

AGENDA

SELECTMEN'S/ASSESSORS' MEETING
Tuesday, August 4, 2020
ONLINE INTERACTIVE
6:30PM

THE BOARD MEETING WILL BE ONLINE ONLY. WE ASK YOU JOIN AND LIMIT YOUR CONVERSATIONS AS WE NAVIGATE THE NEW WAY OF MEETINGS. THE ZOOM LINK WILL BE POSTED TUESDAY MORNING ON THE WEBSITE AND LIST SERVE

1. Call Selectmen's Meeting to order
2. Public Comment, please e-mail comments to the Town Manager or wait to be recognized on zoom
3. Approve minutes of Tuesday, June 30 and July 21, 2020
4. Approve Treasurer's Warrant dated Tuesday, August 4, 2020
5. Vote for Legislative Policy Committee Members
6. Vote for MMA Executive Board Members
7. Approve annual Policy on Disbursement Warrants
8. Set date for Public Hearing on pending ordinances
9. Appoint representatives to work with the Planning Bboard on August 13th on the Food Sovereign Ordinance.
10. Discussion on Elections of Budget Committee and Pullen Members
11. COVID-19 updates
12. Other Business
13. Town Manager's Report
14. Selectmen's Report
15. Future Agenda Items
16. Adjourn

AGENDA NOTES FOR AUGUST 4, 2020

6:30 VIA ZOOOOOOO00M

#5: Every two years our senate district votes for two members to the Maine Municipal Legislative Policy Committee. These candidates must be nominated by their peers and placed on a ballot for municipalities in the district to vote on. Attached you will find the pertinent information on this item.

#6: We also have the annual election of officers for Maine Municipal Association, this association is owned and run by municipalities and each year you vote for the officers. Attached is the ballot information on this.

#7: Attached you will find the Disbursement Warrant which gives the authority for one BOS to sign the payroll and State of Maine fees.

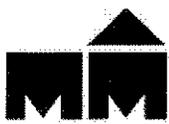
#8: With the Town Meeting coming up fast we have several ordinance changes on the warrant that should have a public hearing. Normally this could be accomplished during an open town meeting but with the circumstances we have this year it is best to hold one via Zoom beforehand.

We have the Marijuana Ordinance, Animal Control Ordinance amendment, and the Tri-County interlocal agreement changes. Since we must meet some statutory deadlines, we have set it for the 17th at 6:30PM, via Zoom

#9: The Planning Board will have the food sovereignty ordinance on their agenda on August 13th. Since they are meeting in person that day they are limited to attendees. So, I would suggest a couple of Selectmen attend and then report back to the full board.

#10: I honestly cannot remember who mentioned this, but the discussion came up about how we elect our Budget Committee and Pullen members. They are done by nominations from the floor at the open town meeting, and usually takes up quite a bit of time. This year it will be a bit of a challenge at the fairgrounds. Anyway, some municipalities require nomination papers and then they are elected just like the selectmen on a paper ballot.

If we were to change this process, we would need to have it on the November ballot to be effective at next years town meeting. Like I said, I do not recall who first mentioned it, but it was in my notes to bring it up at some point and this is the point!



Maine Municipal Association

60 COMMUNITY DRIVE
AUGUSTA, MAINE 04330-9486
(207) 623-8428
www.memun.org

Memorandum

To: Key Municipal Officials of MMA's Member Municipalities
From: Christine Landes, President, Maine Municipal Association
Date: July 15, 2020
Re: Ballots for Election to MMA's Legislative Policy Committee



MMA's member municipalities have made their nominations for the 2020-2022 Legislative Policy Committee (LPC). It is now time to elect your representatives to serve on the Committee. The election ballot is enclosed. The ballot must be completed by the Board of Selectmen or Town/City Council of your municipality.

Number of votes

A majority of municipalities are being asked to vote for two candidates, because there are two elected LPC members for most districts. Some municipalities only vote for one candidate, because the other LPC member in that district is appointed. ***You are instructed on the ballot (above the list of candidates) whether to vote for two candidates or just one.***

Candidate profiles

If you are not familiar with any of the candidates, please review the Candidate Profiles on the back of the ballot. Feel free, also, to contact the candidates directly.

