construction of the new site. The Nashville Selectmen then left the meeting.

Veteran's exemption for Calvin Adams and Kenneth Hodsdon were approved by the board.

With a motion by Gerard and a second by Raymond approval for the purchase of a ditching bucket for the backhoe was passed. Cost of bucket \$1200.00. Bucket would purchase sometime in June or July. Motion Carried.

With a motion by Raymond and a second by Gerard, Jim was advised to get an air compressor that would meet our needs. Estimated cost for one would be in the range of \$450.00 to \$500.00. Motion carried.

The Board then discussed the possibility of having holding tanks included in the warrant to be voted on at town meeting. Since we would have to come under an ordinance we would have to have it posted at least 90 days ahead of the vote. Matter was dropped.

Motion to adjourned by Gerard second by Raymond. Motion carried. Time 8:00 p.m. Minutes prepared by Jim Nadeau.

SELECTMEN'S MEETING
MARCH 24, 1983
3:00 P.M.

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

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

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

Due to no one in attendance, there was a motion by Raymond and a second by Gerard to dispense with the public comment period. Motion carried.

Board then reviewed the permit by rule transfer station packet that had been sent to us by Lee Thomas, from the DEP office in Presque Isle. With a motion by Gerard and a second by Raymond a motion to table the matter until after the Annual Town Meeting was made. Motion carried.

The Board was then advised of the GNP after the fact permits that they were applying for at the Portage Chip Plant facility. No action was required.

The Board then review the Warrant for the Annual Town Meeting

Meeting was adjourned at 4:30 with a motion by Raymond and a second by Gerard. Motion Carried.

Selectmen's Meeting
April 14, 1993

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

First item on the agenda was the appointment of a Chairman to conduct the meeting. With a motion by Raymond and a second by Steve, Gerard was appointment Chairman of the Board. Motion carried.

With a motion by Steve and a second by Raymond the minutes of the last meeting were accepted as presented. Motion Carried.

Warrants were signed by full board.

With a motion by Steve and a second by Raymond a motion was made to dispense with the public comment period. Motion carried.

Next item on the agenda was the CDBG grant. Dave Potter from NMRPC will be coming in at 7:00 to discuss our grant application and Jim would like to know if the board has any questions before Dave comes in. The Board felt that we should discuss housing rehabilitation for low to moderate income families, recreation projects to promote tourism, basketball court, and septic grant programs for the individuals that are away from the lake shore.

Next item on the agenda was the appointment of officers. The following were appointed to the following positions.

Motion by Raymond second by Steve for Herb Mcpherson for the position of Fire Chief. Motion Carried.

Motion by Steve second by Raymond for Hebe Umphrey for the position of Civil Defense Director. Motion Carried.

Motion by Raymond second by Steve for Ralph Stolze for the position of CEO and Plumbing Inspector. Motion Carried.

Motion by Steve second by Raymond for Mike Berube for the position of alternate CEO. Motion Carried.

Motion by Steve second by Raymond for Amy Collins for the position of Animal Control Officer. Motion Carried.

Motion by Raymond second by Steve for Gary Caron for the position of Recreation Director. Motion Carried.

No appointment was made for the position of Town Scaler.

With a motion by Steve and a second by Raymond, Kathy Gagnon and Chester Charlson were reappointed to the Planning Board.

With a motion by Raymond and a second by Steve, Greg Cyr, Donald Paradis and Emile Bushey were appointed to the Board of Appeals. Motion Carried.

With a motion by Steve and a second by Raymond, Sharon Rafford was appointed to the following positions, Town Clerk Registrar of Voters, and Election Warden. Motion Carried.

With a motion by Raymond and a second by Steve, James Nadeau was appointed to the positions of Town Manager, Treasurer, Tax Collector, Road Commissioner, and Welfare Director. Motion Carried.

With a motion by Raymond and a second by Steve the following individuals were granted veterans exemption status, Richard Morneault, Tommy Holmes, and Robert Kennear. Motion carried.

With a motion by Raymond a second by Steve , Jim Garriety's veterans application was denied due to failure to meet the requirements for exemption. You have to be 100% disable.

