

## TOWN COUNCIL MINUTES

FEBRUARY 19, 2008

Due to the President's Day holiday, the regularly scheduled meeting of the Hampden Town Council was held on Tuesday, February 19, 2008. The meeting was held at the municipal building council chambers and was called to order by Mayor Briggs at 7:00 p.m.

**Attendance: Councilors:** Mayor Rick Briggs, Thomas Brann, Andrew Colford, Edward Murphy, Matthew Arnett, Shannon Cox and Andre Cushing

**Town Manager:** Susan Lessard

**Town Counsel:** Thomas Russell

**Department Heads/Staff:** None

Water District Superintendent Cameron Torrey and citizens

### A. CONSENT AGENDA

There were no Treasurer's Warrants for signatures of the Finance Committee. Councilor Arnett requested that Items A.4.b. and A.4.d. be set aside. Motion by Councilor Arnett, seconded by Councilor Brann to accept the balance of the Consent Agenda – unanimous vote in favor.

#### A.4.b. POOL BOARD MINUTES – 1/8/2008

Councilor Arnett noted that the minutes were not labeled as Pool Board minutes and suggested that it would be good policy that all reports be labeled as to their source.

Motion by Councilor Arnett, seconded by Councilor Cushing to accept Item A.4.b. – unanimous vote in favor.

#### A.4.d. RECREATION COMMITTEE MINUTES – 12/19/2007

Councilor Arnett noted that the Recreation Committee is in the process of updating its by-laws and one of the items the committee is working on is "Duties of the Recreation Director". He felt that it was inappropriate for the Recreation Committee to be defining responsibilities of a paid member of the professional staff; that that is the responsibility of the Town Manager and to incorporate that as an article in the by-laws is bad policy.

There was some discussion about conducting an overview of all committees and their structures and possibly developing a uniform system to educate committee members as to what their roles and responsibilities are.

Motion by Councilor Arnett, seconded by Councilor Cox to accept Item A.4.d. – unanimous vote in favor.

## **B. PUBLIC COMMENTS**

Bill Shakespeare of 1060 Western Avenue addressed the Council regarding several issues. A copy of his comments is attached.

## **C. POLICY AGENDA**

### **1. PUBLIC HEARINGS**

There were none.

### **2. NOMINATIONS-APPOINTMENTS-ELECTIONS**

There were none.

### **3. UNFINISHED BUSINESS**

#### **a. WATER DISTRICT UPDATE**

Manager Lessard updated the Council with respect to the ongoing rate increase discussions held by the PUC. There was a second technical conference on February 14<sup>th</sup> and more information was requested at that meeting. The Public Advocate wrapped up their comments on the information and proposed a settlement to Water District representatives which would have reduced the amount requested for the rate increase. It was taken only as information and the law firm representing the Water District will consider it, but there are other issues relative to the cost of the rate increase proceedings contributing to additional costs and a question about whether the contingency requested initially as part of the rate increase was going to be sufficient. There will be a telephone conference call at the beginning of next week.

After the last Council meeting, Manager Lessard asked Attorney Russell to seek experienced legal counsel to determine what it would take to annex the Water District. Attorney Russell noted that he had suggested retaining counsel that the City of Brewer used in this process, but the Water District has already retained that individual. Attorney Russell has come up with another list of experienced attorneys and suggested a meeting in executive session to discuss which of those alternatives the Council wants to pursue.

Mayor Briggs noted that there was a recent article in the local newspaper regarding water line breaks in Hampden and he asked Water District Superintendent Cam Torrey where the breaks had

19 Feb. 08

Good evening - Bill Shakespeare 1060 Western Ave.

There are three issues I wish to discuss this evening.

First, my wife and I watched with interest the last Town Meeting on 4 Feb. We must say, we were quite alarmed when we heard the discussion about the Transfer Station, and what your intentions were to solve a very simple problem. Most of you counselors, including the Town Manager supported the idea that the citizens should be punished, only allowed to dump their sheetrock, shingles and white goods twice a year. That's ridiculous. That solution to the problem is, in my opinion, ignoring the real problem and would only, as Counselor Bran said, encourage the disposal of their debris in hidden roadside areas or in somebody's back yard.

I agree with Counselor Bran's attitude. Don't punish all the citizens for the wrongdoing of a few. Before I get into a simple solution for this problem at the transfer station, let me tell you what I have observed every time I'm there, especially this last weekend.