Write-in candidates

In addition to the candidates listed on the ballot, you may vote for a candidate whose name is not on the ballot by writing that person's name in. The write-in candidate need not be from your municipality, but must be an elected or appointed official from a municipality in your Senate/LPC District. ***Check to be sure the write-in candidate is willing to serve if elected!*** Write-in candidates should be communicating their interest in serving among the municipal officers within their district.

If you are instructed to vote for two candidates and only one candidate is on the ballot, please use the "write-in" line for your second vote if you know of someone who is willing to serve.

Deadline for returning ballot

Return to ballot by 5:00 p.m. on **August 27, 2020** to:

Laura Ellis: lellis@memun.org
FAX: 624-0129

Your participation is important - Thank You!

OFFICIAL BALLOT – District 12

Maine Municipal Association’s Legislative Policy Committee
July 1, 2020 – June 30, 2022

VOTE FOR TWO:

Jay Feyler, Manager, Town of Union

William Post, Manager, Town of Rockport

_____ (name) _____ (position) _____ (municipality)  write in)

Candidate Profiles Are On Reverse Side

MUNICIPALITY: _____ DATE: _____

 **BY SELECTMEN/COUNCILORS:**

signature

print name

Return by 5:00 p.m., August 27, 2020 to:

Laura Ellis, Maine Municipal Association
lellis@memun.org
Fax: 624-0129

LPC Senate District 12

Appleton
Camden
Cushing
Friendship
Hope
Isle Au Haut

Matinicus Isle Pt.
North Haven
Owls Head
Rockland
Rockport
Saint George

South Thomaston
Thomaston
Union
Vinalhaven
Warren

Candidate Profile:

Jay Feyler has served as the Town Manager in Union for the past eleven years. He has also served on the School Board, Budget Committee, Appeals Board, Select Board and as a Pullen Trustee. Jay has served as President of the Maine Welfare Directors Association, is 2nd VP on the Executive Board of the Maine Town, City and County Managers Association, is Vice President of the Mid Coast Managers Association and has also served on the MMA Nominating Committee. Jay has served on the LPC since 2014 and would like to continue his service because with the recent pandemic taking a massive toll on state and local finances, it is important for the LPC to watch closely for raiding of revenue sharing and other mandated state funding; as it has been the pattern of the state over the years to reduce funding to municipalities when times get tough at the state level. As he has done over the past couple of terms on the LPC, he wants to advocate for funding protection, to push back on further unfunded mandates and protect local control.

William Post has served as the Town Manager in the Town of Rockport for the past year after serving in the same capacity in Bowdoinham for the previous 8 years. Prior to that he served as Manager in Waldoboro, Damariscotta, and Bradley and County administrator in Knox County. He received a Master of Public Administration degree from the University of Maine and his Bachelor of Arts – Political Science degree from the University of Southern Maine. Bill served on the LPC from 2008 until 2011 and from 2013 to present. Bill would like to continue to serve on the LPC to continue working to restore lost municipal funding from the state, including revenue sharing and education funding. While there have been increases recently, the state needs to return to the full 5% funding for revenue sharing. He also wants additional funding for broadband expansion (with fiber), increased funding for transportation infrastructure and an increase in the current limits on KWH for solar farms.



Maine Municipal
Association

60 COMMUNITY DRIVE
AUGUSTA, MAINE 04330-9486
(207) 623-8428
www.memun.org

TO: Key Municipal Officials of MMA Member Cities, Towns and Plantations

FROM: Stephen W. Gove, MMA Executive Director

DATE: July 27, 2020

SUBJECT: MMA Annual Election - Vice President and Executive Committee Members

Deadline: Friday, August 21, 2020 by 12:00 noon

Nomination Process – Each year member municipalities have an opportunity to vote in the election of the proposed MMA Vice President and municipal officials to serve on the MMA Executive Committee. A five-member Nominating Committee was appointed in March to review nominations submitted by municipal officials and conduct interviews with those municipal officials qualifying for and interested in serving as the MMA Vice President and Executive Committee. The MMA Nominating Committee completed its task in May and put forth a Proposed Slate of Nominees for 2020 to member municipalities.

