



HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
AGENDA

MONDAY

MARCH 16, 2009

7:00 P.M.

♦ 5:45 pm – FINANCE COMMITTEE MEETING

NOTE: This agenda includes all items from the March 2, 2009 meeting, which was cancelled

A. CONSENT AGENDA

1. SIGNATURES

- a. Treasurer's Warrants

2. SECRETARY'S REPORTS

- a. February 17, 2009

3. TREASURER'S REPORT

4. COMMUNICATIONS

- a. MRC/Town – Quarterly Distribution – 4th Quarter 2008
b. HBA Meeting Agenda – 3/3/09
c. Commendation – Public Safety – 2/15/09
d. Karen Reilly – New Application for Historic Preservation Committee
e. Time Warner Notice 3-10-09
f. Early Bird Breakfast Notice – BRCC – Tax Reform 3-25-09
g. Thank You Letter – Bion & Dorain Foster

5. REPORTS

- a. Ambulance Collection – 2/24/09
b. Host Community Benefit – January 2009
c. Bus Report – BAT through 12/31/08
d. Minutes – Infrastructure Committee – 2/24/09
e. Minutes – Planning & Development Committee – 2/18/09
f. General Assistance Review
g. Rapid Renewal Report – February 2009
h. Library Director's Report – February 2009
i. Time Warner 2008 Franchise Fee Worksheet
j. Special Waste Activity Report Landfill – February 2009
k. Landfill Complaints Report – February 2009
l. Pool Trustee's Minutes 2-10-09

NOTE: The Council will take a 5-minute recess at 8:00 pm.

B. PUBLIC COMMENTS

C. POLICY AGENDA

1. PUBLIC HEARINGS

a. Applications for Renewal of Victualer's Licenses:

1. Bangor Tennis & Recreation Club, 60 Mecaw Road
2. Best Western White House Inn, Filibuster Lounge, 155 Littlefield Avenue
3. Dysart's Service d/b/a Dysart's Travel Stop, 366 Coldbrook Road
4. Ronald & Barbara McKinnon d/b/a Mck's Variety, 995 Western Avenue
5. Brian & Cindy Carlisle d/b/a Pizza Gourmet, 60 Main Road North, Suite A
6. Kathy Smith d/b/a R & K Variety, 573 Main Road North
7. DLLS, Inc. d/b/a Subway of Hampden, 7 Western Avenue

2. NOMINATIONS – APPOINTMENTS – ELECTIONS

- a. Planning & Development Committee Recommendations for Appointments to Planning Board
 1. Thomas Blais – Associate Member to Regular Member
 2. Eugene Weldon – New Member
- b. Water District Trustee Appointment – Don Darling – Infrastructure Committee Recommendation
- c. Shelby Wright – Tree Board Applicant Approval – Services Committee Recommendation

3. UNFINISHED BUSINESS

- a. Seashell Slide Replacement authorization – paid for by Trustees
- b. Council Appointment to School Budget Committee

4. NEW BUSINESS

- a. AFLAC – Addition as Employee-funded Benefit – Infrastructure Committee Recommendation
- b. Silver Star Banner Day – Proclamation Request

- c. Planning & Development Committee Recommendation for Deletion of Sunset Provision of Conversation Commission Ordinance and Introduction for Public Hearing
- d. Gazebo Relocation – Recognition of Contributors – Kurt & Gretchen
- e. Alewife Fishing Rights
- f. National Association of Letter Carriers Food Drive – Proclamation Request
- g. Conservation Commission Request
- h. Request from ACANE to hold 2009 Souadabscook Stream Canoe Race
- i. General Assistance Ordinance Update – Food Stamp Increases
- j. Project Canopy Grant Approval

- D. COMMITTEE REPORTS
- E. MANAGER'S REPORT
- F. COUNCILORS' COMMENTS
- G. ADJOURNMENT

TOWN COUNCIL MINUTES**FEBRUARY 17, 2009**

Due to the President's Day holiday, the regularly scheduled meeting of the Hampden Town Council was held on Tuesday, February 17, 2009. The meeting was held at the municipal building council chambers and was called to order by Mayor Arnett at 7:05 p.m.

Attendance: Councilors: Mayor Matthew Arnett, Shannon Cox, Andre Cushing, Thomas Brann, William Shakespeare, Jean Lawlis and Janet Hughes

Town Manager: Susan Lessard

Town Counsel: Thomas Russell

Department Heads/Staff: Public Works Director Chip Swan, Public Safety Director Joseph Rogers, Lieutenant Ray Pipes and Firefighter Jason Lundstrom

Mark Pierce of "Paper Talks", John Kenney of WBRC Architects/Engineers, and citizens

During the meeting, Mayor Arnett presented a plaque to long-time Economic Development Director Bion Foster in honor of his service and commitment to the Town of Hampden and its citizens. Representative Andre Cushing also presented Bion with a sentiment from the Maine Legislature.

A. CONSENT AGENDA

Treasurer's Warrants were reviewed and signed by the Finance Committee. Motion by Councilor Cushing, seconded by Councilor Brann to accept the balance of the Consent Agenda – unanimous vote in favor.

B. PUBLIC COMMENTS

There were none.

C. POLICY AGENDA**1. PUBLIC HEARINGS**

There were none.

2. NOMINATIONS-APPOINTMENTS-ELECTIONS

a. Applications for Reappointment:

1. Russell Lumley – Board of Assessment Review
2. David Barrett – Dyer Library Board of Trustees
3. Ruth "Judy" Beebe – Dyer Library Board of Trustees
4. Mark Russell – Dyer Library Board of Trustees
5. Mary An Bjorn – Dyer Library Board of Trustees
6. Yvonne Lambert – Dyer Library Board of Trustees
7. Walter Cupples – Economic Development Committee
8. Karen Brooks – Lura Hoit Pool Board of Trustees
9. Peter Weatherbee – Planning Board
10. Richard Armstrong – Board of Appeals

Mayor Arnett read the list of applicants for the record. Motion by Councilor Cox, seconded by Councilor Cushing to accept the full slate and reappoint all of the applicants – unanimous vote in favor.

3. UNFINISHED BUSINESS

a. TRANSFER STATION DECAL ISSUANCE RULES – INFRASTRUCTURE COMMITTEE RECOMMENDATION

Manager Lessard explained that the purpose of the changes is to address some issues that have come up since implementation of the policy last April. There are instances where residents drive company-owned vehicles that are not registered in Hampden and under the current rules, a decal can not be issued because the vehicle was not registered in Hampden. The proposed change would allow that type of a vehicle to have a pass to enter the landfill for the same \$5.00 fee. Additionally, under the current rules a pickup truck registered for over 10,000 pounds is not eligible for a sticker. This created a problem for trucks which were registered for more than 10,000 pounds primarily for hauling trailers. Under the proposed change, pickup trucks with a regular bed of no more than 8 feet will be eligible for a sticker. This eliminates the weight issue, but still precludes dump-bodies and other trucks.

Motion by Councilor Brann, seconded by Councilor Cox to approve the amended rules as proposed.

During discussion, Councilor Shakespeare thought that Item #6 of the rules should state "...decals must be permanently affixed..." He moved to amend the motion to say "permanently affixed to the...windshield". Councilor Lawlis seconded the motion and vote was unanimously in favor.

Vote on the original motion as amended was unanimously in favor.

TRANSFER STATION DECAL ISSUANCE POLICY

The Hampden Transfer Station is for the use of Hampden residential property owners and renters who occupy single family residential units or a residence in a multi-unit development of less than four units.

1. The vehicle registration of the vehicle on which the decal will go must be presented at the time of sticker issuance.
2. To qualify for a residential decal, a vehicle must be registered in Hampden. Residents who otherwise qualify for a sticker but who have company-owned vehicles not registered in Hampden, without the company name or logo on the vehicle, may receive a paper pass for that vehicle for the year for the \$5 fee.
3. Seasonal Residents must own single family residential property not used for rental purposes and provide proof of vehicle registration.
4. No stickers will be issued for commercial construction/contractor vehicles with company name or logo on the vehicle, regardless of place of registration.
5. Stickers will not be issued to trucks other than pickups with a regular pick-up bed of no more than 8 feet.
6. Transfer station decals must be ^{permanently} affixed to the inside of the windshield in the lower left corner on the driver's side of the vehicle for which it was issued. Plate numbers on the decal must match the plate number on the vehicle.
7. Vehicles without a decal or appropriate paper pass will not be allowed access to the transfer station.

This policy was amended by the Hampden Town Council on 2/17/09.

b. AMBULANCE BILLING ABATEMENTS – 2007 – FINANCE
COMMITTEE RECOMMENDATION

Manager Lessard explained that two years ago the Finance Committee determined that it would annually review the oldest year of outstanding receivables and abate those that were no longer collectable. The auditors have advised that in order for the receivables to be true and accurate, they have to reflect only those bills that we actually have a chance of receiving. The total outstanding from 2007 is \$11,626.83 and the Finance Committee has recommended that the charges be abated.

Motion by Councilor Brann, seconded by Councilor Cox to approve abating the charges – unanimous vote in favor.

c. SCHOOL/TOWN – MEMORANDUM OF UNDERSTANDING –
ROUTE 202 ACCESS

As directed by the Council, Manager Lessard and Attorney Russell have worked with the School Superintendent and their attorney to come up with language which meets the needs of both sides. The Council is being asked to ratify this latest proposal (copy attached) and the School Board will discuss it at their next meeting.

Attorney Russell highlighted some of the key points in the agreement, namely that it gives the Town three rights:

- The Town will have vehicular and pedestrian access from Western Avenue over the common drive on the DOT land and a portion of the drive on the existing school property;
- The Town will have a right to connect and extend any utilities that the school might have in the area for the benefit of the Town's land; and
- The right to construct a minor street off their access way and dead-ends at the property line of a private property owner.

He noted that it is limited to recreational use and expressly prohibits residential or commercial use. It is limited to the benefit of the Town's property. The easements will not be granted until the school has been completed and occupied.

Motion by Councilor Shakespeare, seconded by Councilor Cox to accept the agreement between SAD #22 and the Town.

During discussion, Councilor Brann stated that he is not going to oppose the agreement, but at the same time is not in favor of it so he would abstain from voting. Councilor Cushing stated that given his association with the abutting landowners, he would also abstain from voting.

Vote on the motion was 4 in favor (Shakespeare, Lawlis, Arnett and Cox); 1 opposed (Hughes) and 2 abstained (Brann and Cushing) – motion carried.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into by and between MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 22 (hereinafter "SAD") and the TOWN OF HAMPDEN (hereinafter "Town") as of this ____ day of _____, 2009.

RECITALS

- A. SAD is pursuing the construction of a new high school and associated improvements (the "Project") on land of SAD situated off Western Avenue in the Town of Hampden (the "SAD Parcel"), the SAD Parcel being more particularly depicted on the concept plan of the Project attached hereto as Exhibit A (the "Concept Plan").
- B. SAD intends to acquire by purchase from the Maine Department of Transportation ("MDOT") the MDOT Land located between the SAD Parcel and Western Avenue depicted on the Concept Plan, or obtain a Sixty-Six (66) foot wide easement and right-of-way over the MDOT Land, for the purpose of providing access in connection with the Project, including vehicular and pedestrian ingress and egress and the installation, maintenance, repair and replacement of subsurface and above-ground utilities, between Western Avenue and the SAD Parcel.
- C. Town owns property located southerly of, but not adjacent to, the SAD Parcel designated as "Town of Hampden" on the Concept Plan (the "Town Property"), which Town Property is southerly of land depicted as "Private Property" on the Concept Plan (the "Private Property").
- D. Town desires to have access from Western Avenue over and across the "Common Access Drive" and "Minor Street" located on the MDOT Land and the SAD Parcel and more particularly depicted on the Concept Plan. It is the intention of the Town that such access is to continue over an extension of the Minor Street across the Private Property to the Town Property by virtue of an easement and right-of-way the Town will seek to obtain from the owner of the Private Land (the "Extension Easement"). Provided the terms of this Memorandum are satisfied, SAD has indicated its willingness to construct the Common Access Drive to meet or exceed the standards for minor streets as set forth in Section 552 of Town's Subdivision Ordinance (the "Design Standards") in accordance with the terms of this Agreement, a copy of which is attached hereto as Exhibit B.
- E. SAD has agreed to cooperate with Town to ensure the Town's access to Western Avenue over the MDOT Land and SAD Parcel pursuant to the terms and conditions of this Memorandum of Understanding, provided however, that such access will not unreasonably interfere with the Project and SAD's continued and future use of the SAD Parcel and the Project as finally constructed thereon.
- F. The SAD Board of Directors and the Town agree that use of any easement, right of way, street or access granted to the Town hereunder not endanger SAD students or staff.

NOW THEREFORE, in consideration of the foregoing recitals and the mutual covenants contained herein, the parties agree as follows:

1. Town and SAD agree to cooperate in negotiations with the MDOT concerning the possible acquisition of the MDOT Land by SAD, and to pursue ownership or easements that are beneficial to both parties.
2. SAD agrees to construct the access drive from Western Avenue to the proposed Minor Street location to meet or exceed the Design Standards.
3. SAD agrees to grant Town an easement and right-of-way to use for purposes of pedestrian and vehicular ingress and egress, in common with SAD, over the portion of the Common Access Drive from Western Avenue to where it connects with the proposed Minor Street as depicted on the Concept Plan, together with the right to connect to or extend any of SAD's utilities. In addition, SAD agrees to grant Town an easement to construct, maintain, and repair the Minor Street running from the location referenced above where the Common Access Drive connects with the proposed Minor Street to the northerly line of the Private Property, all for the purposes of providing public access and utilities to the Town Property, provided however, that Town shall, following any construction, maintenance or repairs relating to the Minor Street, promptly repair any damage to the SAD Parcel and regrade and restore the land around the Minor Street to substantially its condition prior thereto. SAD shall have no obligation to construct, maintain, repair or replace the Minor Street.
4. For the purposes hereof and for the purposes of the Town's easements, the term "Minor Street" shall mean a street that serves to provide access and utilities to the Town Property. The parties agree that the easements referenced in Paragraph 3 above granted to Town shall be appurtenant to the Town Property, and that, Town shall have no right to grant easements over and across the Common Access Drive or Minor Street, and no other property owner shall have the right to use the easements contemplated hereunder, except as expressly authorized pursuant to this Agreement. In addition, the Town easements shall not be used as a "collector street" (meaning a street which connects one or more streets with an arterial street) or an "arterial street" (meaning a street which serves heavy traffic flows and which is used as a route for traffic between communities and/or heavy traffic-generating areas), without the prior written approval of SAD. Town agrees that its use of the easements granted hereunder shall be solely for the purpose of accessing or providing utilities to the Town Property for recreational use and that such use shall not change or be increased without the prior, express and written consent of the SAD, which consent may be withheld by the SAD in its sole discretion. Town agrees that under no circumstances shall the Minor Street regardless of its location be connected to any right of way, easement, street or access that serves any parcel other than the Town Property unless such connection is approved in writing in advance by the SAD Board of Directors. Town further agrees that under no circumstances shall the Minor Street regardless of its location be connected to any right of way, easement, street, or access that is connected to any right of way, easement, street or access that serves any parcel other than the Town Property unless such connection is approved in writing in advance by the SAD Board of Directors. Town agrees that any use of the easement, right of way, street or access granted hereunder is solely for the purpose of

accessing and providing utilities to the Town Property for recreational use and that use of the easement, right of way, street or access granted hereunder for any other purpose including without limitation for access to residential or commercial property is not permitted.

5. The Town's easements over the Common Access Drive and the Minor Street shall not exceed Sixty-Six (66) feet wide, and the Minor Street shall be constructed in accordance with the Design Standards.
6. Town agrees to be responsible for any repairs or damage to SAD's improvements that are caused by Town, or members of the public that are using the easements for access to Town's property. In addition to the foregoing, Town further agrees to defend, indemnify and hold SAD, its directors, officers, employees, agents, successors and assigns, harmless for any death, personal injury, loss of property or damages (including reasonable court costs and the cost of defending against any such claims or enforcing this indemnity, including reasonable attorneys' fees) arising out of or relating to the exercise of the easements contemplated hereunder by Town, its directors, officers, agents, contractors, invitees, guests, successors and assigns. This indemnification and hold harmless covenant is in addition to any applicable immunities and limitations on damages SAD has under the Maine Tort Claims Act and shall not in any way be deemed a waiver thereof. Notwithstanding the foregoing obligation, Town also retains any applicable immunities and limitations on damages Town has under the Maine Tort Claims Act, and its obligation hereunder shall not in any way be deemed a waiver thereof, and shall not in any way be deemed "liability insurance" under the Act. In addition, Town shall be able to assert both the Town's and SAD's immunities and limitations on damages under the Act as a defense to any claim.
7. Provided the terms of this Agreement are satisfied, SAD agrees to grant the easements contemplated by this Memorandum of Understanding upon the completion of the Project and the occupancy of the same for school purposes. Notwithstanding anything contained in this Memorandum of Understanding to the contrary, the obligation of SAD to grant the easements to the Town as contemplated hereunder are contingent upon (a) the acquisition by SAD from MDOT of the MDOT Land, or SAD obtaining the easement and right-of-way from MDOT for access over the MDOT Land more particularly set forth in Recital B above, and the deed or easement provides that SAD is permitted to in turn grant the easement and right-of-way contemplated herein to the Town over the MDOT Land, and (b) the Common Access Drive and the Minor Street as depicted on the Concept Plan being approved by the SAD Board of Directors and by all necessary governmental agencies or departments or, if necessary, moved to an alternative location acceptable to SAD in its sole discretion. The parties agree to cooperate in good faith concerning the terms and conditions of the easement document(s), and agree that the easement document(s) shall contain provisions to the effect that Town shall not exercise its rights thereunder until such time as it has acquired the Extension Easement.
8. The parties agree that the location of the Minor Street may be relocated only upon mutual written consent of the parties, and that the approval by SAD of such relocation shall be in its sole discretion. In no event shall SAD be prohibited from undertaking and completing the Project due to anything contained in this Memorandum of Understanding.

9. This Memorandum of Understanding is subject to approval from the Maine Department of Education.
10. The Memorandum of Understanding shall be binding on the parties, their successor or assigns. Town shall not assign any of its rights hereunder without the prior written consent of SAD.
11. In the event of any breach of this Agreement by the Town including without limitation any use of the easement, right of way, street or access for the purpose of accessing residential or commercial property without prior approval of SAD, which approval may be withheld by the SAD at its sole discretion, the SAD may terminate this easement, right of way, street or access granted hereunder forthwith. Prior to any such termination, SAD shall provide Town with written notice of the alleged breach and a reasonable opportunity to cure the same, depending on the nature of the breach. The parties further agree that prior to termination for a breach, the Board shall have a joint meeting with the Hampden Town Council to explore, in good faith, a resolution of the reasons giving rise to the proposed termination. In the event that the joint meeting fails to lead to a resolution of the breach acceptable to both of the parties, the Board may proceed to terminate this Memorandum and to terminate the easement, right of way, street or access.
12. Town also agrees that if the SAD Board of Directors decides in its sole discretion that use of any easement, right of way, street or access granted hereunder creates an ongoing threat of imminent danger to or a serious impairment of the safety of the SAD students or staff, the SAD Board of Directors may terminate this Memorandum and terminate the easement, right of way, street or access. Provided, however, that prior to any such termination, the SAD Board of Directors shall provide Town with advance written notice of the proposed termination and the reasons for the proposed termination. The parties further agree that prior to termination, the Board shall have a joint meeting with the Hampden Town Council to explore, in good faith, a resolution of the reasons giving rise to the proposed termination. If such a resolution is not agreed upon by the parties, the parties agree to submit the matter to mediation. In the event that mediation fails to lead to a resolution acceptable to both of the parties, the Board may proceed to terminate this Memorandum and to terminate the easement, right of way, street or access.
13. If the Superintendent determines that the school students and staff are, or may be, in imminent danger or their safety seriously impaired, or there is some documented emergency, including but not limited to a bomb threat, intruder, fire, terrorism or weather, regardless of whether there is a breach of this Agreement by the Town, the Superintendent may take any steps considered necessary to alleviate the situation giving rise to the endangerment, impairment or emergency, including without limitation the temporary suspension of the Town's easement rights. The Superintendent shall provide notice of the suspension to the Town Manager as soon as practical, and the parties agree to cooperate in good faith to develop and implement a remediation plan to alleviate the imminent danger, serious safety impairment or emergency. If the parties cannot agree on a remediation plan and the SAD Board of Directors determines that termination of the easement is necessary,

the Board may, in its sole discretion, proceed to terminate the easement in accordance with the provisions of Paragraph 12.

14. SAD agrees to keep Town apprised of the plans for the Project through the Town's representatives on the Building Committee and Hampden Academy Reuse Committee.
15. Notwithstanding the provisions in this Memorandum of Understanding, the Town is permitted to formulate future requests to the District to allow use of the easement for broader purposes. The Town officials realize that the SAD #22 Board of Directors shall have the sole discretion to approve or deny such future requests by the Town.
16. THIS MEMORANDUM OF UNDERSTANDING SHALL NOT BE RECORDED IN THE REGISTRY OF DEEDS.

IN WITNESS WHEREOF, the parties have caused this Memorandum of Understanding to be duly executed by the authorized officials as of the _____ day of _____, 2009.

