

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

January 21, 1965

Minutes:

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

Chairman John Tourtillotte presiding.

Discussion followed on rate applied to Wallace property at Union Street (Higgley house).

It was unanimously voted to charge one-half rate for private residences connected but not in use.

Treasurer's warrant No. 48 general account signed.

Unanimously voted to borrow by note the sum of \$20,000 from Depositors Trust Company.

Meeting adjourned 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

January 28, 1965

Minutes:

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

Chairman John Tourtillotte presiding.

Discussion followed on changing line from street at Western Avenue, to behind Rowe's store and returning back to street by Giles ramp.

Discussed feasibility of installing pumping station at Anderson & Gaw parking lot, using existing sewer catch basin as sump and leaving existing sewer lines from property on East side of Townsend Avenue connected to same.

Treasurer's warrant No. 49 general account signed.

Noted to check insurance on Colbert Pinkham property.

Unanimously voted to buy three short lengths of 14" A.C. pipe at discount price.

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

TRUSTEES MEETING

February 11, 1965

Minutes:

Meeting opened at 7:00 P.M. with John Tourtillotte, Norman Hodgdon, and Mark Leeman present. John Arsenault arriving at 7:30 P.M.

Chairman John Tourtillotte presiding.

Treasurer's warrant #51 general account signed.

It was unanimously voted to accept the engineer's recommendation to relocate sewer pipe to the East of John Rowe's store.

Noted to send copy of contract with Whitman & Howard to Sanborn for investigation in regard to sums being paid for engineering.

Noted to write Sanborn in regard to Legislation Document #879.

Unanimously voted to divide High Street connection bill equally between District and takers on connection.


Selectmen Robert Grover, Robert Boyd, Ralph Boyd, Robert Barter, Ward Logan, and Town Manager, Chester Swett arrived at 8:30 P.M.

Discussion followed on road repair to Oak Street, Howard Street, Union Street extension, and Commercial Street.

Question raised as to ability of District to contribute money to same.


Meeting with selectmen adjourned at 10:00 P.M.

Board meeting adjourned at 10:10 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

February 18, 1965

Minutes:

Meeting opened at 7:00 P.M., with John Tourtillotte, John Arsenault, and Mark Loeman present.

Chairman John Tourtillotte presiding.

Discussion followed on billing for Eaton's Laundromat.

Meeting adjourned 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 E. Tourtillotte  
Chairman

Norman H. Hodgdon  
Norman H. Hodgdon  
Treasurer

John N. Arsenault  
John N. Arsenault  
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

MARCH \$ 4, 1965

Minutes:

Meeting opened at 7:00 P.M. with all three members of board and Mark Leeman Present.

Chairman John Tourtillotte Presiding.

Nominations for officers were in order for the District.

Mr. John Tourtillotte was nominated as Chairman, and he turned the meeting over to Mr. John Arsenault, Clerk. There being no further nominations It was unanimously voted that Mr. Tourtillotte Serve as Chairman of the Boothbay Harbor Sewer District. Mr. Arsenault then turned the meeting back to Mr. Tourtillotte .

Mr. Norman H. Hodgdon was nominated to serve as treasurer and there being no further nominations Norman H. Hodgdon was unanimously voted to Serve as treasurer.

Mr. John N. Arsenault was nominated to serve as clerk and there being no further nominations John N. Arsenault was unanimously voted to serve as Clerk.

Treasurers Warrants No. 52 and No. 53 General Account were Signed.

Discussion followed on construction on Townsend avenue in regard to sewer extension to meet sewer line adjacent to Campbell Property.

Unanimously voted to oppose Legislative act L.D, 879.

Meeting adjourned 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 Treasurer

  
John N. Arsenault Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

March 11, 1965

Minutes:

Meeting opened at 7:30 P.M., with all three members of the Board and Mark Leeman present.

Chairman John Tourtillotte presiding.

Unanimously voted to adjust all rates to new schedule from January 1, 1965.

Unanimously voted to see Depositor's Trust Company in regard to \$50,000 credit extension.

Unanimously voted to write Peterson in request for immediate inspection date.

Treasurer's Warrant No. 54 general account signed.

