

Boothbay Harbor Sewer District

Trustees Meeting

January 16, 1964

Minutes

Meeting opened at 9:00 p.m. with all three Trustees present.

Chairman John Tourtillotte presiding:

It was moved, seconded, and voted unanimously in favor of the following items:

1. -- To approve and sign Treasurer's warrant No. 19 General Account.
2. -- To approve and sign Treasurer's warrant No. 7 Lateral Account.
3. -- To approve payment to Gavigan Contract #2 as advised by Whitman & Howard, January 17, 1964.

There being no further business to come before the meeting, it was voted to adjourn at 10:00 p.m.

John N. Arsenault
John N. Arsenault - Clerk

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

John H. Tourtillotte
John H. Tourtillotte-Chairman

Norman H. Hodgdon, Jr.
Norman H. Hodgdon, Jr. - Treas.

John N. Arsenault
John N. Arsenault - Clerk

Boothbay Harbor Sewer District

Trustees Meeting

January 27, 1964

Minutes

Meeting opened at 7:00 p.m. with all three Trustees present. Also present were Briddell, Ransom Kelley, Janice Newell, Mary Dodge, Roy Kelley, Mark Leeman and F. L. Sample, Jr.

Chairman John Tourtillotte presiding:

It was moved, seconded and voted unanimously in favor of the following items:

1. -- To approve and sign Warrant #20 General Account.

There being no further business to come before the meeting, it was voted to adjourn at 9:00 p.m.

John N. Arsenault
John N. Arsenault - Clerk

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

John H. Tourtillotte
John H. Tourtillotte - Chairman

Norman H. Hodgdon, Jr.
Norman H. Hodgdon, Jr. - Treas.

John N. Arsenault
John N. Arsenault - Clerk

Boothbay Harbor Sewer District

Trustees Meeting

February 6, 1964

Minutes

Meeting opened at 7:00 p.m. with all three Trustees and Mark Leeman present.

Chairman John Tourtillotte presiding:

It was moved, seconded and voted unanimously in favor of the following item:

1. -- To approve and sign Treasurer's Warrant #21 General Account.

There being no further business to come before the meeting, it was voted to adjourn at 8:30 p.m.

John N. Arsenault
John N. Arsenault - Clerk

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

John H. Tourtillotte
John H. Tourtillotte - Chairman

Norman H. Hodgdon, Jr.
Norman H. Hodgdon, Jr. - Treas.

John N. Arsenault
John N. Arsenault - Clerk

Boothbay Harbor Sewer District

Trustees Meeting

February 12, 1964

Minutes

Meeting opened at 6:30 p.m. with all three Trustees present. Also present were Ed Howard and Richard Purinton.

Chairman John Tourtillotte presiding:

It was moved, seconded and voted unanimously in favor of the following item:

- 1.-- To pay requisitions for Contracts #2 and #3 less \$9,722.11 due Water Company pending receipt of \$4,000 as partial payment.

There being no further business to come before the meeting, it was voted to adjourn at 7:30 p.m.

John N. Arsenault
John N. Arsenault, Clerk

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

John H. Tourtillotte
John H. Tourtillotte, Chairman

Norman H. Hodgdon
Norman H. Hodgdon, Jr., Treas.

John N. Arsenault
John N. Arsenault, Clerk

Boothbay Harbor Sewer District

Trustees Meeting

February 17, 1964

Minutes

Meeting opened at 6:30 p.m. with all three Trustees and Mark Leeman present.

Chairman John Tourtillotte presiding:

It was moved, seconded and voted unanimously in favor of the following items:

1. -- To approve and sign Treasurer's Warrant #22 General Account.
2. -- To approve and sign Treasurer's Warrant #8 Lateral Account.
3. -- To give takers an additional 30% discount on ledge in addition to the present 15% discount on cost of house services.
4. -- To correct J. Galen's house service bill.

There being no further business to come before the meeting, it was voted to adjourn at 8:00 p.m.

John N. Arsenault
John N. Arsenault, Clerk

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

John H. Tourtillotte
John H. Tourtillotte, Chairman

John N. Arsenault
John N. Arsenault, Clerk

Norman H. Hodgdon, Jr.
Norman H. Hodgdon, Jr., Treas.

Boothbay Harbor Sewer District

Trustees Meeting

February 24, 1964

Minutes

Meeting opened at 6:30 pm with all three Trustees present. Also present were J. Gavigan, and R. Purinton, and Mark Leeman.

Chairman John H. Tourtillotte presiding:

It was moved, seconded and voted unanimously in favor of the following items:

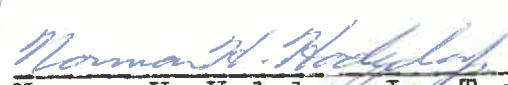
1. -- To approve and sign Treasurer's Warrant #9 on Contract #3, Lateral Account
2. -- To pay J. Gavigan \$7,316.52 upon receipt of check for \$2,000 from J. Gavigan to Boothbay Harbor Water Co.


There being no further business to come before the above meeting, it was voted to adjourn at 9:00 p.m.


John N. Arsenault, Clerk

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


John H. Tourtillotte, Chairman


Norman H. Hodgdon, Jr. Treas.


John N. Arsenault, Clerk

Boothbay Harbor Sewer District

TRUSTEES MEETING

MARCH 6, 1964

Minutes

Meeting opened at 6:00 P.M. All three trustees present and voting.