Petition Process – As part of the May mailing, information was also provided on the MMA Petition Process. Pursuant to the MMA Bylaws, nominations may also be made by Petition signed by a majority of the municipal officers in each of at least 5 member municipalities. The deadline for receipt of nominations by petition was Friday, July 10, by 4:30 pm. There were no municipal officials nominated by petition.

It is now time for each member municipality to cast its official vote

Election Process – Enclosed you will find the MMA Voting Ballot which includes the proposed Slate of Nominees to serve on the MMA Executive Committee as selected by the MMA Nominating Committee. A brief biographical sketch on each nominee listed on the MMA Voting Ballot is enclosed for your reference. You will note that unlike municipal elections, MMA does not provide for "Write-in Candidates" since our process includes an opportunity to nominate a candidate by petition, as noted above.

The MMA Voting Ballot must be signed by a majority of the municipal officers or a municipal official designated by a majority of the municipal officers, and received by the Maine Municipal Association by 12:00 noon on Friday, August 21. We have enclosed a self-addressed self-stamped envelope for your convenience. The MMA Voting Ballots will be counted that afternoon and the election results confirmed under the direction of MMA President Christine Landes, City Manager, City of Gardiner.

Election results will be available by contacting the MMA Executive Office or by visiting the MMA website at www.memun.org on Monday, August 24. A formal announcement of the election results will be made at the MMA Annual Business Meeting being held Wednesday, October 7, at 11:00 a.m. Newly elected Executive Committee members will be introduced at the MMA Awards Luncheon as well as the MMA Annual Business Meeting and will officially take office on January 1, 2021.

If you have any questions on the Election Process, please contact me or Theresa Chavarie at 1-800-452-8786 or in the Augusta area at 623-8428, or by e-mail at tchavarie@memun.org. Thank you.

**MAINE MUNICIPAL ASSOCIATION
BIOGRAPHICAL SKETCH OF
PROPOSED SLATE OF NOMINEES FOR 2021 EXECUTIVE COMMITTEE**

**MMA VICE PRESIDENT
(1-Year Term)**

JAMES BENNETT (CITY MANAGER, CITY OF BIDDEFORD)

Professional & Municipal Experience:

- City of Biddeford, Maine – City Manager (August 2015 – present)
- Adjunct Professor, USM Muskie School, Masters level courses: (1) Public Budgeting and Finance, and (2) Managing Towns and Municipalities
- City of Presque Isle, Maine – City Manager (March 2010 - July 2015)
- Town of Sabattus, Maine – Interim Town Manager (September 2009 – March 2010)
- City of Lewiston, Maine – City Administrator (March 2002 – July 2009)
- Town of Westbrook, Maine – Administrative Assistant to the Mayor (October 1996 – March 2002)
- Town Old Orchard Beach, Maine – Town Manager (May 1990 – October 1996)
- Town of New Gloucester, Maine – Town Manager (February 1988 – May 1990)
- Town of Dixfield, Maine – Town Manager (February 1986 – February 1988)
- Town of Lisbon, Maine – Selectman (May 1982 – February 1986) Vice Chairman (1985 – 1986)

Other Experience, Committees and Affiliations:

