

DATE: July 1, 2009

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont
Chris Higgins
Alden Jordan - Absent
Herbert Brewer, Jr.

Call to Order:

Jim Stormont called the meeting to order at 6:05 PM.

Review of the Minutes of June 17, 2009

The minutes of June 17, 2009, meeting was reviewed. After review, Jon Draper made motion to accept the 6/3/09 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant(s) 1141

Warrant 1141 was reviewed. Jim Stormont made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

Late Letters:

Jon Draper executed late letters for customers.

Execute Lien Discharges:

Jon Draper executed the lien discharge for the Estate of Frank Perkins.

Execute Foreclosure Notices: Walby, Richardson, Nessmith

Jon Draper executed foreclosure notices for Walby, Richardson, and Nessmith.

Herbert Brewer, Entrance Application – Highland Park Road:

Herbert Brewer was here to address Trustees about an abatement for the entrance fee of a second structure on Highland Park Rd. Brewer explained that he bought the adjacent lot for his kids. The Planning Board told him that because the lots were small and non-conforming, Brewer had to have both adjacent lots in his name and were considered one

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lot, by the planning board, due to a state law (inversion). Therefore, Mr. Brewer considered the lots one lot and not two. Chris researched the Registry of Deeds and the Town Assessor records. Both lots are listed as individual lots by both entities. Other discussion ensued regarding potential legalities of combining the lots with separate houses for financing purposes. After discussion, both Jim Stormont and Jon Draper agreed that the District must consider both lots as separate because nothing indicates to the contrary. Mr. Brewer was satisfied with the Board's decision and agreed to pay the additional entry fee for the property. Mr. Brewer has already paid \$500.00 and will forward the remaining \$2,000.00.

Transfer of Funds from Capital Improvement to Regular Checking:

Chris asked the trustees to transfer \$27,156.00 from Capital Improvement to Regular Checking. The transfer is for various projects that have been paid out of regular checking, but are actually ongoing capital projects or purchases. After discussion, Jon Draper made motion to transfer the funds. Jim Stormont seconded the motion. Vote was unanimous.

Old Business:

Chris advised that he had not seen any correspondence between Linekin Bay Resort and the Army Corp. of Engineers. Chris reported that he had seen a draft

New Business:

Peter Hunter development on Atlantic Ave extension was discussed. Chris provided Mr. Hunter with a preliminary approval letter for acceptance of five lots for capacity. Chris qualified the letter content reserving the right for an additional review of the back portion of the property for later development. The planning board received a copy of the letter.

Chris reported that Dan Harris Construction connected the Dellinger property (12 Crest Ave) to the sewer without a permit and submittal of an entrance fee. Harris did the work for Pottle Realty (Howie Barter). Pottle was under the impression that all paper was in order. Dellinger led them to believe that they did not have to pay an entry fee (see file). Chris researched the District's minutes back to 1985 and found no instance of a waiver being issued by the District to the Sprucewold people. Chris responded to Barter with a letter discussing such and advised that the District will assess the property for the entry fee. Barter advised that the property has been sold and a new party owns the property. Chris advised that this did not matter and the District assesses property not owners of the property. Barter assured that the issue will be taken care of.

Public Comment:

None

Correspondence:

Reviewed Martin Moore and Trailer Park letters.

Adjourn Meeting:


Jon Draper made motion to adjourn regular meeting. Jim Stormont seconded the motioning ended at 7:30 pm.

Alden Jordan, Chairman

We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

Alden Jordan, Chairman

Jonathan Draper, Treasurer.

 7/15/09

Jim Stormont, Clerk