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 22

By _____
Richard A. Lyons
Its Superintendent

TOWN OF HAMPDEN

By _____
Susan M. Lessard
Its Town Manager

RT. 202

WESTERN AV. RT. 9

MDOI LAND

COMMON ACCESS DRIVE



CAR DROPOFF

BUS DROPOFF

MINOR STREET

PRIVATE PROPERTY

EMERGENCY ACCESS

REPOS BROOK

TOWN OF HAMPDEN

EXHIBIT A

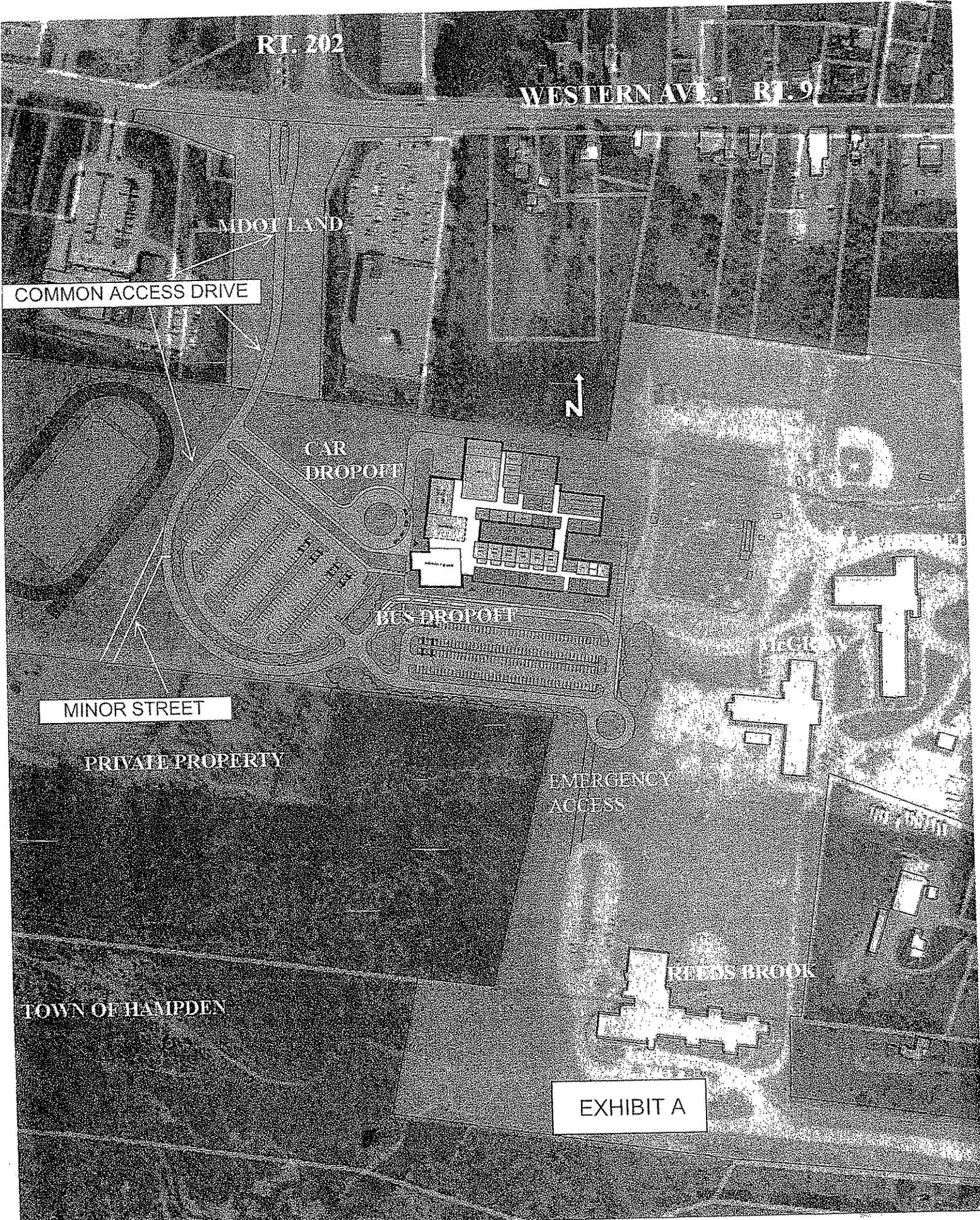


EXHIBIT B

*Town of Hampden, Maine
Subdivision Ordinance*

552. *Design and Construction Standards* - All streets in a subdivision shall be designed and constructed to meet the following standards for streets according to their classification as determined by the Planning Board.

Design and Construction Standards for Streets

<u>Item</u>	<u>Collector</u>	<u>Minor</u>
1. Minimum right-of-way width	66 ft.	66 ft.
2. Minimum pavement width	24 ft.	20 ft.
3. Minimum grade	0.5%	1.0%
4. Maximum grade	8%	8%
5. Maximum grade at intersection 3% Within feet from intersection	75 ft.	50 ft.
6. Minimum centerline radii on curves	200 ft.	100 ft.
7. Minimum tangent length between reverse curves	200 ft.	100 ft.
8. Depth of subgrade grading	22 in.	22 in.
9. Sub base gravel depth	18 in.	18 in.
10. Upper base gravel	4 in.	4 in.
11. Pavement (see 552 item 2)		
A. Grade B	2-1/2 in.	2-1/2 in.
B. Grade C	1-1/2 in.	1-1/2 in.
C. Total thickness	4 in.	4 in.
12. Minimum road crown-centerline to edge of pavement.	3 in.	3 in.
13. Minimum shoulder width on each side of road.	2 ft.	2 ft.
14. Sidewalks		
A. Minimum width	5 ft.	4 ft.
B. Gravel base course	6 in.	6 in.
C. Surface pavement	2 in.	2 in.

<u>Item</u>	<u>Collector</u>	<u>Minor</u>
15. Dead-end or cul-de-sac streets		
A. Completely paved Radii of turn around at enclosed end		
i. Right-of-way boundary minimum	60 ft.	50 ft.
ii. Outside pavement radius - min.	40 ft.	35 ft.
B. With island (see #26)		
i. Right-of-way boundary - min.	65 ft.	55 ft.
ii. Inside pavement radius	26 ft.	25 ft.
iii. Outside pavement radius	50 ft.	49 ft.
iv. Minimum pavement width	24 ft.	24 ft.
<i>(Amended: 10-03-05)</i>		
C. Temporary (See #27)		
i. Radii at Right-of-way - min.	50 ft.	50 ft.
ii. Gravel turn around minimum	40 ft.	40 ft.
<i>(Amended: 12-04-95)</i>		
16. Minimum pavement curb radii at intersections and where street meets cul-de-sac 20 ft. <i>(Amended: 10-03-05)</i>		
17. Grade of streets should conform as closely as possible to the original relief of the land.		
18. All changes in grade shall be connected by vertical curves such as will provide clear visibility for a distance of two hundred (200') feet.		
19. Side slopes shall not be steeper than three (3') feet horizontal and one foot vertical, graded, loamed (six [6] inches compacted) and seeded. If the side slope extends outside the required right-of-way, the subdivider shall expand the right-of-way to include the entire side slope area.		
20. All streets shall be provided with adequate drainage facilities to provide for the removal of storm water. Driveway culverts shall be adequate to pass the design flow of the contiguous ditches.		
21. In construction of roads, the paved area, sidewalk, and shoulder shall be cleared of all stumps, roots, brush, perishable material, and all trees not intended for preservation. All loam, loamy material, clay, and other yielding material shall be removed from the roadway to at least subgrade depth, or as directed by the Town Manager.		
22. The roadway area shall be brought to the grade shown on the plan, profile and cross-section, by suitable gravel. The subbase gravel shall meet the specifications for aggregate subbase courses as contained in the current edition of "The Standard Specifications for Highways and Bridges of the State of Maine Department of Transportation". The upper base gravel shall meet the specifications for aggregate base courses in the same standards.		
23. After the upper base gravel has been thoroughly rolled, the surface of the roadway shall be paved. The pavement material and the manner of application of such shall conform to the requirements of the current edition of "The Standard Specifications for Highways and Bridges of the State of Maine Department of Transportation".		
24. The Planning Board may require curbing of roads.		

Motion by Councilor Cushing, seconded by Councilor Brann to authorize the Town Manager to sign the Memorandum of Understanding on behalf of the Town of Hampden – unanimous vote in favor.

d. SCBA GRANT ACCEPTANCE/WAIVER OF BID PROCEDURE/
AWARD BID

Manager Lessard reported that thanks to the efforts of Firefighter Jason Lundstrom, the Fire Department has received a grant from FEMA in the amount of \$59,850 for the purchase of SCBA units. The Infrastructure Committee has discussed the request from Public Safety to waive the bid procedure for the purchase of the units. Manager Lessard explained that the Council also has to formally accept the grant.

Motion by Councilor Brann, seconded by Councilor Hughes to accept the grant and authorize the purchase of 14 units – unanimous vote in favor.

Public Safety Director Joe Rogers informed the Council that the grant is item and manufacturer specific and there are only two vendors in the region that can provide these specific SCBA units. The Fire Department has obtained price quotes from both vendors. Joe requested that the Council waive the bid procedure and recommended acceptance of the quoted price of \$76,437.00 for 14 units from Industrial Protection Services, LLC. The balance of the purchase would come from the line-item in the current Fire Department budget.

Motion by Councilor Brann, seconded by Councilor Cushing to waive the bid process – unanimous vote in favor.

Motion by Councilor Brann, seconded by Councilor Hughes to approve the purchase as recommended by the Public Safety Director – unanimous vote in favor.

4. NEW BUSINESS

a. "PAPER TALKS" – AD REQUEST 2009

Last year the Council authorized an advertisement in the "*Paper Talks*" magazine in honor of veterans from the Town of Hampden. Manager Lessard informed the Council that this year's edition will feature World War II veterans and will place special emphasis on families that sent more than one son/daughter into the war and asked if the Council would like to purchase an ad again this year. Mark Pierce of 159 Main Road North, a representative of the magazine gave a brief explanation of the history and nature of the magazine.

Motion by Councilor Brann, seconded by Councilor Cox to participate at the quarter-page level with 125 copies at a cost of \$790.00 to be paid from the Council's general expense account – unanimous vote in favor.

D. COMMITTEE REPORTS

Councilor Cox reported that the Services Committee met on February 9th and one of the items discussed was the MSAD #22 wetland mitigation. This item had been referred to the Committee by the Council. John Kenney of WBRC presented information about how the proposed school project will impact between 2-3 acres of wetland and the requirement for mitigation at a ratio of 15:1. This would require an area of 30 to 45 acres, which must consist of wetlands and uplands, to be set aside for conservation. One of the potential options is a portion of the LL Bean parcel and Councilor Cox reported that what came out of the Committee is the idea that this makes the most sense in terms of acreage. The Environmental Protection Agency and Army Corps of Engineers are looking for contiguous acres and there are limited areas within Hampden where there is that much acreage. The Committee voted to bring this to the Council at tonight's meeting. MSAD #22 needs to file an application by the end of the month and is looking for an opinion from the Council that they can begin to go in this direction.

Motion by Councilor Brann, seconded by Councilor Cushing to set aside the rules in order to add an item to the agenda – unanimous vote in favor.

Motion by Councilor Brann, seconded by Councilor Cushing to amend the agenda to include discussion about the proposal of land in mitigation from MSAD #22 – unanimous vote in favor.

John Kenney from WBRC recapped the issue and the steps that have been taken as well as what needs to be done. He said it does not have to be a completed deal at this time, but they are looking for a direction in which to go. As part of the application process, they will discuss with the Army Corp of Engineers that this is the primary approach they would like to take with the mitigation, provided that the Town is interested in going in this direction. He noted that the conservation easement would not have to be in place until occupancy of the new school. Mr. Kenney then answered questions from the Council.

Following further discussion, Councilor Brann moved and Councilor Cushing seconded to send a letter to the appropriate entity indicating that the Town of Hampden is willing to dedicate the land for a conservation easement pending details of the agreement, which is in support of the developing Comprehensive Plan – unanimous vote in favor.

Councilor Cox further reported that the Services Committee heard reports on the work relating to Dorothea Dix Park and the Tree Board. The Recreation Committee has asked for formal recognition of contributions made to the moving of the gazebo. She asked that this be agendaed for the next meeting. She said there was some discussion about the Communications Committee and the idea of forming a citizens committee to pursue that work. The next Committee meeting will be at 6:00 pm on March 9th.

Councilor Cushing reported that the Planning & Development Committee will meet at 6:00 pm on Wednesday, February 18th. Councilor Cushing also reported that in order to continue smoothly with the duties of communication, a citizen level committee will be formed to handle the activity. He invited members of the public who have an interest in

assisting with the newsletter or development of the website and cable station to join. A date has not yet been set, but information will be available on the website when a date has been set.

Councilor Arnett reported that the Finance Committee did not meet this evening due the reception for Bion Foster, but the next regular meeting will be at 5:45 pm on March 2nd prior to the Council meeting.

E. MANAGER'S REPORT

Manager Lessard reported that information about the home composters and related items is available on the website and Channel 7.

Unpaid property taxes for 2007 are now in foreclosure and she is happy to report that there are no new foreclosures other than those that have been in foreclosure for a number of years but are in regular monthly payment arrangements.

F. COUNCILOR'S COMMENTS

Councilor Shakespeare commented that the Council received an email from a citizen regarding issues at the transfer station. He expressed concern about the operations at the transfer station because he has heard from other residents who are unhappy about it. He pointed out that in April the Council will once again be addressing the transfer station and he requested that it be added to the agenda for the next meeting of Infrastructure Committee on February 23rd. He asked Manager Lessard for information on how other communities operate.

Councilor Shakespeare also reminded the Finance Committee and Manager Lessard that they need to discuss the senior citizen property tax rebate program at the next meeting.

Councilor Lawlis wanted everyone to know that Reed's Brook Middle School is accepting donations on behalf of Larry Hoyt who works at the school and is battling cancer. She expressed appreciation to those who have already contributed.

Councilor Brann commented that as the Council discusses the land in mitigation for SAD #22, we need to keep in mind that the intent was to make sure the land would also be available for mitigation in the development along Coldbrook Road. He feels that there is enough land there, but we are giving up a significant opportunity for other economic development within the town and we need to be cautious how we use that resource.

Additionally, Councilor Brann commented that part of the purpose of reorganizing the Council committees was to have things organized in a more advance-notice fashion. He noted that although it was appropriate tonight to set aside the rules to add an item to the agenda and as we settle into the way the new committees are going to function, he cautioned against doing that on a regular basis.

Councilor Cushing thanked the Town Manager and staff for putting together a wonderful celebration to honor Bion and his efforts to the Town.

Councilor Hughes agreed with Councilor Brann's comments and said that when items are added last-minute it is important to have the information before us so we can make good decisions. She commented that what was discussed today was based on past Councilors' decisions, which she supports, but she would like the opportunity as a present Councilor to understand the same information. She said she does support any development related to the school, but she would like to see a map of the property we are talking about.

Councilor Cox commented that there was very little notice for her and the Committee in the way that work was to get done. She said if we are going to get into these kinds of discussions, then anything coming from SAD #22 should not go through Committee, but should go straight to the Council.

Mayor Arnett commented that there are always exigencies that have to be handled last moment and we need to work with SAD #22 toward a better, faster and more creative relationship. Mayor Arnett said he and Manager Lessard will have conversations with SAD #22 and make them aware of these concerns, but we also need to be aware of their concerns as well.

Mayor Arnett reported that he will be out of town until March 9th and asked Councilor Cushing to chair the next Council meeting. He asked to be excused from that meeting.

G. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05 p.m.



Denise Hodsdon
Town Clerk

Account Number	Description	Balance 2/1/09	% Total	Invest Int	FMV +/-	Checking Int.	Total Int/FMV	Revenue	Expense	Balance
702	Municipal Building	\$ 438.44	0.04217%	\$ 1,444.14	\$(839.29)	\$ 361.37	\$ 966.22			\$ 438.84
706	Contingency	\$ 577.04	0.05550%	\$ 0.61	\$ (0.35)	\$ 0.15	\$ 0.41			\$ 577.57
708	Cemetery	\$ 19,572.53	1.88239%	\$ 0.80	\$ (0.47)	\$ 0.20	\$ 0.54			\$ 19,590.72
710	City Bus Purchase Reserve	\$ 15,313.38	1.47277%	\$ 21.27	\$ (12.36)	\$ 6.80	\$ 18.19			\$ 15,327.61
711	Computer	\$ 22,990.02	2.21107%	\$ 31.93	\$ (18.56)	\$ 7.99	\$ 21.36	\$ 181.45		\$ 23,192.83
715	Copier Reserve	\$ 226.60	0.02179%	\$ 0.31	\$ (0.18)	\$ 0.08	\$ 0.21			\$ 226.81
717	Publ.Wrks.Equip.Replace.	\$ 44,142.91	4.24545%	\$ 61.31	\$ (35.63)	\$ 15.34	\$ 41.02			\$ 44,183.94
719	Town Records Restoration	\$ 4,911.37	0.47235%	\$ 6.82	\$ (3.96)	\$ 1.71	\$ 4.56			\$ 4,915.93
721	Planning Board Development	\$ 2,988.04	0.28737%	\$ 4.15	\$ (2.41)	\$ 1.04	\$ 2.78			\$ 2,990.81
723	Planning Board reserve	\$ 2,330.86	0.22417%	\$ 3.24	\$ (1.88)	\$ 0.81	\$ 2.17			\$ 2,333.02
725	Planning and Commissions	\$ 4,915.64	0.47276%	\$ 6.83	\$ (3.97)	\$ 1.71	\$ 4.57			\$ 4,920.20
727	Economic Development Reserve	\$ 27,784.78	2.67220%	\$ 38.59	\$ (22.43)	\$ 9.66	\$ 25.82			\$ 27,810.60
729	Town Properties Reserve	\$ 12,172.92	1.17073%	\$ 16.91	\$ (9.83)	\$ 4.23	\$ 11.31			\$ 12,184.24
731	GIS Mapping Reserve	\$ 20,362.07	1.95832%	\$ 28.28	\$ (16.44)	\$ 7.08	\$ 18.92			\$ 20,380.99
733	Wage Study	\$ 31,261.81	3.00661%	\$ 43.42	\$ (25.23)	\$ 10.86	\$ 29.05			\$ 31,290.86
737	Ambulance	\$ 65,724.37	6.32105%	\$ 91.28	\$ (53.05)	\$ 22.84	\$ 61.08			\$ 65,785.45
739	Vaccine/Radio (EMS)	\$ 969.67	0.09326%	\$ 1.35	\$ (0.78)	\$ 0.34	\$ 0.90			\$ 970.58
741	Fire Truck	\$ 191,670.36	18.43392%	\$ 266.21	\$(154.71)	\$ 66.61	\$ 178.11			\$ 191,848.47
743	Fire Truck Refurbishing	\$ 11,763.89	1.13139%	\$ 16.34	\$ (9.50)	\$ 4.09	\$ 10.93			\$ 11,774.83
745	Fire Dept. Building Reserve	\$ 8,373.66	0.80534%	\$ 11.63	\$ (6.76)	\$ 2.91	\$ 7.78			\$ 8,381.44
747	Visual Aid-Fire Dept	\$ 5,322.72	0.51191%	\$ 7.39	\$ (4.30)	\$ 1.85	\$ 4.95			\$ 5,327.66
749	Fire Dept.Training Reserve	\$ 2,195.90	0.21119%	\$ 3.05	\$ (1.77)	\$ 0.76	\$ 2.04			\$ 2,197.94
751	Boat Reserve	\$ 1,380.22	0.13274%	\$ 1.92	\$ (1.11)	\$ 0.48	\$ 1.28			\$ 1,381.51
753	Police Cruiser/Comm.	\$ 10,922.38	1.05046%	\$ 15.17	\$ (8.82)	\$ 3.80	\$ 10.15	\$ 4,850.20		\$ 15,782.73
759	Communications Reserve	\$ 3,657.46	0.35176%	\$ 5.08	\$ (2.95)	\$ 1.27	\$ 3.40			\$ 3,660.86
761	Streets and Roads	\$ 279,328.57	26.86445%	\$ 387.96	\$(225.47)	\$ 97.08	\$ 259.57	\$ 21,241.00		\$ 300,829.14
763	Library	\$ 15,309.83	1.47242%	\$ 21.26	\$ (12.36)	\$ 5.32	\$ 14.23			\$ 15,324.05
765	Library Grant	\$ 241.54	0.02323%	\$ 0.34	\$ (0.19)	\$ 0.08	\$ 0.22			\$ 241.77
767	Recreation Area Reserve	\$ -	0.00000%	\$ -	\$ -	\$ -	\$ -			\$ -
768	Playground	\$ 0.00	0.00000%	\$ 0.00	\$ (0.00)	\$ 0.00	\$ 0.00			\$ 0.00
769	Recreation/Conservation	\$ 66,872.09	6.43143%	\$ 92.88	\$ (53.98)	\$ 23.24	\$ 62.14		\$ (556.00)	\$ 66,378.23
771	Pool Facility Reserve	\$ 46,389.22	4.46149%	\$ 64.43	\$ (37.44)	\$ 16.12	\$ 43.11		\$ (5,293.00)	\$ 41,139.33
773	Marina Improvements	\$ 14,949.68	1.43779%	\$ 20.76	\$ (12.07)	\$ 5.20	\$ 13.89			\$ 14,963.57
775	Buildings/Grounds Reserve	\$ 3,459.17	0.33269%	\$ 4.80	\$ (2.79)	\$ 1.20	\$ 3.21			\$ 3,462.38
777	Solid Waste/Municipal Garage	\$ 16,913.11	1.62662%	\$ 23.49	\$ (13.65)	\$ 5.88	\$ 15.72			\$ 16,928.83
778	Garage Modifications	\$ 46,671.44	4.48863%	\$ 64.82	\$ (37.67)	\$ 16.22	\$ 43.37			\$ 46,714.81
780	Matching Grants	\$ 37,666.41	3.62257%	\$ 52.31	\$ (30.40)	\$ 13.09	\$ 35.00			\$ 37,701.41
		\$ 1,039,770.10	100.00000%	\$ 1,444.14	\$(839.29)	\$ 361.37	\$ 966.22	\$ 26,272.65	\$ (5,849.00)	\$ 1,061,159.97