Meeting adjourned at 9:45 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 W. Tourtillotte  
Chairman

Norman H. Hodgdon  
Norman H. Hodgdon  
Treasurer

John N. Arsenault  
John N. Arsenault  
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

March 17, 1965

Minutes:

Meeting opened at 7:00 P.M. All three members of the Board present and voting.


Chairman John Tourtillotte presiding.

Discussion followed relative to financial status of the District and future progress of services.


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 March 18, 1965 issue of the Boothbay Register.

Meeting adjourned 8:00 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.  
Treasurer

  
John N. Arsenault  
Clerk



Notice for Boothbay Register  
March 18, 1965 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 March 17, 1965 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. Arsensault  
John N. Arsensault, Clerk



BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

March 18, 1965

Minutes:

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

Chairman John Tourtillotte presiding.

It was unanimously voted to write Whitman & Howard for an up-to-date cost breakdown and financial status-quo of Contracts 2 and 3 and 2A and to have this information delivered immediately.

Al Bancroft arrived at 7:30 P.M. to discuss installation of main down Boothbay House hill. This main recommended to be installed in order to divorce from storm drains. Prices quoted at \$8.00 per foot, plus for excess ledge and \$500.00 --- for 1 manhole at Post Office square (extra work in keeping with present contract). Line to be about 260 feet in length.

Unanimously voted to install line up Boothbay House hill and pick up McKown's Hill and Todd Avenue sewers. This to be done under supervision of Cianchette Bros.

Unanimously voted to investigate cost of protective fencing around clarifier, head works, and flume.

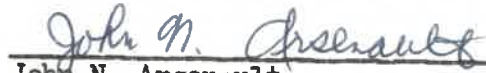
Meeting adjourned at 9:30 P.M.

  
\_\_\_\_\_  
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

March 25, 1965

Minutes:

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


Chairman John Tourtillotte presiding.

Noted that federal inspection to be April 1, 1965 at 8:30 A.M.

Unanimously voted to request legal information from Sanborn in regard to rate schedule and amount to be billed to takers having adequate disposal system and not connected to town sewer.


Treasurer's warrant #55 general account signed

Meeting adjourned 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  
Treasurer

  
\_\_\_\_\_  
John N. Arsenault  
Clerk

Notice for Boothbay Register  
April 8, 1965 Issue

NOTICE

Boothbay Harbor Sewer District

All sewer lines (mains, interceptors, and laterals) are in operation. If you are not connected, please make every effort to do so at once.

"Sec. 12 (H.P. 1092-L.D. 1503) Buildings to connect with sewer if available. Every building in the district intended for industrial, business or recreational use or for human habitation or occupancy which is located within 100 feet of a public sewer on property abutting on a street or way in which there is a public sewer, or any such building within 100 feet of a public sewer, shall have a house drainage system which shall be caused to be connected with the sewer by the owner or person against whom taxes on the premises are assessed in the most direct manner possible within 90 days after receiving request therefor from the district, or within such further time as the trustees of the district may grant, and, if feasible with a separate connection for each house or building; provided, however, that existing buildings which are already served by a satisfactory private sewer system which meets and continues to meet, in the judgment of the trustees, the applicable requirements of the State Plumbing Code and all applicable laws and ordinances shall not be required to connect with the public sewer."

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

April 7, 1965

Minutes:

Meeting opened at 7:00 P.M. with all three members of the Board, Jim McDonough, Richard Purinton, Ed Howard and Mark Leeman present. Richard Sanborn arrived at 7:20 P.M.

Chairman John Tourtillotte presiding.


Unanimously voted to start legal proceedings against J. Gavigan Corp. as soon as possible.

Jim McDonough, Joe Bruce, and trustees to meet with Mr. Sanborn to clarify and compile list of complaints on Gavigan.

Recommended by Mr. Sanborn and Mr. McDonough to inform town officials that the Sewer district plans to return town roads and sidewalks to original shape (estimated cost \$20,000.00) and to request a meeting with selectmen to see if the town will contribute additional funds to improve these roads over the original condition.


Treasurer's warrant #56 general account signed.


Meeting adjourned at 9:30 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 12, 1965

Minutes:

Meeting opened at treatment plant at 7:30 P.M. with all three members of Board present.

