



Veazie Town Council

Regular Meeting

August 26, 2013

AGENDA

- ITEM 1. Call to Order
- ITEM 2. Secretary to do the Roll Call
- ITEM 3. Pledge of Allegiance
- ITEM 4. Consideration of the Agenda
- ITEM 5. Approval of the August 12th, 2013 Council Minutes

New Business:

- ITEM 6. Electronic End LLC – Bruce Jacobs
- ITEM 7. Tax Assessor - Ben Birch
- ITEM 8. Community Center Redevelopment Advisory Committee reappointments
- ITEM 9. Conservation Commission Committee reappointments
- ITEM 10. Veazie Town Charter Review Committee appointments

Old Business:

- ITEM 11. Website Presentation
- ITEM 12. Storm water permitting assistance contract
- ITEM 13. Manager's Report
- ITEM 14. Comments from the Public
- ITEM 15. Requests for information and Town Council Comments
- ITEM 16. Review & Sign of AP Town Warrant #4, Town Payroll #4 and #4a
Veazie School Payroll Warrant #2a & #4 and Veazie School Warrant #4
- ITEM 17. Adjournment

Joseph Friedman
1 Veazie Villas
852-0933

Karen Walker
1002 Mutton Ln
947-0458

Robert Rice
1116 Buck Hill Dr
942 -3064

Tammy J. Perry
5 Prouty Drive
947-9624

Chris Bagley
16 Silver Ridge
907-4820

Agenda Items

For August 26, 2013

Item 6- Bruce Jacobs from Electronics End LLC will be with us to make a presentation on his company doing household hazardous waste collection for the Town of Veazie and the other options that are available to the Town. As you will recall we began this program last year but have had to put it on hold since the departure of the employees that were licensed to perform the task.

Item 7- Assessor Ben Birch will be with us this evening to give us and update on the assessing department along with and update on the tax commitment.

Item 8- Before you this evening for reappointment to the Community Center Redevelopment Committee is the following name: Janine Raquet. Janine was appointed originally in July of 2012 for a 1 year term. This reappointment will be for 1 year. Susan Wells was also appointed at the same time but she no longer wishes to be on the Committee.

Item 9- Before you his evening for reappointment to the Conservation Commission Committee is the following names: John Manter, Suzanne Malis-Anderson and Donald MacKay. These reappointments will be for 3 year terms

Item 10- Before you this evening is the names that expressed interest to be on the Charter Review Committee. The names are as follows: Patricia Rice, Joan Perkins, William Reed and Cliff Wells.

Item 11 – As requested an invitation was extended to Virtual Town Hall to make a presentation to the Council on updating the Towns website. Mr. Rose was unable to be with us in person but will be making a web presentation to you.

Item 12- This is a continue item from the last Agenda. An invitation was sent to Sewell Corporation to make a presentation tonight on their scope and budget to provide Stormwater Permitting services for the Town of Veazie. They relayed that they would be unable to make a presentation and have not been in to update the pricing they provided.

VEAZIE TOWN COUNCIL MEETING
AUGUST 12, 2013

Members Present: Chairman Tammy Olson, Councilor Chris Bagley, Councilor Karen Walker and Councilor Robert Rice, Manager Mark Leonard, Secretary Julie Strout, Rec. Director Robert Young, Joseph DiStefano from Sephone, John Pond and Andrea Dickinson from CES, Laura Rose Day from Penobscot River Restoration Trust and various members of the public.

Members Absent: Councilor Joseph Friedman

ITEM 1: Call to order

Chairman Tammy Olson called the meeting to order at 6:31pm.

ITEM 2: Secretary to do the roll call:

Councilor Joseph Friedman absent and excused

ITEM 3: Pledge of the allegiance:

ITEM 4: Consideration of the Agenda

Chairman Tammy Olson wanted to add 13b under new business for a permit request for Bangor Hydro.

ITEM 5: Approval of the July 22nd, 2013 Council Meeting Minutes

Councilor Karen Walker made a motion, seconded by Councilor Robert Rice to accept the July 22nd, 2013 Meeting Minutes as written. Voted 4-0-0. Motion carried.

New Business:

ITEM 6: Sephone presentation on updating Town's website

Councilor Karen Walker made a motion, seconded by Councilor Chris Bagley to table until next meeting in order to have Virtual Town Hall do a presentation and to have both companies provide screen samples for the Councilor's to review. Voted 4-0-0. Motion carried.