Hampden
11:30 AM

Revenue Detail Report

ALL Accounts
July to February

4-3

Account----- Date Jrnl Desc---	Current Budget	Debits	Credits	Uncollected Balance	% Uncollected
01 - GENERAL GOVT		0.00	0.00		
03 - INT ON TAXES	16,000.00	1,843.44	16,482.65	1,360.79	
05 - INTEREST/COSTS ON TAX LIENS	11,000.00	465.74	13,156.31	-1,690.57	
15 - MV EXCISE TX	1,500,000.00	1,044.60	952,359.79	548,684.81	
17 - BOAT EXCISE	8,500.00	5.00	1,871.00	6,634.00	
18 - AGENT FEES	19,000.00	4.00	12,399.00	6,605.00	
19 - CLERK FEES	9,000.00	0.00	7,761.25	1,238.75	
25 - RENTAL INCOME	2,000.00	2,000.00	4,000.00	0.00	
27 - PLUMBING FEE	8,000.00	431.00	2,847.75	5,583.25	
29 - CODE ENFORCEMENT FEES	18,000.00	35.00	12,118.98	5,916.02	
31 - PLANNING BOARD FEES	6,000.00	0.00	1,250.00	4,750.00	
35 - CABLE TV FEE	33,000.00	0.00	18,105.76	14,894.24	
37 - FEE/PERMITS	1,200.00	0.00	1,400.00	-200.00	
39 - COPIES/ORDINANCES	0.00	0.00	11.00	-11.00	
45 - HOUSING FOUNDATION	6,300.00	0.00	5,916.00	384.00	
47 - BUSINESS PARK REVENUE	100,000.00	0.00	191,250.00	-91,250.00	
78 - SEWER INCOME	55,000.00	0.00	0.00	55,000.00	
79 - MISC INCOME	5,000.00	0.00	99.80	4,900.20	
80 - HOMESTEAD EX	183,472.00	0.00	183,754.00	-282.00	
81 - TREE GROWTH	5,000.00	1,311.49	2,622.98	3,688.51	
82 - VETERAN'S REMIBURSEMENT	4,500.00	3,517.00	7,034.00	983.00	
85 - Business Equip Tax Reimburse	111,263.00	0.00	111,263.00	0.00	
86 - GENERAL ASSISTANCE REIMBURSEMT	2,500.00	85.00	684.66	1,900.34	
88 - REVENUE SHARING	800,000.00	0.00	575,508.43	224,491.57	
Department..	2,904,735.00	10,742.27	2,121,896.36	793,580.91	27.30%
05 - PUBLIC SAFETY		0.00	0.00		
01 - ANIMAL CONTROL FEES	2,000.00	0.00	765.00	1,235.00	
05 - AMBULANCE FEES	125,000.00	6,522.10	107,113.74	24,408.36	
15 - POLICE RECEIPTS	2,500.00	128.00	2,041.80	586.20	
20 - POLICE WAGE REIMBURSEMENT	95,000.00	12,536.19	78,217.89	29,318.30	
Department..	224,500.00	19,186.29	188,138.43	55,547.86	24.74%
10 - PUBLIC WORKS		0.00	0.00		
01 - CEMETERY FEES	5,000.00	0.00	2,475.00	2,525.00	
05 - SALE OF CEMETERY LOTS	4,000.00	200.00	2,300.00	1,900.00	
Department..	9,000.00	200.00	4,775.00	4,425.00	49%
15 - SOLID WASTE		0.00	0.00		
01 - TRANSFER STATION PERMITS	15,000.00	0.00	11,300.00	3,700.00	
05 - SOLID WASTE RECYCLING	24,000.00	10,161.16	27,359.49	6,801.67	
10 - PERC REVENUE	60,000.00	3,431.85	64,364.60	-932.75	
Department..	99,000.00	13,593.01	103,024.09	9,568.92	9.67%
20 - RECREATION/CULTURE		0.00	0.00		
01 - LIBRARY FEES	7,000.00	0.00	4,343.70	2,656.30	
25 - L HOIT POOL FEES	145,000.00	233.00	96,971.00	48,262.00	
Department..	152,000.00	233.00	101,314.70	50,918.30	
	\$3,389,235.00	\$43,954.57	\$2,519,148.58	\$914,040.99	26.90%

% of Year Remaining 4/12 = \$33.3%

Hampden
11:29 AM

Expense Detail Report

A-3

ALL Accounts
July to February

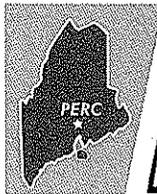
Account----- Date Jrnl Desc---	Current Budget	Net	Unexpended Balance	%
				Unexpended
01 - GENERAL GOVT				
01 - ADMIN	537,888.00	389,261.32	148,626.68	
02 - GIS/IT	118,632.00	66,449.07	52,182.93	
03 - COMMUNICATIONS	35,614.00	23,237.80	12,376.20	
05 - TOWN COUNCIL	36,525.00	19,711.82	16,813.18	
10 - MUNICIPAL BUILDING	119,857.00	68,934.76	50,922.24	
15 - TAX COLLECTR	6,000.00	4,482.74	1,517.26	
20 - ELECTIONS	12,963.00	6,399.56	6,563.44	
25 - ASSESSOR/PLANNING/CEO	230,336.00	136,626.34	93,709.66	
30 - ECONOMIC DEV	92,318.00	72,044.83	20,273.17	
Department..	1,190,133.00	787,148.24	402,984.76	33.86%
05 - PUBLIC SAFETY				
01 - POLICE	968,423.00	588,321.46	380,101.54	
05 - FIRE DEPT.	872,488.00	528,405.49	344,082.51	
10 - PUBLIC SAFETY	166,354.00	108,431.98	57,922.02	
Department..	2,007,265.00	1,225,158.93	782,106.07	38.96%
06 - Non-Department Utilities				
06 - Utilities	414,078.00	296,726.89	117,351.11	
Department..	414,078.00	296,726.89	117,351.11	28.30%
10 - PUBLIC WORKS				
01 - HIGHWAY	1,236,520.00	784,529.09	451,990.91	
05 - GARAGE	37,840.00	29,393.23	8,446.77	
Department..	1,274,360.00	813,922.32	460,437.68	36.13%
15 - SOLID WASTE				
10 - SOLID WASTE	482,820.00	231,725.34	251,094.66	
Department..	482,820.00	231,725.34	251,094.66	52.01%
20 - RECREATION/CULTURE				
01 - PARKS/REC	124,942.00	84,537.32	40,404.68	
10 - DYER LIBRARY	230,163.00	153,468.85	76,694.15	
20 - L HOIT MEMORIAL POOL	360,528.00	200,937.78	159,590.22	
25 - MARINA	500.00	613.70	-113.70	
Department..	716,133.00	439,557.65	276,575.35	38.60%
25 - THE BUS				
10 - THE BUS	55,000.00	32,595.09	22,404.91	
Department..	55,000.00	32,595.09	22,404.91	40.75%
30 - BUILDINGS/GROUNDS				
10 - BLDG/GROUNDS	86,800.00	46,591.39	40,208.61	
Department..	86,800.00	46,591.39	40,208.61	46.30%
38 - OUTSIDE AGENCIES				
10 - OUTSIDE AGENCIES	25,416.00	35,430.56	-10,014.56	
Department..	25,416.00	35,430.56	-10,014.56	
40 - GENERAL ASSISTANCE				
10 - GEN'L ASSIST	10,000.00	257.00	9,743.00	
Department..	10,000.00	257.00	9,743.00	97.43%
45 - COUNTY TAX				
10 - COUNTY TAX	586,820.00	586,819.70	0.30	
Department..	586,820.00	586,819.70	0.30	100%

A-3

50 - DEBT SERVICE					
10 - GENERAL		467,793.00	422,449.05	45,343.95	
	Department..	467,793.00	422,449.05	45,343.95	9.70%
<hr/>					
55 - RESERVE ACCT					
02 - MUNICIPAL BUILDING		10,000.00	10,000.00	0.00	
11 - COMPUTER		9,970.00	9,970.00	0.00	
17 - PUBLIC WORKS EQUIP REPLACEMENT		100,000.00	100,000.00	0.00	
31 - GIS MAPPING		10,000.00	10,000.00	0.00	
37 - AMBULANCE		20,000.00	20,000.00	0.00	
41 - FIRE TRUCK RESERVE		25,000.00	25,000.00	0.00	
43 - FIRE TRUCK REFURBISHING		4,000.00	4,000.00	0.00	
61 - STREETS AND ROADS		45,000.00	45,000.00	0.00	
63 - LIBRARY RESERVE		5,000.00	5,000.00	0.00	
71 - POOL FACILITY		15,000.00	15,000.00	0.00	
	Department..	243,970.00	243,970.00	0.00	
10 - EDUCATION GENERAL SERVICES		5,024,922.00	3,349,947.92	1,674,974.08	
	Department..	5,024,922.00	3,349,947.92	1,674,974.08	33.30
<hr/>					
66 - OVERLAY		78,104.00	0.00	78,104.00	
01 - OVERLAY		78,104.00	0.00	78,104.00	
	Department..	78,104.00	0.00	78,104.00	100%
<hr/>					
67 - TIF		50,000.00	0.00	50,000.00	
01 - TIF REIMBURSEMENT		50,000.00	20,250.65	29,749.35	
	Department..	50,000.00	20,250.65	29,749.35	59.49%
<hr/>					
Final Totals		12,713,614.00	8,532,550.73	4,181,063.27	32.88%

A-4-a

■ 40 Harlow Street
■ Bangor, ME 04401-5102



MRC
Municipal Review Committee, Inc.

800-339-6389
207-942-6389 ■ Voice
207-942-3548 ■ Fax
glounder@emdc.org ■ E-mail

February 11, 2009

Dear MRC Member Community:

The MRC Board of Directors is pleased to provide the enclosed check for the quarterly cash distribution return to Amending Charter Municipalities and new Charter Municipalities for the First Quarter of 2009. The payment is based on tipping fees, plant performance and asset activity in the Fourth Quarter of 2008.

Consistent with MRC Board-approved policies and Transaction Guidelines, a total distribution amount of \$941,038.56 to the Amending Charter Municipalities was approved to meet the system-wide target value of \$45.00 per ton, which is tipping fees less cash distributions. The tipping fee for the Fourth Quarter was \$67.00 per ton. Therefore, on average as a group, the Amending Charter Municipalities need a cash distribution of \$941,038.56 in order to achieve the \$45.00 per ton target value. This total amount is the product of \$22.00 per ton and 42,774.48 tons of solid waste delivered by all Amending Charter Municipalities in the Fourth Quarter of 2008. New Charter Municipalities also received funds from Performance Credits for Fourth Quarter equal to tons delivered multiplied by the difference between the tipping fee of \$67.00 and the new Charter Municipality target value of \$54.00 per ton.

This cash distribution to Amending Charter Municipalities was generated from Performance Credits in the amount of \$702,113.64 and \$238,924.92 in Net Cash Flow received as a result of PERC ownership interests. Funds from Performance Credits in the amount of \$60,358.61 were distributed to new Charter Municipalities.

The MRC Board of Directors thanks all MRC members for their efforts and contributions in support of the MRC mission of an environmentally safe, long-term solid waste disposal solution at a reasonable and affordable cost.

Sincerely yours,

Gregory A. Lounder
Executive Director



TRUST & INVESTMENT SERVICES
 99 FRANKLIN STREET
 BANGOR, MAINE 04401

TOWN OF HAMPDEN
 106 WESTERN AVE
 HAMPDEN ME 04444



TRUST & INVESTMENT SERVICES
 99 FRANKLIN STREET
 BANGOR, MAINE 04401

72-0018-01-9
 MUNICIPAL REVIEW COMMITTEE CUSTODY
 BLV \$0.00
 INC: \$19,459.04
 PRIN: \$19,459.04
 TOTAL: \$19,459.04

DATE 02/12/09
 09021112124
 TOWN OF HAMPDEN
 QUARTERLY MRC DISTRIBUTION
 CHECK NUMBER: 0030667

CHECK NO. 0030667
 CHECK NO. 0030667

NEW ADDRESS OR NAME

ACCOUNT NUMBER: 72-0018-01-9
 MUNICIPAL REVIEW COMMITTEE CUSTODY

PLEASE INDICATE ADDRESS OR NAME CHANGES AND RETURN

A-4-b

H B A

Hampden Business Association

Luncheon Meeting Announcement !!

WHERE: Fresh Ginger Restaurant (upstairs)
64 Main Rd North
Hampden
862-6208

WHEN: Tuesday, March 3, 2009
Noon – 1 p.m.

GUEST: Dean Bennett – Economic Development Specialist
Town of Hampden

TOPIC: “Comprehensive Plan Update”

HBA Updates:

- Annual Awards Dinner
- Officer Nominations – Vote 4-7-09
- School News
- Town News

The HBA wishes to thank the folks at Fresh Ginger for the use of the facility. Please direct questions or comments to Perry Speaker, President of HBA @ 862-9225 or @ perry.speaker@tdstelecom.com.

Please visit our website @ www.hampdenbusinessassociation.com.

Hampden Public Safety

Lt. Frank Coombs EMS Supervisor

Dan Pugsley FF/P Medic

Brittany Whittlesey FF/ EMT-I

Aaron Thompson FF/EMT-I

Corp. Chris Bailey

Officer Shaun Devine

Officer Joshua Gunn

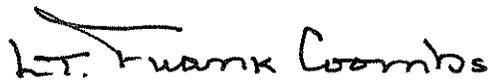
On the evening of February 15th Hampden Public Safety was dispatched to 20 Old Coldbrook Road for a 17 year old male that was found hanging from an electrical cord. Hampden Police Officers were on the scene before the arrival of EMS and were performing CPR on the male patient as well as attempting to comfort the distraught mother. The responding team immediately took action in performing CPR, administering 2 rounds of cardiac drugs, making the board and stretcher ready for transport and then assisting the patient to the ambulance. The patient was then transported to EMMC Emergency Department and turned over to their care. The patient did respond and was responding to treatment by the ED team but to no avail and was later pronounced deceased.

All members of Hampden Public Safety did an outstanding job in trying to save the life of a young male. The team work was smooth and flawless as well as quick and efficient. The Emergency Department Triage Nurse was very impressed with the care and made comment to the crew of a job well done. The

responding team did everything in their skill and knowledge to prevent a tragedy but the outcome was not to be what the team wanted.

I personally want to acknowledge and commend the responding members of Hampden Public Safety for their care, determination and dedication to the effort that was put forth that evening. All involved went above and beyond in their efforts to save this young man's life. I am proud to be the EMS Supervisor for the Town of Hampden in knowing the level of care and compassion that the Hampden Public Safety members provide on a daily basis.

Respectfully,

A handwritten signature in black ink that reads "Lt. Frank Coombs". The signature is written in a cursive style with a prominent horizontal stroke at the beginning.

Lt. Frank Coombs

EMS Supervisor



Check One: Initial Application
 Application for Reappointment

A-4-d

TOWN OF HAMPDEN
APPLICATION FOR TOWN BOARDS AND COMMITTEES

NAME: REILLY KAREN R.
LAST FIRST MI
ADDRESS: 24 CARVER RD. HAMPDEN
STREET MAILING
TELEPHONE: 862-4369
HOME WORK
OCCUPATION: RETIRED LIBRARY DIRECTOR

BOARD OR COMMITTEE PREFERENCE:

FIRST CHOICE: HISTORIC PRESERVATION COMMITTEE

SECOND CHOICE (OPTIONAL): _____

How would your experience, education and/or occupation be a benefit to this board or committee? I have lived in Hampden for 33 years,

Served on the SAD 22 Board of Directors for 6 years and also served as Chairman of the Board of Voter Registration.

I have a Masters Degree in Library Science, have performed and taught basic and advanced research over

Are there any issues you feel this board or committee should address, or should continue to address? Continuing to oversee and maintain

the integrity of the Upper Corner Historic District and to protect historic structures within the Town of Hampden. Educating current and future citizens about

- CONSERVATION COMMITTEE
- BOARD OF ASSESSMENT REVIEW
- PERSONNEL APPEALS BOARD
- LURA HOIT MEMORIAL POOL
- ECONOMIC DEVELOPMENT COMMITTEE

3 YEAR

- DYER LIBRARY
- RECREATION COMMITTEE
- ZONING BOARD OF APPEALS
- HISTORIC PRESERVATION COMMITTEE
- TREE BOARD

5 YEAR
PLANNING BOARD

FOR TOWN USE ONLY

Date Application Received FEB 27 2009

APPOINTMENTS COMMITTEE ACTION: _____ DATE: _____

COUNCIL ACTION: _____ DATE: _____

NEW APPT REAPPOINTMENT DATE APPOINTMENT EXPIRES: _____

Skills, and have a lifelong interest in architecture
During my tenure as a library director, I
coordinated and oversaw a successful federal
grant for all the libraries in the then Maine
Technical College System. I served as the
Eastern Maine Community College library director
for 21+ years.

From: "Winchenbach, Shelley" <shelley.winchenbach@twcable.com>
Subject: Programming Notice 3.10.09
Date: Tue, March 10, 2009 3:24 pm
To:

A-4-e

SPECIAL NOTICE:

Under federal law, we are required to provide you, our Local Franchising Authority (LFA), 30 days advance notice of channel additions, drops and/or repositions. We have been notifying you via e-mail or letter twice a month and our local newspaper ads are placed on the 1st and 3rd Wednesdays monthly. Some of you have indicated that you do not want to receive these

e-mail or letter notifications on a regular basis. We took this into consideration and have created a special website that you can check at any time that will provide you with the most current notifications. Please visit www.yourtownscable.com/legalnotice. (This website is not active as of this date but will be active shortly)

If you wish to no longer receive these e-mails, Please sign and or acknowledge this e-mail agreeing that in lieu of receiving e-mail or letters updating you of upcoming channel additions, drops or repositions, you will check the website on the 1st and 3rd Wednesdays monthly. As always, if you ever have any questions or concerns feel free to contact me.

Routine Notice:

Can you please send me an e-mail letting me know you received this? Thank you!

I am writing to you as part of our ongoing efforts to keep you apprised of developments affecting Time Warner Cable customers in your community.

Time Warner Cable's agreements with programmers and broadcasters to carry their services and stations routinely expire from time to time. We are usually able to obtain renewals or extensions of such agreements, but in order to comply with applicable regulations, we must inform you when an agreement is about to expire. The agreements with the programmers/broadcasters on the attached list are due to expire soon, and we may be required to cease carriage of one or more of these services/stations in the near future.

Again, this is a routine notice and we are confident agreements will be reached with these networks. We also from time to time make changes in our channel line ups and provide customers with a 30 day notice of these changes before they happen. This information will also be included in the legal ads. I have attached a copy of the ad that will run in the local daily paper. We run these ads the first and third Wednesday of each month (and this information is also located on the back of the customer bill).

We have also placed this routine notice on our web site:

<http://www.timewarnercable.com/newengland/programming/notices/netwrkexp.html>.

Please do not hesitate to contact me with any questions.

P Go Green! Print this email only when necessary. Thank you for helping Time Warner Cable be environmentally responsible.

This E-mail and any of its attachments may contain Time Warner Cable proprietary information, which is privileged, confidential, or subject to copyright belonging to Time Warner Cable. This E-mail is intended solely for the use of the individual or entity to which it is addressed. If you are not the intended recipient of this E-mail, you are hereby notified that any dissemination, distribution, copying, or action taken in relation to the contents of and attachments to this E-mail is strictly prohibited and may be unlawful. If you have received this E-mail in error, please notify the sender immediately and permanently delete the original and any copy of this E-mail and any printout.

Attachments:

untitled-[1.1]	
Size:	4.7 k
Type:	text/plain
Bangor.pdf	
Size:	192 k
Type:	application/pdf
Info:	Bangor.pdf
Kennebec.pdf	
Size:	187 k
Type:	application/pdf
Info:	Kennebec.pdf
PPH.pdf	
Size:	185 k
Type:	application/pdf
Info:	PPH.pdf

Time Warner Cable - New England Division's agreements with programmers and broadcasters to carry their services and stations routinely expire from time to time. We are usually able to obtain renewals or extensions of such agreements, but in order to comply with applicable regulations, we must inform you when an agreement is about to expire. The following agreements are due to expire soon, and we may be required to cease carriage of one or more of these services/stations in the near future.

Life	EL	New England Cable	TNT On Demand	HD Net Movies
Sportsman Channel	Fine Living On Demand	News	Tu TV On Demand	WBGR
NBA TV	Food Network On Demand	Outdoor Channel	CNN On Demand	WVNY
Nickelodeon	Demand	Shop NBC	TCM On Demand	WPME
Cable Sports Net	HGTV On Demand	Cartoon Network On Demand	Adult Swim On Demand	WPXT
BBC On Demand	Game Show Network	Demand	Weather Channel	WABJ (CBS and CW)
DIY On Demand	Great American Country	TBS On Demand	HD Net	

Please note, some channels listed may not be available in your service area. Please consult for local listings for more details at www.timewarnercable.com/newengland.