One day I noticed a commercial pick-up truck, with a contractor sign on it's door, with an out of town phone number. I did not recognize the contractor and had never seen him before. I also purposely looked to see if there was a transfer station sticker on the truck. There was not. Why was he allowed to dump and dispose of his shingles? The answer is easy. Both Town workers were sitting inside the transfer building.

Sunday when I went there I noticed a Hampden commercial pick-up truck disposing of household debris into the compactor. No sticker. Behind that was a vehicle with an up to date sticker. Behind that a vehicle with last years sticker. As I was leaving a vehicle was coming into the area with no sticker at all.

What is my point. My point is that No One is checking stickers. Anyone can come a go and not be challenged. I once asked one of the workers why they do not say something. The answer I got is that they get accused of harassing the citizens.

What is the solution? Simple. On weekends, Saturday and Sunday, employ one more part time worker. And as soon as spring arrives, and it will, set-up a little hut just beyond the entry gate. Have a stop sign there and have every vehicle checked for a "current" sticker. Have in his possession a complete list of stickers, given by the town office, with the number, the plate number of that vehicle, and its owner's name. This will eliminate the issue and accusation of our citizens giving other individuals their stickers. No current sticker - You do not enter - End of Statement. Commercial vehicle with a name on it, you do not enter.

At this point also he can ask the citizen if they have any white goods to dispose of. If they do and it is a refrigerator, freezer, or an air condition, have them pay a fee of \$15.00 and give them a receipt. This will eliminate the Towns expense and should also reduce the number of refrigerators being disposed of.

We do not need a law enforcement officer there. If there are any problems with citizens, all Chip Swan has to do is turn-in that name and plate number to the Town office and let the Town Manager and public safety handle it from there.

I don't want to pretend to micro-manage the transfer station for Chip Swan, I know he's quite capable, but there are some other issues which should be addressed.

There only needs to be one individual sitting in the transfer hut at one time to push the compactor buttons. One person should be at the gate, and if a third, he should be in the yard checking and supervising what's being disposed of and where.

Another issue is lighting. I cannot tell you how many times I have gone there and I cannot see, after dark, to back-up into the disposal areas. This, in my opinion, is a serious safety hazard, and needs to be addressed. All you need to do is install some poles along the outside of the rear fence, install some yard lights with electric eyes, and then sub feed to the new gate hut.

Another issue is closing time. The times are listed on the outside fence. On both Saturday and Sunday the station is supposed to close a 4 PM. Why then, quite often, is the gate closed a 10 of, or 5 of 4 PM. I was told by a worker that he only gets paid till 4 PM, and they leave at that time. How often have I seen citizens arriving at 5 of 4, only to find the gate closed. If that gate is to be closed early, before 4 PM, then change the time outside the gate. .. Period!

The last issue for the transfer station I wish to mention is re-cycling. Why are there not more signs about re-cycling at the transfer station? The only ones I see are on the new compactors. If there were more, perhaps we would not see so much debris being dumped into the household disposal area, and more put where it should be. Put a large sign outside the gate as you enter, to say this is not a dump, but a re-cycling center. Please do your part and keep our expenses and your Town Taxes down.

The second issue also has to do with money. My wife and I also watched with interest your discussion of having a water garden in front of the Town Office. We are completely baffled. The Town Manager says it would be a great place because it would solve the problem of water run-off from the roadway. How about the salt and other debris in that road. Will that be good for the plants and shrubs? On the one hand you complain about expenses, yet you plan to spent 10-15-whatever thousands of dollars on something, in my opinion we do not need. Chip Swan just got done saying he does not have enough man-hours to clean the man holes in the town, then you add onto his load a water garden. It doesn't matter where the money comes from, or how the work gets done, it adds to the tax burden of its citizens. Enough!

My third and last issue has to do with taxes. The citizens, especially the senior citizens are being stretched trying to pay their taxes. Most of you counselors down here only want to spend money. I see very little attempt to keep taxes down.

I want to make a proposal to you counselors, since I am not a counselor and cannot make a motion. I would like to see you seriously discuss how we can keep the senior citizens in their homes in Hampden, without worrying about being able to pay the almost yearly increases in tax burden on them.

My idea is to have an ordinance that says: When any citizen, husband or wife in that single family household, who has lived in Hampden at that residence for a period of ten years or more and is 65 years or older, their taxes will be frozen. The Taxes on that residence will not change as long as they are living there and it is their primary residence only!