Chairman John H. Tourtillotte presiding:

The first meeting of the Board of trustees of The Boothbay Harbor Sewer District and Norman H. Hodgdon being voted a three year term by the Annual town meeting of Boothbay Harbor March 2, 1964 The following trustees: John H. Tourtillotte, Norman H. Hodgdon, and John N. Arsenault Elected the following officers by Unanimous vote: Moved seconded and voted:

Chairman-	John H. Tourtillotte
Treasurer	Norman H. Hodgdon
Clerk	John N. Arsenault

It was moved seconded and unanimously voted to sign Warrant No 23, 24 og General Account

It was moved seconded and unanimously voted that we request Whitman & Howard Inc. to do all possible to speed up progress on all contracts to do with Sewerage Treatment System.

There being no Further business to come before the above meeting it was voted to adjourn at 7:00 P.M.

John N. Arsenault
John N. Arsenault Clerk

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

John H. Tourtillotte
John H. Tourtillotte, Chairman

Norman H. Hodgdon
Norman H. Hodgdon, Hr. Treasurer

John N. Arsenault
John N. Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

March 14, 1964

Minutes

Meeting opened at 6:00 P.M. All three trustees present and voting.

Chairman John H. Tourtillotte Presiding.

It was Moved, Seconded and Unanimously voted that the Boothbay Harbor Sewer District by Authority of the Trustees borrow by short term note from the Depositors Trust Co. an amount of money not to exceed \$75,000.00 and hereby authorize the Chairman and Treasurer of the District to determine the interest rate and term thereof, Said money to be deposited General Account Boothbay Harbor Sewer District.

It is to be noted that necessity of borrowing at this time is in anticipation of receipts due from Federal Construction Grants section, Water Supply and Pollution Control Public Health service, and from Maine Water Improvement commission. (Ref WPC- APW-Me-17)

Progress to date for payment was eligible much earlier but due to Federal schedule they were not able to set our inspection date till Thursday March 19, 1964 9:00 A.M. at Treatment Plant.

There being no further business to come before the meeting, it was voted to Adjourn 7:30 P.M.

John N. Arsenault
John N. Arsenault Clerk

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

John H. Tourtillotte
John H. Tourtillotte, Chairman

Norman H. Hodgdon, Jr.
Norman H. Hodgdon, Jr. Treasurer

John N. Arsenault
John N. Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

MARCH 14, 1964

Minutes

Meeting opened at 6:00 P.M. All three trustees present and voting.

Chairman John H. Tourtillotte Presiding.

It was moved, seconded and unanimously voted that the Boothbay Harbor Sewer District by Authority of the trustees borrow by short term note from the DEPOSITORS TRUST CO. an amount of money, thirty thousand dollars (\$30,000.00), and hereby authorize the Chairman and Treasurer of the District to determine the interest rate and term thereof, said money to be deposited General account Boothbay Harbor Sewer District.

It is to be noted that necessity of borrowing at this time is in anticipation of receipts due from Federal Construction Grants section, Water Supply and Pollution Control Public Health service, and from Maine Water Improvement commission. (Ref WPC- APW-MC-17)

Progress to date for payment was eligible much earlier but due to Federal schedule they were not able to set our inspection date till Thursday March 19, 1964 9:00 A.M. at Treatment Plant.

There being no further business to come before the meeting, it was voted to adjourn 7:30 P.M.

John N. Arsenault

John N. Arsenault Clerk

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

John H. Tourtillotte

John H. Tourtillotte, Chairman

Norman H. Hodgdon, Jr.

Norman H. Hodgdon, Jr. Treasurer

John N. Arsenault

John N. Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

March 16, 1964

Minutes

Meeting opened at 6:15 P.M. Two trustees present and voting.

Chairman John H. Toustillotte Presiding

It was moved seconded and unanimously voted to approve the use of tyle for floor covering in treatment plant.

It was moved seconded and voted that the district request a Resident Engineer on the job.

Several matters were discussed such as need of Grade elevation at Pumping station 3 -- Need of more crushed rock under pipe in deep cut ditches.-- Immediate need of layout for overflows from pumping stations.

Mr. J. Gavigan attended meeting to inform district of his problems relative to progress and his SUB CONTRACTOR.

Trustees voted to place on record letter from Whitman and Howard Inc to Mr. J. Gavigan Corp. Dated March 13/1964 substantially stating that progress of work is not satisfactory and must be increased immediately; Completion of working day March 23 , 1964 given as latest time for immediate results.

It was also stated to Mr. Gavigan that All roads were in terrible and unnecessarily bad condition, and that we expect Immediate consideration and correction of the matter.

There being no further business to come before the meeting it was voted to adjourn at 9:00 P.M.

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Norman H. Hodgdon
Norman H. Hodgdon Acting Clerk

March 23, 1964

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

Meeting opened at 6:30 p. m. with three members of the Board present along with Mark Leeman and Ward Logan.

Discussion followed on completion date of work.

Unanimously voted to publish a notice in Register to have work halted and roads in center of town resurfaced by June 15th.


Unanimously voted to question Whitman & Howard on gas relief on digester.


It was moved, seconded and unanimously voted to sign Treasurer's warrant #25 General Account.

There being no further business, the meeting adjourned at 8:30 p.m.


John N. Arsenault, Clerk

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


John H. Tourtillotte, Chairman


Norman H. Hodgdon, Treasurer


John N. Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

APRIL 1, 1964

Minutes:

Meeting opened at 7:30 p.m. at the office of J. Blenn Perkins, Esq. Present were three members of the Board, Mark Leeman, Joseph Bruce, Edwin Howard, James McDonough, Joseph Gavigan, J. Blenn Perkins and Mrs. Trachik.

Discussion followed on proposed settlements.

There being no further business to come before the meeting it was voted to adjourn at 11:00 p.m.

John N. Arsenault
John N. Arsenault, Clerk

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

John H. Tourtillotte
John H. Tourtillotte, Chairman

Norman H. Hodgdon, Jr.
Norman H. Hodgdon, Jr., Treasurer

John N. Arsenault
John N. Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

April 6, 1964

Minutes:

Meeting opened at 6:30 p.m. Three members of the Board were present.