The following programming changes are scheduled to take place:

- Cartoon Network moves from channel 74 to channel 26 (within same service tier) TV 5 moves from channel 71 to channel 64 (within same service tier)
- The following Music Channel changes are planned in the Aroostook County area:
 - Singers & Standards from 836 to 838
 - Contemporary Christian from 838 to 832
 - Gospel from 839 to 810
 - Pop Latino from 842 to 845
 - Musica Urbana from 845 to 842
 - Removal of Rock En Espanol
 - Removal of Ametecalia
 - Removal of Bluegrass
 - Removal of Show Tunes
 - Removal of Showcase
- The following Music Channel changes are planned in the Bangor area:
 - Sounds of the Seasons from 401 to 833
 - Today's Country from 402 to 829
 - Classic Country from 403 to 831
 - Hi-Pop and R&B from 407 to 802
 - Classical Masterpieces from 440 to 840
 - Classical from 407 to 808
 - R&B Hits from 408 to 807
 - Rap from 409 to 805
 - Metal from 410 to 815
 - Rock from 411 to 814
 - Arena Rock from 412 to 813
 - Classic Rock from 413 to 812
 - Adult Alternative from 414 to 818
 - Alternative from 415 to 816
 - Retro-Active from 416 to 813
 - Electronica from 417 to 804
 - Dance from 418 to 804
 - Lite Hits from 419 to 819
- The following Music Channel changes are planned in the Aroostook County area:
 - Big Band & Swing from 835 to 836
 - Singers & Standards from 836 to 838
 - Contemporary Christian from 838 to 832
 - Gospel from 839 to 810
 - Pop Latino from 842 to 845
 - Musica Urbana from 845 to 842
 - Removal of Rock En Espanol
 - Removal of Ametecalia
 - Removal of Bluegrass
 - Removal of Show Tunes
 - Removal of Showcase
- The following Music Channel changes are planned in the Bangor area:
 - Sounds of the Seasons from 401 to 833
 - Today's Country from 402 to 829
 - Classic Country from 403 to 831
 - Hi-Pop and R&B from 407 to 802
 - Classical Masterpieces from 440 to 840
 - Classical from 407 to 808
 - R&B Hits from 408 to 807
 - Rap from 409 to 805
 - Metal from 410 to 815
 - Rock from 411 to 814
 - Arena Rock from 412 to 813
 - Classic Rock from 413 to 812
 - Adult Alternative from 414 to 818
 - Alternative from 415 to 816
 - Retro-Active from 416 to 813
 - Electronica from 417 to 804
 - Dance from 418 to 804
 - Lite Hits from 419 to 819

The following programming services are scheduled to be added throughout our service area (where available) as well: Retro-Plex and Indie-Plex will be added to the Movie Tier (channels 253 & 284) in Bangor area and channels 182 & 183 in Aroostook County

The following channel additions are planned for Lincoln in early April:

Oxygen	LifeTime Real	SoapNet
DIY	Women	Bloomberg
ESPN	Ovation	
Fine Living	Seuth	



THE POWER OF YOU™
 Customers can visit our web site at www.timewarnercable.com/newengland to obtain more details on the above notice.

Time Warner Cable, 118 Johnson Road, Portland, Maine 04102

Time Warner Cable - New England Division's agreements with programmers and broadcasters to carry their services and stations routinely expire from time to time. We are usually able to obtain renewals or extensions of such agreements, but in order to comply with applicable regulations, we must inform you when an agreement is about to expire. The following agreements are due to expire soon, and we may be required to cease carriage of one or more of these services/stations in the near future.

LLife	EL	New England Cable	TNT On Demand	HD Net Movies
Sportsman Channel	Fine Living On Demand	News	Tru TV On Demand	WPFO
NBA TV	Food Network On Demand	Outdoor Channel Shop	CNN On Demand	WPME
Nickelodeon	Demand	NBC	TCM On Demand	WPXT
Cablecast Sports Net	HGTV On Demand	Cartoon Network On Demand	Adult Swim On Demand	
BBC On Demand	Game Show Network	Demand	Weather Channel	
DIT On Demand	Great American Country	TBS On Demand	HD Net	

Please note, some channels listed may not be available in your service area. Please consult for local listings for more details at www.timewarcable.com/newengland.

The following programming changes are scheduled to take place:

National Geographic On Demand programming on channel 949 will be moving to News and World On Demand, channel 951
Removal of Movie Plex from channel line up in Sebago area

The following Music Channel changes are planned:

Sounds of the Seasons moving from 801 to 833
Today's Country moving from c 802 to 829
Classic Country moving from 803 to 834
Hip-Hop and R&B moving from 805 to 802
Class R&B moving from 806 to 806
R&B Soul moving from 807 to 809
R&B Hit moving from 808 to 807
Rap moving from 808 to 805
Metal moving from 810 to 815
Rock moving from 811 to 812
Arena Rock moving from 813 to 812
Classic Rock moving from 814 to 816
Adult/Alternative moving from 815 to 816
Alternative moving from 816 to 813
Retro-Active moving from 816 to 813
Electronica moving from 817 to 804

Dance moving from 818 to 804
Hi Lite moving from 821 to 801
Kitty Only Moving from 822 to 827
Party Favorites moving from 823 to 825
90s moved from 825 to 821
80s moved from 826 to 822
70s moved from 827 to 823
Solid Gold Oldies moved from 828 to 824
Smooth Jazz moved from 829 to 835
Jazz moved from 830 to 836
Blues moved from 831 to 837
Reggae moved from 832 to 811
Soundscapes moved from 833 to 834
Easy Listening moved from 834 to 839
Big Band & Swing from 835 to 838
Singers & Standards from 836 to 838
Contemporary Christian from 838 to 832
Gospel from 839 to 810

Pop Latino from 842 to 843
Musica Urbana from 843 to 842
Removal of Rock En Espanol
Removal of Americana
Removal of Opera
Removal of Bluegrass
Removal of Showcase
Removal of Show Tunes

The following programming services are scheduled to be added throughout our service area (where available) as well:
Retro-Plex and Indie-Plex will be added to the Movie Tier (channels 182 & 183)

Prime Time On Demand



Customers can visit our web site at www.timewarcable.com/newengland to obtain more details on the above notice.

Time Warner Cable, 118 Johnson Road, Portland, Maine 04102

Time Warner Cable - New England Division's agreements with programmers and broadcasters to carry their services and stations routinely expire from time to time. We are usually able to obtain renewals or extensions of such agreements, but in order to comply with applicable regulations, we must inform you when an agreement is about to expire. The following agreements are due to expire soon, and we may be required to cease carriage of one or more of these services/stations in the near future.

I-Life	HGTV On Demand	TBS On Demand	HD Net Movies
Sportsman Channel	Game Show Network	TNT On Demand	WPME
Comcast Sports Net	Great American Country	Tru TV On Demand	WPXT
BBC On Demand	New England Cable News	CNN On Demand	
DIY On Demand	Outdoor Channel	TCM On Demand	
E!	Shop NBC	Adult Swim On Demand	
Fine Living On Demand	Cartoon Network On Demand	Weather Channel	
Food Network On Demand	HD Net		

Please note, some channels listed may not be available in your service area. Please consult for local listings for more details at www.timewarnercable.com/newengland.

The following programming changes are scheduled to take place:

Removal of Movie Plex from channel lineup
 Knox TV will move from Standard Tier channel 38 to Digital Tier channel 85 in Camden only
 Removal of LocalAccess channel 38 in Augusta & Waterville areas
 INSP will move from channel 73 to channel 43
 Cartoon Network will move from channel 74 to channel 38

The following Music Channel changes are planned:

Sounds of the Seasons from 401 to 833	Dance from 418 to 804	Contemporary Christian from 438 to 832
Today's Country from 402 to 829	Lite Hits from 419 to 819	Gospel from 439 to 810
Classic Country from 403 to 831	Adult Top 40 from 420 to 820	Rock Ballad Favorites from 440 to 840
Hip-Hop and R&B from 405 to 802	Hit List from 421 to 801	Light Classical from 441 to 841
Classic R&B from 406 to 808	Kids Only from 422 to 827	Mexicana from 445 to 845
R&B Soul from 407 to 809	Perry Favorites from 423 to 825	Pop Latino from 442 to 843
Rap from 409 to 805	90s from 425 to 821	Musica Urbana from 443 to 842
Rock from 410 to 815	80s from 426 to 822	Salsa y Merengue from 444 to 844
Arena Rock from 412 to 813	70s from 427 to 823	Removal of Rock En Español
Classic Rock from 413 to 812	Solid Gold Oldies from 428 to 824	Removal of Opera
Adult Alternative from 414 to 818	Smooth Jazz from 429 to 835	Removal of Bluesgrass
Alternative from 415 to 816	Jazz from 430 to 836	Removal of Showcase
Retro-Active from 416 to 813	Blues from 431 to 837	Removal of Show Tunes
Electronica from 417 to 804	Reggae from 432 to 811	
	Soundscapes from 433 to 834	
	Easy Listening from 434 to 839	
	Big Band & Swing from 435 to 838	
	Singers & Standards from 436 to 838	

The following programming services are scheduled to be added throughout our service area (where available) as well: Retro-Plex and Indie-Plex will be added to the Movie Tier (channels 263 & 264) Knox TV will be added to Digital Tier channel 85 in Augusta area

Prime Time On Demand



Customers can visit our web site at www.timewarnercable.com/newengland to obtain more details on the above notice.

Time Warner Cable, 118 Johnson Road, Portland, Maine 04102

A-4-f



Tax Reform: Is 2009 the Year?

Once again, policy makers in Augusta are talking about tax reform. Outside organizations are talking, too. Will this be the year it actually happens? The March Early Bird Breakfast will feature four individuals whose voices will be influential in the upcoming debate over Maine's tax policies.

State Sen. Joe Perry (D - Bangor), Chair, Taxation Committee
State Rep. Brian Langley (R - Ellsworth), Taxation Committee
Alan Caron, President, Grow Smart
Tarren Bragdon, CEO, Maine Heritage Policy Center

March 25, 2009
Bangor Motor Inn & Conference Center
701 Hogan Road
Bangor, ME

7:00 - 7:30 am Networking
7:30 - 9:00 am Breakfast & Program
9:00-9:30 am Networking

*The Bangor Region Chamber of Commerce's
Governmental Affairs Committee is pleased to present this program in conjunction with our sponsor:*



OXFORD NETWORKS

Sign Me/Us up! ...The following representatives will attend the March Early Bird Breakfast. Make checks payable to: Bangor Region Chamber of Commerce. (24 hour cancellation notice)

Name: _____
Company/Organization: _____

_____ # Chamber members attending at \$15.00 = \$ _____ # Others attending at \$18.00
519 Main Street, PO Box 1443, Bangor, ME 04402-1443; Tel (207) 947-0307 - Fax (207) 990-1427 e-mail:
chamber@bangorregion.com

Thank you to our media sponsor



A-4-g

**BION A. AND DORAIN A. FOSTER
8 FOSTER AVENUE
P.O. BOX 287
HAMPDEN, ME 04444**

To: Matt Arnett, Chairman, Hampden Town Council, and
Members, Hampden Town Council

Susan Lessard, Town Manager, and
Members of the Hampden Town Staff

From: Bion A. and Dorain A. Foster

Subject: **Community Reception Held on February 17, 2009**

Date: March 7, 2009

Dorain and I would like to thank you all for the reception that you held in our honor on Tuesday night, February 17, 2009 in recognizing my efforts as Hampden's Economic Development Director for almost a decade. In addition, the reception also recognized our development efforts and many years of service on various Town Boards and affiliations, including the Edythe L. Dyer Community Library.

We did not know exactly what to expect, as Susan had described the evening as an opportunity for the Town Council to thank me for our efforts to stimulate economic development activity in our community. What a surprise when we arrive! To say that the evening was emotional and somewhat overwhelming is an understatement. One never expects to be recognized in such a manner for doing a job that you have been asked to do. And especially, thank you to the staff at the Town Office for such a wonderful evening, such a delicious buffet, and for such a wonderful reception. I have always admired and appreciated the camaraderie of the staff at the Town Office, but this event was "over the top!" We want to sincerely thank all of you for the opportunity to be of service to our great community.

Although there are so many people to thank for the evening, but we want to especially recognize and thank Matt Arnett, Susan Lessard, and Andre Cushing for their respective roles throughout the evening in making the event so memorable. And thank you also for assembling so many of my fellow economic development associates, especially from the Hampden Economic Development Committee, the Bangor Region Development Alliance, and the University of Maine.

But the surprise of the evening was the assembly of so many of our friends and neighbors for this event, many of whom were former Hampden Academy classmates. Having lived in Hampden all of my life, and having worked with so many in the region to enhance our regional economic development efforts, it was so thoughtful of you to

assemble so many people for a “roast” and a “walk down memory lane.” Dorain and I thank you for the most enjoyable evening and especially for the very generous comments that were made on our behalf throughout the evening!

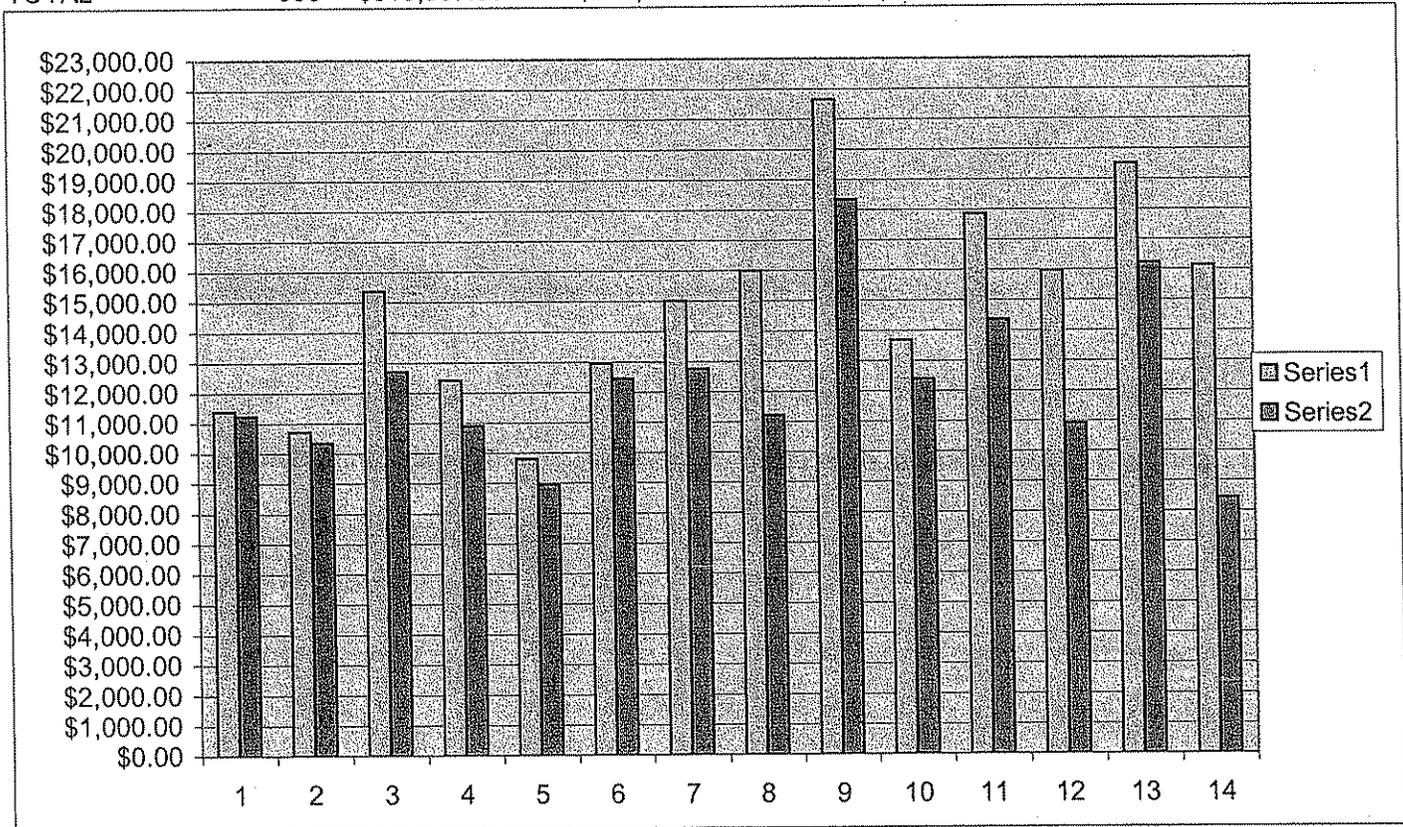
As I continue to regain my mental and physical capacities and abilities from my stroke, to I look forward once again, getting back to work to further enhance economic development opportunities within our community and our region. We have momentum working in our favor, despite the economic climate, and with the assistance offered by the research and development at the University of Maine, I will work on behalf of our region to stimulate investment and job opportunities through these unique partnering opportunities.

Thank you all again so much, for such a heartfelt recognition and a wonderful evening – one that we shall never forget!

February 24, 2009

AMBULANCE COLLECTION WORKSHEET

MONTH 2007	#RUNS	AMOUNT BILLED	AMOUNT ALLOWED	AMOUNT COLLECTED	AMOUNT OUTSTANDING	PERCENT COLLECTED
MAY	33	\$17,165.00	\$11,390.94	\$11,231.09	\$159.85	98.60
SEPTEMBER	30	\$14,965.00	\$10,713.21	\$10,343.21	\$370.00	96.55
JANUARY '08	25	\$21,090.00	\$15,369.44	\$12,703.62	\$2,665.82	82.66
FEBRUARY '08	36	\$14,685.00	\$12,412.26	\$10,907.26	\$1,505.00	87.87
MARCH '08	30	\$12,360.00	\$9,795.87	\$8,965.87	\$830.00	91.53
APRIL '08	36	\$17,015.00	\$12,945.00	\$12,444.64	\$500.36	96.13
MAY '08	46	\$23,860.00	\$14,999.55	\$12,752.55	\$2,247.00	85.02
JUNE '08	36	\$23,519.00	\$15,995.79	\$11,208.46	\$4,787.33	70.07
JULY '08	51	\$31,591.00	\$21,651.26	\$18,339.64	\$3,311.62	84.70
AUG '08	41	\$23,728.00	\$13,676.41	\$12,389.09	\$1,287.32	90.59
SEPT '08	39	\$23,053.00	\$17,854.40	\$14,352.49	\$3,501.91	80.39
OCT '08	38	\$21,814.00	\$15,954.80	\$10,913.63	\$5,041.17	68.40
NOV '08	45	\$28,158.00	\$19,501.78	\$16,224.78	\$3,277.00	83.20
DEC '08	40	\$23,412.00	\$16,134.53	\$8,428.71	\$7,705.82	52.24
JAN '09	29	\$18,942.00	\$16,754.80	\$3,875.64	\$12,879.16	23.13
TOTAL	555	\$315,357.00	\$225,150.04	\$175,080.68	\$50,069.36	77.76



 PINE TREE LANDFILL

A-5-b

February 23, 2009

Susan Lessard
Town Manager
Municipal Building
106 Western Avenue
Hampden, ME 04444

Dear Susan:

The enclosed host fee payment of \$34,297.48 represents the period January 2009, during which 18,539 tons were disposed at PTL.

As always, please give me a call if you have any questions about the landfill.

Sincerely,



Donald Meagher

Enc: Host community benefit check

BUS RIDERSHIP
TOWN OF HAMPDEN.

	January	February	March	April	May	June	July	August	September	October	November	December	Total
1999	796	778	1030	896	801	787	776	838	821	874	873	770	10040
2000	592	732	806	723	708	673	675	709	732	748	662	668	8428
2001	661	485	608	646	730	637	529	543	482	677	588	610	7196
2002	626	599	675	691	669	586	610	662	706	826	670	699	8019
2003	717	618	708	713	754	553	837	787	849	1508	1614	1738	11396
2004	1487	1577	1926	1877	1623	1926	1930	2096	2010	1805	1795	1981	22033
2005	1884	1942	2425	2303	2292	2294	2048	2353	2360	2375	2255	2179	26710
2006	2367	2092	2594	2213	2412	2571	2384	2555	2302	2337	2603	2443	28873
2007	2366	2253	2952	2313	2612	2649	2554	2830	2167	2844	2737	2700	30977
2008	3064	3053	2932	3177	3238	3128	3586	3224	3031	3269	2528	2916	37146

INFRASTRUCTURE COMMITTEE MEETING
MINUTES
Tuesday, February 24, 1009

Attending:

Councilor William Shakespeare
Councilor Jean Lawlis
Councilor Janet Hughes
Chairman Thomas Brann
Sue Lessard, Town Manager
Galen 'Chip' Swan, Public Works Director
Cameron Torrey, Water District Superintendent
Councilor Andre Cushing
AFLAC Representatives
Water District Trustee Candidates

The meeting was opened at 6 p.m. by Councilor William Shakespeare since Chairman Tom Brann had not yet arrived.