ITEM 7: CES presentation on storm water scope of work and budget

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker to table until next meeting in order to review all the bids presented more closely and to be able to have Sewall Corp. do a presentation as well. Voted 3-0-1. Motion carried. Councilor Chris Bagley abstained.

ITEM 8: MMA Annual Election – Vice President and Executive Committee

Members

Councilor Karen Walker made a motion, seconded by Councilor Chris Bagley to authorize Manager Mark Leonard to vote on the Councilor's behalf. Voted 4-0-0. Motion carried.

ITEM 9: Laura Rose Day – Penobscot River Restoration Trust

Mrs. Day updated the Councilor's on the project and wanted to thank everybody for the success of the Dam breaching celebration.

ITEM 10: Rob Young – Recreation

Mr. Young updated the Councilor's on the summer rec. program working with Orono.

ITEM 11: State of Maine's Municipal Snow and Ice Control Contract

Councilor Chris Bagley made a motion, seconded by Councilor Karen Walker to authorize Manager Mark Leonard to sign the Municipal Snow and Ice Control Contract with the Maine DOT. Voted 4-0-0. Motion carried.

ITEM 12: Cemetery Committee Appointment

Councilor Karen Walker made a motion, seconded by Councilor Robert Rice to appoint Lee A Honey to the Cemetery Committee. Voted 4-0-0. Motion carried.

ITEM 13: Award heating fuel contract for Town Buildings

Councilor Robert Rice made a motion, seconded by Councilor Chris Bagley to authorize Manager Mark Leonard to go forward with a contract with CN Brown for oil at 3.1853 and with Hermon Oil for propane at 1.559. Voted 4-0-0. Motion carried.

ITEM 13a: Bangor Hydro pole replacement permit

Councilor Karen Walker made a motion, seconded by Councilor Chris Bagley to allow Bangor Hydro to replace the pole and to have the Councilor's sign the Utility Location Permit. Voted 4-0-0. Motion carried.

Old Business:

ITEM 14: Fire Department reorganization committee report

Councilor Karen Walker updated the Council on what the Fire Dept. reorganization committee's recommendation was to try to enter negotiations with the Orono Fire Dept. to try to get started on some kind of agreement. The reasons on why they chose Orono over Bangor is there would be dispatching issues, they have a better working relationship with Orono, bid was lower, union would be the same, better educational programs and community involvement and quicker response to getting their bid to us. The Councilor's agreed that they needed more time and more details. The Council wants statement status of where we are with the existing fire dept budget, the potential for shifting funds into that budget, and also the current status or offering of Orono and Bangor in terms of the broad details of what they will offer and a time frame. They will get questions and concerns to Manager Leonard with in a week.

ITEM 15: Manager's Report

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

ITEM 16: Comments from the Public

There were several comments made from the public.

ITEM 17: Requests for information and Town Council comments

Councilor Karen Walker wanted to look into Senior tax discount possibilities. This will be put on an agenda at the beginning of next year.

Chairman Tammy Olson wanted to look into putting the sewer district meeting minutes on line.

Councilor Karen Walker wanted to publicly wish Chief Martin well on his retirement and thanked him for all he has done for Veazie.

ITEM 18: Review & Sign of AP Town Warrant # 3 & Previous Year Town Warrant #3, Town Payroll Warrant #2, School Payroll Warrant #3 & School Warrant #2

The warrant was circulated and signed.

ITEM 19: Adjournment

Councilor Robert Rice motioned to adjourn

Councilor Karen Walker seconded. No discussion. Voted 4-0-0

Motion carried.

Adjourned at 9:00pm

A True Copy Attest:



Julie L Strout

Deputy Town Clerk



Bulk: Message

Mon, Aug 19, 2013 4:13 PM

From: Theresa Chavarie <tchavarie@memun.org>
To: ""Key-Municipal-Officials@imail.memun.org"" <Key-Municipal-Officials@imail.memun.org>
Bcc: Mark Leonard
Subject: Newly Elected Members to the MMA Executive Committee
Attachments: Attach0.html / Uploaded File 28K



Maine Municipal Association

60 COMMUNITY DRIVE
AUGUSTA, MAINE 04330-9486
(207) 623-8428
www.memun.org

TO: MMA Member Cities, Towns, and Plantations
FROM: Peter Nielsen, Town Manager, Town of Oakland, MMA President
DATE: August 19, 2013
RE: Newly Elected Members to the MMA Executive Committee