It was moved, seconded and voted unanimously to sign Warrant No. 26, General Account.

Discussion followed on progress of work and method of clean-up for summer trade.

It was moved, seconded and unanimously voted to contact attorney Richard Sanborn for appointment to discuss contracts and liabilities.

There being no further business to come before the meeting it was voted to adjourn at 7:15 p.m. in order to meet with the Chamber of Commerce at 7:30 p.m.

John N. Arsenault
John N. Arsenault, Clerk

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

John H. Tourtillotte
John H. Tourtillotte, Chairman

Norman H. Hodgdon, Jr.
Norman H. Hodgdon, Jr., Treasurer

John N. Arsenault
John N. Arsenault, Clerk

April 20, 1964

BOOTHBAY HARBOR SEWER DISTRICT
TRUSTEES MEETING

Meeting opened at 6:30 p.m. with three members of the Board present along with Mark Leeman and Chetley Rittall.

Discussion followed on locating fill.

Unanimously voted to pay Elbridge Giles for work done on sewers damaged by Cianchette.

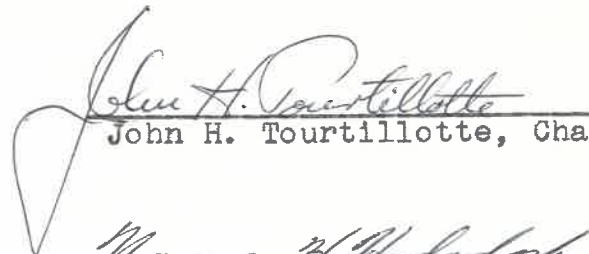
It was moved, seconded and unanimously voted to sign Treasurer's Warrant #26 General Account.

It was moved, seconded and unanimously voted to sign Treasurer's Warrant #9 Lateral Account.

There being no further business, the meeting adjourned at 8:30 p.m.


John N. Arsenault, Clerk

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


John H. Tourtillotte, Chairman


Norman H. Hodgdon, Treasurer


John N. Arsenault, Clerk

April 22, 1964

BOOTHBAY HARBOR SEWER DISTRICT
TRUSTEES MEETING

Meeting opened at 6:00 p.m. with three members of the Board present along with E. Howard, J. Bruce and Mark Leeman.

Joseph Gavigan arrived at 6:30 p.m.

Discussion followed on progress and completion problems.

Tentatively agreed to ask for local bids on proposed garage and toolhouse at Treatment Plant site.


Unanimously voted to install gas burn off on Digester.

There being no further business, the meeting adjourned at 8:45 p.m.


John N. Arsenault, Clerk

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


John H. Tourtillotte, Chairman


Norman H. Hodgdon, Treasurer


John N. Arsenault, Clerk

April 27, 1964

BOOTHBAY HARBOR SEWER DISTRICT
TRUSTEES MEETING

Meeting opened at 6:30 p.m. with three members of the Board present and Mark Leeman. Present also were Mrs. Walter Shockey and Chetley Rittall.

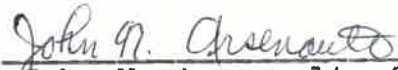
Discussion followed on fill distribution. Trustees requesting individual applications for fill behind property bordering harbor on Townsend Avenue.

J. Gavigan arrived at 7:30 p.m.

Unanimously voted to settle Sample claim for \$500 as recommended in letter from Sanborn & Sanborn, April 23, 1964

Arrangements made to meet with Raymond Greenleaf April 29, 1964 at 7:00 p.m. to discuss insurance.

There being no further business, the meeting adjourned at 8:30 p.m.


John N. Arsenault, Clerk

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


John H. Tourtillotte, Chairman


Norman H. Hodgdon, Treasurer


John N. Arsenault, Clerk

April 29, 1964

BOOTHBAY HARBOR SEWER DISTRICT
TRUSTEES MEETING

Meeting opened at 7:00 p.m. with three members of the Board present. Also present was Raymond Greenleaf of J. Edward Knight Insurance Company.

Discussion followed on need of liability insurance for the District.

It was moved, seconded and unanimously voted to accept liability policy covering district Trustees and employees of the district.

Request was made to investigate compensation policy.

There being no further business, the meeting adjourned at 8:30 p.m.

John N. Arsenault
John N. Arsenault, Clerk

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

John H. Tourtillotte
John H. Tourtillotte, Chairman

Norman H. Hodgdon
Norman H. Hodgdon, Treasurer

John N. Arsenault
John N. Arsenault, Clerk

May 4, 1964

BOOTHBAY HARBOR SEWER DISTRICT
TRUSTEES MEETING

Minutes:

Meeting opened at 6:30 p.m. with three members of the Board and Mark Leeman Present.

Discussion followed on clean-up at Giles' Road

It was moved, seconded and voted unanimously to permit the State to dump fill on Treatment Plant Property.

It was unanimously agreed to request Gavigan to apply calcium chloride on roads and to clean up Giles' Road.

There being no further business to come before the meeting, it was voted to adjourn at 8:00 p.m.

John N. Arsenault
John N. Arsenault, Clerk

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

John H. Tourtillotte
John H. Tourtillotte, Chairman

Norman H. Hodgdon
Norman H. Hodgdon, Treasurer

John N. Arsenault
John N. Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

May 11, 1964

Minutes:

Meeting opened at 6:30 p.m. with three members of the Board and Mark Leeman Present.

Chairman, John Tourtillotte presiding.

Present also were Benjamin Giles, Lucille Machon, Mary Day and Robert Adams - residents of Giles Road.

Discussion followed on clean-up and damage claims at Giles Road property.