Thank You.

occurred and what they involved. Mr. Torrey explained that there had been three major breaks in the last week and a half and they lost approximately 1.5 to 2 million gallons of water. There was one 8" main break on Main Road North near Westbrook Terrace, a 6" main break near R & K Variety on Main Road North and the other was on Cottage Street.

**b. BID RESULTS – 151 POND ROAD MOBILE HOME**

Manager Lessard informed the Council that two bids were received; one for \$2900 and one for \$3500. The total outstanding taxes, interest and costs is approximately \$7500, but the principal alone is closer to the high bid amount. The property has been on the Town's uncollected tax list for many years and she recommended going forward with the sale to the high bidder, clear the uncollected tax amount and abate the costs and interest.

Motion by Councilor Brann, seconded by Councilor Colford to accept the bid from Lorenzo Daigle in the amount of \$3500 and to abate the costs and interest - unanimous vote in favor.

**c. COMMUNICATIONS COMMITTEE – ESTABLISH AS TOWN COUNCIL COMMITTEE – COUNCILOR ARNETT**

Motion by Councilor Arnett, seconded by Councilor Cushing to establish a Hampden Town Council Communications Committee as follows: Be it resolved that the Town Council shall add to its standing committees as identified under rule 11 of the Hampden Town Council rules item "h" Communications Committee; Be it further resolved that it shall be the purpose of the Communications Committee to advise and assist the Town Manager, or town staff person whom he/she may designate on all matters of communication including but not limited to the town newsletter, the town website, the town cable channels, and town sponsored communication activities.

During discussion, it was pointed out that all communications encompasses many different areas and that the language needed to be clarified.

Councilor Arnett amended the motion as follows: to establish a Hampden Town Council Communications Committee as follows: Be it resolved that the Town Council shall add to its standing committees as identified under rule 11 of the Hampden Town Council rules item "h" Communications Committee; Be it further resolved that it shall be the purpose of the Communications Committee to advise and assist the Town Manager, or town staff person whom he/she may designate on matters of communication related to citizen services including but not limited to the town newsletter, the town website, the town cable channels, and town

sponsored communication activities. Councilor Cushing agreed to the amendment.

Attorney Russell advised that in changing this from a citizens' committee to an official Council committee, that the only voting members of the committee are the Council members.

Vote on the motion as amended was unanimously in favor.

#### **4. NEW BUSINESS**

##### **a. ZONING ORDINANCE TEXT AMENDMENT RE: BUILDING PERMITS – REFERRAL TO PLANNING BOARD**

Motion by Councilor Brann, seconded by Councilor Cox to refer this to the Planning Board as written and submitted by the Code Enforcement Officer – unanimous vote in favor.

#### **D. COMMITTEE REPORTS**

Councilor Colford scheduled a meeting of the Appointments Committee for Tuesday, February 26<sup>th</sup> at 7:00 pm.

Councilor Arnett reported that the Communications Committee is in the process of identifying the anticipated workload for the coming year and looking at budget issues for next year. Councilor Arnett requested that all Council committee meetings be shown on the community calendar on the Town's website and asked that the Committee chairs or staff notify the Clerk of meeting dates and times.

Councilor Arnett further reported that the Charter & Ordinance Committee met earlier in the evening and discussed the different committee structures. The Committee feels it would be helpful for the Council to clarify what is expected of all boards and committees (range of responsibility, requirement for and approval of minutes, etc.)

Councilor Brann reported that the Comprehensive Planning Committee is making progress. He also reminded the Finance Committee that there is a meeting scheduled for 7:00 pm on February 28<sup>th</sup>.

Councilor Cushing reported that the Council's Economic Development Committee met with the Town's Economic Development advisory committee on February 11<sup>th</sup>. The next meeting of that committee will be on February 25<sup>th</sup> at 7:00 pm.

Councilor Arnett and Councilor Cushing reported that in the process of discussing the Communications Committee budget, it has become clear that there is a need for input from people with technological experience and that the Council should consider establishing a Technology Committee consisting of staff and citizens. This will be agendaed for the next meeting.