I am pleased to formally announce the results of the annual election for the Executive Committee of the Maine Municipal Association for 2014. A total of **157 Voting Ballots** was received with two ballots voided due to our inability to determine the municipality. Janice Porter, Municipal Clerk for the Town of Oakland, inspected each ballot and provided the official counts as follows:

POSITION	NAME, TITLE AND MUNICIPALITY	VOTES RECEIVED
Vice President:	Marston Lovell, Councilor, City of Saco	154
EC Members:	James Chaousis, Town Manager, Town of Boothbay	150
	Linda Cohen, Councilor, City of South Portland	151

	Mary Sabins, Town Manager, Town of Vassalboro	152
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The terms of office for the newly elected members will officially begin January 1, 2014. Members-Elect have been invited to participate in the fall strategic planning meeting of the MMA Executive Committee, the MMA Annual Convention, and regular/budgetary meetings of the Executive Committee throughout the remainder of 2013 in order to become well-oriented with the responsibilities of the Executive Committee.

The following is a full list of MMA Executive Committee officers and members beginning, January 1, 2014:

President: Peter Nielsen, Town Manager, Town of Oakland
Vice President: Marston Lovell, Councilor, City of Saco
Immediate Past President: Vacant (*As stipulated in the MMA Bylaws, the Executive Committee shall appoint a MMA Past President who holds municipal office. This action will take place in December 2013.*)

Members: Terms Ending December 31, 2014
Errol "Abe" Additon, Selectman, Town of Leeds
Beurmond Banville, Selectman, Town of Saint Agatha
Laurie Smith, Town Manager, Town of Wiscasset

Terms Ending December 31, 2015
John Butler, Jr., Councilor, City of Lewiston
Marianne Moore, Councilor, City of Calais
Michael Crooker, Town Manager, Town of Glenburn

31, 2016 Terms Ending December
James Chaousis, Town Manager, Town of Boothbay
Linda Cohen, Councilor, City of South Portland
Mary Sabins, Town Manager, Town of Vassalboro

Please join me in offering congratulations and appreciation to the newly elected Vice President and members of the MMA Executive Committee. If you have any questions on the MMA nomination and election process, please do not hesitate to contact me at the Oakland Town Office (207-465-7357 or by email at pnielsen@oaklandmaine.us) or Theresa Chavarie at MMA (1-800-452-8786 ext. 2211 or by e-mail at tchavarie@memun.org.) Thank you.

cc: Newly Elected Members of the MMA Executive Committee
MMA Executive Committee
MMA Nominating Committee

Theresa Chavarie

Maine Municipal Association

60 Community Drive
Augusta, ME 04330
1-800-452-8786 or 207-623-8428 ext 2307
FAX 207-626-3358

www.memun.org

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Compromise Bond Agreement \$149.5M

* 5 Bills

* 5 Questions

* November 2013 ballot

Although this bond is not earmarked to specific projects, this spreadsheet indicates a tentative disbursement plan for bond proceeds. Actual use of proceeds will depend upon project readiness, scoping, permitting engineering, etc...

Transportation

Highway and bridge statewide

(millions)

Project details

Construct, reconstruct or rehabilitate Priority 1,2,3 highways	\$44.0	
Municipal Partnership Initiative (SO-50 State-Municipal Program)	\$5.0	Additional support for MPI projects
Reconstruct or rehabilitate bridges	\$27.0	

Subtotal: Highways and Bridges **\$76.0**

Multimodal improvements

International Marine Terminal- Property Acquisition, rail, etc...	\$9.0	Construction, reconstruction, and improvements to infrastructure to provide access to the International Marine Terminal in order to reduce the cost of transportation of goods and services statewide
Portland Harbour Dredging and Fish Exchange	\$4.0	Completing the dredging will expand the bay's shipping capacity and allow Maine to remain competitive, Infrastructure upgrades to the Portland Fish Exchange
Other Port and related Intermodal improvements	\$3.0	Marine-freight investments for land-side and marine improvements to coastal public marine facilities
Industrial Rail Access Program	\$1.5	
Passenger- Transit and rail	\$4.0	
Aviation	\$1.5	
Small Harbor Improvement Program	\$1.0	Waterfront improvements in coastal communities