Agreed to contact Sanborn relative to insurance claims and to inquire from Whitman and Howard as to putting pressure on adjusting claims.

It was recommended to connect manhole overflow at Ralph Scott's to enable sewer connections at that section of Commercial Street to connect and empty into sewer main.

It was agreed that an inquiry be made regarding an overflow for manhole at freezer.

There being no further business to come before the meeting, it was voted to adjourn at 8:30 p.m.

Adjourned accordingly,

John N. Arsenault
John Arsenault, Clerk

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

John Tourtillotte
John Tourtillotte, Chairman

Norman H. Hodgdon
Norman H. Hodgdon, Treasurer

John N. Arsenault
John Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT
TRUSTEES MEETING

May 18, 1964

Minutes:

Meeting opened at 6:30 p.m. with three members of the Board and Mark Leeman present. Also Mr. Kressel Humes was present.

Chairman John H. Tourtillotte presiding.

Discussion followed on damage to Hume's property.

It was moved, seconded and unanimously voted to contact Gavigan's and Cianchette's insurance companies to find out if any settlements have been made and when settlements can be expected in the future.

It was decided that a request be made to Owen Taylor and Son, Inc. regarding Mean's chimney.


It was moved, seconded and unanimously voted to hold on permit for Western Avenue until District has conferred with Whitman and Howard on this area.

There being no further business to come before the meeting it was voted to adjourn at 8:30 p.m.


John N. Arsenault, Clerk

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


John H. Tourtillotte, Chairman


Norman H. Hodgdon, Jr., Treasurer


John N. Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

May 20, 1964

Minutes:

Meeting opened at 7:30 p.m. with three members of the Board present and voting.

Also present were Mark Leeman, Edwin Howard and Joseph Bruce.

Discussion followed on feasibility of pumping sewerage from hospital along Western Avenue against deep cut required for gravity system as based on contract drawings. Estimated cost for pumping \$68,700 as compared to estimate for gravity \$30,300.

It was moved, seconded and unanimously voted to pay Whitman Howard to date.

There being no further business to come before the meeting it was voted to adjourn at 9:30 p.m.

John N. Arsenault
John N. Arsenault, Clerk

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

John H. Tourtillotte
John H. Tourtillotte, Chairman

Norman H. Hodgdon, Jr.
Norman H. Hodgdon, Jr., Treasurer

John N. Arsenault
John N. Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

May 25, 1964

Minutes:

Meeting opened at 6:30 p.m. with three members of the Board and Mark Leeman present.

Chairman John Tourtillotte presiding.

Meeting approved with Sanborn and Sanborn for June 4, 1964 at 7:00 p.m.

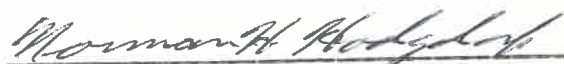
There being no further business to come before the Board it was voted to adjourn at 7:00 p.m.

Adjourned accordingly,


John N. Arsenault, Clerk

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


John H. Tourtillotte, Chairman


Norman H. Hodgdon, Jr., Treas.


John N. Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

June 1, 1964

Minutes:

Meeting opened at 6:30 p.m. with three members of the Board and Mark Leeman Present.

Chairman John Tourtillotte presiding.

It was decided to postpone meeting with Sanborn and Sanborn from June 4, 1964 to June 10, 1964.

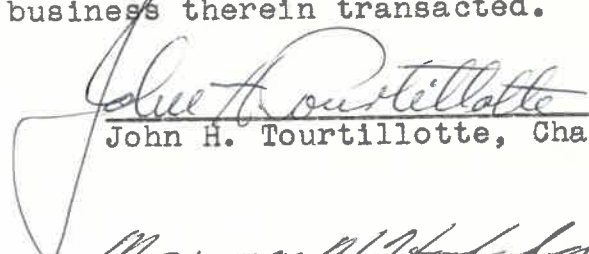
It was agreed to contact Gavigan regarding resurfacing of roads.

There being no further business to come before the meeting, it was voted to adjourn at 7:30 p.m.

Adjourned accordingly,


John N. Arsenault, Clerk

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


John H. Tourtillotte, Chairman


Norman H. Hodgdon, Jr., Treas.


John N. Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MINUTES

June 8, 1964

Minutes:

Meeting opened at 6:30 p.m. with three members of the Board, Mark Leeman and J. Gavigan present.

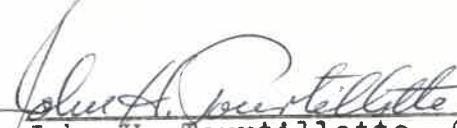
Gavigan presented estimate of \$53,491.50 for installing Western Avenue with pumping station as opposed to gravity system.

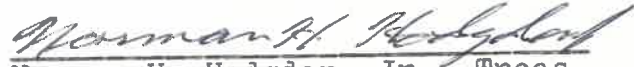
There being no further business to come before the meeting it was voted to adjourn at 9:30 p.m.


Adjourned accordingly,


John N. Arsenault, Clerk

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


John H. Tourtillotte, Chairman


Norman H. Hodgdon, Jr., Treas.


John N. Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

June 10, 1964

Minutes:

Meeting opened at 7:15 p.m. with three members of the Board present along with Edwin Howard, Joseph Bruce, Jim McDonough and Richard Sanborn.

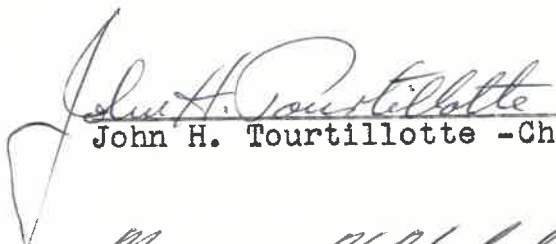
Discussion followed on road permits, re-paving to be done, insurance claims not settled and cleaning up property damage.

