

TRUSTEE'S MEETING
Jan. 12, 1967

MINUTES:

Meeting opened at District Office at 7:30 P.M.
Present were John H. Tourtillotte, John N. Arsenault,
Mark G. Leeman, and Thomas A. Tilton.

Roland Pinkham arrived to discuss his claim
for damage done to his property by Gavigan when the
Sewer was being constructed. It was unanimously
voted allow him credit on his Sewer Bill for \$21.37
for a marker replacement and \$61.55 for other dam-
age to his property, making a total of \$82.92.

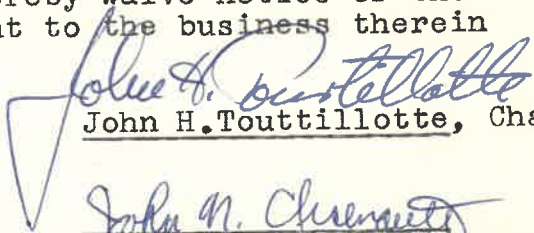
Mr. Arthur Warner and Mr. Spaulding arrived
to discuss connecting the new YMCA building to the
Sewer line. The District agreed to install service
across the Street to the edge of the road to connect
with their line at a point from the manhole located
in front of the High School.

The Treasurers Warrant No. 109 was approved
and signed.

The Meeting adjourned at 9:00 PM.

John N. Arsenault
Clerk, pro Tem

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer

TRUSTEES MEETING

Jan. 26, 1967

MINUTES:


The meeting was called to order at 7:00 PM, by John H. Tourtillotte, Chairman. Also present were John N. Arsenault, Treasurer, and Mark G. Leeman.

The Minutes of the last meeting were read and approved.

Warrant # 110 was approved and signed.

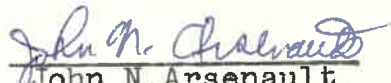
The answers to the Interrogatories asked for by Mr. Sanborn in the case against Gavigan were read and approved.

There being no further business, the meeting was adjourned at 7:45 PM.


John N. Arsenault,
Clerk Pro Tem

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


John H. Tourtillotte
Chairman


John N. Arsenault
Treasurer

TRUSTEES MEETING

Feb.10,1967

MINUTES:


The meeting was called to order at 8:00 PM. Those present were John H.Tourtillotte, Chairman, John N.Arsenault, Treasurer, Mark G. Leemnan and Thomas A.Tilton.

The minutes of the last meeting were read and approved.

Warrant #111 was approved and signed.


The Auditors report for 1966 was discussed. It was voted to publish in the Town Report The Auditor's Certificate and Exhibit A and A-1.

The meeting was adjourned at 9:00 PM.


John N.Arsenault,
Clerk Pro- Tem.

We, the undersigned, do hereby waive notice of the above meetin, and consent to the Business therein transacted.


John H.Tourtillotte,
Chairman


John N.Arsenault,
Treasurer

TRUSTEES MEETING
March 9, 1967

MINUTES:

The meeting was called to order at 7:30 P.M.. Those present were John H. Tourtillotte, Chairman, John N. Arsenault, Treasurer, Mark G. Leeman, Supt. and Gordon W. Harrington.

Mr. Tourtillotte and Mr. Leeman oriented Mr. Harrington, the new Trustee, in the working of the Treatment Plant.

The Minutes of the last meeting were read and approved.

Warrants #112 and #113 were approved and signed.