C-4-a

**HAMPDEN PUBLIC SAFETY**  
**Code Enforcement Division**  
106 Western Avenue  
Hampden, Maine 04444  
Phone 207-862-4500  
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## Memo

**Date:** October 4, 2007  
**To:** Susan Lessard, Town Manager  
**From:** Ben Johnson, Code Enforcement Officer  
**Subject:** Zoning Ordinance Language Regarding Level of Completion  
Necessary for Building Permit & Certificate of Compliance Issuance

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In recent months I have been encountering an issue with an element of the Zoning Ordinance regarding issuance of building permits for lots in Planning Board approved subdivisions.

The Zoning Ordinance, Section 5.3.1.8, states that a building permit may be issued when certain improvements have been completed. The previous Public Works Director construed these improvements to equate to approximately 80% road completion. As a matter of course, over the years I have relied on the Public Works Director to let me know when the subdivision construction has reached this "80%" threshold. Once I get the word from the Public Works Director that the subdivision has reached the 80% threshold I can begin issuing building permits.

The problem, and the reason I am writing this memo, is that there seems to be a disconnect between the point when I am able to begin issuing building permits and the language regarding when I am able to issue a full Certificate of Compliance for the structure.

The Zoning Ordinance, Section 5.3.2.5, states that a Certificate of Compliance shall not be issued for structures on subdivision lots until such time as the Town Council has accepted the road containing the frontage for the lot in question. This is where the problem arises. Developers seem to be scrambling to achieve the 80% completion threshold but then appear to be breathing a sigh of relief as though there is nothing else required of them in the short term.

This approach has been all too common in the past several years and has created numerous situations whereby an individual purchases a lot from the developer and has every assurance that the road will be completed in a timely manner (or by the time they expect to be moving into their house). The individual relies on this information and applies for a building permit to begin construction on the house. Several months later, when the individual completes the project and is asking the Town for a Certificate of Compliance they discover that the road (which they were assured by the developer would

*Referred to Planning Board 2/19/08*

be) has not yet been accepted by the Town Council and they are not eligible for a Certificate of Compliance

At a staff meeting several months ago we discussed this matter at length and the general consensus coming out of that meeting was that an Ordinance change may be in order. I feel that it is my responsibility to inform you and the Council when there appears to be a conflict with language contained in the Zoning Ordinance. I am asking that you please make the Council aware of this issue and submit this issue for referral to their Ordinance Committee for further review.

Respectfully Submitted.

Attachment

## Proposed Amendments to Zoning Ordinance Section 5.3.1.8

Additions are double underlined

Deletions are ~~striketrough~~

**5.3.1.8.** Building permits for structures to be located on subdivision lots shall not be issued by the Code Enforcement Officer until all public improvements in accordance with the Planning Board approved Subdivision Plan are completed to the satisfaction of the Town designated engineering consultant and the road, if any, has been accepted by the Town Council, ~~unless the following improvements have been completed:~~

- ~~1. Installation of all public utilities, in accordance with the approved subdivision plan, including sewer, water and electrical;~~
- ~~2. Substantial construction of roads, meaning the complete installation of gravel sub-base and drainage facilities including ditches, detention basins, road culverts, driveway culverts, etc., and~~
- ~~3. Installation of all property pins for the subdivision lots by a registered surveyor.~~

## Proposed Amendments to Zoning Ordinance Section 5.3.1.9

**5.3.1.9. Plumbing Wastewater Disposal Permit Required.** No building permit shall be issued for any structure or use involving the construction, installation, or alteration of plumbing facilities unless either a valid internal subsurface wastewater disposal plumbing permit or a sewer hook-on permit has been secured by the applicant or his authorized agent in conformance with the ~~plumbing code of the State of Maine~~ Subsurface Wastewater Disposal Rules or the Town of Hampden Sewer Ordinance.

Councilor Cox reported that the Community Services Committee has met several times since the last Council meeting. They have discussed tree board establishment, heard from Jim Feverston that the Tree City application is in progress and he hopes to hear something by the middle of March, discussed the existing high school site and feedback on community input about possible uses, and discussed trail work at Dorothea Dix Park this summer and the possible formation of Friends of Dorothea Dix Park organization. The committee has developed a calendar of events through the end of summer and would like to work with the Communications Committee to highlight some of those events. The Committee also had a discussion about the review of meeting minutes and what they need to do with them. The next meeting will be on March 4<sup>th</sup> at 6:30 pm.

#### **E. MANAGER'S REPORT**

A copy of the Manager's Report is attached hereto.

SCHOOL BUDGET REPRESENTATIVE: Councilor Murphy will serve as the Town's representative in the school budget process and Councilor Brann will serve as the alternate.