- Member, Maine Municipal Association (MMA) Executive Committee (1992 – 1996) (2018 – present)
- Member, MMA Property & Casualty Pool Board of Directors (1992 – 1996) (2018 – present)
- Member, MMA Workers Compensation Fund Board of Trustees (1992 – 1996) (2018 – present)
- Member, MMA Strategic & Finance Committee (1995 - 1996, 2018 – present); Chair (1995 -1996, 2019-2020)
- Member, Governor’s Municipal Advisory Committee (1992 – 1996) (2019 – present)
- Member, MMA Legislative Policy Committee (served as member many years since 1990)
- Co-developed and presented 2020 MMA Webinar “Budgeting in Uncertain Times” in response to COVID-19
- Frequent presenter on behalf of MMA Training: Basic Budgeting since 1993; Cash Management for Municipalities since late 1990s; Top Ten Things I wish I Was Told Earlier in My Career since 2014, Leadership Training since 2018
- President, International City/County Management Association (2014 – 2015); Regional Vice President, (2008 – 2011) Chairperson, Conference Planning Committee, (2007 – 2008); Committee Member (various years 1997 – 2011); Small Community Task Force (1999 – 2001)
- ICMA Emerging Leaders Development Program Facilitator (2007 – present)
- President, Maine Town & City Management Association (1998 –1999); Board of Directors (1991 – 2000)
- President, Aroostook Municipal Association (2012 – 2014)
- Executive Board, Northern Maine Development Commission (2010 – present)
- Chairperson, Aroostook Tourism Committee (2011 – 2013)
- Member, Revolving Loan Committee, Northern Maine Development Commission (2010 – present)
- Executive Board, Maine Service Center Coalition (2011 – present)
- Treasurer, Martindale Country Club (2005 – 2008)
- Treasurer, Kora Klown Shrine Unit (2004 – 2008)
- Kora Divan, Kora Shriners (2004-2006; 2019 - present)
- Worshipful Master, Ancient York Lodge of Free and Accepted Masons (2007)
- Chairman and Founder, Ginger Bennett Memorial Scholarship Fund (2003 – present)
- Chairman, Joseph Graziano Memorial Scholarship Fund (2004 – 2012)

Education:

- Master of Business Administration, University of Southern Maine
- Bachelor of Science, Business Administration, University of Southern Maine
- Associate of Science, Accounting, Bentley College

Awards and Certifications:

- ICMA Legacy Leader since 2008
- All –America City, National Civic League (LEW) 2007
- Public Service Leadership Award, Androscoggin Chamber of Commerce 2006
- Maine Town and City Management Association’s “Linc Stackpole Manager of the Year” August 2003
- ICMA Credentialed Manager since 2002 (*initial year of program*)
- MTCMA Certified Municipal Manager since 1993

MMA EXECUTIVE COMMITTEE MEMBERS

(3-Year Terms)

ROBERT BUTLER (CHAIR OF SELECTBOARD, TOWN OF WALDOBORO)

Professional & Municipal Experience:

- Town of Waldoboro, Select Board Chair (first year of third non-consecutive term)
- Town of Waldoboro committees, including: Budget Committee, Economic Development Committee, Culinary Arts Committee, Sylvania Task Force, Communications and Technology Committee, Town Manager Search Committee and A.D. Gray Committee, Water Department Committee
- Waldoboro Public Library, Treasurer
- Waldoboro Public Library, Member of Board of Trustees
- Waldoboro Business Association, Member, Board
- Municipal Review Committee, Member, Board

Other Experience, Committees and Affiliations:

- Peace Corps, Afghanistan 1968-1970: Taught English as a foreign language in a rural village in the Kuz Konar District of Nangrahar Province and at the Institute of Civil Aviation, Kabul
- Ashland Oil Company, Beirut, Lebanon: Middle East Representative
- Arabian American Oil Company, Dhahran, Saudi Arabia: Government Relations and Contracting Rep
- Bank of Boston, Boston, MA and Tehran, Iran: Middle East Africa Division, Credit Analyst and Middle East Representative
- The National Commercial Bank, Dammam, Saudi Arabia: Head of Corporate Banking, Eastern Province
- Mount Street Holdings, London, England and Al-Khobar, Saudi Arabia: Partner and Financial Advisor
- A.I.N.V. (Arizona), Inc., President. Holding company for a private Saudi investment in a jojoba plantation located in Hyder, Arizona, which my wife and I subsequently purchased.
- Cottonwood Creek, Madera, California, Manager: Certified Organic Grape and Almond farm
- Boston Jojoba Company/The Jojoba Company, President and Co-Owner with my wife. Founded to purchase jojoba seeds and to process and market pure, unrefined golden jojoba world-wide. My wife and I sold the business to Israeli growers in September 2018. She retired immediately upon the sale. I retired in April 2019

Education:

- BA/MA German Literature, The Johns Hopkins University, Baltimore, Maryland (1968)
- MA International Relations, The Johns Hopkins University School of Advanced International Studies (1972)
- Middle East Center for Arab Studies, Shemlan, Lebanon (1973), Advanced Arabic
- MBA Boston University, Boston, Massachusetts (1980)