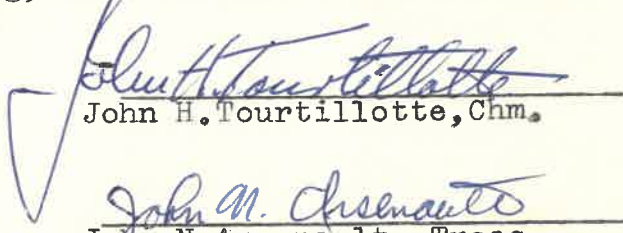
New officers for the year were elected as follows;


Chairman, John H. Tourtillotte
Treasurer, John N. Arsenault
Clerk, Gordon W. Harrington

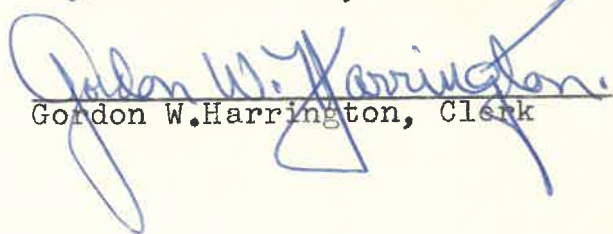
The meeting was adjourned at 9:P.M.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chm.


John N. Arsenault, Treas.


Gordon W. Harrington, Clerk

TRUSTEES MEETING
March 23, 1967

MINUTES:

The meeting was called to order at 7:30 PM. Those present were John H. Tourtillotte, Chairman, John N. Arsenault, Treasurer, Mark G. L. Leeman, Supt., and Gordon W. Harrington, Clerk. Kenneth Brown, representing Brown Bros., met with the Board and all of the several ways and means were talked over concerning the Sewerage which will be coming from the Restaurant and the new Motel at Brown Bros. wharf. The simplest way to handle this problem seemed to be to pressure pump through a 3" line to the Sewer District manhole located at the corner of Atlantic Ave. and Crest Road.

The minutes of the last meeting were read and approved.

Warrant #114 was approved and signed.


It was stated that there is a Cash Balance on hand of \$1800.00 and that we should anticipate receiving approximately \$2500.00 during April. It was then moved and seconded that we pay Owen Taylor & Son \$1000.00 on Contract #4, and the balance to be paid after July 1'st.

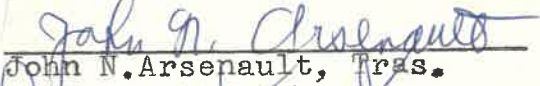
A letter written by the Chairman, Mr. John H. Tourtillotte, to the Maine State Water Improvement Commission regarding our stand in the matter of Brown Bros. dumping Sewerage into the waters of the harbor was approved.

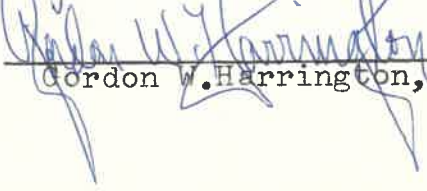
The meeting was adjourned at 9:30 PM.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chm.


John N. Arsenault, Tras.


Gordon W. Harrington, Clerk

TRUSTEES MEETING
April 13, 1967

MINUTES:

The meeting was called to order at 7:30 PM. Those present were; John H. Tourtillotte, John N. Arsenault, Mark G. Leeman, and Gordon W. Harrington.

Walcott Webster came in to talk about the problem of his going into the Sewer System. It was decided that the best thing for him to do was to come across his property and get an easement to come across the property of Ross Dickson.

The Town Manager, Robert York, and Richard Kierstead and Elbridge, Selectmen came in.


Clarence Brewer of the Pines Motel, and Dr. R.S. Kleinschmidt, an Hydraulic Engineer were also present to discuss the feasibility of the District taking over the private line that is owned by Mr. Brewer. A decision in writing was promised as soon as possible. Mr. Kenneth Brown was also present at this discussion.

The Minutes of the last meeting were read and approved.


Warrant #115 was approved and signed.


It was voted to have the Secretary send out letters for bids on Insurance for the District.