With a motion by Steve and a second by Raymond, Jim was authorize to replace the tiles in his office floor. By replacing the tiles with new ones the old tiles could be used to replace the tiles in the other offices. Motion carried.

With a motion by Raymond and a second by Steve it was moved that we keep the same rates as last year for the campground. Motion Carried.

Next item on the agenda was the Ashland Ambulance, Jim stated that he has not heard from Ashland regarding the letter that was sent to them with the questions that we wanted answers to. With a motion by Raymond and a second by Steve it was moved to do nothing until we hear from them. Motion carried.

With a motion by Raymond and a second by Steve it was moved that we not hire John Tieger as our constable. The decision was based on the increases in liability insurance of \$800.00 and \$200.00 for workmans' compensation and also insurance for his car that the Town would have to pay, since he would be using his own vehicle. This had come about from a phone call from Mr. Tieger to Jim about working for the Town as our constable on weekends for nothing. Mr. Tieger wanted to put hours in so that it could help him at a future time to get a job in law enforcement. Motion carried not to hire him based on the cost of insurances.

With a motion by Steve and a second by Raymond it was move to get Lloyd to haul the tires out of the landfill for 75 cents a piece. Motion Carried. Jim also stated that he would like to get Lee Thomas from the DEP office into the next Selectmens meeting.

Jim then asked the board if they had a problem with him writing a letter to the Commissioner of Transportation, Dana Connors about fixing the south end of route 11 leaving Town. With a motion by Raymond and a second by Steve, Jim was advised to send the letter. Motion Carried.

The Portage Hills Country Club Liquor License was signed. Jim also advised the Board that he cannot find the lease for the Portage Hills Country Club. We should have one due to a possibility that we could be liable if something happens there. Jim, was advised to check to make sure that there was a lease signed at some point in time.

Jim, requested permission to put out for bid a request for a tax anticipation note. With a motion by Steve and a second by Raymond, Jim was advised to proceed. Motion Carried.

We then left the Selectmen's meeting to attend the Planning Board meeting with Dave Potter from the Planning Commission.

With a motion by Raymond and a second by Steve the meeting was adjourned. Motion carried. Time 9:30

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

Minutes of meeting were prepared by Jim Nadeau.

Selectmen's Meeting
May 13, 1993
6:00 p.m.

Meeting called to order by Gerard at 6:00 p.m.

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

Warrants were signed.

The Board reviewed the material that is to be presented to the Taxation Committee in Augusta on Thursday. Jim, Raymond and Gerard will be going to Augusta to present testimony to reduce the Town's State Valuation by \$6,000,000. This was the personal property that was lost by the close out of the Georgia Pacific Woods Division.

Meeting was adjourned at 7:00 with a motion by Raymond and a second by Steve.

Selectmen's Meeting
May 26, 1993

Meeting was called to order at 3:00 p.m. by Gerard Charette Jr.

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

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

Warrants were signed by full board.

With a motion by Raymond and a second by Steve, Jim was advised to speak with Mike Berube, from the Sheriffs Dept. and advised him that he can start provided us with extra protection as soon as he has the available manpower. Dates and times that he comes in to be determine between the Town Manager and Mike Berube. Motion carried.

The Board then met with Robert Gingras, from Parker Appraisals Robert, had been ask to review all land sales since 1989 to determine if land values in the Town were correct as deter-mine by the State Bureau of Taxation. According to the State Tax Assessor our shoreland property which is currently at \$75.00 a foot is under assessed. Land values in Portage Lake like all other lakes has taken an increase in the last few years. According to Robert, assessment figures for non lake shore property seem to be consistent with property sales but lake shore property has seen an increase to \$112.00 per foot. Robert, stated that our increase in State Valuation was a reflection of property sales in the Lake shore areas. By in-creasing lake shore values it would bring us closer to the figures that the State has us assessed at. The Board agreed with Robert, since this request had been made to the Town by the State Tax assessor two years ago. The State Tax Assessor had advised the Board at that time that it take a look at the lake shore property and make corrections to the land values.