TERRY HELMS (SELECTPERSON, TOWN OF GRAND ISLE)

Professional & Municipal Experience:

- Town of Grand Isle, Selectperson (July 2015 – present)

Other Experience, Committees and Affiliations:

- Assisted in organizing Congrès Mondial Acadien event in northern Maine as part of the Maine Regional Coordinating Committee and Executive Committee
- Self-employed: TH Enterprises, Caribou, Limestone, Lille and Grand Isle, Maine
- Historic Restoration Specialist
- Tom Sawyer Waste Management, Caribou, Maine

- Tony's Major Muffler Mechanic, Presque Isle, Maine
- Power's Roofing and Sheet Metal, Caribou, Maine
- Bacon Chevrolet General Mechanic, Greenwich, Ohio
- United States Air Force Sargent, Loring, Maine, Keflavic NAS, Iceland
- Saranac Central School System, Library Assistant, Saranac, New York

Education:

- University of Maine at Presque Isle, completed semester (left due to financial obligations)
- School Without Walls, Washington DC, completed high school education
- Ballou High School, Washington DC
- Saranac Central Elementary, Jr. and High School, Saranac, New York
- Conner Elementary School, Long Beach, Mississippi

Awards and Certifications:

- Maine Preservation Honor Award (November 2014)
- Paint and Plaster Repair Seminar (January 2007)
- Maine Preservation Honor Award (May 2006)
- Four Barrel Carburetor Systems (January 1985)
- Computer Command Control Fundamentals (January 1985)
- Transportation Award (June 1983)
- NCO Orientation Phase II – Security (March 1983)
- Steering Systems, Power Brakes, Wheel Alignment and Wheel Balancing (November 1980)
- Air Force Office of Safety and Health (November 1979)
- General Purpose Mechanic Course (September 1979)

DIANE HINES (TOWN MANAGER, TOWN OF LUDLOW & REED PLANTATION)

Professional & Municipal Experience:

- Town of Reed Plantation, Maine, Town Manager (2015 – Present)
- Town of Ludlow, Maine, Town Manager (2010 – Present)
- Town of Hammond, Maine Town Administrator (2006 – 2014)
- Member, Maine Municipal Association, Legislative Policy Committee
- Treasurer, Aroostook Municipal Association

Other Experience, Committees and Affiliations:

- Southern Aroostook Community School – Mathematics Teacher (2009 – 2010)
- Wood Prairie Farm, Bridgewater, Maine – Shipping Room Manager (2008 – 2009)
- Hines Sculpture and Stone Work, Hammond, Maine, Self Employed (1995 – 2012)
- Camden-Rockport School District, Camden, Maine – Substitute Teacher (1994)
- Fogg's Home Center, Houlton, Maine – Assistant Manager Home/Garden (1992 – 1994)
- MSAD #29, Houlton, Maine – Substitute Teacher (1985 – 1992)
- McLaughlin Textile, Houlton, Maine – Assistant Manager/Sales (1981 – 1985)
- Maine Glove Company, Houlton, Maine – Assistant Manager and trainer 1979 – 1981)

Education:

- University of Maine at Presque Isle, Presque Isle, Maine (Secondary Education Certification) (1994)
- Philadelphia College of Textiles and Science- Philadelphia, Penna, (B.S. Textile Design) (1974)
- SAD#29 School Board (2002 – 2007)
- Maine Municipal Association - Training Programs (2006 – 2018)
- Public Relations Chair, Houlton Rotary Club (2014 – 2018)



MAINE MUNICIPAL ASSOCIATION
VOTING BALLOT

Election of MMA Vice President and Executive Committee Members
Deadline for Receipt of Voting Ballots – 12:00 noon on Friday, August 21, 2020

VICE-PRESIDENT - 1 YEAR TERM

Vote for One

Proposed by MMA Nominating Committee:

James Bennett, City Manager, City of Biddeford

EXECUTIVE COMMITTEE MEMBERS - 3 YEAR TERM

Vote for Three

Proposed by MMA Nominating Committee:

Robert Butler, Chair of Selectboard, Town of Waldoboro

Terry Helms, Selectperson, Town of Grand Isle

Diane Hines, Town Manager, Town of Ludlow & Reed Plantation

Please note that unlike municipal elections, MMA does not provide for "Write-in Candidates" since our process includes an opportunity to nominate a candidate by petition.