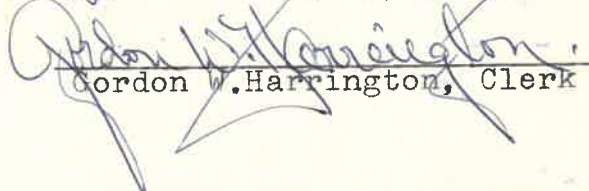
The Meeting was adjourned at 10:30 P.M.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING
April 27, 1967

MINUTES:

The meeting was called to order at 7:30 P.M. Those present were John H. Tourtillotte, John N. Arsenault, Gordon W. Harrington, Mark G. Leeman, and Thomas A. Tilton.

Sealed bids were opened by Mr. Tourtillotte on the cost of Insurance for the Plant in front of those present and Allan Tilton and a representative of the J. Edward Knight and Co. It was moved, seconded and voted to make no change in the Agencies handling the Insurance at the present time.

A letter from Mr. Sanborn was read regarding a possible settlement of our case against J. Gavigan Co. and the Bonding Company. It was voted to write Mr. Sanborn and say that the District would agree to settlement that would cancel the \$35,000.00 retent, give the District \$50,000.00, and have the Bonding Co. pay all outstanding Claims for Damage to private property by Gavigan when the Sewer was being constructed.

Mr. Joseph Stover appeared before the Board to try to arrive at some solution to connect his sewer line into the District Sewer. At present he is using a Town storm drain which runs into a catch Basin which in turn runs into the Harbor. Mrs. Ethel McIntire who is also tied into the Stover line has forbidden Mr. Stover to connect the existing line into the Sewer District line. The Trustees advised Mr. Stover to see the Selectmen for action on using the storm drain as a Sewer.

The Minutes of the last Meeting were read and approved.

Warrant #116 was approved and signed.

It was voted to have Mr. Tilton write Clarence Brewer that the District would not take action at this time in regard to buying his Sewer Line as it was felt that it would not be in the best interests of the District.

It was voted to advertise for bids for the installation of the Sewer line for the new YMCA and for Mr. Walcott Webster in the next two issues of the Boothbay Register.

The meeting was adjourned at 9:45 P.M.

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

Gordon W. Harrington, Clerk

John H. Tourtillotte, Chairman

John N. Arsenault, Treasurer

Clerk

TRUSTEES MEETING
May 11, 1967

MINUTES:

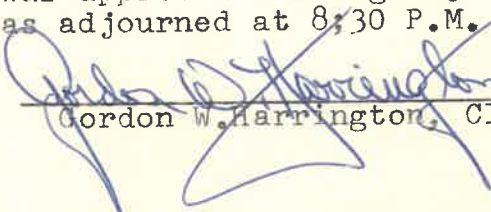
The meeting was called to order at 7:30 P.M. Those present were John H. Toutillotte, John N. Arsenault, Gordon W. Harrington and Mark G. Leeman.

It was voted to request information from Mr. Richard Sanborn in regards to forms for maintenance of Sewer lines in roadways which the District requests permits for any individual or organization.

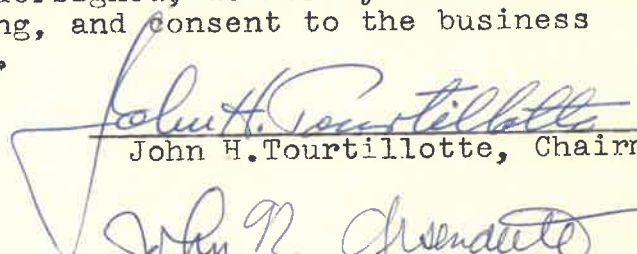
Mr. Ward Logan appeared and asked for information in regard to a Sewer line running across his property on McClintock St. He was informed that the District didn't own the line, and that he should contact the owners.

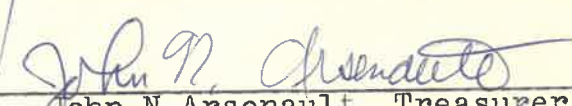
Warrant #117 was approved and signed.