#### **F. COUNCILOR'S COMMENTS**

Councilor Cushing reported that the Communications Committee is moving forward with the transition to additional hosts of the Hampden Highlights news shows. Dan Stewart will be on-screen beginning in March with a number of interviews and several other people have been recruited to help with the Hampden Happenings shows. He expressed appreciation to those volunteers. Councilor Cushing has also had discussions with Mr. Moore at Hampden Academy about possibly airing programs produced by some of his students.

Councilor Brann suggested that the outdoor graduation might be a good topic for one of the television shows produced by the students. Councilor Brann also reported that there is a culvert on Mayo that has sunk and needs to be filled in with gravel. He further commented that as we move on with the high school planning, the Council should have a meeting with the School Board to ensure that everyone is kept up to date during the process.

Councilor Arnett commented that he would like to hear periodic reports at Council meetings from the School Building Committee representatives. He also requested that the next agenda include an item relative to the Capital Budget process.

Councilor Colford encouraged everyone to take advantage of the Lura Hoyt Pool this winter. He also commented that the Council should look into procuring the existing high school building for use as a recreation center for the community.

## MANAGER'S REPORT

February 19, 2008

Meeting Reminders - Communications will meet on Wednesday, February 20<sup>th</sup> at 7 p.m., Public Works will meet on Thursday, February 21<sup>st</sup> at 7 p.m., and Finance will meet at 7 p.m. on Thursday, February 28<sup>th</sup>.

Newsletter - The quarterly newsletter will be out this week. Apologies for the delay in production for this issue.

Foreclosure - Arthur Murray Estate - Attached to this report is a letter to the Joint Committee of Health and Human Services of the legislature regarding the issue of MaineCare repayment. We encountered this in a recent property tax foreclosure and it presents serious potential loss of revenue on a statewide basis.

School Budget Representative - SAD #22 has notified us that the first budget meeting for the district is being held on March 12 at 5:30 at Reeds Brook Middle School. They have requested that the Council appoint a member for this year's process.

Cable TV Fees - We received our annual notification of Cable TV use today. For 2007 there was an average of 1494 subscribers per month that generated total revenue (not including internet) of \$1,122,696.12 and franchise fees of \$33,680.81.

Municipal Valuation - We have received our State Municipal Valuation numbers for 2008. According to them, the community has increased in value \$52,500,000 over 2007 valuation. That amounts to a 10.45% increase in state valuation numbers. It will impact our next assessment for purposes of educational funding and proportion of Country tax. At the present time we have the third highest valuation in Penobscot County behind Bangor and Brewer. Our valuation, according to the State, is \$554,500,000.

Odor Issues - Landfill - There have been odor issues at the landfill over the past several weeks due to the 'bringing online' of the gas to energy facility. It is necessary for the gas system to be 'tuned' in a manner that allows for maximum gas collection while still maintaining use of the system for its primary initial purpose - that of odor control. I have forwarded concerns sent to us by a resident to our consultants who have replied to some of the questions raised and will be providing more information as well. We knew at the time this proposal came forward that during the start up of the plant there would be a period of time when odors could be an issue. I have talked with the landfill about this as well and they are

aware of concerns about odors and the need to make sure that the primary purpose of the active gas extraction system is odor control for the active life of the landfill. Post closure, there is a three liner layer system that is designed to prevent gas escape.

Susan G. Abraham Scholarship – A subcommittee of the Pool Trustees is going forward with the establishment of a scholarship in the name of Susan G. Abraham. Fund raising has begun and an auction and spaghetti supper are being held on March 8, 2008 from 5-8 at the Hampden Highlands United Methodist Church. In addition, individuals and businesses have been solicited for contributions, which are starting to come in now. This endowment will generate annual interest that is used for scholarships for participants who wish to participate in swim programs at the Pool.

Town of Hampden  
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February 19, 2008

Co-Chairs Senator Joseph C. Brannigan & Representative Anne C. Perry  
Joint Standing Committee on Health & Human Services  
100 State House Station  
Augusta, ME 04333-0100

RE: State Claims for MaineCare Assignments

Dear Chairs Brannigan, Perry and Committee Members,

The purpose of this letter is to discuss concerns that I have over the current law associated with the collection of funds due the State of Maine from MaineCare nursing home clients whose property is used as security for payback of funds expended by the State. Although painful for family members I am sure, it is a budgetary reality on the part of the State of Maine, and one that I believe should be more appropriately enforced.