There being no further business to come before the meeting it was voted to adjourn at 8:00 p.m.

Adjourned accordingly,


John N. Arsenault - Clerk

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


John H. Tourtillotte - Chairman


Norman H. Hodgdon, Jr. - Treas.


John N. Arsenault - Clerk

June 10, 1964

BOOTHBAY HARBOR SEWER DISTRICT
SPECIAL
TRUSTEES MEETING

Minutes:

Meeting opened at 8:10 p.m. at Town Office. Present were: Town Manager - Chester Swett, Town's lawyer - William Finn, Selectman - Ward Logan, Chairman of Water System - Walcott Webster, Superintendant Water Co. - Jerry Wheeler, Representatives from Whitman & Howard - Edwin Howard, Joseph Bruce and Jim McDonough, Joseph Gavigan - contractor, J. B. Perkins and secretary - Contractor's lawyer, Sewer District Trustees - John Tourtillotte, Norman Hodgdon and John Arsenault, District's lawyer - Richard Sanborn.

Discussion followed on changing sewer at Western Avenue from gravity to pumping station design. Outcome pending on agreement being drawn up by Sanborn & Sanborn, District's lawyers.


There being no further business to come before the meeting it was voted to adjourn at 11:00 p.m.

Adjourned accordingly,


John N. Arsenault - Clerk

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


John H. Tourtillotte - Chairman


Norman H. Hodgdon, Jr. - Treas.


John N. Arsenault - Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

June 15, 1964

Minutes:

Meeting opened at 7:00 p.m. with three members of the Board and Mark Leeman present.

It was unanimously agreed to investigate proposal to locate Western Avenue Sewer along shore line.

It was unanimously agreed to request Taylor to add two back hoes to house service operation to expedite finishing Oak and Union Street.

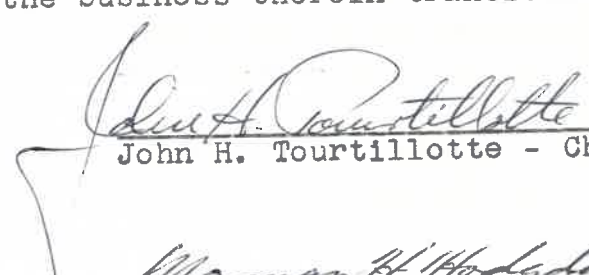
It was moved, seconded and unanimously voted to sign Treasurer's warrants #30 and #31 on General Account.

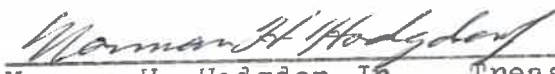
There being no further business to come before the meeting it was voted to adjourn at 8:00 p.m.

Adjourned accordingly,


John N. Arsenault - Clerk

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


John H. Tourtillotte - Chairman


Norman H. Hodgdon, Jr. - Treas.


John N. Arsenault - Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

June 17, 1964

Minutes:

Meeting opened at 6:30 p.m. with three members of the Board, Joseph Bruce and Joseph Gavigan present.

Plans were presented for Western Avenue sewer change to shore side of road. It was tentatively agreed to accept this proposal providing costs remain the same or less.

There being no further business to come before the meeting it was voted to adjourn at 8:30 p.m.

Adjourned accordingly,


John N. Arsenault, Clerk

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


John H. Tourtillotte, Chairman


Norman H. Hodgdon, Jr., Treas.


John N. Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

June 22 - '64

Minutes:

Meeting opened at 6:30 p.m. with three members of the Board, Joseph Bruce, Mark Leeman and Richard Kierstead present.

Mr. Kierstead was informed his sewer is to be connected by June 27, 1964.

Unanimously agreed to make arrangements with Williams and Mariner to grade and resurface the roads.

Williams agreed to furnish gravel at \$2.20 per cubic yard.


A request was made to the town to install culverts on Oak Street immediately.

Selectmen of town arrived at meeting at 8:00 p.m. and discussion followed on resurfacing. Selectmen agreed to put Mariner at disposal of Sewer District.

It was moved, seconded and unanimously voted to raise Mark Leeman's salary \$500.00 per year.

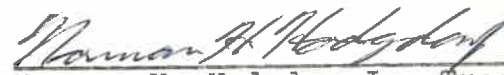
There being no further business to come before the meeting it was voted to adjourn at 9:00 p.m.

Adjourned accordingly,


John N. Arsenault, Clerk

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


John H. Tourtillotte, Chairman


Norman H. Hodgdon, Jr., Treas.


John N. Arsenault, Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

June 29, 1964

Minutes:

Meeting opened at 6:30 P. M. with 3 members of Board present.

Chairman John Tourtillotte presiding.

It was moved, seconded, and voted unanimously in favor of the following:

1. To make the following resolutions and requests to Whitman & Howard, Inc., Boston 10, Mass. and to J. Gavigan Corp., Canton, Mass. and Boothbay Harbor, Maine.
2. Be it resolved by the Boothbay Harbor Sewer District that due to traffic conditions, Fire Protection for the western part of Town and lateness of completion of Contract #2 by J. Gavigan Corp., we hereby ask Whitman and to take action, immediately, under the terms of Contract #2 to delay road excavation with relation to pipe laying on Townsend Ave., Commercial Street and Western Ave. until September 8, 1964.
3. Be it further resolved that J. Gavigan Corp. will commence unfinished excavation and pipe laying on Townsend Avenue, Commercial Street and Western Avenue on September 8, 1964 with adequate crew to complete Contract by October 30, 1964.
4. Be it further resolved and requested that present clean-up, punch list items and, particularly, sidewalk re-construction be started immediately.
5. Be it further resolved that all work presently under construction should be finished and damage claims taken care of prior to September 8, 1964.