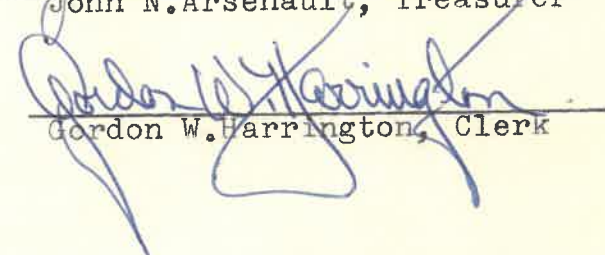
The meeting was adjourned at 8:30 P.M.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING
May 25, 1967

MINUTES:

The meeting was called to order at 7:30 PM. Those present were; John H. Tourtillotte, Gordon W. Harrington and Mark Leeman.

It was voted to accept Richard B. Sanborn's legal form for use where private lines are connected to the Sewer System.

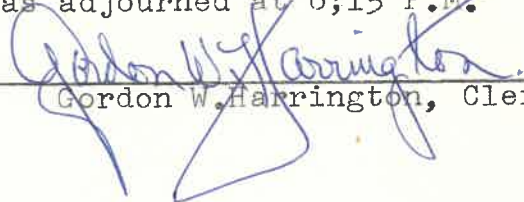
It was voted to pay Owen Taylor & Son, Inc. \$1000.00 which is the final payment for services rendered the District on Contract #4.

It was voted to put \$1095.00 in the Sinking Fund.


It was voted to reinvest \$20,000.00 in U.S. Treasury Bonds on the advice of the Trust Dept. of the Depositors Trust Co.


Warrant No. 118 was approved and signed.

The meeting was adjourned at 8:15 P.M.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


Gordon W. Harrington, Clerk

TRUSTEES MEETING
June 8, 1967

MINUTES:

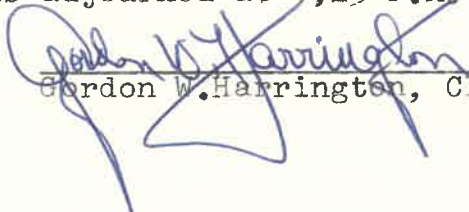
The meeting was called to order at 8:00PM. Those present were; John H. Tourtillotte, Gordon W. Harrington and Mark G. Leeman.

It was voted to abate one half of the Sewer Bill of Constance Alley and Mary Rojas up to the June 1'st billing plus \$5.00 to discharge the Liens. Mr. David Klickstein, who represented said clients is going to advise them to accept our offer.

Warrant #119⁰⁴⁷ was approved and signed.

It was voted to put Liemns upon all House Service Accounts which have received Lien Notices.

The meeting was adjourned at 9:15 P.M.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


Gordon W. Harrington, Clerk

TRUSTEES MEETING
June 22, 1967

MINUTES:

The meeting opened at 8:00 P.M. Those present were John H. Tourtillotte, John N. Arsenault, Gordon W. Harrington and Mark G. Leeman.

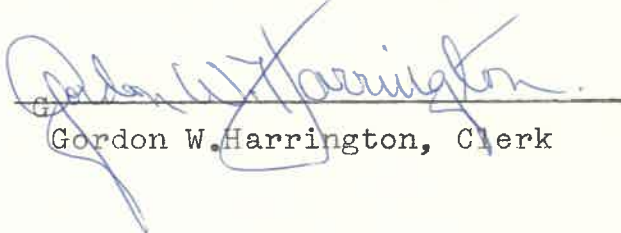
Warrant #120 was ~~xx~~ approved and signed.

Minutes of the last meeting were read and approved.

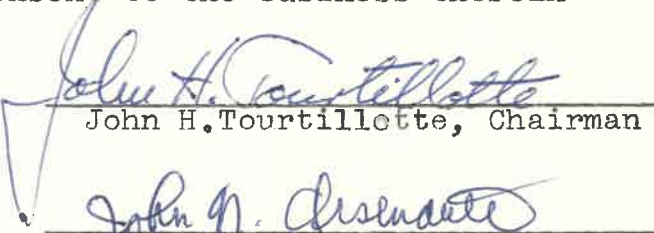
Lien Notices were signed by John N. Arsenault, Treasurer.