Up until recently, my experience with this program was anecdotal only. I had heard of property attachments for this purpose but had never actually heard of one that was collected by the State. What I now know is that MaineCare has no lien procedure and that taxpayers cannot expect the estate recovery program to function properly without a lien.

In January of this year, the Town of Hampden foreclosed on a property in the community that was part of the estate of a resident who had passed away. As required by law, we notified the Personal Representative of the estate as well as the lienholder listed on the property in the Registry of Deeds in Penobscot County. We even went so far as to call the Personal Representative and the lienholder to make sure that they understood the ramifications of the property going into foreclosure with us. The lienholder notified us that since the borrower had died that they would not be paying the outstanding taxes. The Personal Representative told us that an attorney was handling it for the estate, so we contacted the attorney's office and left a message for him that foreclosure in this case was imminent. The foreclosure date came and went and no one paid the taxes. As per the Town's Town Owned Property ordinance, I then sent out letters to the Personal Representative and the attorney notifying them that they had thirty days to pay all taxes, costs, and interest to prevent the Town from putting the property out to sale. The attorney then called to tell us that we couldn't do that because the State of Maine had a lien on the property due to a large outstanding MaineCare obligation. That was certainly news to us.

Researching this account showed that there was no lien on the property at the Registry of Deeds filed by the State of Maine. I contacted the Assistant Attorney General that deals with MaineCare claims to find out what the real story was with this property. I was somewhat confused as to why, if the State had a legal interest in the property, there was no lien filed against it. In this instance, had that been done, the State would have been aware of the tax situation and able to rectify it before it went into foreclosure in order to protect its financial interests.

It is my understanding from the discussion with the AAG that Maine law forbids DHHS from filing a lien against a property at the time MaineCare is being received. Instead, a 'creditor's claim' is filed in probate against the estate. I would suggest that it makes more sense to place the lien on the property at the Registry of Deeds at the time that the care is provided that is generating the expense. Failure to do so may easily result in more instances just like the one we have here. The State of Maine is in serious financial straits – and many of the costs driving this equation relate to Health and Human Services expenditures. I am not questioning the programs or the validity of those expenditures – I am questioning why the State is not approaching this issue in a more businesslike fashion.

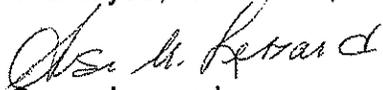
We are fortunate as a State, that the rules allow people to receive care beyond their direct financial ability to pay. However, if there are assets that can help defray the costs for the State, and they are collected, such care can continue to be provided for more people under the current set of rules.

As a Town, we work very hard to avoid the foreclosure process. However, when it happens, there is a legal process that we have to go through as well. The cost of unpaid property taxes falls more heavily on the backs of all - and it is our responsibility to get foreclosed properties back on the tax rolls as quickly as possible.

We are just one medium-sized community in the State of Maine. I cannot believe we are the only place that such an event has occurred. In this case, I found out from the Personal Representative subsequent to the foreclosure that the amount due to MaineCare was in excess of \$170,000. I have to wonder how many dollars the State has lost the ability to collect – and how much it would have helped Health and Human Services to have those dollars.

I recognize that you have many important and difficult decisions to wrestle with in your oversight role of this department, but I am urging you to make a change in the way you deal with this issue in order that the State may collect a larger amount of what it is legitimately due.

Thank you, in advance, for your consideration.

  
Susan Lessard  
Town Manager

cc. Brenda Harvey, Commissioner, DHHS  
Trish Riley, Director Governor's Office of Health Policy and Finance  
Jude Walsh, Special Asst. Governor's Office of Health Policy and Finance

EXECUTIVE SESSION:

Motion by Councilor Cushing, seconded by Councilor Brann to enter executive session pursuant to 1 M.R.S.A. § 405(6)(E), to include the Town Attorney, Town Manager and Council to discuss the list of possible legal counsel relative to the investigation of annexing the Water District – unanimous vote in favor.

Motion by Councilor Colford, seconded by Councilor Brann to re-enter regular session at 10:03 pm – unanimous vote in favor.

**G. ADJOURNMENT**

There being no further business, Councilor Brann moved and Councilor Arnett seconded to adjourn at 10:04 p.m. – unanimous vote in favor.



Denise Hodsdon  
Town Clerk