The Voting Ballot may be cast by a majority of the municipal officers, or a municipal official designated by a majority of the municipal officers of each Municipal member.

Date: _____ **Municipality:** _____

Signed by a Municipal Official designated by a majority of Municipal Officers:

Print Name: _____ **Signature:** _____

Position: _____

OR Signed by a Majority of Municipal Officers **Current # of Municipal Officers:** _____

Print Names: _____ **Signatures:** _____

Return To:

*MMA Annual Election
Maine Municipal Association
60 Community Drive
Augusta, Maine 04330
FAX: (207) 626-3358
Email: rlambert@memun.org*

MUNICIPALITY OF UNION
POLICY ON TREASURER'S DISBURSEMENT WARRANTS
FOR EMPLOYEE WAGES, BENEFITS AND STATE FEES

Purpose. This policy allows designated municipal officers (selectmen or councilors), acting on behalf of the full board of municipal officers, to review, approve, and sign municipal treasurer's disbursement warrants for wages, benefits and State Fees.

This policy is addition to, not in lieu of, majority power. Nothing in this policy is intended to replace the authority of the full board of municipal officers, acting by majority vote, to act on any treasurer's warrant, including warrants for wages, benefits and State fees.

Delegation of authority. Pursuant to 30-A MRS § 5603(2)(A)(1), the following authority is granted with respect to treasurer's disbursement warrants for municipal employee wages, benefits and State Fees only:

Current municipal officers. The municipal officers in office at the time of execution of this policy are: Greg Grotton, Sarah Drickey, Adam Fuller, Joshua White and John Shepard.

- Any of the municipal officers named above, acting alone, may review, approve, and sign such warrants.
- Either, _____ or _____, acting alone, may review, approve, and sign such warrants.
- _____, acting alone, may review, approve, and sign such warrants.

Effective date. This policy becomes effective on the date indicated below. Copies. The Chair of the municipal officers will furnish copies of this policy to the municipal clerk and to the municipal treasurer. If the clerk and the treasurer are the same person, a copy shall nonetheless be provided to that person in each capacity.

Lapse. This policy lapses June 30th of each year.

Renewal. This policy may be renewed at any time before its lapse. Thereafter, it may be readopted at any time. Any renewal is valid for one year from its effective date, unless a sooner date of expiration is specified.

Reminder. If the municipal treasurer is an appointed official, the treasurer shall remind the municipal officer to consider renewing this policy annually before it lapses. If the municipal treasurer is an elected official, the treasurer is requested to provide such an annual reminder.

Original. The Town Clerk will maintain the original of this policy on file.

Dated: July 28, 2020

MUNICIPAL OFFICERS:

William J Lombardi

Martha L. Johnston-Nash

Adam C. Fuller

Joshua B. White

John Shepard

Town of Union
567 Common Road, PO Box 186
Union, Maine 04862
(207)785-3658 (207)785-3652 - Fax

Date: July 30, 2020

From: Jay Feyler, Town Manager

Please print the following Public Hearing Notice in your next edition. Please e-mail me back to confirm you have received this e-mail. Thank you.

Town of Union
PUBLIC HEARING NOTICE
Monday, August 17, 2020
6:30 p.m., Online or by Phone through Zoom
(details to join on our website at www.union.maine.gov)

Notice is published that the Board of Selectmen of the Town of Union will hold a public hearing as part of the Select Board's meeting on **Monday, August 17, 2020, online or by phone through Zoom at 6:30 p.m.** to obtain public comment on the following proposed articles for the Monday, August 24, 2020 Open Town Meeting to be held at 7:00 p.m. at the Union Fairgrounds:

- ARTICLE 19.** Shall the Ordinance entitled "2020 Amendment to Town of Union Land Use Ordinance" be enacted?
- ARTICLE 20.** Shall the Ordinance entitled "Union Fire & Rescue Insurance Claim and Restitution Ordinance" be enacted?
- ARTICLE 21.** Shall the Ordinance entitled "Canine Control Ordinance" be enacted?
- ARTICLE 22.** To see if the Town will vote to approve the amendment to the Tri-County Solid Waste Management Organization Interlocal Cooperative Agreement as appear below in this Article and made a part hereof:

TRI-COUNTY SOLID WASTE MANAGEMENT ORGANIZATION
INTERLOCAL COOPERATIVE AGREEMENT

Part 4 – FINANCE

Section 4.2 In-Kind Contributions.