There being no further business to come before the meeting, it was voted to adjourn 7:30 P. M.

Adjourned accordingly,

John N. Arsenault
J. N. Arsenault
Clerk

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

John N. Arsenault
Clerk

John H. Tourtillotte
Chairman
Walter H. Hodgdon
Treasurer

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

July 13, 1964

Minutes

Meeting opened at 6:30 P. M. with all 3 members of the Board present and Supt. Mark Leeman.

Chairman John Tourtillotte presiding.

Ben Giles and Bob Adams appeared to discuss finishing of property.

It was moved, seconded and voted unanimously in favor of the following:

1. To request bid from Don Leavitt to build rock retaining wall at Ben Giles property.
2. To write Whitman & Howard in regard to requested gas burn-off on digester.
3. To contact Sanborn & Sanborn in regard to lien notices.
4. Treasurer's Warrant #32 and #33 General Accounts signed.
5. That the Boothbay Harbor Sewer District by authority of the Trustees borrow by short term note from the Depositor's Trust Co. an amount of money, Thirty Thousand Dollars (\$30,000.00), and hereby authorize the Chairman and Treasurer of the District to determine the interest rate and term thereof, said money to be deposited General Account Boothbay Harbor Sewer District.

It is to be noted that necessity of borrowing at this time is in anticipation of receipts due from Federal Construction Grants section, Water Supply and Pollution Control Public Health Service, and from Maine Water Improvement Commission. (Ref. WPC-APW-ME-17).

Note to be paid from Federal Money.

There being no further business to come before the meeting, it was voted to adjourn 8:15 P. M.

John N. Arsenault
John N. Arsenault Clerk

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

Norman H. Hodgdon, Jr.
Norman H. Hodgdon, Jr. Treasurer

John N. Arsenault
John N. Arsenault, Clerk

John H. Tourtillotte
John H. Tourtillotte, Chairman

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

July 20, 1964

Minutes:

Meeting opened at 7:00 P. M. with 3 members of the Board present, also Mark Leeman and Jim Macdonough.

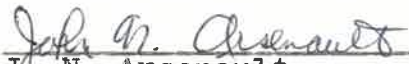
Chairman John Tourtillotte presiding.

It was moved, seconded, and voted unanimously in favor of the following:

1. To install gas treatment unit on digester at plant on a cost plus basis - total cost not to exceed \$3,410.00.
2. To build garage on cost plus basis - total cost not to exceed \$5,754.00, or combined cost of gas purifier and garage of \$9,164.00.
3. Treasurer's Warrant #34 General Account signed.

There being no further business to come before the meeting, it was voted to adjourn 9:15 P. M.

Adjourned accordingly,


J. N. Arsenault,
Clerk

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


John H. Tourtillotte,
Chairman


Norman H. Hodgdon,
Treasurer


John N. Arsenault,
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

July 27, 1964

Minutes:

Meeting opened at 6:30 P. M. with three members of the Board present and Mark Leeman.

Chairman John Tourtillotte presiding.

Harold Simmons, Jr. arrived at 7:00 P. M. Discussion followed on possibilities of laying a sewer line for Trailer Park to Pumping Station at Honest John's.

Mr. and Mrs. Edwin L. Brown, Mill Cove, arrived at 7:15. Agreed to check Taylor billing.

It was moved, seconded, and voted unanimously in favor of the following:

1. To write Whitman and Howard in request for progress investigation of J. Gavigan, and to send copy of letter from Mrs. Lila Smith of Oak Street, to Whitman and Howard.
2. To repair Bertram Rowe's steps and property damaged by construction.

Bertram Rowe and wife arrived 7:45 P. M. discussion followed on repair to Rowe property.

There being no further business to come before the meeting, it was voted to adjourn 8:15 P. M.

Adjourned accordingly,

John N. Arsenault
J. N. Arsenault,
Clerk

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

John H. Tourtillotte
John H. Tourtillotte,
Chairman

Norman H. Hodgdon
Norman H. Hodgdon,
Treasurer

John N. Arsenault
John N. Arsenault,
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

August 3, 1964

Minutes:

Meeting opened at 6:30 P. M. with three members of Board present and Howard Simmons, Jr.

Discussion followed on progress of arrangements being made to lay sewer from Trailer Park on Eastern Avenue to Townsend Avenue.

There being no further business to come before the meeting, it was voted to adjourn 8:00 P. M.

Adjourned accordingly,

John N. Arsenault
John N. Arsenault,
Clerk

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

John H. Tourtillotte
John H. Tourtillotte
Chairman

Norman H. Hodgdon
Norman H. Hodgdon,
Treasurer

John N. Arsenault
John N. Arsenault,
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

August 18, 1964

Minutes:

Meeting opened at 6:30 P. M. with the members of Board present and Mark Leeman.

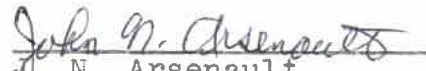
Discussion followed on overflow at station #5 and protecting posts at other pumping stations.

It was moved, seconded, and voted unanimously in favor of the following:

1. To sign Treasurer's warrants #35 and #36.
2. To sign General Account.
3. To send a request to Sanborn and Sanborn for clarification on house service connections.

There being no further business to come before the meeting, it was voted to adjourn 8:00 P. M.

Adjourned accordingly,


J. N. Arsenault,
Clerk

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


John H. Tourtillotte,
Chairman


Norman H. Hodgdon
Treasurer


John N. Arsenault,
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

AUGUST 24, 1964

Minutes:

Meeting opened at 6:30 P.M. with all 3 members of the board present and the Superintendent Mark Leeman.