With a motion by Raymond and a second by Steve land values for all lake shore property was to be assessed at \$112.00 per foot. Motion Carried.

Motion by Steve and second by Raymond to have Jim and Robert make all necessary changes. Motion Carried.

There was then a motion by Raymond and a second by Steve to abate the Taxes that were not collection due through the bankruptcy of Potato Service Inc. These taxes had been due in 1983 and according to MMA, taxes not collected after six years cannot be collected and base on this advice motion

carried for abatement.

Jim advised the Board that Reginald Goodblood had spoken to him concerning using the old road on the school block to bring out lumber that he is harvesting on his land or contracted land. Jim was advised by the Board that would there would have to be harvested in the winter and to advise Reginald to come in to take to them before winter.

There was no new information available concerning our bill which was still in the Taxation Comm. hands at the moment.

There was no new information available concerning our reimbursement for our salt-sand shed.

The meeting was then adjourned with a motion by Steve and a second by Raymond. Motion Carried. Time 4:30 p.m.

SELECTMEN'S MEETING
JUNE 9, 1993

Meeting was called to order at 8:00 p.m. by Gerard Charette Jr.

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

Warrants were signed by full board.

The Board then voted to split the scholarship to the two girls that had applied. Half would go to both Tina Hebert and Sarah Gagnon upon completion of their first semester. This was done with a motion by Steve and a second by Raymond. Motion Carried.

Next item on the agenda was the presentation of the cane to the oldest citizen in Portage. With a motion by Raymond and a second by Steve motion carried to present the cane to Mrs. Levesque (Lorraine Heffron's mother). This will be done at a later date by Gerard.

With a motion by Steve and a second by Raymond the rental rates for the building would remain the same \$150.00 for building which included a cleaning deposit of \$75.00 that would be returned if the building was cleaned after the activity. There would also be a \$25.00 additional fee for the kitchen if it was used. Rate for one room would remain at \$25.00.

The board also recommended that the rental contract be amended to clarify the \$75.00 deposit. Motion carried.

The Board also approved the John Cobb lease which has now be sold to Aroostook Roads. This was done with motion by Raymond and a second by Steve. Motion carried.

The Board also approved the Transark lease which is the area next to John Cobbs garage. This was done with a motion by Steve and a second by Raymond. Motion carried.

Jim then gave an update on the septic grants, Dave Moyse soil scientist from S.W. Cole in Bangor will be in this weekend to evaluate all the sites and hopefully will have them in so

that we can have them out on bid and awarded on the 1st of July.

Under old business Jim stated that he will be contacting Dick Bessey in regards to assisting the Town in closing the landfill. According to Lee Thomas from the DEP office in Presque Isle we should be able to use Dick, as our consultant in the closure operations. All that Dick would have to do is make sure that the specifications for closure are done correctly. Jim should have more information at the next meeting.

Under new business, Jim advised the Board that our liability insurance had payed Claude Plourde his deductible when he had broke his ankle in front of the garage after the 1991 Town Meeting. Since we have a \$1000.00 deductible we will have to pay this amount. No motion was needed on this since this was part of our contract with Maine Municipal Risk Pool.

Jim then advised the Board that we will have no kids under the ACAP program this year due to budget cuts.

Jim also advised the Board that Ralph has sent a letter to both Mr. Ward and Mr. Hodsdon regarding the spitting of the two lots. When Mr. Ward sold part of his lot to Mr. Hodsdon he made two non-conforming lots which is in violation of our shoreland ordinance.

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

Selectmen's Meeting

~~July~~ 23, 1993

June

Meeting was called to order at 3:00 by Gerard Charette Jr.

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

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

Warrants were signed by full board.

Dave Potter then give a brief outline of what we have to do in regards to the Planning Grant that we had received from the Office of Community Development. The Town of Portage has been awarded \$8,500.00 to develop a plan in the area of recreation, downtown revitalization, and check on the condition of the old Caron Store. After much discussion it was decided that Dave would develop schedule of what we have to do for the Store and Downtown Revitalization and that the Recreation Comm. would do the recreational plan. Dave stated that we have eighteen months to complete all three phases of the grant and that he would check with us at a later date to discuss his progress.