1. The first order of business was the approval of the minutes of 2/3/09. Motion by Jean Lawlis, seconded by Janet Hughes to approve on a unanimous vote.
2. Interviews – Don Darling, and Doug Poulin – Water District Trustee Vacancy

Water District Superintendent did an overview of the roles and responsibilities of Water District Trustees at the beginning of each interview. Following that, each candidate was asked questions as to interest in the position and any relevant background information. Mr. Darling is a long-time state employee of the Department of Environmental Protection and Mr. Poulin is a retired social worker who currently works with special needs students in MSAD #22. The Town Manager explained the process for selection to each candidate during his interview. The Committee will interview, and later in the meeting vote, on a recommendation for appointment that will be forwarded to the full council for consideration at their 3/2/09 meeting. Both candidates indicated that they had no 'agenda' in seeking the office, that they wanted to give back to their community in some way, and that they had an interest in the topic of water in general. Mr. Darling had considerable board and committee experience from his work on the Children's Day Committee. Mr. Poulin had not served on formal boards prior to this application.

After interviewing both candidates, the Committee indicated that they would deliberate and make a recommendation at the end of the meeting agenda.

3. AFLAC – Maggie Saucier

AFLAC representative Maggie Saucier passed out ducks to those in attendance and then gave an overview of the programs that AFLAC had available for employees if the Town authorized participation in the program. There is no employer contribution required, the billing is done on-line, and premiums are paid through payroll deductions. AFLAC is responsible for sign up, problem resolution, and claims. The program has been added in several area communities including Bangor and Brewer. The Committee thanked Ms. Saucier for the presentation and indicated that it would deliberate on the topic at the end of the meeting.

4. Old Business

a. Transfer Station Discussion –

Committee members and others in attendance had a healthy discussion regarding the operation of the transfer station with the idea that a full review will be completed by an April time-frame in order to assess the success of changes made in April of 2008.

The Town Manager and Public Works Director presented information on what other communities in our area do for disposal of all types of wastes and what the costs are to their residents. It was the consensus of those in attendance that Hampden residents were getting a good deal in comparison to other communities.

Councilor Shakespeare presented three proposals for Councilors to think about as the review process of the Transfer Station continues:

1. \$20 charge per household for transfer station sticker, good for up to four stickers
2. Reduce Transfer Station Operating Days to Friday – Sunday.
3. Allow wood and construction and demolition debris to be accepted at any time the transfer station is open

This subject will be on the next Infrastructure Committee meeting Agenda to allow for further discussion and consideration prior to the April review deadline with the full-council.

b. Mayo Road Update – no information to report.

c. Sewer Route 1A Project – Our information has been submitted for consideration for the State Revolving Loan fund and stimulus money.

5. New Business

a. Composting –

Councilor Lawlis explained that she had been doing research into the idea of composting leaves and grass clippings instead of disposing of them in the compactors at the Transfer Station. She contacted DEP on the subject and a staff member offered to come and discuss composting with the Committee. It was the consensus of the Committee to authorize the Town Manager to contact DEP and arrange for a representative to come to address the committee.

It was noted that the current Transfer Station footprint would not allow for a municipal composting facility but that possibilities exist for cooperation with neighboring communities such as Bangor and Brewer who both have composting operations.

Councilor Lawlis informed the Committee that she would be writing an article on the importance of recycling for the next edition of the Hampden Highlights newsletter.

The merits of the Town sponsoring composting workshops was also discussed. It was the consensus of the Committee that the Town Manager should contact MOFGA and/or the Garden Club to locate a speaker for such a workshop(s).

6. Public Comment – None

7. Committee Member Comments - none

The Committee deliberated on the decision regarding the Water District Trustee applicants. Candidate Poulin was nominated by Councilor Shakespeare and Candidate Darling was nominated by Councilor Lawlis. There were four votes for Candidate Darling and one for Candidate Poulin. The Committee directed the Town Manager to prepare the recommendation for the full council and to thank both candidates for applying and to encourage candidate Poulin to consider serving on another Town Board.

AFLAC – Motion by Tom Brann, seconded by Janet Hughes to recommend to the full Council that AFLAC be allowed as an employee-paid payroll deduction available for employees. Vote 5-0.

The meeting was adjourned at 8:35 p.m.
Respectfully submitted,
Susan Lessard
Town Manager

Planning and Development Committee
Minutes of February 18, 2009
6:00 PM
Town Office

Committee: Matt Arnett – Mayor
Andre Cushing- Councilor
Tom Brann – Councilor
Janet Hughes – Councilor
William Shakespeare – Councilor
Jean Lawlis – Councilor

Staff: Bob Osborne- Town Planner
Dean Bennett – Economic Development
Specialist

Public: Dan Higgins - Hamlin Marine

1. Approval of Minutes

NA

2. Old Business

a. *Outdoor Wood Boiler Ordinance Effective Date*

Background:

Town Planner explained this item is in response to a citizen request for amendment to the 2006 Wood Boiler Ordinance seeking a greater timeframe for operation of wood boilers.

Committee Action:

Motion made by Councilor Hughes, seconded by Councilor Arnett to table item until such time the committee has had a chance to review state standards relating to boiler operation. Follow-up: Town Planner to provide copies of state regulations pertaining to wood boiler operation to committee. Item moved to March agenda.

b. *Shoreland Zoning Updates*

Background:

Town Planner explained that the updated ordinance had been sent to DEP for review and comment. Comments received from DEP primarily pertained to clarification related issues rather than substantive changes.

Committee Action:

Committee requested copy of Shore-land Zoning Ordinance and related Map prior to next meeting. Item moved to March agenda.

Follow-up: Town Planner to provide copies of ordinance text and associated map to committee prior to March meeting.

- c. *Definition of Institutional Use Relative to Residential B District*
- d. *Building Height in Waterfront Zone*

Background:

Town Planner explained both of these items are similar involving language change amendment. The issue is: Institutional Use definition within Residential B District so as not to be too general to include uses not intended for the district; Implication of building height allowances for water-dependent uses within Waterfront Zone.

Committee Action:

Primary concern is that issue be addressed prior to submission of school project. Issue moved to item bank for July action.

Follow-up:

Town Planner will draft language for presentation to committee for discussion prior to July action date.

- e. *Customary Rural Business Size Limits*

Background:

Town Planner explained this issue relates to size (sq ft) limitation on businesses within the Rural District which can effectively limit growth and expansion opportunity on existing and proposed businesses that meet the purpose and intent of the district.

Committee Action:

Due to committee concern for this limitation, issue is moved to the April agenda for action.

Follow-up:

Town Planner will provide committee with suggested amendment language prior to April meeting.

f. *Building Permits Section of Zoning Ordinance*

Background:

Councilor Cushing and Councilor Brann explained to committee the history of this issue as it pertains to road acceptance, occupancy permit issuance and plumbing code requirements. Town Planner had provided the former committee with a packet of material on this subject matter.

Committee Action:

Committee requests a copy of the packet for future consideration. The committee will consider the issue pertaining to plumbing requirements in April and the road aspects in August.

Follow-up:

Town Planner will provide committee with previously distributed packet of information pertaining to this issue prior to April/August discussion dates.

g. *Post Construction Storm-water Ordinance*

Background:

Town Planner presented an overview of the history of this issue and resulting draft ordinance. Town Planner reported that Attorney Russell is working on the draft proposal for Council in dealing with this requirement of storm-water management and inspection.

Committee Action:

Committee requests of Attorney Russell and Manager Lessard to provide them with a copy of the proposal within the next two weeks.

Follow-up:

Staff to advise Town Manager of Committee request.

h. *Memorandum of Understanding – Route 202 Access – SAD #22*

Consensus of the committee is to disregard as the issue has been addressed at February 17th Council Meeting.

New Business:

a. *Dan Higgins/Hamlin Marine Proposal Discussion*

Issue:

Economic Dev Specialist and Dan Higgins of Hamlin Marine provided committee with history of working relationship pertaining to a land conversion at the marina location. Hamlin Marine requests consideration of a land swap of the marina property for an adjacent parcel of land. Hamlin marine desires to own the land on which their business is located thereby allowing greater opportunity for expansion and redesign of their business. Benefit to town would be a parcel of land on which would contain the existing public access and opportunity for a park and recreation area which would increase access to the river. This mutually beneficial project will necessitate a conceptual and financial commitment from the community.

Committee Response:

Committee consensus was supportive of the concept and requested an itemized descriptive plan of steps and costs associated with the proposal. Committee felt that some of the upfront costs would normally be the town's responsibility and requested within the proposal how additional costs such as the appraisal were to be paid and by whom.

Follow-up:

Economic Dev Specialist and Dan Higgins to prepare an outline of steps and projected costs associated with proposed concept for committee consideration in March.

b. *Councilor Brann/Park Development Concept as forwarded by Finance Committee.*

Issue:

Councilor Brann suggested an additional tool for marketing of the park might be the refunding of the purchase price of the property at time of occupancy permit issuance. Discussion expanded to the history of park development and the suggestion that the committee should give thought to the future of the park and the options for its development and/or ownership.

Committee Response:

Committee requested a packet of marketing material on the park and the community structure illustration as prepared by the former Committee on Committee. Item moved to July agenda for continued discussion.

Follow-up:

Economic Dev Specialist will provide committee members with marketing material on the park and associated documents as requested.

c. *BEAR Program Development (Eaton/Peabody)*

Issue:

Economic Dev Specialist presented a request for conceptual and financial support of a BEAR (Business Expansion and Retention) initiative. Dean reflected on his observation and survey indicators that expressed a sentiment of local businesses being underserved by the historic economic development interests. Whereas much effort and attention has been devoted to a very successful and beneficial park creation and development, some business feel it was at their expense. Dean offered that the funding of a third party for the purposes of developing the foundation of a BEAR program would be viewed as a meaningful commitment to the existing businesses in the community. This program would also be of value in establishing an ongoing mission of the newly created Economic Development Department. Dean stated the single greatest thing the town could do for the local businesses is to invest in their expansion and retention. He asked for the financial and conceptual support to move forward.

Committee Response:

Committee was supportive of the concept and asked for a proposal presentation at the next meeting which detailed costs, process and timeframe for such an initiative.

Follow-up:

Economic Dev Specialist will contact John Holden of Eaton Peabody, with whom he has discussed this process and will present specific actions steps and costs at the March meeting.

d. *Development Review Coordination Process Update*

Issue:

Economic Dev Specialist explained that he and staff have been working on the development of a review process which seeks to expedite development reviews in order to clearly establish the requirements and expectations of doing business in Hampden. The intent is design a site plan and subdivision review process that clearly, fairly, consistently and equitably outlines the steps and process to a successful development review in Hampden. He will keep the committee updated as staff moves forward.

Committee Response:

Indicated positive support and acknowledgment of the value in such a development tool.

Follow-up:
Economic Dev Specialist will update committee as appropriate.

e. *Committee Mission Statement Development*

Issue:
Councilor Cushing explained the need for a mission statement for the Council committees.

Committee Response:
Discussion questioned whether the committee or Council should be developing that statement. Some opinions were that ideally a mission or defined purpose should be established prior to a committee. Committee decided it was late and will contemplate a mission statement moving forward.

Follow-up:
Committee will discuss at a future meeting.

4. Public Comments:

NONE

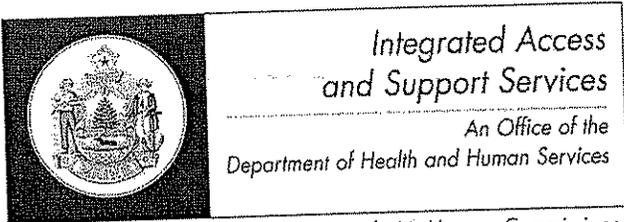
5. Committee Member Comments:

Committee asked that the last minutes of the Charter and Ordinance Committee be available for ratification at the next meeting. The consensus was a good meeting with much covered and addressed. Committee decided it will not take action on anything without appropriate and timely supportive documentation, preferably in digital form.

Respectfully Submitted,

Dean L. Bennett
Economic Development Specialist

A-5-f



John E. Baldacci, Governor

Brenda M. Harvey, Commissioner

Department of Health and Human Services
Integrated Access and Support Services
268 Whitten Road
11 State House Station
Augusta, Maine 04333-0011
Tel: (207) 287-2826; Toll-Free: 1-800-442-6003
Fax: (207) 287-5096; TTY: 1-800-606-0215

February 25, 2009

Cheryl Johnson
Town of Hampden
106 Western Avenue
Hampden, ME 04444

Dear Cheryl Johnson:

This is to acknowledge receipt of the mail-in review from the Town of Hampden and to advise you that your municipality is in compliance with General Assistance Statutes and the Department of Health and Human Services' General Assistance policy.

If this office can be of any assistance, please feel free to call 287-2415.

Sincerely,



Ellen D. Heath
Field Examiner II
General Assistance Program

A-5-g

Rapid Renewal Transaction Volume Summary
Town of Hampden: Transaction date >= 20090201 and < 20090301

Payment Method	Transaction Count	Transaction Amount	Processing Fees
Credit/Debit Card	0	0.00	0.00
Electronic Check	32	5888.77	0.00
TOTAL	32	5888.77	

Class Code Summary

Class	Count
BB	2
CO	1
CR	1
LB	1
PC	25
PH	1
VT	1

Rapid Renewal
February 2009

A-5-h

Edythe L. Dyer Community Library
Director's report for the month February, 2009
Presented at the Meeting of the Trustees
Wednesday March 11, 2009
At 7:30 am
At The Library

During February 238 children and 191 adults came to the Library to participate in 27 programs. Our Mommies and Muffins program was a big success with 24 children and 16 adults in attendance. Three moms read stories; we sang a few songs and then enjoyed muffins, coffee and juice. We turned the Community Room into a 'beach' for our February vacation Beach Party. Forty children wore shorts or a bathing suit and played in two sandboxes, tossed around some beach balls and created sand art pictures. Normally, our programs last 45 minutes to an hour, this one lasted close to two hours.

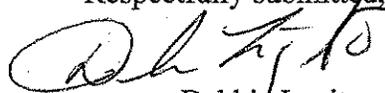
On February 17th the Hampden Town Council honored Bion Foster for his many efforts on behalf of the town of Hampden. The reception was held at the Community Room in the Public Safety Building. I spoke on behalf of library members, staff and trustees; presented him with an engraved clock, lifetime library cards for him and Dorain and told him that the trustees had voted to name him their second honorary trustee—the first being Andy Pease. The evening was lovely and well attended, I'm sure Bion was pleased to see everyone.

I attended the Maine Library Executive Council meeting on February 27th at the Bangor Public Library. Discussion included by-laws revisions, Conference planning, the Maine Library Association's web site status and hosting options and the worldwide library presence on Facebook. After the meeting I joined Facebook and the Maine Library Association's Facebook group.

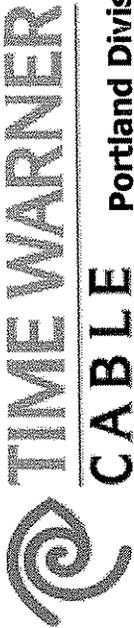
The book budget is very nearly empty, so I'm buying books with Endowment funds. For the most part I'm only buying known bestsellers and authors that circulate well here. In the past I've purchased well reviewed first novels by new authors, but I won't be able to do that again until July.

The Town Manager has scheduled a budget meeting for March 4th to "discuss ideas for cost containment in the coming year, as well as any particular budget pressures that you anticipate." I will report the results of this meeting at your meeting on the 11th.

Respectfully submitted,



Debbie Lozito



2008 Franchise Fee Worksheet

8916-113 Town of Hampden, ME

TAX COLLECTOR
106 WESTERN AVENUE
HAMPDEN ME 04444

Accountant: tbecker
Due Date: 02/28/2009

Portland Division

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Basic	\$24,586.49	\$25,531.27	\$25,676.32	\$25,508.46	\$25,827.03	\$25,616.41	\$25,377.84	\$25,356.32	\$25,321.90	\$25,371.71	\$25,362.75	\$25,313.06
Standard	\$42,499.07	\$44,275.43	\$44,607.71	\$44,643.94	\$45,300.25	\$45,037.23	\$44,501.38	\$44,794.04	\$45,181.00	\$45,499.83	\$45,238.49	\$45,422.28
Digital	\$11,669.09	\$12,205.29	\$12,488.38	\$12,979.10	\$13,216.16	\$12,838.36	\$13,145.22	\$13,361.29	\$13,636.25	\$14,046.74	\$14,210.83	\$14,400.84
Premium	\$5,333.30	\$5,561.06	\$5,517.22	\$5,743.55	\$5,750.00	\$5,394.76	\$5,308.00	\$5,338.60	\$5,478.92	\$5,515.20	\$5,578.86	\$5,574.35
Pay Per View	\$2,550.74	\$3,569.31	\$2,741.93	\$2,855.93	\$3,314.75	\$3,544.06	\$3,520.23	\$3,477.44	\$3,072.75	\$3,003.71	\$3,809.02	\$3,713.88
Install	\$1,056.01	\$1,107.04	\$900.86	\$793.62	\$1,046.60	\$927.25	\$1,452.67	\$1,152.41	\$1,891.40	\$1,847.12	\$824.45	\$754.85
Equipment	\$5,517.28	\$5,524.50	\$5,572.18	\$5,768.45	\$5,783.82	\$5,372.55	\$6,032.93	\$6,152.48	\$6,287.70	\$6,451.56	\$6,589.27	\$6,669.87
Late Fee	\$20.43	\$18.81	\$13.36	\$11.68	\$21.38	\$14.81	\$23.36	\$20.06	\$23.58	\$8.43	\$13.89	\$14.33
Bad Debt	\$336.74	\$772.42	(\$1,319.97)	\$1,126.01	(\$2,287.19)	\$950.22	(\$2,303.53)	(\$464.79)	(\$1,246.64)	(\$756.11)	(\$670.76)	(\$445.36)
Franchise Fee	\$2,884.14	\$3,020.63	\$3,012.21	\$3,035.05	\$3,095.17	\$3,047.91	\$3,069.14	\$3,076.22	\$3,114.25	\$3,139.90	\$3,136.87	\$3,144.02
Total Revenue	\$96,453.29	\$101,585.76	\$99,210.20	\$102,465.79	\$101,067.97	\$102,743.56	\$100,127.24	\$102,264.07	\$102,761.11	\$104,128.09	\$104,093.67	\$104,562.12
Rate	3.000%	3.000%	3.000%	3.000%	3.000%	3.000%	3.000%	3.000%	3.000%	3.000%	3.000%	3.000%
Subscribers	1489	1498	1507	1506	1514	1501	1493	1499	1504	1512	1516	1523
Franchise Fee	\$2,893.59	\$3,047.57	\$2,976.30	\$3,073.97	\$3,032.03	\$3,082.30	\$3,003.81	\$3,067.92	\$3,082.83	\$3,123.84	\$3,122.81	\$3,136.86
Total Fee	\$2,893.59	\$3,047.57	\$2,976.30	\$3,073.97	\$3,032.03	\$3,082.30	\$3,003.81	\$3,067.92	\$3,082.83	\$3,123.84	\$3,122.81	\$3,136.86

Payment History

Date	Check Number	Description	Amount
08/25/2008	0002354303	Payment	\$18,105.76

Year To Date Summary

Total Revenue	\$1,221,462.87
Franchise Fee	\$36,643.83
TOTAL FEE	\$36,643.83
Less Payments	\$18,105.76
TOTAL DUE	\$18,538.07

A-5-i



4-5-J

March 5, 2009

Cyndi Darling
Maine Dept. of Environmental Protection
Bureau of Remediation & Waste Management
106 Hogan Road
Bangor, Maine 04401

**RE: New England Waste Services of ME
d/b/a Pine Tree Landfill
Monthly Special Waste Activity Report**

Dear Cyndi:

Enclosed please find the February 2009 Waste Activity Report for Pine Tree Landfill. All analytical data relating to special waste deliveries to the landfill is kept on file for your review as required.

If you should have any questions regarding the enclosed, please do not hesitate to contact me at 862-4200, ext.245.

Sincerely,

PINE TREE LANDFILL

A handwritten signature in cursive script that reads "Tom Gilbert".