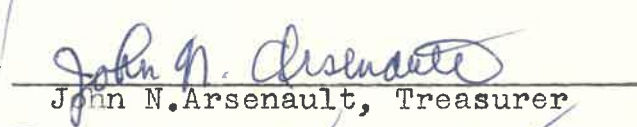
It was voted to notify Ward Logan that the Sewer District has no jurisdiction over the Sewer Line on McClintock Street, as it is a privately owned Sewer and was never accepted by the Town in so far as the Sewer District knows.

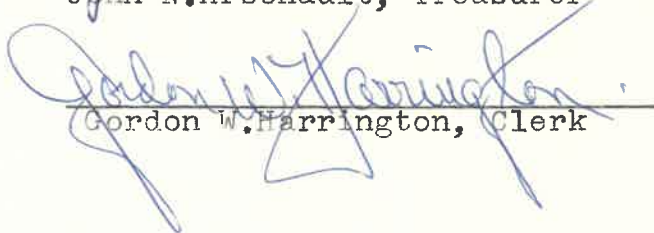
The Meeting was adjourned at 9:45 P.M.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING
July 27, 1967

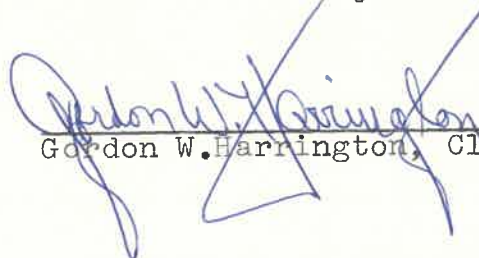
MINUTES:

The meeting opened at 8:00 PM.
Present were John H. Tourtillotte, John N. Arsenault, Gordon W. Harrington, and Mark G. Leeman.

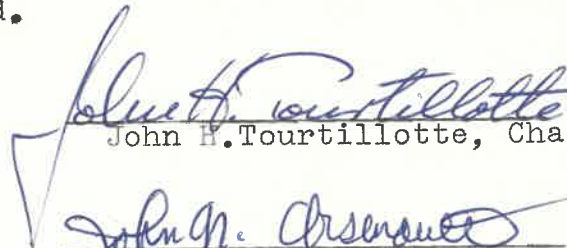
It was moved and seconded that payment of the Water Bill in the amount of \$485.57 be temporarily held up, until more money is available. It was so voted.

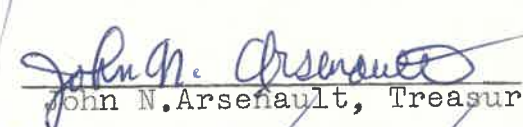
Warrant #122 was approved and signed.

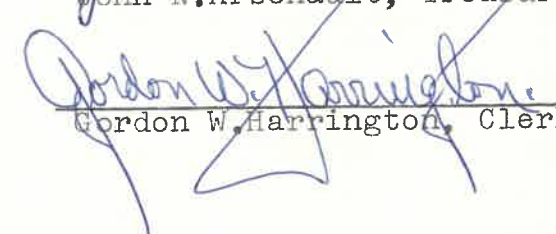
It was then voted to adjourn.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING
Aug.10,1967

MINUTES:

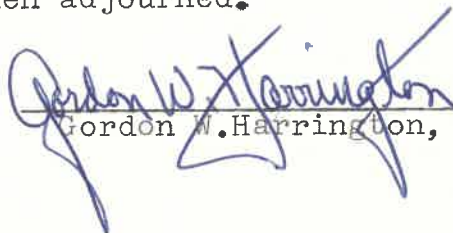
The meeting was called to order at 7:30 P.M.
Present were; John H.Tourtillotte, John N.Arsenault,
Gordon W.Harrington, and Mark G.Leeman.