Chairman John Tourtillotte presiding.

Discussion followed on prices on road conditioning.

Meeting adjourned at 8:00 P.M. with trustees going to Town Office to meet with selectmen on road conditioning.

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Meeting opened at 8:15 P.M. at Town Office with three members of the Board, five selectmen and Town Manager Swett present.


Discussion followed on road and sidewalk conditioning as per Cianchette Bros. estimate of April

Meeting adjourned 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  
Treasurer

  
John N. Arsenault  
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

April 15, 1965

Minutes:

Meeting opened at 7:15 P.M. with all three members of the Board, Mark Leeman, Ed Hodgkins, Roger Ouellette, Omar Ouellette, and Bernard Smith present.

Chairman John Tourtillotte presiding.

Discussion followed on 61 days liquidated damages on Contract #1. Noted by Ouellette -- Contract signed July 3, 1963 but pre-dated to June 4, 1963. Work was to start 5 working days after signing. Work started July 8, 1963.


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

  
Norman H. Hodgdon  
Treasurer

  
John N. Arsenault  
Clerk



BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

April 16, 1965

Minutes:

Meeting opened at Office with all three members of Board present and voting. 6:30 P.M.

Chairman John H. Tourtillotte Presiding.

Discussion followed relative to the financial operation of the District.


It was moved seconded and unanimously voted by all three trustees that at the time of the issuance of up to \$90,000.00 of notes or bonds as voted on March 17, 1965 that the District also refund the existing short term notes of \$90,000.00 at Depositors Trust Co. With New Long term Notes or Bonds.


All notes will be cleared and interest paid ( outstanding notes) simultaneously with the issuance of New Notes or Bonds.

Meeting adjourned 7:00 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. -- Treasurer

  
John N. Arsenault- ---- Clerk



BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

May 6, 1965

Minutes:

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

President John Tourtillotte presiding.

Mark Eaton arrived at 7:10 P.M. to discuss rate for his laundry.

Treasurer's warrant #59 of the General Account was signed.

Treasurer's warrants #11 and #12 of the Lateral Account signed.

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  
Chairman

Norman H. Hodgdon  
Treasurer

John N. Arsenault  
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

MAY 20, 1965

Minutes:

Meeting opened at 7:00 P.M. with three members of the Board present.

Chairman John Tourtillotte presiding.

Clarence Brewer and Al Bancroft arrived at 7:30 P.M. to discuss connecting Brewer Motel to manhole at Crest Avenue and Atlantic Avenue intersection.


Treasurer's warrant #60 of the general account signed.


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, Jr.  
Treasurer

  
\_\_\_\_\_  
John N. Arsenault  
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

May 27, 1965

Minutes:


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

Chairman John Tourtillotte presiding.

Unanimously voted to request meeting with Whitman and Howard immediately in regard to Oullette bill settlement.

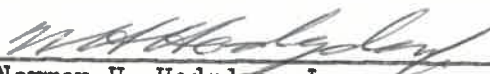
Unanimously voted to bill readiness to serve fee to owners with new and adequate disposal systems and not connected to town sewer.


Meeting adjourned at 8:15 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

June 3, 1965

Minutes:


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

Chairman John Tourtillotte presiding.

Treasurer's warrant #61 general account signed.


Unanimously voted to pay balance due Oullette of \$1,610.00 upon approval of Mr. Sanborn.


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, Jr.  
Treasurer

  
\_\_\_\_\_  
John N. Arsenault  
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

June 17, 1965


Minutes:

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

Noted to call Owen Taylor in to repair and regrade various house services that are not satisfactory.


Treasurer's warrant #62 of the general account signed.


Meeting adjourned at 8:00 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.  
Treasurer

  
\_\_\_\_\_  
John N. Arsenault  
Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

July 1, 1965

Minutes:

Meeting opened at 7:00 P.M. with John Tourtillotte, John Arsenault, and Mark Leeman present.

Chairman John Tourtillotte presiding.

Discussion followed on repair to Reny's wall at Atlantic Avenue.