- (a) Subject to prior approval by the Joint Board, credit shall be given to the parties for in-kind contributions to the Corporation. Credit amounts shall be based upon actual costs and shall be limited to administrative overhead, office space, telephone, equipment and supplies, and to costs of obtaining real property acquired and provided by a party for a facility site.
- (b) The Corporation agrees to provide an annual in-lieu-of-taxes credit payment to the Member Town in which the Facility is located equal to the amount of property tax revenue lost as a result of the Corporation's tax-exempt status.

Purpose: The purpose of this proposed amendment to the Tri-County Solid Waste Management Organization Interlocal Cooperative Agreement is to change the manner of recognizing in-kind contributions to a Member hosting the facility from an actual payment to a credit.

ARTICLE 23. To see if the Town will vote to approve the amendment to the Tri-County Solid Waste Management Organization Interlocal Cooperative Agreement as appears below in this Article and made a part hereof:

TRI-COUNTY SOLID WASTE MANAGEMENT ORGANIZATION
INTERLOCAL COOPERATIVE AGREEMENT

Part 3 – ADMINISTRATION

Section 3.2 Joint Board. The operation and management responsibilities of the organization shall be delegated to Directors designated as the Joint Board. ~~At least one Director from each Member Town shall be a municipal officer. Additional Directors and alternates may be municipal officers or municipal officials. It is desirous, but not required, that Directors and alternates be municipal officers (Selectmen) or municipal officials.~~ The apportionment of Directors among the member communities shall be as follows: one Director from each Member Town with a population of 1,000 or less; two Directors from each Member Town with a population of 1,001 to 2,500; three Directors from each Member Town with a population greater than 2,500. Initial allocation of seats on the Joint Board shall be delegated to Member Towns in accordance with populations reflected by 1988 Maine Department of Human Services census data. Subsequent allocations shall be made based upon United States Census Bureau data, beginning with 1990 reports, or upon population data provided by the Maine Department of Health and Human Services, whichever is more current. Directors and alternates from each Member Town shall be appointed by the Board of Selectmen of that town to serve a term of one year. Each Director or alternate may be reappointed to such terms indefinitely. The Board of Selectmen of each Member Town shall appoint one alternate member to the Joint Board. An alternate may be appointed by the chairman of the Joint Board as a voting member of that body at any time a Director from his or her respective Member Town is absent when a vote is taken. Under no other circumstances may an alternate have voting power. Each Director, or voting alternate where appropriate, shall cast one vote.

Purpose: The purpose of this proposed amendment to the Tri-County Solid Waste Management Organization Interlocal Cooperative Agreement is to eliminate the requirement that all members of the Joint Board be either municipal officers (Selectmen) or municipal officials. Restricting membership on the Joint Board to municipal officers or officials has proven problematic. This amendment will allow the Selectmen of each Member Town to appoint non-governmental representatives to the Joint Board.

A COPY OF THE PROPOSED MONDAY, AUGUST 24, 2020 TOWN MEETING ARTICLES AND SUPPORTING DOCUMENTATION IS ON FILE WITH THE TOWN CLERK AND MAY BE REVIEWED AT THE OFFICE OF THE TOWN CLERK DURING NORMAL BUSINESS HOURS (8:30 a.m.-12:00 p.m. and 1:00 p.m.-3:00 p.m., MONDAY - THURSDAY, UNION TOWN OFFICE).

ALL INTERESTED PERSONS ARE INVITED TO ATTEND THE PUBLIC HEARING AND WILL BE GIVEN AN OPPORTUNITY TO BE HEARD AT THAT TIME.