

TRUSTEES MEETING

January 5, 1983

Meeting opened 7:30 PM.

PRESENT: John Arsenault
Walter Brewer
Horace Lee
Henry Safford

Voted to redeem Special Equipment Certificate for \$15,000. and deposit it into Money Market Account at First Federal Savings.

Voted to charge Leighton Cressley back one year. Found to be connected to the sewer and hasn't been charged. *Reported not in sewer - JR*

Voted: Due to Fishermans Wharf status for 1st quarter it was agreed to bill them at minimum rate of \$22.00. Jean is to write a letter to this effect to Fisherman's Wharf.

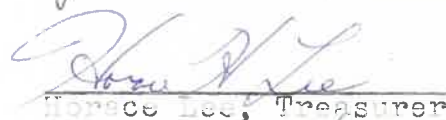
Elbridge Giles to contact trustees as to status of Crookers Engineer to view West Harbor and Townsend Gut Extensions.


Voted to approve Warrant # 487

Voted to adjourn 8:30 PM.

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


John Arsenault, Chairman


Horace Lee, Treasurer


Henry Safford, Clerk

TRUSTEES MEETING

January 19, 1983

Meeting opened 7:30 PM

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Walter Brewer


Reviewed letter sent by secretary to La Femme Shop (George Daughan) regarding balance due. (258.00) Mr. Daughan was notified that a lien would be placed on the property if payment is not received by Jan. 20, 1983.

This action was approved by the trustees.

Article for town warrant approved.
(report)

Warrant approved and signed.

Meeting adjourned 8:30 PM.


Henry R. Safford, Clerk

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


John Arsenault, Chairman

Horace H. Lee, Treasurer


Henry Safford, Clerk

Re; Last weeks meeting - Leighton Cressey called and told us he is not and has not been in the sewer line.

TRUSTEES MEETING

February 2, 1983

Meeting opened 7:30 P.M.


PRESENT: Jolly Arsenault
Henry Safford
Walter Brewer

Warrent approved and signed.

Notes from secretary received and appreciated.

Street light in front of plant discussed.

Checks signed.



H.R. Safford, Clerk

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



J. Arsenault, Chairman



H.R. Safford, Clerk

Trustees Meeting

March 16, 1983

Meeting opened at 7:30 P.M..

PRESENT: J. Arsenault
H. Safford
W. Brewer

Voted to get more information from the town regarding the public toilets being constructed over the sewer districts over-flow pipe. We need an agreement from the town as to their responsibility if this over-flow pipe has to be repaired or replaced. This would apply only to the section under said public toilets

We talked to Mr. Reny and agreed to pay him \$200 per week while Walter Brewer is on vacation.

We appreciate the lien notices which have been sent out and feel they will have positive results.


Voted to notify Brud Wallace that his new units , when completed, will be charged $\frac{1}{2}$ rate until occupied and that Mr. Wallace should notify the district as each unit is occupied.

Warrent checked and signed.


H.R. Safford, Clerk

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


J. Arsenault, Chairman


H.R. Safford, Clerk

TRUSTEES MEETING

April 20, 1983

Meeting opened 7:30 P.M. .

PRESENT: Jolly Arsenault
Horace Lee
Henry R. Safford
Walter Brewer

Follow thru on Williams heirs (Clayton Trask) account.
Contact Snyder explaining that subject mentioned above is not
paying his past due account as instructed by the Small Claims
Court. This might justify a Discloser order from the court.
Ask Snyder. *js*

Discussed need for a new line from West street to our line
by the Town office by passing the old line we are using which
has several storm drains in it.

Voted to arrange a meeting with Steve Dutch in the near
future to discuss above project plus the Meadow Extention and
line to the West Harbor Condo's.

Voted to transfer \$7000.00 from checking account to the
Money Marker Fund.

Warrent reviewed and signed.

Meeting adjourned 9:30 P.M.

Henry R. Safford
Henry R. Safford, Clerk

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

John Arsenault
John Arsenault, Chairman

Horace H. Lee
Horace H. Lee, Treasurer

Henry R. Safford
Henry R. Safford, Clerk

TRUSTEES MEETING

May 4, 1983

Meeting opened at 7:30 P.M.

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Walter Brewer

Warrent #494 approved and signed.

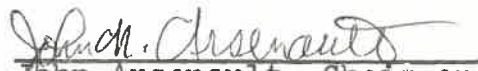
Moved to give Walter Brewer a 10% raise effective April 1, 1983.

Waiting for Steve Dutch to set the date when we may meet (Steve Dutch supper meeting) and discuss tentative new extension with him.

Meeting adjourned 8:30 P.M.