Tom Gilbert
Environmental Compliance Manager

Enclosure

CC: Wayne Boyd, PTL
Toni King, Casella Waste Systems, Inc.
Susan Lessard, Town of Hampden

PINE TREE LANDFILL
HAMPDEN, MAINE
MONTHLY WASTE ACTIVITY REPORT
 February 2009

Delivery Date	Manifest Approval #	Waste Description	Quantity Delivered (tons)	Transporter Name	Generator Name	State of Origin
02/12/09	238786	NON FRIABLE ASBESTOS	0.90	RIVER	JORDAN RESIDENCE	ME
02/26/09	239377	NON FRIABLE ASBESTOS	0.37	RIVER	NASHOAT NOFRULLA	ME
02/18/09	239053	NON FRIABLE ASBESTOS	12.47	PRADERA	SEQUOIA REALTY TRUST	MA
02/21/09	239193	NON FRIABLE ASBESTOS	24.90	PRADERA	SEQUOIA REALTY TRUST	MA
02/02/09	238244	CONTAMINATED SOIL	11.51	CH	CHAD ALLEY	ME
02/03/09	238276	CONTAMINATED SOIL	5.17	CH	CHAD ALLEY	ME
02/24/09	239263	CONTAMINATED SOIL	4.08	PS	EARL RICHARDSON	ME
02/26/09	239348	CONTAMINATED SOIL	0.55	CH	SHERMAN&SANDY LAW FIRM	ME
02/04/09	238363	CONTAMINATED SOIL	0.88	CH	DENA TRAVERSE	ME
02/03/09	238301	GRIT CATCH BASIN	2.82	CH	BANGOR HYDRO/MACHIAS	ME
02/24/09	239257	GRIT CATCH BASIN	9.49	CH	CENTERAL ME. TRANSPORT	ME
02/03/09	238300	GRIT CATCH BASIN	12.27	PS	CIRCLE K CAR WASH	ME
02/18/09	239023	NON FRIABLE ASBESTOS	30.23	KBC	REGIONAL IND.SERVICES	MA
02/27/09	239460	NON FRIABLE ASBESTOS	19.37	KBC	REGIONAL IND.SERVICES	MA
02/28/09	239479	NON FRIABLE ASBESTOS	23.97	KBC	REGIONAL IND.SERVICES	MA
02/26/09	239362	NON FRIABLE ASBESTOS	2.07	PTW	TINA CUETARA	ME
02/19/09	239104	NON-HAZARDOUS CHEMICAL RELATED	7.08	PTS	TOM'S OF MAINE	ME
02/13/09	238862	LEATHERSCRAPS	10.17	PTS	IRVING TANNING	ME
02/10/09	238634	OILY DEBRIS	19.00	TRO	ENPRO ENVIRONMENTAL SERVICES	ME
02/05/09	238435	OILY DEBRIS	15.42	CLEAN VENT	GENERAL CHEMICAL	MA
02/06/09	238493	OILY DEBRIS	16.01	CLEAN VENT	GENERAL CHEMICAL	MA
02/09/09	238611	OILY DEBRIS	15.78	CLEAN VENT	GENERAL CHEMICAL	MA
02/12/09	238799	OILY DEBRIS	16.39	CLEAN VENT	GENERAL CHEMICAL	MA
02/20/09	239155	OILY DEBRIS	13.72	CLEAN VENT	GENERAL CHEMICAL	MA
02/03/09	238288	OILY DEBRIS	1.46	ODONALDS	IRVING OIL NEWBURGH	ME
02/03/09	238292	OILY DEBRIS	1.78	ODONALDS	IRVING OIL NEWBURGH	ME
02/03/09	238297	OILY DEBRIS	0.73	ODONALDS	IRVING OIL NEWBURGH	ME
02/19/09	239106	OILY DEBRIS	3.85	ENV	TOWN OF NORT READING	MA
02/02/09	238232	OILY DEBRIS	29.54	SAMS	UNITED OIL RECOVERY	NH
02/03/09	238284	OILY DEBRIS	33.84	SAMS	UNITED OIL RECOVERY	NH
02/04/09	238349	OILY DEBRIS	29.79	SAMS	UNITED OIL RECOVERY	NH
02/05/09	238420	OILY DEBRIS	27.31	SAMS	UNITED OIL RECOVERY	NH
02/06/09	238483	OILY DEBRIS	30.48	SAMS	UNITED OIL RECOVERY	NH
02/09/09	238572	OILY DEBRIS	32.52	SAMS	UNITED OIL RECOVERY	NH
02/10/09	238666	OILY DEBRIS	33.74	SAMS	UNITED OIL RECOVERY	NH
02/11/09	238740	OILY DEBRIS	30.05	SAMS	UNITED OIL RECOVERY	NH
02/13/09	238878	OILY DEBRIS	31.94	SAMS	UNITED OIL RECOVERY	NH
02/17/09	238988	OILY DEBRIS	31.03	SAMS	UNITED OIL RECOVERY	NH
02/18/09	239045	OILY DEBRIS	29.73	SAMS	UNITED OIL RECOVERY	NH
02/19/09	239108	OILY DEBRIS	33.84	SAMS	UNITED OIL RECOVERY	NH
02/24/09	239243	OILY DEBRIS	32.39	SAMS	UNITED OIL RECOVERY	NH
02/26/09	239346	OILY DEBRIS	34.26	SAMS	UNITED OIL RECOVERY	NH
02/03/09	238294	LAUNDRY RESIDUALS	16.16	NE EXPRESS	ALLTEX UNIFORM	NH
02/27/09	239415	LAUNDRY RESIDUALS	17.28	UNITED	UNIFIRST-PORTLAND	ME
02/10/09	238644	SUMP CLEAN OUT	1.03	MEDOT	AUGUSTA D.O.T.	ME
02/04/09	238341	SUMP CLEAN OUT	0.53	DOT	CHARLESTON DOT	ME
02/02/09	238201	WOOD ASH	6.14	PTS	AROOSTOOK & BANGOR RELOAD	ME
02/18/09	239033	WOOD ASH	0.34	PTS	TOWN OF HAMPDEN	ME
02/27/09	239399	WOOD ASH	0.38	PTS	TOWN OF HAMPDEN	ME

764.76

March 5, 2009

Susan Lessard
Town Manager
Town of Hampden
106 Western Avenue
Hampden, Maine 04444

**RE: Pine Tree Landfill
Monthly Report of Landfill Complaints**

Dear Susan:

During the Month of February 2009, no complaints were received pertaining to Pine Tree Landfill.

If you should require any additional information, please feel free to contact me at 862-4200, ext. 245.

Sincerely,

PINE TREE LANDFILL



Tom Gilbert
Environmental Compliance Manager

CC: Cyndi Darling, MDEP
Wayne Boyd, Casella Waste Systems, Inc.
Don Meagher, Casella Waste Systems, Inc.
Toni King, Casella Waste Systems, Inc.

**PINE TREE LANDFILL
-LANDFILL COMPLAINT RECORD FORM-
FEBRUARY 2009**

Date of Complaint	Time of Day	Nature of Complaint	Complaint Originating From	Real-time Complaint?	Wind From What Direction & Speed	Site Downwind From Landfill?	Call or Site Visit Made By	Potential Source of Odor	Landfill Odor Confirmed?	Caller/Responder Comments
Real-time Complaints for the Month:										
		NONE								
Non-Real-time Complaints for the Month:										
		NONE								
Mobile Complaints for the Month:										
		NONE								

Month Total Complaints: 0

Number of Complaints Confirmed to be Landfill: 0
 Number of Complaints Not Confirmed as Originating from Landfill or Possibly from Other Sources: 0

Note:

- A "Real-time Complaint" is a complaint called in within the first 30 minutes of detecting the odor to allow for proper response.
- A "Non-Real-time Complaint" is a complaint called in after 30 minutes or more have passed since first detecting the presence of odor and does not allow for proper response time (the odor may no longer be present).
- A "Mobile Complaint" is a complaint called in as detecting odor on a roadway and not at a particular residence.

Lura Hait Pool

4-5-1.

Board Meeting Minutes ~ 2/10/09

Dan Brooks brought the meeting to order at 7:01 pm.

Those present: Dan Brooks, Norman Stern, Kim McNutt, Karen Brooks, Mary Ellen Conner, Jim Feverston, Garry Greene, Cedena McAvoy, Darcey Peakall, and Julie Macleod. Not present: Whitey Miller

The secretary's minutes were accepted as presented.

The Director's Report for February:

- ~ The number of participants in January was up 475 people, pool rental income was up \$1,220 and daily receipts were up \$990 compared to last year.
- ~ The monthly fuel usage went down by 994.9 gallons. The new boilers were on line as of January 1, 2009.
- ~ The swim lessons participants were up by 26 people compared to session II last year. The total participants registered for session II group and private lessons were 196 people.

Darcey handed out packets of information on a dinosaur slide that she would like for the board to review. She looked into multiple kinds of slides and this style is the only one will fit into the existing spot. The slide company will paint the dinosaur to match the pool's color theme of purple and white. The board agrees that having a slide makes us unique, draws people to the facility and keeps the existing patrons coming back. The board would like Darcey to contact the company about the warranty and would like her to call three other places that have the slide in their facility to get feed back.

The treasurer's report was reviewed and was accepted as presented.

A motion was made to authorize payment from the money market account to the extent necessary up to \$13,000.00 for purchase and instillation of the Baby Dinosaur slide and removal of the sea shell slide, subject upon further investigation. The motion was passed 8-0.

Norm discussed details from the sub-committee meeting about fundraising. The pool has the framework for an endowment but at this time it needs a goal statement.

Jim spoke about Hampden's Comprehensive Plan that a sub-committee of the town council has been working on. The board feels that the pool should be added to the plan.

Darcey is working with Susan Lessard and Mr. & Mrs. Abraham on the dedication plaque for Susan Abraham.

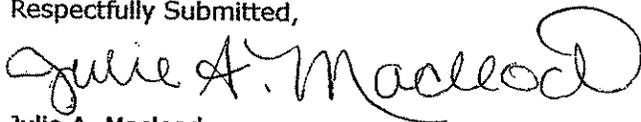
Dan would like Darcey to look into the legality of adding a starting block, that Hampden Academy Swim Team acquires, and how far away from the slide would it have to be and a pool temperature sign to be displayed on the pool deck.

Cedena is bringing in new artwork to be displayed in March.

Cedena suggested pursuing grant writing and using the lounge as a warming center.

Meeting adjourned at 8:42pm.

Respectfully Submitted,



Julie A. Macleod



TOWN OF HAMPDEN
TOWN CLERK'S OFFICE

COMMENTS ON:

Public Hearing Date: 3/16/09
(If applicable)

- Application for Liquor License
- Application for Victualer's License
- Application for Off-premises Catering
- Application for Outdoor Wood-burning Furnace License

NAME: Bangor Tennis & Recreation Club, Inc.
Business Name

Dean Armstrong
Individual

ADDRESS: 60 Mecaw Rd.

PHONE: 942-4836

MAP/LOT: Map 10, Lot 47-A

DATE: 2/9/2009

DEPARTMENT REPORT:

Inspected on February 11, 2009 and
found all PROPER Safety requirements to
be in Place.

DATE: 2-12-09

BY: [Signature]
Title: CEO

BY: Keith Bambara
Title: Fire/Building Inspector

TOWN OF HAMPDEN, MAINE

APPLICATION FOR VICTUALER'S LICENSE

DATE: 2/5/09 PHONE NUMBER: 207 942-4836

NAME(S): BANGOR TENNIS + RECREATION CWB INC

ADDRESS: 60 MECAN ROAD HAMPDEN

NAME OF BUSINESS: SAME

LOCATION OF BUSINESS: SAME

SIGNATURE: *Samuel Nichols*

(FOR TOWN USE ONLY)

*This facility has been inspected and meets ordinance criteria.

Code Enforcement Officer
Keith Barnhard
Fire Inspector/Building Inspector

*All sewer user fees and personal property taxes are paid in full to date.

Cheryl M Johnson
Tax Collector
Als Kera
Town Treasurer

Please return completed form to: **Town Clerk**
Town of Hampden
106 Western Avenue
Hampden, ME 04444

LICENSE FEE: \$50.00 Date Received/Fee Paid: FEB 09 2009 / \$50-



TOWN OF HAMPDEN
TOWN CLERK'S OFFICE

COMMENTS ON:

Public Hearing Date: 3/16/09
(if applicable)

- Application for Liquor License
- Application for Victualer's License
- Application for Off-premises Catering
- Application for Outdoor Wood-burning Furnace License

NAME: Best Western White House Inn
Filibuster Lounge Peggy Brown
Business Name Individual

ADDRESS: 155 Littlefield Ave. PHONE: 862-3737

MAP/LOT: Map 9- Lot 49-A DATE: 2/19/09

DEPARTMENT REPORT:

Inspected on March 3, 2009 and
found all proper safety requirements to
be in place.

DATE: 3-3-09

BY: [Signature]
Title: CEO

BY: Keith Bamhard
Title: Fire/Building Inspector

TOWN OF HAMPDEN, MAINE

APPLICATION FOR VICTUALER'S LICENSE

DATE: 2.5.2009 PHONE NUMBER: 862.3737

NAME(S): Best western white House Inn

ADDRESS: 155 Littlefield Avenue, Bangor, ME 04401

NAME OF BUSINESS: Fil: buster Lounge

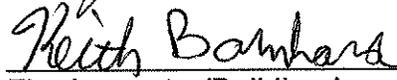
LOCATION OF BUSINESS: 155 Littlefield Avenue

SIGNATURE: P. Brown

(FOR TOWN USE ONLY)

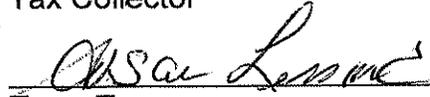
*This facility has been inspected and meets ordinance criteria.


Code Enforcement Officer


Fire Inspector/Building Inspector

*All sewer user fees and personal property taxes are paid in full to date.

etc 
Tax Collector

etc 
Town Treasurer

Please return completed form to: **Town Clerk**
Town of Hampden
106 Western Avenue
Hampden, ME 04444

LICENSE FEE: **\$50.00** Date Received/Fee Paid: 2/19/09 1 \$50-



TOWN OF HAMPDEN
TOWN CLERK'S OFFICE

COMMENTS ON:

Public Hearing Date: 3/16/09
(If applicable)

- Application for Liquor License
- Application for Victualer's License
- Application for Off-premises Catering
- Application for Outdoor Wood-burning Furnace License

NAME: Dysart's Service
d/b/a Dysart's Travel Stop
Business Name Individual

ADDRESS: 366 Coldbrook Rd. PHONE: 942-4878

MAP/LOT: Map 14, Lot 6 DATE: _____

DEPARTMENT REPORT:

Inspected on February 11, 2009 and
found all Proper Safety Requirements
to be in Place.

DATE: 2-12-09

BY: [Signature]
Title: CEO

BY: [Signature]
Title: Fire/Building Inspector

TOWN OF HAMPDEN, MAINE

APPLICATION FOR VICTUALER'S LICENSE

DATE: 2/2/09 PHONE NUMBER: 942-4878

NAME(S): Dysarts Service

ADDRESS: PO Box 1689, Bangor, Me 04402-1689

NAME OF BUSINESS: Dysarts Travel Stop

LOCATION OF BUSINESS: Coldbrook Rd, Hampden

SIGNATURE: [Signature]

(FOR TOWN USE ONLY)

*This facility has been inspected and meets ordinance criteria.

Code Enforcement Officer
Keith Barnhart
Fire Inspector/Building Inspector

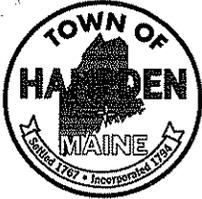
*All sewer user fees and personal property taxes are paid in full to date.

Cheryl M. Johnson
Tax Collector

Alisa Leonard
Town Treasurer

Please return completed form to: **Town Clerk**
Town of Hampden
106 Western Avenue
Hampden, ME 04444

LICENSE FEE: \$50.00 Date Received/Fee Paid: FEB 03 2009 / \$50-



TOWN OF HAMPDEN
TOWN CLERK'S OFFICE

COMMENTS ON:

Public Hearing Date: 3/16/09
(If applicable)

- Application for Liquor License
- Application for Victualer's License
- Application for Off-premises Catering
- Application for Outdoor Wood-burning Furnace License

NAME: McK's Variety Ron & Barbara McKinnon
Business Name Individual

ADDRESS: 995 Western Ave. PHONE: 862-3196

MAP/LOT: Map 7, Lot 42 DATE: _____

DEPARTMENT REPORT:

See attached letter's

DATE: March 5, 2009 BY: [Signature]

Title: CEO

BY: Keith Barnhard
Title: Fire/Building Inspector

TOWN OF HAMPDEN, MAINE

APPLICATION FOR VICTUALER'S LICENSE

DATE: 1/31/09 PHONE NUMBER: 862-3196

NAME(S): Ronald + Barbara McKinnon

ADDRESS: 995 Western Ave

NAME OF BUSINESS: dba McK's Variety

LOCATION OF BUSINESS: 995 Western Ave Hampden

SIGNATURE: Barbara McKinnon

(FOR TOWN USE ONLY)

*This facility has been inspected and meets ordinance criteria.

Bar Job
Code Enforcement Officer

Keith Barnhart
Fire Inspector/Building Inspector

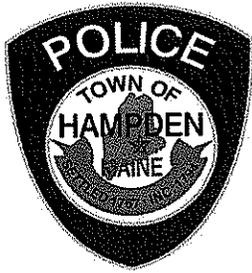
*All sewer user fees and personal property taxes are paid in full to date.

Cheryl M Johnson
Tax Collector

Lisa Lussac
Town Treasurer

Please return completed form to: **Town Clerk
Town of Hampden
106 Western Avenue
Hampden, ME 04444**

LICENSE FEE: \$50.00 Date Received/Fee Paid: FEB 03 2009 1\$50-



HAMPDEN PUBLIC SAFETY

Police - Fire - EMS
106 Western Avenue
Hampden, Maine 04444
Phone 207-862-4000
Fax: 207-862-4588



To: Hampden Town Council
From: Keith Barnhard, Fire Inspector *KB*
RE: McK's Variety-Victualer's License
Date: March 5, 2009

On February 11, 2009 I inspected McK's Variety and found that the hood system was not to code per NFPA 96 Standard for Ventilation Control and Fire Protection of Commercial Cooking Operations. I explained this to Ron McKinnon and in return he had the attached letter prepared stating he will not fry foods that will cause grease-laden vapors. When the hood system is up to code I will re-inspect and if it passes he may then resume cooking with the fryer. I see no reason not to approve this Victualer's License.

February 25, 2009

Town of Hampden
108 Western Ave.
Hampden, ME 04444

Regarding: McK's Variety-Victualer's License

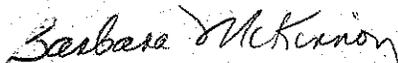
To Whom It May Concern:

We are in the process of having the upgrades required to bring our convenience store up to code. It will take a while to get everything in place and installed.

We are requesting the ability to continue with our victualer's license for our pizza cold sandwiches, etc. We will limit our use of the grill to non-grease producing items, such as toast, muffins, eggs etc. We will use our microwave for any bacon sausage and hamburg, until we are up to code.

If you have any questions or need additional information, please call.

Sincerely,



Barbara McKinnon
McK's Variety
995 Western Ave.
Hampden, ME 04444,

Work # 825-3317 Store# 862-3196



TOWN OF HAMPDEN
TOWN CLERK'S OFFICE

COMMENTS ON:

Public Hearing Date: 3/16/09
(If applicable)

- Application for Liquor License
- Application for Victualer's License
- Application for Off-premises Catering
- Application for Outdoor Wood-burning Furnace License

NAME: Pizza Gourmet
Business Name

Brian Carlisle
Individual

ADDRESS: 60 Main Rd. No. Ste A. PHONE: 862-6900

MAP/LOT: Map 36, Lot 17 DATE: 2/9/2009

DEPARTMENT REPORT:

Inspected on February 11, 2009 and
found all proper safety requirements to
be in place.

DATE: 2-12-09

BY: [Signature]
Title: CEO

BY: Keith Bamford
Title: Fire/Building Inspector

TOWN OF HAMPDEN, MAINE

APPLICATION FOR VICTUALER'S LICENSE

DATE: 2-6-09 PHONE NUMBER: 207 862 6900

NAME(S): Brian + Cindy Carlisle

ADDRESS: 60 Main Rd No Ste A

NAME OF BUSINESS: Pizza Gourmet

LOCATION OF BUSINESS: 100 Main Rd No St A

SIGNATURE: [Signature]

(FOR TOWN USE ONLY)

*This facility has been inspected and meets ordinance criteria.

Code Enforcement Officer

[Signature]

Fire Inspector/Building Inspector

*All sewer user fees and personal property taxes are paid in full to date.

or [Signature]
Tax Collector

or [Signature]
Town Treasurer

Please return completed form to: **Town Clerk**
Town of Hampden
106 Western Avenue
Hampden, ME 04444

LICENSE FEE: \$50.00 Date Received/Fee Paid: FEB 09 2009 / \$50-

C-1-a-6



TOWN OF HAMPDEN
TOWN CLERK'S OFFICE

COMMENTS ON:

Public Hearing Date: 3/16/09
(if applicable)

- Application for Liquor License
- Application for Victualer's License
- Application for Off-premises Catering
- Application for Outdoor Wood-burning Furnace License

NAME: R&K Variety Kathy Smith
Business Name Individual

ADDRESS: 573 Main Rd. North PHONE: 942-8355

MAP/LOT: Map 27, Lot 32 DATE: 2/4/09

DEPARTMENT REPORT:

Inspected on February 11, 2009 and
found all proper safety requirements to
be in place.

DATE: 2-12-09

BY: [Signature]
Title: CEO

BY: Keith Bamhart
Title: Fire/Building Inspector

TOWN OF HAMPDEN, MAINE

APPLICATION FOR VICTUALER'S LICENSE

DATE: 2/3/09 PHONE NUMBER: 942-8355

NAME(S): KATHY E SMITH

ADDRESS: 975 MAIN ST ~~HAMPDEN~~, ^{BRADLEY} ~~HAMPDEN~~, ME ⁰⁴⁴¹¹ ~~04444~~

NAME OF BUSINESS: R + R VARIETY

LOCATION OF BUSINESS: 573 MAIN RD NORTH ~~HAMPDEN~~ ME ~~04444~~

SIGNATURE: Kathy E Smith

(FOR TOWN USE ONLY)

*This facility has been inspected and meets ordinance criteria.

Code Enforcement Officer

Keith Barnhard

Fire Inspector/Building Inspector

*All sewer user fees and personal property taxes are paid in full to date.

ok Cheryl M Johnson

Tax Collector

ok Chris McLean

Town Treasurer

Please return completed form to: **Town Clerk**
Town of Hampden
106 Western Avenue
Hampden, ME 04444

LICENSE FEE: \$50.00 Date Received/Fee Paid: FEB 04 2009 1#50-



C-1-a-7

TOWN OF HAMPDEN
TOWN CLERK'S OFFICE

COMMENTS ON:

Public Hearing Date: 3/16/09
(if applicable)

- Application for Liquor License
- Application for Victualer's License
- Application for Off-premises Catering
- Application for Outdoor Wood-burning Furnace License

NAME: DLS, Inc. d/b/a Subway of Hampden Lynn Higgins
Business Name Individual

ADDRESS: 7 Western Ave. PHONE: 862-4477

MAP/LOT: Map 36, ~~lot~~ 22 DATE: 2/23/09

DEPARTMENT REPORT:

Inspected on March 3, 2009 and
found all proper safety requirements to
be in place.

