

DATE: January 25, 2021

Boothbay Harbor Sewer District Board of Trustees Emergency Meeting

Attendees:

Deryl Kipp
Jim Stormont
Jay Warren
Chris Higgins

Emergency Meeting Call to Order:

Trustee Kipp called the emergency meeting to order at 16:59 hours. All materials were sent to the Trustees prior to the meeting. All materials were available to the public upon request. The superintendent advised, due to the Covid-19 Pandemic, the District offered virtual attendance via Zoom.

The following are the sign in credentials to attend virtually:

Meeting URL:

<https://us02web.zoom.us/j/86248340076?pwd=YTF0cE1PK0hmM0dkK3dLVkE4Q3QvUT09>

Meeting ID: 862 4834 0076

Passcode: 553454

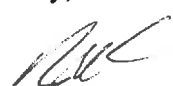
The superintendent noted no members of the public are connected to the meeting.

As a reminder, masks are to be worn at all district meetings and six feet distancing shall be maintained at all times.

ORDER OF THE BOARD OF TRUSTEES OF THE BOOTHBAY HARBOR SEWER DISTRICT FOR TRUSTEE ELECTION PURSUANT TO 30-A M.R.S.A. SECTION 2528(4) and P&S L 2019, c. 12:

The superintendent advised the purpose of the emergency meeting was to call the order for an election in May 2021 to fill the remaining 2-year term of Trustee Morris and to fill the regular 3-year term. The Superintendent advised pursuant to the conditions set forth in the new charter amendments of 2019, the trustees are required to call the election at least 100 days prior to the election date. The prior notice for calling an election was 60 days.

Trustee Kipp made motion to call the order "Pursuant to 30-A M.R.S. § 2528 and P&S L 2019, c. 12, an election to fill the expiring term of the office of Trustee of the Boothbay Harbor Sewer District and the remaining (two years) term of office of a Trustee of the Boothbay Harbor Sewer District is hereby called and scheduled to be held on Friday,



May 7, 2021 for voters residing within the territorial limits of the Boothbay Harbor Sewer District (within the Towns of Boothbay Harbor and Boothbay) and a warrant shall be issued to hold that secret ballot election. Nomination papers shall be available from the Boothbay Harbor Town Clerk beginning Tuesday, January 26, 2021 and completed nomination papers shall be filed with the Town Clerk by the close of business on beginning Monday, March 8, 2021. For this election, the Trustees appoint Boothbay Harbor Town Clerk and Town Registrar of Voters Michelle Farnham as Registrar of Voters for the District. The election shall be conducted at the Boothbay Harbor Town Hall at the Fire Station, 11 Howard Street, Boothbay Harbor, Maine, and the polls shall be open from 8:00 a.m. to 6:00 p.m.”

Trustee Stormont seconded the motion to call the order. There was no discussion. Vote was unanimous in favor. The superintendent advised the Board the order will be delivered to the Boothbay Harbor Town Clerk on January 26, 2021.

Public Comment:

None

Adjourn Meeting:

Trustee Stormont made a motion to adjourn. Trustee Kipp seconded the motion. Vote unanimous. The trustees adjourned the regular meeting at 1703 hours.



Deryl Kipp, Chairman

We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted and certify these minutes are true and accurate.



Deryl Kipp, Chairman



Jay D. Warren, Clerk



James Stormont, Treasurer

**ORDER OF THE BOARD OF TRUSTEES OF THE BOOTHBAY HARBOR
SEWER DISTRICT FOR TRUSTEE ELECTION PURSUANT TO 30-A M.R.S.A.
SECTION 2528(4) and P&S L 2019, c. 12**

The Boothbay Harbor Sewer District Board of Trustees hereby orders as follows:


1. Pursuant to 30-A M.R.S. § 2528 and P&S L 2019, c. 12, an election to fill the expiring term of the office of Trustee of the Boothbay Harbor Sewer District and the remaining (two years) term of office of a Trustee of the Boothbay Harbor Sewer District is hereby called and scheduled to be held on Friday, May 7, 2021 for voters residing within the territorial limits of the Boothbay Harbor Sewer District (within the Towns of Boothbay Harbor and Boothbay) and a warrant shall be issued to hold that secret ballot election. Nomination papers shall be available from the Boothbay Harbor Town Clerk beginning Tuesday, January 26, 2021 and completed nomination papers shall be filed with the Town Clerk by the close of business on beginning Monday, March 8, 2021. For this election, the Trustees appoint Boothbay Harbor Town Clerk and Town Registrar of Voters Michelle Farnham as Registrar of Voters for the District. The election shall be conducted at the Boothbay Harbor Town Hall at the Fire Station, 11 Howard Street, Boothbay Harbor, Maine, and the polls shall be open from 8:00 a.m. to 6:00 p.m.

Dated this 25th day of January, 2021.

Boothbay Harbor Sewer District Board of Trustees:



Deryl Kipp, Chairman



James Stormont, Treasurer



Jay Warren, Clerk