Jim then advised the Board that he would be meeting with Lee Thomas and Dick Bessey on Tuesday the 29th of June at 9:00 a.m. to discuss landfill closure under the ICAG program. Raymond and Gerard stated that they will be there.

The Board were then given a brief update of the progress with the Comprehensive Plan. This basically included the feeling of the Planning Board which was to give it to a member of the Community which had some writing skills. They will be reviewing there options at their next meeting.

With a motion by Raymond and a second by Steve, Jim was authorize to buy spare blades for the Bush Hog. Motion carried.

With a motion by Raymond and a second by Steve, Jim was authorize to have some composting brochures printed. Motion carried.

Jim asked permission to hire Tina Hebert to help give the place a good cleaning due to the hall being rented for two activities in July. Motion by Steve second by Raymond to hire Tina. Motion carried.

Jim, then advise the Board that he had received a call from our attorney, Rick Solomon. Rick had received a call from the Pelky's requested that all liens be drop in relationship to the violation of our shoreland ordinance. Our attorney has place liens on all their cars, and property until their fine and attorney fees are payed. They would like to borrow money and cannot due to liens on all their property. With a motion by Steve and a second by Raymond it was decided that if they would like to borrow extra to pay for their fines that they would be willing to drop the liens. Motion carried.

With motion by Raymond and a second by Steve it was agreed upon that the next time that Steve is on days the Board would meet with Jim to evaluate his work and also to discuss his contract. Board would also meet with Sharon at this time. Motion carried.

With a motion by Raymond and a second by Steve meeting was adjourned at 3:30. Motion carried.

Selectmen's Meeting
June 29, 1993

Meeting was called to order by Gerard at 5:30 p.m.

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

Others in attendance included Peter St. Peter, and Christy Dicker.

The reason for the meeting with Peter was to inform him of all the permits that are require for different types of work that is conducted in the Town of Portage Lake. Peter was advised by Ralph of the plumbing permits for tank replacement and any other work that his done on septic systems. The permit has to be payed for before the work is begun not after due to the Town having to go after the owner and sometimes we are not payed by the time we have to send our report and money to the State. This causes more work for Town and CEO. The Board then advise Peter of gravel permits that has to be filled in when he is hauling more then 10 yards. No gravel should be haul unless we have the permit in the office or in the mail.

It was agreed that when Peter left the meeting he was aware of all the permits that were necessary for all different work that was to be perform in Town.

The meeting was adjourned with a motion by Raymond and second by Gerard. Time 6:30p.m.

SELECTMEN'S MEETING
JULY 23, 1993

Meeting was called to order at 8:00 p.m. by Gerard Charette Jr.

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

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

Warrants were signed by full board.

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

With a motion by Raymond and a second by Steve it was decided to cut approximately 150 cds of spruce and fir and 530 cds of poplar next to the Nashville Town line. The area is situated behind the Chip Plant and is approximately 200 acres in size. Revenue from this will total about \$5300.00 which is 50% own by the Town. Area according to Laura, is predominantly poplar and in poor health and is preventing the spruce and fir to grow. By cutting the poplar it would give a chance for the spruce and fir to grow. Motion carried with the understanding that this is the only area to be cut.

The next item that was discussed was the landfill, according to Richard Bessey we will probably be able to bury some of our tires on the edge of the landfill. A representation from S.W. Cole along with Raymond and Richard Bessey went to the landfill and had Bill with the Backhoe dig holes around the perimeter to determine where the solid waste boundary was situated. The representative from S W Cole, Mr. Arnie Fesesen does not believe that the landfill has a chance of contaminating, Michael Bealieu well. But further testing will have to be done to satisfy DEP. He will be submitting a revised proposal next week, which will have to be review by DEP before being accepted. This will be funded 100% by DEP. The edge of the landfill is further then we originally taught and we may be able to bury our tires below the frost line which will mean less fill that has to be haul in. Board will be kept advised of future developments.