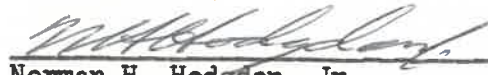
Treasurer's Warrants #63 and #64 of the General Account were signed.


Meeting adjourned at 8:15 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

July 12, 1965

Minutes:

Meeting opened at 7:30 p.m. with three members of the Board, Mark Leeman, James McDonough and Richard Purinton present.

Chairman John Tourtillotte presiding.

Discussion followed on expediting settling of Contracts #1, #2, #2-A, and #3..


Meeting adjourned at 11:15 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. Hodgden, Jr.

  
John N. Arsenault  
Clerk



BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

JULY 15, 1965

Minutes:

Meeting opened 7:00 P.M. with John Tourtillotte, Norman Hodgdon, John Arsenault and MARK Leeman Present.

Chairman John Tourtillotte Presiding

Discussion over closing of contracts.

Discussed open house program as suggested by Whitman & Howard, Inc.

Moved seconded and voted to give notice for open house for Tuesday July 27, 1965.

Signed Warrants No 65 and No 66.

Meeting Adjourned 8:00 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. --- Treasurer

  
John N. Arsenault ----- Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

August 5, 1965

Minutes:

Meeting opened at 7:00 P.M. with John Tourtillotte, Norman Hodgdon, Jon Arsenault and Mark leeman Present.

Chairman John Tourtillotte Presiding.

Short meeting and discussion of town bills for reconstruction of streets.

Discussion relative to charge for use of Catch Basins.


Signed Warrant No. 67

Voted to Adjourn 7:30 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

August 18, 1965

Minutes:

Meeting opened at 7:00 P.M. with John Tourtillotte, Norman Hodgdon, John Arsenault and Mark Leeman Present.

Chairman John Tourtillotte Presiding.

Discussion relative to the closing of all phases of our Federal project and settlement of claims.

It was moved Seconded and voted that trustees send in figures and request final accounting with Federal and State agencies. This to be done Through Whitman & Howard Inc. Boston, Mass.

It was moved seconded and unanimously voted that the district send Lucille Machon a check for damages done in the right of way( Easement) on her property. The amount taken from her original figures as recommended by our Council.

Meeting Adjourned 8:15 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

August 26, 1965

Minutes:

Meeting Opened at 7:00 P.M. With John Tourtillotte, Norman Hodgdon, John Arsenault and Mark Leeman Present.

Chairman John Tourtillotte Presiding.

Discussion over Claim of Arnold Cowley regarding tree damage.

Moved Seconded and unanimously voted that we send letter to our attorney for reply and advice on the matter.

Moved seconded and voted that District turn back all Catch basins received from the town with the exception of the following:

2 on West Street ---- 2 on Howard Street

Said catch basins to be maintained by the Town.


Signed Warrant No 68

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, Jr. --- Treasurer

  
John N. Arsenault --- Clerk

BOOTHBAY HARBOR SEWER DISTRICT

TRUSTEES MEETING

September 9, 1965

Minutes:

Meeting opened at 7:00 P.M. with John Tourtillotte, Norman Hodgdon, John Arsenault and Mark Leeman Present.

Chairman John Tourtillotte Presiding.

Doris and Merle Farnham arrived at 7:20 P.M. to discuss the Lein attachment on their property. After lengthy discussion they were informed that we had no alternative but to place Lein on property as we were directed by law to do. The Trustees also indicated that they had no intent of immediate foreclosure of lein.

It was Moved Seconded and voted that a letter be written to Mr. Stanley Tupper requesting information and a copy of " Housing and Urban Redevelopment Act of 1965 report of the committee on Banking and currency United States Senate First session Senate Report No 378, Calendar No 366 be forwarded with other available information.

Treasurers Warrant No 69 General account Signed.

Meeting Adjourned 8:30 P.M.

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

John N. Arsenault  
John N. Arsenault -- Clerk

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

September 16, 1965

Minutes:

Meeting opened at 7:00 P.M. with John Tourtillotte, John Arsenault Norman Hodgdon and Mark Leeman Present.

Chairman John Tourtillotte Presiding.

Discussion with Mr. Richard Reed relative to his sewer connection fee.

It was moved seconded and unanimously voted that Mr. Reed be billed the minimum of \$10.00 for his connection fee.