DATE: 3-3-09

BY: [Signature]
Title: CEO

BY: Keith Barnhart
Title: Fire/Building Inspector

TOWN OF HAMPDEN, MAINE

APPLICATION FOR VICTUALER'S LICENSE

DATE: 2/19/09 PHONE NUMBER: 862-4477

NAME(S): DLS Inc, Lynn Higgins

ADDRESS: 7 Western Ave.

NAME OF BUSINESS: Subway of Hampden

LOCATION OF BUSINESS: 7 Western Ave

SIGNATURE: Lynn Higgins

(FOR TOWN USE ONLY)

*This facility has been inspected and meets ordinance criteria.

[Signature]
Code Enforcement Officer

Keith Bamford
Fire Inspector/Building Inspector

*All sewer user fees and personal property taxes are paid in full to date.

[Signature]
Tax Collector

[Signature]
Town Treasurer

Please return completed form to: **Town Clerk**
Town of Hampden
106 Western Avenue
Hampden, ME 04444

LICENSE FEE: \$50.00 Date Received/Fee Paid: 2/23/09 1\$50-

C-2-a



TO: Mayor Arnett and Hampden Town Council
FROM: Robert Osborne, Town Planner
SUBJECT: Planning and Development Committee Interviews with Planning Board Applicants
DATE: March 5, 2009

Please be advised that the Council Planning and Development Committee voted to recommend Thomas Blais and Gene Weldon for confirmation to the Town Council as full Board members of the Hampden Planning Board. (Note that if the Council takes the proposed action that the Planning Board would still need two alternates to have a full contingent of seven full members and two alternates).



Check One: Initial Application
 Application for Reappointment

TOWN OF HAMPDEN APPLICATION FOR TOWN BOARDS AND COMMITTEES

NAME: BLAIS THOMAS A
LAST FIRST MI

ADDRESS: 149 EMERSON MILL RD HAMPDEN
STREET MAILING

TELEPHONE: 862-3901 735-8149
HOME WORK

OCCUPATION: Self-employed

BOARD OR COMMITTEE PREFERENCE:

FIRST CHOICE: Planning Board - Regular Member

SECOND CHOICE (OPTIONAL): _____

How would your experience, education and/or occupation be a benefit to this board or committee? _____

Currently an alternate for past year +

Are there any issues you feel this board or committee should address, or should continue to address? _____

CONSERVATION COMMITTEE
BOARD OF ASSESSMENT REVIEW
PERSONNEL APPEALS BOARD
LURA HOIT MEMORIAL POOL
ECONOMIC DEVELOPMENT COMMITTEE

3 YEAR

DYER LIBRARY
RECREATION COMMITTEE
ZONING BOARD OF APPEALS
HISTORIC PRESERVATION COMMITTEE
TREE BOARD

5 YEAR
PLANNING BOARD

FOR TOWN USE ONLY		Date Application Received: <u>1/22/09</u>
APPOINTMENTS COMMITTEE ACTION: _____	DATE: _____	
COUNCIL ACTION: _____	DATE: _____	
<input type="checkbox"/> NEW APPT	<input type="checkbox"/> REAPPOINTMENT	DATE APPOINTMENT EXPIRES: _____



Check One: Initial Application
 Application for Reappointment

TOWN OF HAMPDEN
APPLICATION FOR TOWN BOARDS AND COMMITTEES

NAME: Weldon Eugene LAST FIRST MI

ADDRESS: 1062 Carmel Road North STREET MAILING

TELEPHONE: 862-8020 HOME 262-3214 WORK

OCCUPATION: Engineer

BOARD OR COMMITTEE PREFERENCE:

FIRST CHOICE: Planning Board

SECOND CHOICE (OPTIONAL): Hampden Water District - Board of Trustees

How would your experience, education and/or occupation be a benefit to this board or committee? My current job requirements involve knowledge

of Federal, State, and local permitting. Over the last few years I have been involved with the Hampden Town Council Planning

Board and various committees on a few different issues such as the mineral extraction ordinance, stockpile ordinance and Comprehensive Plan.

Are there any issues you feel this board or committee should address, or should continue to address?

Comprehensive Plan

CONSERVATION COMMITTEE
BOARD OF ASSESSMENT REVIEW
PERSONNEL APPEALS BOARD
LURA HOIT MEMORIAL POOL
ECONOMIC DEVELOPMENT COMMITTEE

3 YEAR

DYER LIBRARY
RECREATION COMMITTEE
ZONING BOARD OF APPEALS
HISTORIC PRESERVATION COMMITTEE
TREE BOARD

5 YEAR
PLANNING BOARD

FOR TOWN USE ONLY

Date Application Received FEB 04 2009

APPOINTMENTS COMMITTEE ACTION: _____ DATE: _____

COUNCIL ACTION: _____ DATE: _____

NEW APPT REAPPOINTMENT DATE APPOINTMENT EXPIRES: _____

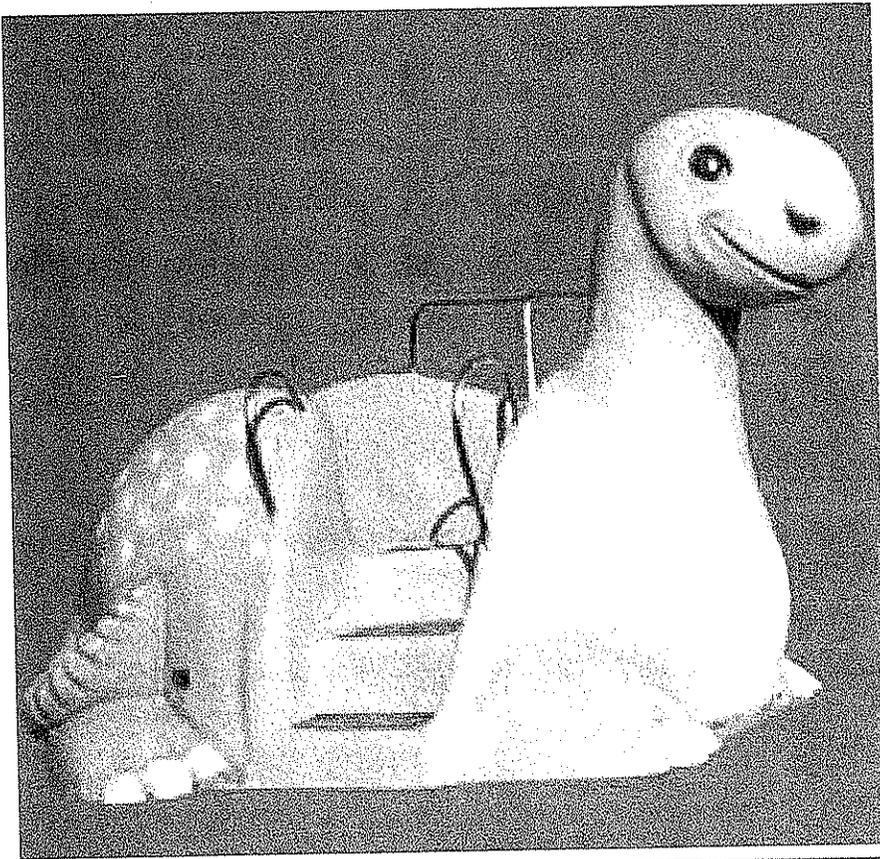
on Consent Agenda 2/17/09

C-2-b

TO: Hampden Town Council
FROM: Sue Lessard, Town Manager
DATE: February 26, 2009
RE: Water District Appointment –
Infrastructure Committee Recommendation

The purpose of this memo is to notify the Town Council that the Infrastructure Committee is recommending the appointment of Don Darling to the vacant Water District Trustee position. The Committee interviewed two highly qualified candidates at their meeting on 2/24/09. Although Doug Poulin was not recommended for this appointment, I was asked to contact him with a list of other vacant committee positions to see if he had interest in any of them.

C-3-a



BABY DINO SLIDE

MODEL 1800-25

Specifications

Model: 1800-9014

Dimensions: 6'-4" long x 4'-6" high x 4'-7" wide

Features

- All Fiberglass construction
- Gently rounded edges
- Non-slip surface on steps
- Grounded stainless steel handrails
- Hollow body
- Slide can be wet or dry
- Easy water hookup inside
- Water sprays on slide
- Flanges at bottom for easy installation
- Variety of colors



PO Box 270 Baker City, OR 97814

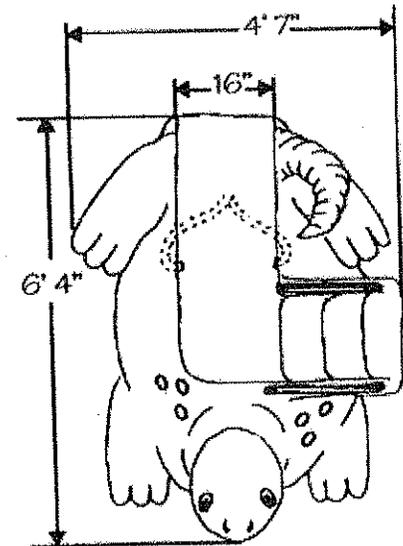
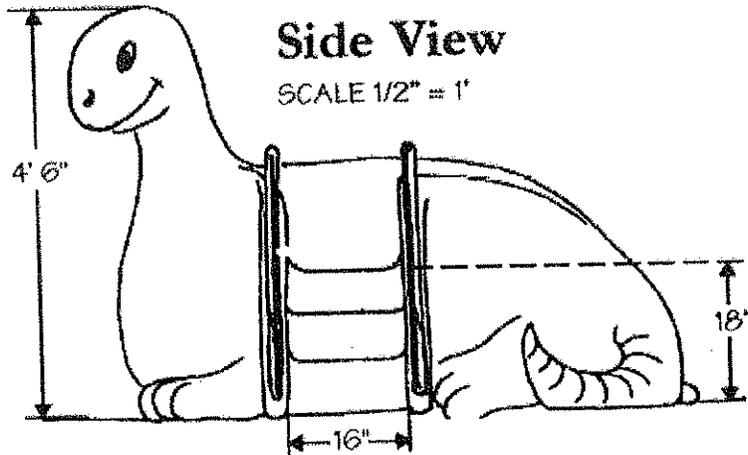
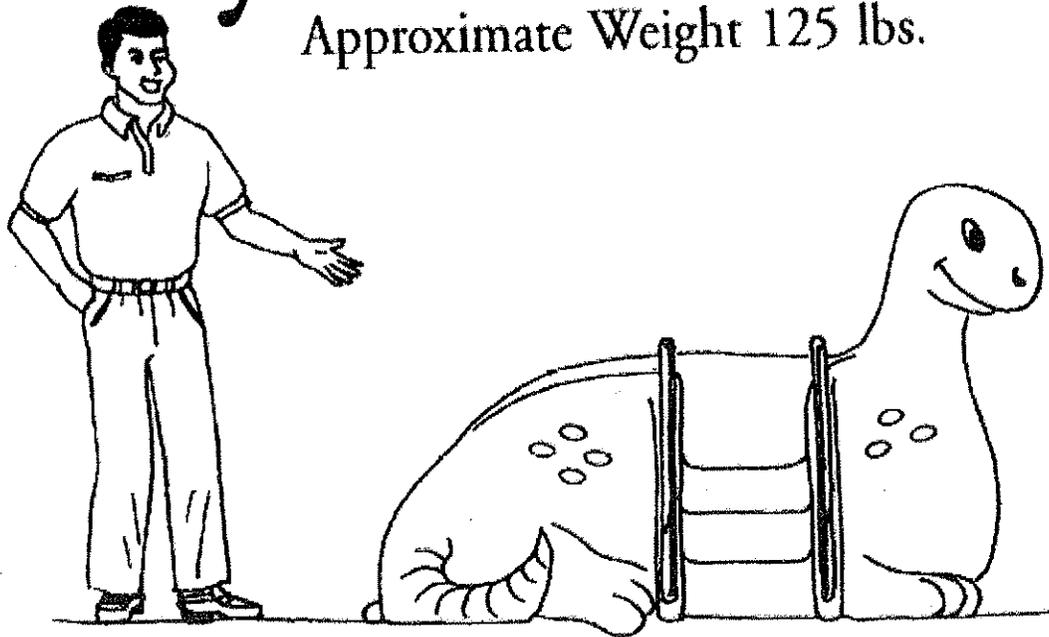
(541) 523.0224 (800) 252.8475 Fax (541) 523.0231

www.naturalstructures.com * info@naturalstructures.com

Baby Dino Slide

MODEL 1800-25

Approximate Weight 125 lbs.



FEATURES

- ALL FIBERGLASS CONSTRUCTION
- GENTLY ROUNDED EDGES
- NON-SLIP SURFACE ON STEPS
- GROUNDED STAINLESS STEEL HA
- HOLLOW BODY
- CAN BE WET OR DRY SLIDE
- EASY WATER HOOKUP INSIDE
- WATER SPRAYS ON SLIDE
- FLANGES AT BOTTOM FOR EASY PERMANENT INSTALLATION
- ANY CHOICE OF COLORS

Top View

SCALE 3/8" = 1'

Natural Structures

PO Box 270, Baker City, OR 97814
(541) 523-0224 (800) 252-8475 Fax (541) 523-0231
www.naturalstructures.com - info@naturalstructures.com



Baby Dino Water Slide Quotation/Order Form

QUOTE VALID FOR 30 DAYS.

Bill To: Lura Hoyt Pool
106 Western Ave. Mail 146 Western Ave. PHs
Hampden, ME 04444

Date: 01.22.09
Project: Lura Hoyt Pool
Slide Replace.
Ship To: Same
04444

Contact: Darcey Peakall
Phone:
Fax:
E-mail: lurahoytpool@yahoo.com

Site Contact: Darcey Peakall
Site Phone: ?
Customer PO#:
Required Delivery Date: ASAP

Estimated Ship Date: 9 to 11 Weeks

Table with 4 columns: Qty, Catalog #, Description, Price Each, Price Total. Contains two rows for pool slides: Baby Dino Pool Slide and Baby Turtle Pool Slide.

Please note: Concrete, Electrical, Plumbing, Bonds and Installation not included unless otherwise noted

All products are shipped unassembled unless otherwise specified.
Natural Structures is not responsible for obtaining state and local permits.
Taxes paid by others unless specified. Delivery off loading by others

Sub Total: \$0.00

Tax: N/A

Freight for one Spray Feature: \$2,350.00

Total: \$0.00

TERMS

- XX 1/3% Down on Approved Credit - balance due upon receipt
Net 30 to Government Agencies
OR 3% cash with order discount - excludes freight & taxes

VISA / MasterCard Accepted

Scott R. Swanson Scott R. Swanson

Authorized Signature:

Date: Phone:

Natural Structures: PO Box 270, Baker City, OR 97814
Phone 541-523-0224 or 800-252-8475 Fax: 541-523-0231
email: info@naturalstructures.com www.naturalstructures.com

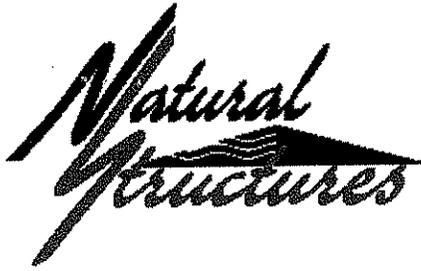
rev.7.24.02
Form #SA4

Estimated Cost to Replace Sea Shell Slide

New Slide (Baby Dino)	\$6,987
Shipping	\$2,350
Installation	\$2,400
(3 people x 8 hours x 2 days @ \$50 per hour)	\$11,737
Removal of old Sea Shell Slide	\$950
Total Cost	\$12,687

Variables that may increase cost:

- May need some coping work to accommodate new slide
- Railing may need to be extended
- New plumbing to new slide



WATER PLAY UNIT WARRANTY

Water play units (animal slides) are manufactured in Sparta, WI

Water play units (animal slides) are warranted for one year from the date of shipment against defects in material and workmanship, excluding only normal wear and tear and improper operation or installation.

The liability under this warranty is limited to the replacement of defective material as they are covered by this warranty provided written notice of such defect is provided within the warranty period and within 15 days after such defect was discovered. Customer is responsible for all shipping costs to replace and return such claimed defective materials and for shipping cost of replacement materials.

This warranty is in lieu of all other warranties expressed or implied.

2.15.08
Sales2/Literature/Water Toys
OK - TH

TO: Hampden Town Council
FROM: Sue Lessard, Town Manager
DATE: February 26, 2009
RE: AFLAC Employee Funded Benefit
Infrastructure Committee Recommendation

Although the decision to allow AFLAC representatives to present an informational session was decided by the Finance Committee, the Infrastructure committee actually heard the presentation due to the fact that the Finance Committee on 2/17/09 was not held due to a conflict with the Thank You reception for Bion Foster.

The Infrastructure Committee recommendation to the full Council is authorization for AFLAC representatives to market their products to Town Employees, with all costs of any purchased polices to be borne by the employee through weekly payroll deductions. A minimum of three participants is required by AFLAC to constitute a group.

Current Folder: **INBOX**

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[Sign Out](#)

C-4-b

[Message List](#) | [Delete](#)

[Previous](#) | [Next](#)

[Forward](#) | [Forward as Attachment](#) | [Reply](#) | [Reply All](#)

Subject: Silver Star Day City/Town Proclamation
From: "Nancy" <cocobear710@comcast.net>
Date: Sat, February 21, 2009 1:57 am
To: deannamhcclerk@hallowellmaine.org ([more](#))
Priority: Normal
Options: [View Full Header](#) | [View Printable Version](#) | [Download this as a file](#)

Dear city or town representative,

On May 1, 2009, Silver Star Families of America wants to honor our wounded military veterans by showing appreciation for their sacrifices. Over the last couple of years this was done on a small scale as a day remembering the wounded and ill of our Armed Forces also. We have just over 2 months left to receive the proclamations from the cities, towns, counties, and states to unite in a way of thanking and honoring them. We have received hundreds of them already, many permanent. These veterans should be recognized through their towns, local organizations, and the media that we have not forgotten that they have made personal sacrifices on our behalf.

There are tens of thousands veterans that have returned home wounded in one manner or another. That count only includes the current wars in Iraq and Afghanistan, we want them all recognized, including all those injured or ill from previous wars. There are visible wounds and invisible wounds and illnesses directly related to their wartime service. We need to let them know they are not forgotten.

The not for profit 501c3 organization: www.silverstarfamilies.org supports and recognizes the wounded and ill veterans. Following May 1st, the proclamations will be donated to the Stars and Stripes Museum where the original Silver Star Flag is on display for all to see. A sample of the proclamation is following this letter. You may make changes to fit your own situation for your town or city. To see the cities and towns of your state or more information on Silver Star Day go to: <http://www.silverstarfamilies.org/SilverStarBannerDay2009.html>

The United States Conference of Mayors, the League of Cities, and the National Association of Counties, along with many organizations are supporting this effort.

If you choose to sign, which we hope you do, please send your proclamation to either the organization's founder:

Steve Newton, Founder SSFOA, 525 Cave Hollow Rd, Clever, MO. 65631

or myself:

Nancy Spoerke, 88 Francine Drive, Brockton MA 02302

If you have already signed a proclamation, but have not sent us a copy please send one as we have no way of knowing it is signed and your city or town is not listed with the hundreds of others showing your city or town supports the heroes, the ill and wounded veterans.

We, as an organization, thank you. I personally wish to thank you.

Nancy Spoerke
member of Silver Star Families of America

Silver Star Banner Day CITY Proclamation or Resolution 2009

WHEREAS, the City of _____ has always honored the sacrifice of the men and women in the Armed Forces and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families, and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this City and Country with Silver Star Banners, Flags and care packages, and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the sacrificed for this City, State and Nation and

WHEREAS, the people and Mayor of _____ wish that the sacrifice of so many in our Armed Forces never be forgotten

NOW THEREFORE, I, _____, MAYOR OF THE CITY OF _____ do hereby proclaim

My appreciation of The Silver Star Families of America and honor their commitment to our wounded Armed Forces members. I hereby declare May 1st "SILVER STAR BANNER DAY" the permanent and official day to honor the wounded and ill Soldiers of the City of _____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be

affixed the Great Seal of the City of _____ in the State of _____ this day _____ year. _____

Attachments:

[untitled-\[1\]](#)

4.2 k

[text/plain]

[Download](#) | [View](#)

C-4-c



TO: Mayor Arnett and Hampden Town Council
FROM: Robert Osborne, Town Planner
SUBJECT: Planning and Development Committee Recommendation for Conservation Ordinance to Delete Sunset Provision
DATE: March 5, 2009

Please be advised that the Council Planning and Development Committee voted to forward this item to the Town Manager to be placed on the March 16, 2009 agenda to be set for Public Hearing. The Committee agreed that the sunset provision should be deleted from the Conservation Ordinance.

Town of Hampden's Conservation Ordinance has a sunset provision that requires the Council to extend the ordinance every two years. This provision was established at its adoption in 2005 for an easy way to do away with the ordinance if the Council had insurmountable issues with it. The Council indicated that there was no issue with either the ordinance or the Conservation Commission in 2007 and recommended that the sunset provision be struck at the March 19, 2007 meeting. However given the time constraints the Council voted to extend the ordinance to April 20, 2009 because they realized that this ordinance amendment would require a public hearing which had not been scheduled.