Jim, then advised the Board that the Governor had not signed our bill #1303. He did not veto the bill nor did he sign it. By doing nothing it passed. With the passage of the bill we are not going to incur a \$27,000.00 increase in our school

appropriation, we will take a \$10,000.00 decrease this year and a \$10,000.00 decrease again next year. We also took a \$5040.00 decrease in our County Tax.

Under old business , the Board felt that we should try to set up a meeting with Jim May , Prentice & Carlise and Ray Goody Bowater. This meeting would entail trying to get rid of the area which currently has the bark pile. This was done with a motion by Raymond and a second by Steve. Motion Carried.

The Board also decided that Gerard would be in charge of the Recreational Study which was part of the Planning Grant that was awarded to us by the CDBG Office. This was done with a motion by Raymond and a second by Steve. Motion carried.

Meeting was adjourned at 7:00 with a motion by Steve and a second by Raymond. Motion carried. length of meeting 1 hr.

Minutes of the meeting were taken by Jim Nadeau, Town Manager

Selectmen's Meeting
August 11, 1993

Meeting was cancelled due to lack of a quorum. Two selectmen were on vacation.

Selectmen's Meeting
August 25, 1993

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

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

Warrants were signed.

Minutes of the July 28 meeting were accepted as presented
with a motion by Steve and a second by Raymond. Motion
carried

Board review personnel property assessment and with motion by
Raymond and a second by Steve set the mill rate for 1993-94
at 19.7 mills per thousand. Motion carried.

These minutes should also reflect that Gerard Charette had
been in the office the morning of the 25th and had recommend-
ed that the mill rate be set at 19.7 per thousand.

With a motion by Steve and a second by Raymond the meeting
was adjourned at 3:30 P.M.

Minutes of meeting were prepared by Jim Nadeau

SELECTMEN'S MEETING
SEPT 8, 1993

MEETING WAS CANCELLED.

9-22-93

Charles Madonia
Tax Acquired Property
Bid sheet

BID NO.	NAME	BID AMOUNT
1	James Layton Jr.	\$10,000. ⁰⁰
2	Darnell Wilcox	\$2,300. ⁰⁰
3	Genald Eharotto Jr.	\$400. ⁰⁰
4	Hanna & Carl Adams	\$601. ⁰⁰
5	Tony & Gail Gagnon	\$7,000. ⁰⁰
6	James Fisher	\$911. ¹¹
7	Ken Clark	\$6525. ⁰⁰
8	Ramona Johnson	\$1000. ⁰⁰
8	Keith Holmes	\$2000. ⁰⁰
10		

SELECTMEN'S MEETING
SEPTEMBER 22, 1993

Meeting was called to order at 8:00 p.m. by Gerard Charette Jr..

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

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

Bids for the Charles Madonia were then handed over to Board chairman Gerard to be open. Gerard then handed the bids to Raymond to be open since he had place a bid on the property. Bid results were as follows.

James Leighton Jr.	\$10,000.00
Tony and Gail Gagnon	7,000.00
Kenneth Clark	6,525.00
Darrel Wilcox	2,300.00
Keith & Debra Holmes	2,000.00
Romona Johnson	1,000.00
James A. Fisher	911.11
Cal & Hannah Adams	601.00
Gerard Charette Jr.	400.00

With a motion By Raymond and a Second by Steve the Bid for the amount of \$10,000.00 submitted by James Leighton Jr. was accepted. Motion Carried.

Next item was the public comment period, at which time Cal Adams requested an explanation regarding increase values of lake shore property. The Board and Town Manager explained to Cal the reason this was done was in relationship to the high volume of property sales that have occurred in the past three years. Lake shore sales in relation to our assessment values have double in the last two years which has cause our State Valuation to increase. Property which was not in the shoreland zone has been selling in many cases for less then what the assessment values that we have on them. Cal, had concerns on some of his buildings which he believed had high assessments, he was advised to come to the office in April and ask to be reappraised.

The Board then reviewed the inspection report from Northern General Services Inc.. Jim, will take care of correcting items listed at the beach, campground, and playground area.

