

MINUTES

Tuesday, November 17, 1998

ATTENDANCE: Stephanie Bubier, Chairman; Betty McDermott; Ada Brown; Michael McClellan; Tim Pomerleau; and Nathan Poore, Town Manager.

CALL TO ORDER: Stephanie Bubier called the meeting to order at 7:00 pm at the Town Hall.

Consideration of previous meeting minutes.

a. November 3, 1998

MOTION: Betty McDermott motioned to accept the Minutes as written with the correction that "show" be changed to "snow". Seconded by Michael McClellan.

VOTE: Unanimous.

3. Public hearing to offer the public an opportunity to provide input on a proposed amendment to the General Assistance Ordinance.

Note: There was no public comment.

DISCUSSION: Mr. Poore noted that the Town is a part of the Cumberland County MSMA group.

MOTION: Michael McClellan motioned to close the public hearing. Seconded by Betty McDermott.

VOTE: Unanimous.

CLOSED PUBLIC HEARING: Stephanie Bubier closed the public hearing at 7:07 pm.

MOTION: Michael McClellan motioned to adopt the General Assistance amendment. Seconded by Betty McDermott.

VOTE: Unanimous.

4. Consideration to discuss the denial of an application for a holding tank application located at Jordan Bay Marina. Request for discussion made by applicants.

DISCUSSION: Ron Boes representing Jordan Bay Marina said that the customers have requested a restroom other than the provided port-a-potties. They also felt that a shower would be helpful to their clients who would like to clean-up after being out in their boats. He didn't feel that the shower would be used extensively. The existing septic would not support this change. He noted that because this is considered public water there are Human Services qualifications to be considered one of which is the septic must be 250 feet from any well and they don't have enough room on their lot. He added that a holding tank could be 100 feet from a well. He thought the tank would have to be emptied 2 or 3 times during the summer. He continued that their present water tests are OK. Mr. Pomerleau felt that they could apply for a variance from Human Services on their site location. He asked that they exhaust all their options in order to put in a traditional septic system.

5. Consideration to enter into an agreement with the Town of Poland for dispatching services.

DISCUSSION: Mr. Poore explained that Poland's share of Dispatch services was about 40%. Associated expenses with the administration of Dispatch such payroll are being discussed as an added cost. Mrs. Bubier noted that this ends June 30, 1999. Mr. Poore added that they

plan to use this agreement as a model for the agreement with Frye Island.

MOTION: Michael McClellan motioned to accept the agreement. Seconded by Betty McDermott.

VOTE: Unanimous.

6. Review the FY 97-98 audit prepared by Smith and Associates.