Chairman John Tourtillotte Presiding.

Discussion followed with reference to Progress and operation of Plant.

It was Moved, Seconded and Unanimously voted in favor of the following:

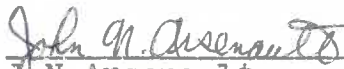
1. To Grade and resurface PARK street. (Street becoming impassable, unsafe and Contractor J. Gavigan Corp. Refusal to complete.)

2. ~~mm~~ To hold a Ballance due to J. Gavigan Corp. in the amount of \$13,000.00 . The reason being because of refusal to ~~cmm~~complete and settle many outstanding items and claims. The action taken herein was also recommended by Whitman & Howard, Inc.


3. To Pay to Depositors Trust Co., \$30,000.00 to retire outstanding short term note.

There being no further business to come before the meeting it was voted to Adjourn at 8:30 P.M.

Adjourned accordingly,


J.N.Arsenault, Clerk

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


John N. Tourtillotte
Chairman


Norman H. Hodgdon, Jr
Treasurer


John N. Arsenault Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

SEPTEMBER 15, 1964

Minutes:

Meeting opened at 6:30 P.M. with all 3 Members of the Board present.

Chairman John Tourtillotte Presiding

It was moved seconded and unanimously voted to sign Treasurer's Warrants # 37-- #38.

It was moved seconded and voted that we call Whitman & Howard, Inc. and notify them that the Trustees are very dissatisfied with progress of work with reference to Contract # 2 and # 3 by J. Gavigan Corp. and request they make recommendation for Procedure Immediately.

There being no further business to come before the meeting, it was voted to adjourn at 8:30 P.M.

Adjourned accordingly,

John N. Arsenault
J.N.Arsenault Clerk

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

John N. Tourtillotte
John N. Tourtillotte
Chairman

Norman H. Hodgdon
Norman H. Hodgdon
Treasurer

John N. Arsenault
John N. Arsenault
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

SEPTEMBER 17, 1964

Minutes

Meeting opened at 6:00 P.M. with all 3 members of the board present and in addition Mr. J. McDonough from Whitman & Howard, Inc. and Mr. Richard Sanborn from Sanborn and Sanborn Attorneys.

Chairman John Tourtillotte presiding

Meeting at temporary office in Norman Hodgdon Boat shop. with discussion relative to progress and procedure of work on Contracts # 2 and #3 with J. Gavigan Corp. Canton, Mass.

Adjourned by majority vote being in favor to meet at office of Perkins & Perkins at 7:30 with Mr. Gavigan, Mr. Perkins and Representatives from Fidelity Guarantee co. (United states Fidelity & Guarantee Company)

Meeting called by Mr. Gavigan to apparently discuss procedure of work and costs relative to his contracts # 2 & # 3 with the Boothbay Harbor Sewer District . "Without prejudice".

Adjourned and returned to Temporary quarters of District where further discussion followed and adjourned by Unanimous vote at about 11:00 P.M.

Adjourned accordingly,


J.N.Arsenault Clerk

Notice to parties involved being given by letters dated September 11, 1964. Trustees Notified verbally.

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


John N. Tourtillotte
Chairman


Norman H. Hodgdon Treasurer


John N. Arsenault Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

OCTOBER 3, 1964

Minutes:

Meeting Opened about 11:00 A.M. 3 Members of the board present.

Chairman John Tourtillotte presiding.

It was moved seconded and voted unanimously that , based on recommendation of Whitman & Howard Inc. as set forth in their letter dated September 30, 1964, the Trustees of the Boothbay Harbor sewer District call their leagal counsel Mr. Richard Sanborn , Augusta Maine, and direct him to proceed immediately with whatever action is necessary to be taken relative to Calling the Bonding Co. (United States Fidelity and Guarantee Company) of our Contractor J. Gavigan Corp. and Direct them to proceed immediately in completing Contracts #3 and #4 of said contractor J.Gavigan Corp.


It was moved seconded and unanimously voted that the Boothbay Harbor Sewer District Pay to the Town of Boothbay Harbor Water System \$10,238.59 as per previous demands and as set forth in letter from Town of Boothbay Harbor Water System, signed by all Three Commissioners, and dated October 3, 1964

There being no further business to come before the meeting it was voted to Adjourn at about 11:30 A.M.

Adjourned accordingly,


J.N. Arsenault Clerk

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


John N. Tourtillotte
Chairman


Norman H. Hodgdon, Jr.
Treasurer


John N. Arsenault
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

October 20, 1964

Minutes:

Meeting opened at 7:00 P.M. with all 3 members of the board and Mark Leeman present.

Chairman John Tourtillotte Presiding.

It was moved, seconded, and unanimously voted to sign Treasurer's Warrants #39-#40-#41 of general account.

Discussion followed concerning Contract Progress.

Meeting adjourned 8:30 P.M.

Adjourned accordingly,


John N. Arsenault
Clerk

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

John N. Tourtillotte
Chairman


Norman H. Hodgdon
Treasurer


John N. Arsenault
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

November 4, 1964

Minutes:

Meeting opened at 7:00 P.M. with all 3 members of board present.

Chairman John Tourtillotte presiding.

It was moved, seconded, and unanimously voted to sign Treasurer's warrant #42 of general account.

Discussed Progress of work and rates for service.

It was moved, seconded, and unanimously voted in favor of asking Mr. Sanborn to meet with us to discuss operations and conditions.

Meeting adjourned 8:00 P.M.

Adjourned accordingly,

John N. Arsenault
John Arsenault
Clerk

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

John N. Tourtillotte
Chairman

Norman H. Hodgdon
Norman H. Hodgdon
Treasurer

John N. Arsenault
John N. Arsenault
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

November 23, 1964

Minutes:

Meeting opened at 6:30 P.M. with all 3 trustees, Mark Leeman, and Mr. Tilton present.