Warrant No. 123 was approved and signed.

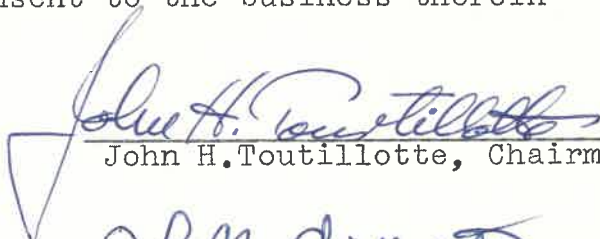
Mr. and Mrs. Joseph Stover appeared to talk
about the possibility of their entering the Sewer.


The Trustees adjourned and went over to the
Stover residence to look over the prospect of the
Stovers entering the Sewer. It was agreed to have
Mr. Leeman, the Supt., find the exact location of
the Stover-McIntire line.


The meeting was then adjourned.


Gordon W.Harrington, Clerk

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


John H.Tourtillotte, Chairman


John N.Arsenault, Treasurer


Gordon W.Harrington, Clerk

TRUSTEES MEETING
Aug. 24, 1967

MINUTES:

The meeting was called to order at 7:30 P.M. Present were John H. Tourtillotte, John N. Arsenault, Gordon W. Harrington, and Mark G. Leeman.

Warrant #124 was approved and signed.


The Trustees heard the complaint of the Jeffrey - Smith Sewer line. It was decided that as the District has no jurisdiction over private Lines, the matter was to be settled by the owners of said Lines.

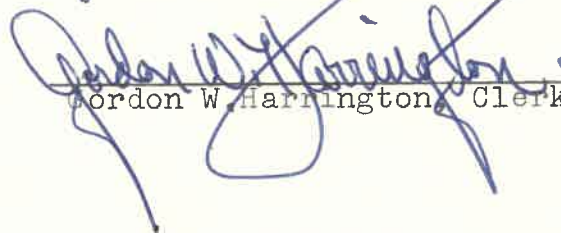
It was voted to adjourn,


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING
Sept. 14, 1967

MINUTES:

The meeting was called to order at 7:30 PM.
Present were; John H. Tourtillotte, John N. Arsenault,
Gordon W. Harrington and Mark G. Leeman.

Horace Lee appealed to the Trustees in regard to his Sewer Bill on the Building on Commercial St.

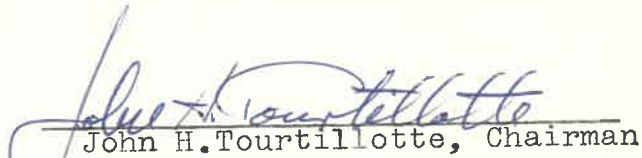
Roy Lewis asked if the District is in the process of a rate increase, and was assured that nothing was being contemplated at the present time.


~~XXXXXXXXXXXX~~


Warrant #125 was approved and signed.
It was then voted to adjourn.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEES MEETING
Sept. 28, 1967

MINUTES:


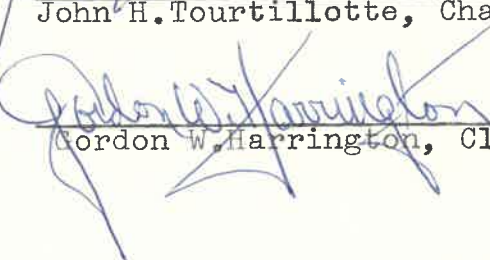
The meeting was called to order at 7:30 P.M. Present were John H. Tourtillotte, Gordon W. Harrington and Mark G. Leeman.

Warrant #126 was approved and signed.

There being no further business to come before the meeting, it was moved to adjourn.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman

Gordon W. Harrington, Clerk

TRUSTEES MEETING
Oct. 26, 1967

MINUTES:

The meeting was called to order at 7:30 PM. Present were; John H. Tourtillotte, Gordon W. Harrington and Mark G. Leeman.