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treasurer


Henry Safford, Clerk

TRUSTEES MEETING

May 18, 1983

Present: Jolly Arsenault
Horace H. Lee
Walter E. Brewer Jr.

In receipt of the Wright-Pierce letter regarding the Proposed Extensions we voted as follows:

Voted to meet with Steve Dutch either Tues. the 24th or June 1st. Plan to view proposed extensions and meet with him for dinner to discuss same.

Voted to invite Jim Mooney of Fuller Fire & Safety Equipment to come down and demonstrate his gas sensor equipment on a regular meeting night.


Voted to close out First Federal Account # 17979 now at ~~5 1/2~~% and transfer to MMA at 8.3%.

List of Sinking fund accounts as of May 19, 1983.


Red Book Acct:	02-62-3275	\$ 97805.77
Blue Book "	02-11598	6799.53
Certificate	02-55-7244	12000.00
Certificate	02-55-7212	29000.00

145605.30

Voted to adjourn 8:45 P.M..


H. Lee Pro Tem

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


Horace H. Lee, Treasurer


John Arsenault, Chairman

TRUSTEES MEETING

June 1, 1983

Meeting opened 7:30 P.M.

Present: Jolly Arsenault
Horace Lee
Henry Safford
Steve Dutch
Dave Gardner
Walter Brewer

Discussed contracts submitted tonight, One including all three projects - West Harbor Extension, Townsend Avenue Extension, (Rt. 27), and West Street. This we rejected.

We accepted contract concerning West Harbor and Townsend Avenue (Rt. 27).

This contract includes three phases:


- | | |
|-----------------------------------|----------------------|
| 1. Surveys and Preliminary Design | \$ 9700.00 |
| 2. Borings and cost Estimate | 13000.00 Upset |
| 3. Final Design | <u>19000.00 L.S.</u> |

\$ 41700.00 Total

We signed this contract and have the option of accepting or rejecting any of these phases.

We have authorized phase 1 and Mr. Dutch assured us they would start their survey Monday, June 6, 1983.


Warrent #496 approved and signed.


H. Safford, Clerk

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


J. Arsenault, Chairman


H. Lee, Treasurer


H. Safford, Clerk

TRUSTEES MEETING

June 15, 1983

Meeting Opened 7:30 P.M..

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Jessen Corkum
Fred Fuller
Jim Mooney
Walter Brewer

Mr. Jessen A. Corkum was at the meeting to explain his 20 year old problem which we could not understand but we came to a solution which was agreeable to both parties. We voted to continue Mr. Corkum's free service until January 1, 1986. At that time he shall be billed for service as all other home owners are at that time. Secretary will send a letter to Mr. Corkum describing the above decision. (Save us a copy)

(See attached letter)

Mr. Fred Fuller and Mr. Jim Mooney gave us their sales pitch on their "Bio Systems" Sensor systems.

Cost quoted:

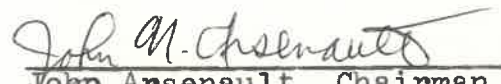

Unit	\$ 735.00
Cover	30.00
Remote	185.00
Calibration Kit	110.00
Oxygen Sensor	110.00
Combustable "	150.00
Toxic "	150.00
	<u>\$ 1470.00</u>
Cover to be free-	30.00
	<u>\$ 1440.00</u> total

Warrent # 497 approved and signed.


Henry Safford, Clerk

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


Henry Safford, Clerk


John Arsenault, Chairman

Horace Lee, Treasurer

TRUSTEES MEETING July 6, 1983

Meeting Opened 7:30 PM.

Present: Horace Lee
Jolly Arsenault
Henry Safford
Walter Brewer

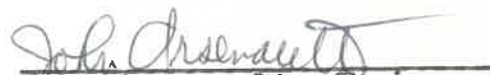
Discussed Le Femme account - Instructions left for bookkeeper.

Warrent # 498 approved and signed.

Meeting adjourned 9:15 P.M. .


Henry Safford, Clerk

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


John Arsenault, Chairman


Horace Lee, Treasurer


Henry Safford, Clerk

PS - July 7, 1983 - Henry stopped in said to hold on instructions till further notice. See next sheet

TRUSTEES MEETING

July 20, 1983

Meeting opened 7:30 PM

PRESENT: Jolly Arsenault
Horace Lee
Henry Safford
Walter Brewer
Steve Dutch

Discussed West Harbor Sewer Extension at length and also the Townsend Avenue extension.


Plan to have pictures taken Friday July 22 with John Tourtillotte and Jolly Arsenault presenting the check to Depositors Trust Company the final payment on our Construction Bond. Total amounting to \$140,000.00.