The Board then approved an abatement for Richard Bishop, Steve Sullivan, and Mr. Farley. Mr. Bishop and Mr. Farley were both veterans exemption and Steve Sullivan was a

building that had been burnt by Fire Dept. two years ago and was not taken off the tax list. Motion by Raymond second by Steve for all three abatements. Motion carried.

Jim then advised the board that there would probably be two more abatements concerning personal property own by John Cobb and Clinton Condon. One is for a truck that was tax as a 1988 instead of a 1972 which is own by John Cobb. and the next is for a trailer which Clinton no longer owns. Motion by Board to grant both abatements as soon as Jim finds the correct values for the Truck. Motion by Raymond second by Steve. Motion Carried.

Widow's Veteran's exemption was granted to Laurie Pelletire. This was done with a motion by Steve and a second by Raymond. Motion Carried.

No action was taken on old and new business the meeting was adjourned at 7:30 p.m. with a motion by Steve and a second by Raymond. Motion carried.

Minutes of the meeting were prepared by Jim Nadeau.

SELECTMEN'S MEETING
OCTOBER 13, 1993
3:00 P.M.

Meeting was called to order by Steve at 3:00 p.m. in the absent of Gerard Charette Jr.

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

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

Warrants were signed.

With a motion by Raymond and a second by Steve, Bud Clark's resignation from the Planning Board was accepted. Motion Carried. Raymond ask Jim if there was any person that had shown interest in serving on the Planning Board. Jim stated that Marisa Davis had approach him a few months ago stating that if there was an opening on the board that she would like to considered for the position. Jim also stated that Diane Michaud had came in during the week and also stated that she would like to be considered for the position. With a motion by Raymond and a second by Steve, Marisa Davis was appointed to fill the vacancy on the Planning Board. Motion carried.

With a motion by Raymond and a second by Steve the Public Comment period was dispensed with. Motion carried. No one was in attendance.

Jim then advised the Board that Terry Desprese the Superintendent of schools had approach him requesting to purchase 70 yards of salt and sand mix for the winter. Jim stated that he would be willing to pay \$14.00 per yard and that we would have to load his contractor. Terry, also stated that they could no longer buy their sand from the Ashland has they have in the past due to the Ashland Board of Selectmen refuse them at their last Board of Selectmen's Meeting. With a motion by Raymond and a second by Steve the Board approved the 70 yards of salt & sand mix.

The Board then signed the Warrants for the Bonds that will be voted on at the polls on November 2nd.

At this time Frank Currier came in and asked to speak to the board in regards to property that has just been placed for sale adjacent to the Sea Plane base. Frank stated that he has spoken to a few people in the community about the Town purchasing that piece of land to add on to the Sea Plane Base. The few people he has spoken to have agreed that it would be practical to buy the land instead of having someone develop on it and probably complain about noise in the future. Frank also stated that if you look at the land the Town would

benefit by adding more area to the Sea Plane Base if at some point in the future we would see an increase in activity. Frank ask the board if there was a way that this could be brought up at a Special Town Meeting to see what the rest of the Town thought of the idea. Raymond, advised Frank to pass a petition in the Town and come back to the Board. Jim, in the meantime would check if there were any grant money available.

Jim then gave an update on the Kurt Ward case, which is that our attorney is presently waiting on Mr. Wards attorney to answer a letter that was sent to advising him of the violation and what avenue they would like to take to resolve the matter. Mr. Ward has applied for a building application to place a Garage on the lot and our attorney has advised Ralph to deny the application until the case is resolved. Case involves Mr. Ward selling less then 200 feet of lake shore frontage to Mr. Hodgdon, which is in violation of the shoreland ordinance. No action taken on this matter.

There was then an update given on the Norman St. Peter boundary dispute. This involved a request by Mr. St. Peter requesting that Mr. Mullins building permit be revoke due to Mr. Mullins foundation is only seven feet from the boundary line. Mr. Mullins has had the property surveyed and he claims that he is twenty-six feet from his line. Ralph, does not want grant the request because Mr. St. Peter has no proof since he has no survey. With a motion by Raymond and a second by Steve it was agreed upon that this was not a matter for them to decide and that Ralph should handle the situation the way that he would deem appropriate. Motion Carried.