It was moved seconded and unanimously voted that notices be sent to all customers not yet connected into the system prior to further and necessary action.

It was suggested that about ten days after these notices go out that all unsatisfactorily settled connection matter be turned over to Dr. Paul Cushman for further investigation, and approval or dis-approval.

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 W. Tourtillotte- Chairman

  
Norman H. Hodgdon, Jr.-Treasurer

  
John N. Arsenault- Clerk



TRUSTEES' MEETING  
Sept.23,1965

MINUTES:

Meeting opened at 7:00 PM in the District office with the following persons present; John N. Arsenault, Norman H. Hodgdon, Mark Leeman.

Treasurer's Warrant #71 was approved and signed.

It was voted to repair Helen Poore's water Service as soon as garden is cleaned up.

Clinton Hutchins arrived at 7:30 PM. A discussion followed on damages to his property.

It was voted to request Mr. Sanborn to draw up an article for the Town Warrant, stating that the Town help subsidize the Sewer District.

It was voted to have Mr. Sanborn meet with Gavigan's attorney and discuss the possibility of a settlement.

The meeting was adjourned at 9:30 PM.

  
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., Treas.

  
John N. Arsenault, Clerk



TRUSTEES' MEETING  
Sept. 30, 1965

MINUTES:

The meeting opened at 7:00 PM with the following persons present; John H. Tourtillotte, Norman H. Hodgdon, John N. Arsenault, and Mark G. Leeman.

A letter from H.C. Boyer was read and discussed. It was voted to reply to this letter.

It was unanimously voted to write Lucille Machon and request that she cash the check sent to her, or the District will stop payment on the check and assume the matter closed.

It was unanimously voted to ask Dr. Cushman to investigate sewers belonging to people who have disregarded the District letter of Sept. 20<sup>th</sup>, 1965.

It was voted, unanimously, to pay Cianchette Bros Inc. one third of the balance on his account.

It was unanimously voted to build a Flag Pole.  
The meeting adjourned at 8:30 PM.

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, Chm.

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

John N. Arsenault  
John N. Arsenault, Clerk

TRUSTEES' MEETING  
Oct.6,1965

MINUTES:

The meeting opened at the District Office at 7:00PM.  
Present were; John H.Tourtillotte, Norman H.Hodgdon,Jr. John  
N.Arsenault and Mark G.Leeman.  
T.A.Tilton and Richard Sanborn arrived at 7:30PM.  
Edward Howard and James McDonough arrived at 7:45PM.  
Discussion followed regarding steps to be taken to  
expedite the final federal payment.  
The meeting was adjourned at 9:30PM.

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, Chm.

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

John N. Arsenault  
John N. Arsenault, Clerk

TRUSTEES' MEETING  
Nov. 4, 1965

MINUTES:

The meeting at the District Office opened at 5:15 PM.  
Present were Norman H. Hodgdon and John N. Arsenault.

The treasurers Warrants No.s 72, 73, and 74 were approved and signed. (These were for the General Accounts.)


The treasurers' Warrant no. 13 for Lateral Sewers was approved and signed.

The meeting was adjourned at 5:45 PM.

  
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., Treas.

  
John N. Arsenault, Clerk


TRUSTEES' MEETING  
Dec. 16, 1965

MINUTES:

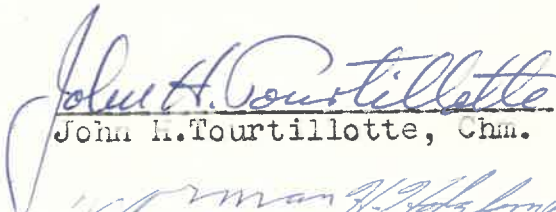
Meeting opened at 7:00 PM at the District office. Present were John H. Tourtillotte, Norman H. Hodgdon, John N. Arsenault and Mark G. Leeman.


The Treasurers Warrant No. 79 was approved and signed.

Meeting was adjourned at 7:30 PM.

  
John N. Arsenault, Clerk

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

  
John H. Tourtillotte, Chm.

  
Norman H. Hodgdon, Jr., Treas.

  
John N. Arsenault, Clerk