Warrant reviewed and approved and signed.

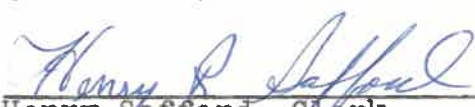

Henry Safford, Clerk

Moved to delete the word shops under commercial rates thus classifying shops as stores on our new rate schedule. \$22.00 per quarter - seasonal winters \$11.00 per quarter.

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


John Arsenault, Chairman


Horace Lee, Treasurer


Henry Safford, Clerk

Voted to give Jean pay raise to \$5.50 per hour as of August 1st.

J.L.


August 1983

Trustees Meetings

There were no formal meetings this month due to small attendance.

Informal meetings were kept and decided to raise Jean's salary to \$5.50 per hour. This would start on 8/23/83 paycheck.

Written and signed by secretary April 6, 1984 after being urged by Henry Hurford, CPA.


Jean Reny, Bookkeeper

Initialed by: H. Lee

TRUSTEES MEETING

September 7, 1983

Meeting opened at 7:30 P.M..

PRESENT: John Arsenault
Horace Lee
Henry Safford
Walter Brewer Jr.
Steve Dutch, Wright Pierce
John Gibson, FMHA
Henry Bouchard, Maine Municiple Bond Bank


Horace explained the overall picture. Discussion of
the proposed Sewer Extensions - West Harbor Extension -
and the Townsend Avenue Extension.

Decision to be on next meeting.


Henry Safford, Clerk

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


Henry Safford, Clerk


Horace Lee, Treasurer


John Arsenault, Chairman

All information is filed under " Proposed Extensions";

Henry Safford
Henry Safford, Clerk

October 19, 1983

TRUSTEES MEETING

Meeting opened at 7:30 P.M.

PRESENT: Walter Brewer
Jolly Arsenault
Horace Lee
Henry Safford
Clarence Brewer
Dick Haines, - E.R. Field Inc.

Demonstration of monitoring equipment by Mr. Dick Haines representing E.R. Field Inc. Very good presentation - Voted to buy unit EMMIT RECORDER K-80 tri tector kit. - a g-80 aspirator - 20' tube.

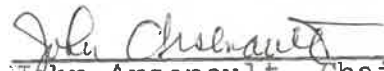
Warrents # 504 and 505 approved and signed.

Clarence Brewer here inquiring as to progress on Rt. 27 extension.

Meeting closed 9:00 P.M.


Henry Safford, Clerk

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


John Arsenault, Chairman


Horace Lee, Treasurer


Henry Safford, Clerk

TRUSTEES MEETING

November 16, 1983

Meeting Opened 7:30 P.M.

PRESENT: Jolly Arsenault
Henry R. Safford
Walter E. Brewer Jr.

Voted to have Dick Haines down Nov. 30, 7P.M. to explain the use of the CGS-80 Tritector (gas detector) and invite the Fire Dept. and Ambulance crews to attend if they wish at the fire house.

Plan to discuss at our next meeting the possibility of starting meetings at 7 P.M.. in the future.


Some talk about new man- to be continued.

Warrents #506 and #507 approved and signed.

Meeting closed 9 P.M.


Henry Safford, Clerk

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


J. Arsenault, Chairman


H. Safford, Clerk

December 7, 1983

TRUSTEES MEETING

Meeting called to order 7:00 P.M.

PRESENT: Jolly Arsenault
Horace H. Lee
Henry Safford
Walter Brewer


Agreed to meet at 7PM for meetings in the future.

Voted to sign the release of the Nolan Morton property
to the town - Release signed and sealed.


No action taken on FHA request attached, dated 12/2/83.

No action taken at this time regarding new necessary
installations, installing greasetraps.


No action taken regarding hiring another man.


Henry Safford, Clerk

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


John Arsenault, Chairman


Horace H. Lee, Treasurer


Henry Safford, Clerk

TRUSTEES MEETING

December 21, 1983

Meeting opened 7:00 P.M..

Present: Jolly Arsenault
Henry Safford
Walter E. Brewer Jr.

Warrent #509 approved and signed.

Voted to give Xmas bonuses as follows:

Walter Brewer \$55.00
Mrs. Neal Reny \$25.00

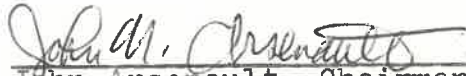
Moved that all installations must install a grease trap if deemed necessary by the Sewer District.

Asked Jean to incorporate above on requirements on present Sewer District applications to be reviewed at next meeting.

Meeting adjourned 8:00 P.M..


Henry R. Safford, Clerk

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


John Arsenault, Chairman


Henry R. Safford, Clerk