Jim then advised the board that he had spoken with Frank Wisener from the DEP office in Presque Isle and had been told that there had been a gas spill at Terry's Cash and Carry. Area of spill had been contained next to the road and that he had all the pertinent information on the area of contamination. Spill had occurred in early 1989 due to a break in line feeding the pump. Jim, also advised the board that he had sent out request for engineering study of building as part of our planning grant. No action was needed on this item. Raymond and Jim will visit the building at the conclusion of this meeting.

With nothing further to discuss the meeting was adjourned at 4:30 with a motion by Raymond and a second by Steve. Motion carried.

Minutes of meeting prepared by Jim Nadeau.

**SELECTMEN'S MEETING
OCTOBER 27, 1993**

Meeting was called to order by Gerard Charette Jr. at 6:00 p.m.

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

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

Warrants were signed.

With a motion by Steve and a second by Raymond the Public Comment Period was dispensed with due to no one in attendance Motion carried.

The Board then signed the Lease agreement for the property at the end of Hayward Street. This lease had been signed with Mr Almon Holmes but due to his death a new lease agreement had to be signed with his heirs, Mr. & Mrs. Calvin Adams.

The Board then signed the Valuation Return to the State Bureau of Taxation.

The deed for the Madonia property which had been sold by bid to Jim Leighton Jr. was then signed by Board.

The Forms for Phase 11 of the Planning grant were then signed by the Board. We will not be able to received any money for the planning grant until the forms are sent to the CDBG office in Augusta.

The bids were then open for the Engineering Study to be done on Terry's Cash and Carry which is tax acquired. The Town has received money through the CDBG office to evaluate and make a report of what the town should do to the building. With a motion by Raymond and a second by Steve the bid will be awarded to Armstronge Engineering for \$760.00, plus cost for any sample testing of lead or asbestos that may be found in the building.

Gerard then left the meeting. Time 6:30 p.m.

The Board reviewed suggestions from the Planning Board for revising the building permit applications. The revisions would included a site plan for any construction to scale and would have to be reviewed by Town Manager and CEO before being presented to the Planning Board for approval. The Board unanimously agreed as long as it would not hinder the permit process.

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Frank Currier, then came in and requested to speak to the Board. Frank advised the Board that he had spoken to some individuals in Town concerning land adjacent to the Sea Plane Base which is currently for sale. He advised the Board that there are some people whom are supportive of having the Town buy the land to expand the Sea Plane base. After much discussion, Jim was advised to check and see if there would be Federal or State money available for such a purchase. This was done with a motion by Raymond and a second by Steve. Motion Carried.

Raymond then ask the Board what process would have to be taken to have a road or a private drive accepted as a Town way. Jim, then stated under Tile 23 of the Maine Statues a special Town Meeting would have to take place before the Town would be able to plow or do any work to it. The Voters would have to vote to accept it has a town way .The Road Commission cannot expend any of the money allocated for roads, highways or bridges without the consent of the Town. The Town may in emergency (ambulance or fire) cases do whatever is necessary by providing equipment and man power to alleviate the emergency. Jim also stated that generally a survey and work plan is done on the road prior to the Town Meeting to give the voters and opportunity to see how much it will cost them to now maintain a new section of Town Road.

The meeting was then adjourned at 7:30 p.m. with a motion by Raymond and a second by Steve. Motion carried.

OCT 28, 1992 TO SEPT. 23, 1993
 DATE STEVE RAYMOND GERARD HRS.

10/28/	3	3	3		
10/29	3	3	3		
11/16	1 1/2	1 1/2	1 1/2		
12/9	2	2	2		
12/23	2	2	2		
1/13	3	3	3		
1/27		1/2	1/2		
2/1	1 3/4	1 3/4	1 3/4		
2/5	2	2	2		
2/6	3 1/2	3 1/2	3 1/2		
2/17		2 1/2	2 1/2		
2/24	1 1/2	1 1/2	1 1/2		
3/10	2	2	2		
3/24	1 1/2	1 1/2	1 1/2		
4/14	3 1/2	3 1/2	3 1/2		
5/13	1	1	1		
5/26	1 1/2	1 1/2	1 1/2		
6/9	1/2	1/2	1/2		
6/23	1/2	1/2	1/2		
6/29	1	1	1		
7/7	1	1 1/2	1 1/2		
7/28	1	1	1		
8/25	1/2	1/2			
9/22	1 1/2	1 1/2	1 1/2		
	38.75	42.25	41.75		

271.25 295.75 292.25

SELECTMEN'S MEETING
DECEMBER 8, 1993 3:00 P.M.