Subtotal: Multimodal **\$24.0**

Total GO Transportation Bond Bill **\$100.0**

Higher Education

University of Maine System

University of Maine	\$5.5	Renovate estimated 10,000 square feet of outdated STEM
Augusta	\$1.2	Science Lab and Nursing Lab Upgrades, Augusta and Bangor
Farmington	\$1.2	Renovation of science facilities in Preble and Ricker Hall
Fort Kent	\$1.2	Nursing lab expansion and Forestry Geographic Information Systems Technologies
Machias	\$1.2	Structural renewal and other improvements of Powers Hall and laboratory upgrades in the Science Building
Presque Isle	\$1.2	Upgrade space, equipment, furnishings, microscopes, and fume hoods for Science Classrooms and other STEM facilities
Southern Maine	\$4.0	Renovation of Labs

UMS Subtotal **\$15.5**

Maine Community College System

CMCC	\$2.35	New building to add science labs, general classrooms, smart classrooms, and associated offices
EMCC	\$2.45	New 13,000 sq. ft. addition to existing Maine Hall academic building.
KVCC	\$2.00	Renovation of existing laboratory space, expand classroom space, renovations and Hinckley Campus
NMCC	\$0.90	Renovations of Aroostook Hall
SMCC	\$3.40	Renovation of buildings at Brunswick campus
WCCC	\$1.00	Renovations of Howland Hall and energy efficiency
YCCC	\$3.40	New 17,000 sq. ft. building which would include classrooms, computer labs, and associated offices

MCCS Subtotal **\$15.5**

Maine Maritime Academy **\$4.5** New science facility

Higher Education Total **\$35.5**

Maintenance and Renovation of Armories **\$14.0**

Total **\$149.5**

Manager's Report

For August 26, 2013

The past two weeks have gone by extremely fast as last week most of the week was spent working with the reval team and the appointments they had with citizens that had requested to meet with them. They met with or spoke to 70 people on 77 pieces of property. Mr. Duplisea was extremely happy with the way the meetings went.

As I'm sure all of you are aware the taxes have been committed and tax bills were sent out on 08-16-2013. This process went very smooth thanks to dedicated office staff

It was a very busy couple of weeks for general assistance where 4 applications came in on one day.

I've met with a concerned citizen on her cemetery plot and I am working to resolve her concern.

I've met with someone that is interested in becoming the Town of Veazie's Cemetery Sexton. I've requested that he write up a proposal that I will present to you for review.

I've met with a citizen that is going to start reviewing the cemetery records and check them for accuracy. This is a project that I've started and will look forward to having completed

You had requested that I inventory all public works equipment and have a prepared list for you by this meeting. Because of time constraints and other items of more importance I have not completed this project. I will continue to work on it and will provide a list when completed.

The heating oil/ propane companies that were approved at the last meeting have been contacted and contracts have been requested.

I still continue to work with a concerned citizen and a drainage issue they have reported.

I took care of filling 3 sink holes that had been brought to my attention in Silver Ridge.

I've relayed the questions that I received reference the fire department proposal. Once these questions are answered they will be presented to you for discussion.

All of the approved budget amounts have been transferred to the new budget. This process had been delayed as I had been waiting for budget numbers from the former fire chief. Since his retirement I made the decision on where to place the approved amounts.

I met with Councilor Walker and assisted her in registering for some upcoming training through Maine Municipal Association. Please see me if you also would like to attend some of these trainings.

Finally, I am requesting to be excused from the September 9th 2013 Council meeting as the conference for the New England Association of Chiefs of Police is on this date and it will be my last evening as President and I would like to be present for the exiting ceremony and the installation of the new President.

Manager's Report For August 26, 2013

Enclosures:

1. MMA Election Results
2. A synopsis of the State's Bond Agreement

Contact Us:

Located in the East-West Industrial
Park, Brewer, Maine. Easy access from

I-395 and I-95

173 Robertson Blvd
Brewer, ME 04412

Phone: 207-649-8921 or 207-356-6707

Email: electronicsend@gmail.com

Web: www.electronicsend.com

Hours: Monday – Friday
8:00 am – 4:00 pm

ITEM #

Doing our part to
keep Maine clean
from E-Waste
& Universal Waste



ELECTRONICS END, LLC

Your Maine Based Company for

Environmental Solutions

On Site Service:

Our trained team is available to perform regularly scheduled pickups at your facility with no minimum quantity or weight requirements. Why store a truckload of universal waste when you can ship it with Electronics End on your time table? You also have the option to have a special "one day collection event", for your town, city or business. Our collection events specialist will assist you in setting up your collection event to assure its success. Electronics End sponsors a free e-waste collection event each year at its Brewer Maine facility as part of an Earth Day celebration. We collected over a tractor trailer load of TVs, Computers, Monitors, Cell Phones, Laptops, Game Consoles, Digital Pictures Frames, DVD/VHS Players, Printers and other electronic items, keeping them from ending up in our local landfills.