Chairman John Tourtillotte presiding.

Discussion followed on billing and the financial status of the district. Mr. Tilton requested to draw up a financial statement to date.

Meeting adjourned 9:00 P.M.

Adjourned accordingly,

John N. Arsenault
John N. Arsenault
Clerk

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

John N. Tourtillotte
Chairman

Norman H. Hodgdon
Norman H. Hodgdon
Treasurer

John N. Arsenault
John N. Arsenault
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

November 24, 1964

Minutes:

Meeting opened at 7:00 P.M. with all 3 members of the Board and Attorney Richard Sanborn present.

Chairman John Tourtillotte presiding.

General discussion and advice from Mr. Sanborn on the following topics was the subject of the meeting:

Lien notices and procedure

Frank L. Sample Easement

Rates and Rules for District services

Borrowing capacity

Action to be taken regarding breach of contractor and Bonding Co.

Federal Aid

Advertising for new bids

Easement responsibility to cover width of easement only

Suggested we write Ropes Gray's Warren Carley to see if he had any amendments he would recommend for the act creating the Boothbay Harbor Sewer District.

Meeting closed 9:00 P.M.

John N. Arsenault
John N Arsenault
Clerk

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

John H. Tourtillotte
John H. Tourtillotte
Chairman

Norman H. Hodgdon
Norman H. Hodgdon
Treasurer

John N. Arsenault
John N. Arsenault
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

December 8, 1964

Minutes:

Meeting opened at 7:00 P.M. with all members of the Board and Mark Leeman present.

Chairman John Tourtillotte presiding.

Discussion followed on approved rate schedule printed by The Boothbay Register. It was noted that "per unit" following rate for tourist homes and rooming houses should be omitted.

Treasurer's warrants No. 43 and 44 of the general account signed.

Meeting closed at 8:30 P.M.

John N. Arsenault
John N. Arsenault
Clerk

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

John H. Tourtillotte
John H. Tourtillotte
Chairman
Norman H. Hodgdon
Norman H. Hodgdon
Treasurer
John N. Arsenault
John N. Arsenault
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

December 14, 1964

Minutes:

Meeting opened at 7:00 P.M. with 3 members of the board and Mark Leeman present.

Chairman John Tourtillotte presiding.

It was moved, seconded, and unanimously voted to change weekly meeting from Monday nights to Thursday nights at 7:00 P.M.

Discussion followed on rates and billings.

Adjourned meeting at 9:00 P.M.

Adjourned accordingly,


John N. Arsenault
Clerk

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

John N. Tourtillotte
Chairman


Norman H. Hodgdon
Treasurer


John N. Arsenault
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

December 16, 1964

Minutes:

Meeting opened at 7:00 P.M. at District office with all three Members of the Board, Ed Howard, James McDonough, and Richard Sanborn present with the purpose of opening bids for completion of job.

Chairman John Tourtillotte presiding.

Five bids received--with lowest bid by Cianchette Bros. at \$129,965. The next two low bidders in order were Sam Aceto at 138,200, and C. D. Alfonso & Sons at 139,242.50.

Meeting adjourned at 8:30 P.M.

John N. Arsenault
John N. Arsenault
Clerk

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

John H. Tourtillotte
John H. Tourtillotte
Chairman

Norman H. Hodgdon
Norman H. Hodgdon
Treasurer

John N. Arsenault
John N. Arsenault
Clerk

Boothbay Harbor Sewer District

Trustee Meeting

December 23, 1964

Minutes

Meeting opened at 7:00 p.m. with all three Trustees present.

Chairman John H. Tourtillotte presiding:

It was moved, seconded and voted unanimously in favor of the following item:

1. -- To approve and sign Warrant #18 General Account.

There being no further business to come before the meeting, it was voted to adjourn at 7:30 p.m.

John N. Arsenault
John N. Arsenault - Clerk

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

John H. Tourtillotte
John H. Tourtillotte-Chairman

Norman H. Hodgdon, Jr.
Norman H. Hodgdon, Jr.-Treas.

John N. Arsenault
John N. Arsenault - Clerk

Notice for Boothbay Register
December 31, 1964 Issue

Notice of Proposed Debt
Boothbay Harbor Sewer District

Pursuant to the provisions of Section 17 of Chapter 161 of the Private & Special Laws of 1961 notice is hereby given that the Trustees of Boothbay Harbor Sewer District have voted on December 28, 1964 to issue additional bonds and/or notes of the District in the amount of up to \$90,000 to pay for the cost of its sewage plant, system, pumping stations and mains.

Boothbay Harbor Sewer District

By John N. Arsenault
John N. Arsenault-Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

December 28, 1964

Minutes:

Meeting opened at 7:00 P.M. All Three members of the Board present and voting. Superintendent Mark Leeman also present.

Chairman John Tourtillotte presiding.

Discussion followed relative to the financial status of the district and proposed new Contract with Cianchette Bros.

It was moved, Seconded, and unanimously voted that the Trustees take such action as is necessary, Legal and economically feasible to borrow \$90,000.00. To issue additional bonds and/or notes of the District in the amount of up to \$90,000.00 to pay for cost of sewage plant, system, pumping stations and mains including costs connected with and incidental to the foregoing.

It was moved, seconded, and unanimously voted to publish the attached notice of proposed debt in the December 31, 1964 issue of the Boothbay Register.


Meeting Adjourned 8:30 P.M.


John N. Arsenault Clerk

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


John H. Tourtillotte
Chairman


Norman H. Hodgdon
Treasurer


John N. Arsenault
Clerk