Meeting was called to order at 3:00 p.m. by Raymond Chasse.

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

Warrants were signed.

The public comment period was dispense with, with a motion by Steve and a second by Raymond. There was no one in attendance. Motion Carried.

Peggy Parker, who had been asked to be place on the agenda was not present. She has been hired by Mr. Mrs Harold Cyr to represent them in a possible appeal for a building application that was denied by Ralph.

Richard Hoppe then spoke to the Board in regards to the wood cutting operation that will be done in the area south of the Chip Plant. He has spoken to Laura, from Bowater and agreed with the harvest plan that will be conducted in Jan-Feb. He has also recommended to Bowater that they seed and close the winter road when they are through the harvest so that no one will be able to drive in and create further erosion since this will be a winter road. The Board was in favor of his recommendation and Richard Hoppe advised the Board that he will be meeting with Dennis Wentworth the road supervisor from Bowater and will advised him that we are also in agreement. Richard then left the meeting.

With a motion by Steve and a second by Raymond, Jim was advise to hire Linda Berube to assist him with the writing of the Housing Grant that will be submitted in Jan. Motion Carried.

Ashland Transfer Station: Raymond then spoke and stated that he had been approach by William Beaulieu to see if we would like to be part of their solid waste facility. It was agreed upon by both Raymond and Steve that they would have to have more information before bringing a proposal to the Town. We will have to speak Tri-Community and NARIF before making a commitments. No action was taken.

With a motion by Raymond and a second by Steve , Jim was advised to charge for the first year \$300.00 per month for a one year lease to the Fraser Credit Union for the room on the Gym floor. This will hopefully created between one to two jobs for someone in Town. Motion Carried.

With a motion by Raymond and a second by Steve , Emile Bushey , Bud Clark and Richard Bessey were appointed to the

Cemetery Board. Motion Carried.

Meeting was then adjourned with a motion by Steve and a second by Raymond. Time 4:30

AGENDA
DECEMBER 22, 1993
TIME 8:00

CALL MEETING TO ORDER By Grand 6:00

ACCEPT MINUTES OF LAST MEETING S-R-MC

SIGN WARRANTS - Bill Brand

CDBG/LINDA BERUBE - 8,500 - Parks - P.B. - Linda - R.S-MC

ASHLAND SOLID WASTE - What to do

OLD BUSINESS

NEW BUSINESS AMA

Leo Cormier - motion - S-R-MC to have a report
for met meeting on Property.

Manson -

Linda Cason -

John Robulson wife -

Hawwa h -

29

Credit -

R-S-MC

SELECTMEN'S MEETING
DECEMBER 22, 1993
TIME 8:00

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

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

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

Warrants were signed

Jim, then advised the Board on the progress with the CDBG Housing Grant Application. Survey forms have been sent out to all of last years applicants and Linda will be making house visits on the 23rd, which is Thursday to discuss the surveys and to also asked if some will donate their time and monetary amounts if we should happen to go over what is allotted per home. We will also have a public hearing sometime next week for the planning grant.

Solid waste: With a motion by Steve and a second by Raymond it was agreed upon that Raymond would contact Ray Beaulieu and advised him that we would have to have figures presented to us before we would consider joining the Ashland solid waste district. Motion Carried. Ken Hensler had been in on the 20th to speak to the Board regarding their position on accepting more Towns at their facility (Tri-Community). Ken stated that we should be receiving some information from them, sometimes in January as to what will take place at their facility.

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

This meeting should also reflect that a meeting with Ken Hensler, and the Tree Board was held on Jan. 20th.
length of meeting