Planning and Development Committee recommends this Conservation Ordinance amendment to the Town Council with an "ought-to-pass" recommendation, and that the Council set a date for public hearing prior to the April 20, 2009 sunset date.

From 3/19/07 Council
Minutes

b. CONSERVATION COMMISSION ORDINANCE –
CONSIDERATION FOR RENEWAL

The current Conservation Ordinance contains a sunset clause that would automatically repeal the ordinance two years from its effective date, April 20, 2005 unless specifically extended by a vote of the Town Council on or before that date. Councilor Arnett reported that the Charter & Ordinance Committee discussed this at their meeting earlier and it was the unanimous recommendation that the sunset provision be struck from the ordinance. Attorney Russell advised that the Council would have to hold a public hearing to amend the ordinance, but if they simply wanted to extend the ordinance at this time, they could vote to do so now.

Motion by Councilor Brann, seconded by Councilor Arnett to extend the ordinance for an additional two years – unanimous vote in favor.

Motion by Councilor Brann, seconded by Councilor Arnett to refer the ordinance to the Charter & Ordinance Committee for the purpose of striking the sunset provision from the ordinance – unanimous vote in favor.

TOWN OF HAMPDEN
Draft

The Town of Hampden Hereby Ordains
Proposed Amendments to the Conservation Ordinance

Deletions are ~~Strikethrough~~ Additions Double Underlined

TOWN OF HAMPDEN, MAINE

CONSERVATION ORDINANCE

ENACTED DATE: March 21, 2005
EFFECTIVE DATE: April 20, 2005

EXTENDED BY TOWN COUNCIL: March 19, 2007
EFFECTIVE DATE: April 20, 2009

CERTIFIED BY: _____
Name

Title Affix Seal

CONSERVATION ORDINANCE
CONTENTS

ARTICLE	PAGE
1. GENERAL ADMINISTRATION.....	2
2. ESTABLISHMENT OF CONSERVATION COMMISSION.....	2
3. ORGANIZATION AND ADMINISTRATION.....	2
4. DUTIES OF THE COMMISSION.....	2
5. POWERS OF THE COMMISSION.....	3
6. VALIDITY; REPEALER AND EFFECTIVE DATE.....	4

**ARTICLE 1
GENERAL ADMINISTRATION**

1.1 Intent And Purpose. This shall be known and shall be cited as the Conservation Ordinance of the Town of Hampden, Maine. This ordinance is established to protect, conserve and enhance the natural resources of the Town of Hampden. To achieve these objectives it is intended to establish a Conservation Commission which will act in an advisory capacity to the Hampden Town Council. The Conservation Commission will provide oversight for the conservation of Town owned lands, or easements, be they forests, meadows, or wetlands. The Commission shall coordinate, and act as a point of contact for, the efforts of State and Federal agencies as well as Hampden residents undertaking natural resource projects or other significant projects which may impact natural resources in the Town.

1.2 Authority. Pursuant to the provisions Title 30-A 3261 MRSA and the Charter of the Town of Hampden, Article II, Section 212, and Article III, Section 302, THE TOWN OF HAMPDEN HEREBY ORDAINS that there is established a Conservation Commission, to be organized, administered and governed in accordance with the following provisions:

**ARTICLE 2
ESTABLISHMENT OF CONSERVATION COMMISSION**

2.1. Establishment. The Hampden Conservation Commission is hereby established as a board of the town, which shall serve as the appointed body to carry out the duties and functions specified below. It shall be administered consistent with its role as a board.

**ARTICLE 3
ORGANIZATION AND ADMINISTRATION**

3.1. Membership. The Conservation Commission shall consist of seven (7) persons, appointed by the Town Council. The members shall serve staggered three (3) year terms.

3.2. Town Planner. The Town Planner shall be an ex-officio member of the Commission. The Commission may make recommendations to the Town Council as to nominations for future membership on the Commission.

3.3. Honorary Membership. The Town Council may name various persons to the Commission as honorary members as it deems appropriate, on recommendation of the Commission. Such honorary membership may be conferred on individuals in recognition of their contribution to conservation in Hampden, or as a means to bring special training, skills and perspective to the work of the Commission. Honorary members may participate in meetings of the Commission but may not vote nor otherwise exercise the authority which is hereby granted to the full Commission members.

**ARTICLE 4
DUTIES OF THE COMMISSION**

4.1. Duties of the Commission. The following shall be the duties of the Conservation Commission.

4.1.1. Meetings. The Commission shall conduct its business at open meetings, such meetings to be posted at public locations as to time and place.

4.1.2. Minutes. The Commission shall keep a record of its meetings and decisions, available to the public at the municipal building during normal business hours.

4.1.3. *Research.* The Commission shall conduct research, in conjunction with the planning board, if any, into the local land areas.

4.1.4. *Coordination with other conservation bodies.* The Commission shall seek to coordinate the activities of conservation bodies organized for similar purposes.

4.1.5. *Annual Report.* The Commission shall, at least once a year, or at the request of the Town Manager file a report with the Town Council containing information as to the activities of in the past year and an outline of the program anticipated in the coming year.

4.1.6. *Assistance.* At the request of other Town departments and boards the Commission shall provide assistance on environmental and conservation issues.

4.1.7. *Land index.* The Commission shall keep an index of all open areas within the municipality, whether publicly or privately owned, including open marshlands, swamps and other wetlands, for the purpose of obtaining information relating to the proper protection, development or use of those open areas. The commission may recommend to the municipal officers or any municipal body or board, or any body politic or public agency of the State, a program for the better protection, development or use of those areas, which may include the acquisition of conservation easements.

4.1.7.1. Any body politic or public agency of the State conducting planning operations with respect to open areas within a municipality having a conservation commission shall notify that conservation commission of all plans and planning operations at least 30 days before implementing any action under that plan.

4.1.8. *Notification of land acquisition or sale affecting natural resources or public lands.* The Conservation Commission shall be notified by the Town Planner Office of any project, acquisition, or sale by Municipal State or Federal agencies which may impact the Town's natural resources or public lands. The Commission shall be given adequate opportunity to present its findings relative to such actions.

ARTICLE 5 POWERS OF THE COMMISSION

5.1. *Powers of the Commission.* The following shall be the powers of the Conservation Commission.

5.1.1. *Acquisition of lands.* With the approval of the Town Council or by referendum the Commission may acquire land or any interest therein in the name of the municipality for any purpose set forth in Title 30-A, Section 3264 M.R.S.A., as amended, and may accept gifts of land, money or easements for conservation.

5.1.2. *Tree planting program.* The Commission may develop and undertake an annual tree planting program within funding constraints of the Town budgeting process.

5.1.3. *Hampden Conservation Award.* The Commission may maintain and review nominations for a Hampden Conservation Award in conjunction with the Town Council.

5.1.4. *Natural resources inventory.* The Commission may, in association with the Comprehensive Planning Committee, develop an inventory of Natural Resources in the Town, to include: brooks, streams woodlands, wetlands, wildlife habitats, and other unique natural areas, to identify

conservation opportunities.

5.1.6. *Strategic Plan.* The Commission may, in association with the Recreation Committee, develop strategic plans for the use and development of public parks, trails and access to outdoor recreation opportunities.

5.1.7. *Coordinate and implement conservation on municipal lands.* The Commission may coordinate and implement conservation on municipal lands subject to the approval of the Town Council and direct expenditure of all money appropriated for conservation projects on municipal lands.

5.1.8. *Distribution of maps and literature.* The Commission may prepare, print and distribute maps, plans and literature as needed to promote conservation and the initiatives of the Commission.

5.1.9. *Local Energy Conservation Efforts.* The Commission may provide leadership and direction for local energy conservation and recycling education.

5.1.10. *Coordination with other conservation bodies.* The Commission may coordinate efforts with those of other local, regional and state organizations.

5.1.11. *Coordination with other bodies for the purpose of fund raising and other resources.* The Commission may coordinate efforts with other public and private organizations to secure funding and other resources for local conservation, energy conservation, and recycling projects.

5.1.12. *Other activities not listed.* The Commission may undertake other conservation related activities not listed here subject to Town Council approval.

ARTICLE 6 VALIDITY, REPEALER AND EFFECTIVE DATE

6.1. *Validity; Conflict of Laws; Effective Date*

6.1.1. *Validity.* Should any section or provisions of this ordinance be declared by a court of competent jurisdiction to be invalid, such determination shall not invalidate or affect any other section or provision of this ordinance, and to that end the provisions of this ordinance are declared to be severable.

6.1.2. *Repealer.* All ordinances, resolutions orders and votes of the Town of Hampden, by whatever governing body enacted, and which relate to the Conservation Commission are hereby repealed to the extent they are inconsistent with this Ordinance.

6.1.3. *Effective Date.* The effective date of this ordinance shall be thirty (30) days after adoption by the Town Council.

6.1.4. *Sunset Provision.* ~~This Ordinance shall automatically stand repealed two years from its effective date, unless specifically extended by a vote of the Town Council on or before that date.~~
(~~Extended by Town Council on 3/19/2007 until 4/20/2009~~) Deleted.



JOHN ELIAS BALDACCI
GOVERNOR

STATE OF MAINE
DEPARTMENT OF
MARINE RESOURCES
21 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0021

C-4-e

ALEWIFE FISHING RIGHTS

Under current Maine Marine Resources Laws and Regulations, towns with alewife fishing rights must take action to retain these rights at each annual town meeting. A copy of this action must be filed with the Clerk of said town and the Commissioner of Marine Resources annually, prior to April 20. Failure to comply with the filing deadline will result in loss of the town's alewife fishing rights. After your town meeting, the following must be filed with this office:

- 1) A copy of the action taken on alewife fishing at the town meeting; and
- 2) A plan on how the harvesting of alewives will be carried out, which must be approved by the Commissioner of Marine Resources before the harvesting of alewives is allowed. The plan must include the following:

"There shall be a 72-hour weekly closed season on alewives from sunrise each Thursday morning until sunrise the following Sunday morning. No fish shall be taken during this period and alewives must be allowed to escape upstream to spawning areas."

If no traps or weirs are used in the alewife stream, the only requirement necessary may be the 72-hour closed season, depending upon the presence of other fish species in the river. If traps or weirs are employed, a model alewife ordinance is enclosed as a guide to be used in developing a local harvesting plan.

Please feel free to contact Michael Brown at (207) 624-6341 if you desire assistance in developing your plan.

GEORGE D. LAPOINTE, COMMISSIONER
January 2009

0-4-f

**Town of Hampden Proclamation
National Association of Letter Carriers Food Drive Day
Saturday, May 9, 2009**

WHEREAS, the National Association of Letter Carriers, the United States Postal Service, and the AFL/CIO have partnered with the United Way of Eastern Maine for the 17th annual National Association of Letter Carriers Food Drive; and

WHEREAS, this event is the largest one-day food drive in the nation and has raised over 70 million pounds of food nationally for each of the past five consecutive years, feeding families throughout the nation; and

WHEREAS, an estimated 30 million people in America face hunger each day, including 12 million children; and

WHEREAS, letter carriers across Maine will collect food at residents' mailboxes on Saturday, May 9, 2009, to be distributed to local food banks and pantries; and

WHEREAS, the letter carriers of Hampden collected 3722 pounds of food in the 2008 NALC Food Drive;

NOW, THEREFORE, The Town Council of the Town of Hampden does hereby proclaim Saturday, May 9, 2009 as

NATIONAL ASSOCIATION OF LETTER CARRIERS FOOD DRIVE DAY

in Hampden, and urge all citizens to combat hunger in Maine by leaving non-perishable food items by their mailboxes for their letter carriers on this day. Further, the Town Council encourages all residents to recognize and commend Hampden letter carriers, the volunteers involved and the people who donate food throughout the city for their generosity and participation in this tremendous community event to alleviate hunger in Maine.

Dated: _____, 2009

Matthew D. Arnett, Mayor

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Subject: HCC letter to state legislators

From: "Don Katnik" <don_katnik@hotmail.com>

Date: Wed, March 4, 2009 3:36 pm

To: m.arnett@tds.net ([more](#))

Priority: Normal

Options: [View Full Header](#) | [View Printable Version](#) | [Download this as a file](#)

Hampden Town Council and Town Manager,

The Hampden Conservation Commission is very concerned about the Governor's proposed job cuts to the Maine Dept. of Inland Fisheries and Wildlife (MDIFW). We believe these cuts will have a significant, negative effect on our ability to use maps and GIS data of natural resources (like "Beginning with Habitat") to successfully create workable compromises between development interests and preserving Hampden's rural character, wildlife habitats, and riparian ecosystems. Identifying sensitive habitat areas early in the development planning process, before substantial investments have been made, is a critical part of Hampden's Comprehensive Planning strategy -- but we depend significantly on state agencies like MDIFW to proactively map these habitats.

Attached is a letter that we would like to send to state legislators who are now holding working sessions on MDIFW's FY10/11 budget. The Conservation Commission is asking for your approval to do this.

Thank you for your time,

Don Katnik, Chair
Hampden Conservation Commission

Express your personality in color! Preview and select themes for Hotmail®. [See how.](#)

Attachments:

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[Dear Commissioners and Committee Chairs v2.doc](#)

30 k [application/msword]

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Dear Commissioners and Committee Chairs,

I am deeply concerned over the proposed elimination of two positions from the Maine Department of Inland Fisheries and Wildlife (MDIFW). Losing these positions will impair Maine's Natural Resources Protection Act (NRPA) and smart-growth planning efforts. The long-term costs far outweigh the \$100,000 savings and there are budget alternatives to these cuts.

Some people value wildlife habitat only for hunting and fishing or viewing wildlife, but protecting our natural resources is critical to Maine's economy. Our forests and wetlands make Maine a place where people want to live or start a business. Unlike many states where natural landscapes have been reduced to isolated parks, Maine still has significant areas of undeveloped habitat, which presents us with both a valuable natural heritage and the responsibility of protecting that heritage and economic asset for future generations.

NRPA ensures that Maine's natural landscapes and healthy ecosystems will be conserved while allowing economic growth where it is environmentally appropriate. Successful implementation of NRPA, however, depends on MDIFW's ability to accurately map significant wildlife habitats. With over 20,000 wetlands statewide, this is an ambitious mandate for a small agency, but necessary if Maine is to move forward with the smart-growth planning strategy outlined in our nationally acclaimed *Beginning with Habitat* program. Unfortunately, the targeted MDIFW positions—a waterfowl biologist and a GIS habitat-mapping specialist—are essential to that success. The GIS position alone is 33% of MDIFW's staffing capability for mapping NRPA Significant Wildlife Habitats. Losing these positions will permanently cripple Maine's efforts to conserve our natural landscape.

Every proposed job elimination has consequences, but MDIFW's federally-matched funding makes these particularly costly to Maine. Saving \$25,000 by eliminating one MDIFW position costs Maine \$75,000 in lost federal funds. Instead of turning away federal dollars, we should be taking advantage of them. The Obama Administration is proposing significant funding for alternative energy development. Maine's investment in wind power clearly aligns with this national strategy, but properly locating these facilities requires NRPA permitting, which depends on MDIFW's ability to map wildlife habitats.

There are alternatives to using general funds for the 25% state match for MDIFW positions. Maine could assess an environmental review fee, as other states do. We could implement a wind-power generation fund similar to our existing \$1/barrel Oil Spill Surface Fund, which is a minor cost to the energy industry but provides millions of dollars to cover state costs. A fee for non-consumptive natural resource use, such as canoe/kayak registration, also has been proposed.

The budget challenges we face are unprecedented, requiring tough choices. However, eliminating these MDIFW positions will cost Maine much more than it will save and there are reasonable funding alternatives. Please reject these proposed cuts for the good of Maine's future generations!

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C-4-h

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Subject: 2009 Souadabscook Canoe Race
From: "james mabee" <jrmabee@roadrunner.com>
Date: Fri, March 6, 2009 11:32 am
To: hampden@midmaine.com
Priority: Normal
Options: [View Full Header](#) | [View Printable Version](#) | [Download this as a file](#)

Dear Susan,

Please find attached a letter requesting permission for my organization (A.C.A.N.E.) to hold the 2009 Souadabscook Stream Canoe Race. The Dept. of Inland Fisheries and Wildlife needs written permission from municipalities' to issue permits required to hold such events. Please feel free to contact me if you have any questions or need more information. I can be reached by phone at 942-0601, cell: 944-6543, or e-mail jrmabee@roadrunner.com. Thank you for your time and I look forward to hearing from you.

James (J.R.) Mabee

Attachments:

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Hampden permission 09.doc	34 k	[application/msword]	Download

A.C.A.N.E.
271 Kenduskeag Ave.
Bangor, ME 04401
March 06, 2009

Susan Lessard
Town of Hampden
106 Western Ave.
Hampden, ME 04444

Dear Susan,

My name is James (J.R.) Mabee; I am a member of the ACANE (American Canoe Association New England). For the past few years I have been obtaining permits for the canoe races our organization holds in the state of Maine from the Dept. of Inland Fisheries and Wildlife (IF&W). IF&W has requested we get written permission from the municipalities that our events are held in, on the municipalities' letterhead.

The Souadabscook Stream canoe race and sprints course start and finish in the town of Hampden. The race director for these events is Gary Brooks; his contact number is (207)478-8469. The events are scheduled for Saturday April 11, 2009. Our organization gets liability insurance coverage for our events through the ACA (American Canoe Association) which covers paddle sport events like this throughout the United States. We also always communicate with the Town of Hampden Police Department regarding the event and any concerns they may have.

If you need more information regarding the event or liability coverage please feel free to contact me. My phone number is (207)942-0601, or email jrmabee@roadrunner.com.

Sincerely,

James R. Mabee

C-4-i



*Integrated Access
and Support Services*

*An Office of the
Department of Health and Human Services*

John E. Baldacci, Governor

Brenda M. Harvey, Commissioner

Department of Health and Human Services
Integrated Access and Support Services
268 Whitten Road
11 State House Station
Augusta, Maine 04333-0011

Tel: (207) 287-2826; Toll-Free: 1-800-442-6003

Fax: (207) 287-5096; TTY: 1-800-606-0215

**Department of Health and Human Services (DHHS)
Office of Integrated Access and Support (OIAS)**

General Assistance (GA)

Operating Memorandum (OM): 09-3
Date: 2/25/09
Replaces memo dated:

Purpose: The purpose of this operating memo is to provide you with the new Food Supplement (Food Stamps) amounts that go into effect on April 1, 2009. The change is because of the Stimulus Bill signed by President Obama on February 17, 2009.

Principle: The model ordinances developed by Maine Municipal Association require welfare administrators to provide food assistance to eligible persons up to the allowed maximum amounts designated by the U.S.D.A. Thrifty Food Plan for the appropriate household size.

The U.S.D.A. Thrifty Food Plan is distributed by the Maine Department of Health and Human Services on or about October of each year. This is Appendix B. The maximums normally change only once a year.

As part of the newly adopted Stimulus Bill the U.S.D.A. Thrifty Food Plan has increased to help provide additional food to the households receiving Food Supplements and to put additional money into the economy. The change is effective from April 1, 2009 to September 30, 2009, when the new Food Supplement allotments are usually developed. They may not increase in October 2009.

GENERAL ASSISTANCE ORDINANCE

APPENDIXES B

April 24, 2009 to September 30, 2009

The Municipality of _____ adopts the MMA Model Ordinance GA Appendixes (B) for the period of April 1, 2009—Sep. 1, 2009. This appendix are filed with the Department of Health and Human Services (DHHS) in compliance with Title 22 M.R.S.A. §4305(4).

Signed the _____ (day) of _____ (month) _____ (year)
by the municipal officers:

(Print Name)

(Signature)

Food Maximums

Please Note: The maximum amounts allowed for food are established in accordance with the U.S.D.A. Thrifty Food Plan. Through October 1, 2009, those amounts are:

Number in Household	Weekly Maximum	Monthly Maximum
1	46.51	200
2	85.35	367
3	122.33	526
4	155.35	668
5	184.42	793
6	221.40	952
7	244.65	1052
8	279.53	1202

Note: For each additional person add \$150 per month.

C-4-J

**Hampden Tree Board
Project Canopy Tree Planting Project
Summary for the Hampden Town Council
03/16/09**

Overview

The Hampden Tree Board is in the process of applying for a Project Canopy Grant to help fund a tree planting project in the Western Avenue Recreation Area adjacent to Lura Hoit Pool.

Project Canopy Grants are reimbursement awards sponsored by the Maine Forest Service and the USDA that provide a 50/50 match for tree planting and maintenance projects.

These grants provide an excellent opportunity for communities:

- to increase tree cover
- improve tree health
- engage citizen volunteers, and
- build support for a community forestry program

The Project

The Tree Board envisions planting 44 native species trees and shrubs in the Recreation Area to provide shade and beautification to the park, around the gazebo and existing playground. This will be the first project of its nature in Hampden and will be a high visibility addition to the community aesthetic.

The beautification of this public space will be the first step in a long term commitment to more green space preservation and enhancement. A successful project will set the groundwork for other community wide projects and increase the possibility of future funding from other sources.

The partnerships born out of the Project Canopy grant are invaluable to the overall woodland enhancement ventures the town hopes to see to fruition. The Tree Board has verbal commitments from several community organizations donating labor and materials to the project and seeks further commitments insuring the project will be citizen driven with buy-in from the community at large.

Request

The Tree Board respectfully requests a \$9,000 commitment from the Town of Hampden to facilitate this project.

 Respectfully Submitted,
Shelby Wright – Grant Project Leader
Hampden Tree Board