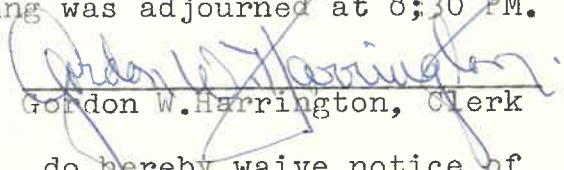
Warrants #127 and #128 were approved and signed.

It was moved and voted to give Mr. Thomas A. Tilton the sum of \$135.00 per month, as per his request. This will constitute a two day week scedule or more if necessary.


It was moved and voted to have the Clerk, Mr. Harrington, talk with Mr. Strout of the Depositors Trust Co. in regards to the interest on ~~XX~~ our Sinking Fund.


It was noted that the Cash Balance on Hand is \$3250.63, and the Accounts Receivable are \$5126.51.

The meeting was adjourned at 8:30 PM.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


Gordon W. Harrington, Clerk

TRUSTEES MEETING
Nov. 27, 1967

MINUTES:

The meeting was called to order at 7:00 P.M. Present were; John H. Tourtillotte, Gordon W. Harrington, John N. Arsenault and Mark G. Leeman.

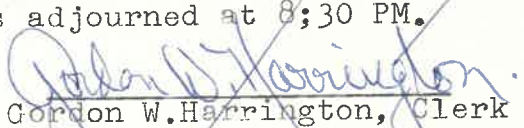
Warrant No. 129 was approved and signed.

A letter from Mr. Perkins was read which related to Mrs. Adams sewer problem. Mrs. Mildred O. Adams then appeared before the Trustees to talk over her problem on sewerage. The Trustees advised her to consult her plumber and excavating contractor and let them know of the results.

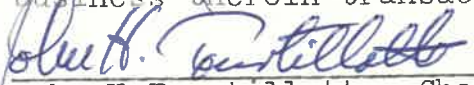
It was moved and voted to transfer \$14,000.00 from the Sinking Fund savings account and to buy a 5% Investment certificate from the Depositors Trust Co.


Cash balance in the regular checking account is \$2825.93.

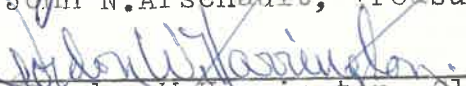
The meeting was adjourned at 8:30 PM.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman


John N. Arsenault, Treasurer


Gordon W. Harrington, Clerk

TRUSTEE MEETING
Dec. 14, 1967

MINUTES:

The meeting was called to order at 7:30 P.M. Present were; John H. Tourtillotte, ~~XXXXXX~~ Gordon W. Harrington.

Warrant #130 was approved and signed. Accounts Receivable as of Dec. 14'th are \$8610.97.

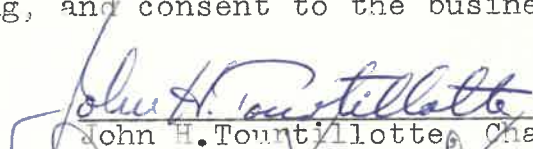
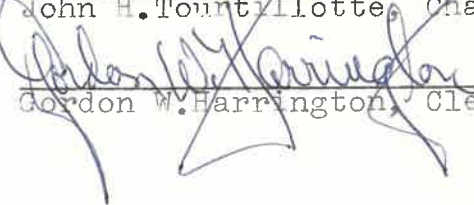
Cash on Hand is \$5348.41.

It was voted to bill George Giles one unit for the Barber Shop as per the rate schedule. If Mr. Giles has any question, he should be told that he should have been billed for one unit in the first place.

The meeting was adjourned at 8:30 P.M.


Gordon W. Harrington, Clerk

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


John H. Tourtillotte, Chairman

Gordon W. Harrington, Clerk