Why We Shouldn't Throw Electronics Into Landfills

Lead, mercury, cadmium, and brominated flame retardants are among the substances of concern in electronics. If the products are not properly managed at the end of their life cycle it can cause environmental problems in the city the items are disposed in.

Benefits of Recycling E-Waste

Electronic products are made from valuable resources, such as precious, non-ferrous, ferrous metals, plastic, and glass all of which require energy to mine and manufacture. Recycling and reusing these materials from end of life electronics conserves our natural resources and avoids air and water pollution and greenhouse gas emissions.

Electronics End is Your E-Waste Solution:

We offer an E-Waste Management Service with an objective of providing an eco-friendly solution for your residents, businesses, hospitals, schools, and municipalities. Let us design and implement a program specifically for your needs that will control your Universal Waste and Electronic Waste streams. Our professional team has worked with many towns and organizations to help them stay in compliance and reduce their total cost. E-Waste is the fastest growing section of the waste stream and Electronics End can help you get in front of this expanding expense. New technology is making current electronic items obsolete at a faster pace. The proper disposal of these items due to their toxicity and complexity is becoming a growing concern.

Put our Electronics Demanufacturing Facility to work for you:

Electronics End operates a DEP licensed and insured Electronics Demanufacturing Facility. At this facility we prepare Universal Waste for recycling by demanufacturing the electronic units. We make every effort to recycle these sub components to assure their return to the manufacturing process. Help us conserve our resources by reducing the need to mine our earth's elements.

State of Maine Approved Consolidator:

Electronics End is an "Approved Consolidator for Maine's Product Stewardship Program" for covered electronic devices. Our company is approved by the Maine Department of Environmental Protection. We have met or exceeded all standards and requirements to participate in Maine's system for recycling household e-waste.



Message

Wed, Jun 26, 2013 10:32 AM

From: VeazieME_Involvement
"bill reed" <william.reed.jr@live.com>

To: Julie Strout

Subject: Fwd: Citizen Involvement Application

Attachments: Attach0.html / Uploaded File

2K

ITEM # 10

Request From: bill reed
Email: william.reed.jr@live.com
Source IP: 72.227.99.165

Address: 1075 school street
Phone: 2078525401
Years Resided in Veazie: Maine

Civic Involvement
ICMA, MMEHT trustee, MTCMA, MTA, Maine municipal clerks assoc, Maine Municipal Executive Committee trustee, Maine Municipal Risk Trust trustee and numerous other boards.

Specialty or Field
Over 25 years of municipal government experience.

Committee or Boards Interested In
Charter commission

Additional Information



Message

Mon, Jun 24, 2013 11:28 PM

From: VeazieME_Involvement
"Joan H. Perkins" <joanmaine@yahoo.com>

To: **Julie Strout**

Subject: Fwd: Citizen Involvement Application

Attachments: Attach0.html / Uploaded File

3K

Request From: Joan H. Perkins
Email: joanmaine@yahoo.com
Source IP: 64.222.231.134

Address: 1116 Chase Road
Phone: 942-2609
Years Resided in Veazie: 20

Civic Involvement

Former member Budget Committee, former member Recreation Committee, former Chair Recreation Committee, former volunteer ballot clerk

Specialty or Field

BA Journalism/Editorial focus. Grant writing, technical writing, editing manuscripts and publications, copy editing, drafting instructional materials including handbooks, and manuals, developing website content

Committee or Boards Interested In
Charter Revision Committee

Additional Information

Our charter, as the document that defines operation of our municipal government, is a critical document. Updating the charter will present challenges, but must be completed to ensure our guiding document is comprehensive and relevant, and serves the needs of our community. With my training and experience I believe I am well suited to this task, and could contribute in a thoughtful and positive way. I would be happy to assist with this project as I believe that a well written document that is accessible to all will enhance participation in our government, and create understanding of municipal operations.



Message

Mon, Jul 22, 2013 8:40 PM

From:  <cswells78@roadrunner.com>

To:  **Mark Leonard**

Subject: Charter Review Committee

Hi Mark,

I wanted to get this to you sooner, but haven't.

I may be interested in serving on the Charter Review Committee. I just finished reading Tom Russell's letter on whether it is a revision or an amendment to the Charter... Looks like either way it goes to the voters... So, please consider me for serving on the committee if there is still available positions.

Thanks,

Cliff