

HAMPDEN TOWN COUNCIL
HAMPDEN MUNICIPAL BUILDING
AGENDA

Monday

September 15, 2008

7:00 P.M.

❖ 5:45 pm – Charter & Ordinance Committee Meeting

A. CONSENT AGENDA

1. SIGNATURES

2. SECRETARY'S REPORTS

3. TREASURER'S WARRANTS

4. COMMUNICATIONS

- a. Pine Tree Landfill/Abutters – Tax Rebate Program
- b. Casella Waste – Gas to Energy Open House
- c. Senior Citizens – School Supt. – Request for Drop In Center
- d. Host Community Benefit Payment – July 2008
- e. Senior Citizens Conference Notice – 09/27/08

5. REPORTS

- a. Landfill Odor Complaints – August 2008
- b. Landfill Special Waste Report – August 2008
- c. Pool Trustees Minutes – 8/12/08
- d. Library Trustees Minutes – 6/11/08
- e. Construction & Demolition Statistics → 8/31/08

B. PUBLIC COMMENTS

C. POLICY AGENDA

1. PUBLIC HEARINGS

2. NOMINATIONS – APPOINTMENTS – ELECTIONS

- a. Candidate Slate – Local Candidates - November 4, 2008
- b. School Referendum Vote – September 23, 2008

3. UNFINISHED BUSINESS

- a. Annual Salt Bid Award
- b. Perkins Property Foreclosure Sale Results

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

- c. Public Works Committee
 - 1. Sewer Hook Up Recommendation
 - 2. Pool Boiler Recommendation
 - 3. Municipal Building Roof Recommendation
- 4. NEW BUSINESS
 - a. Request to close office – October 9th for MMA Convention
 - b. Snow & Ice Control Agreement - MDOT
 - c. Council Committee Agendas & Minutes – Councilor Arnett
- D. COMMITTEE REPORTS
- E. MANAGER'S REPORT
- F. COUNCILORS' COMMENTS
- G. ADJOURNMENT

September 4, 2008

Dear Landfill Neighbor:

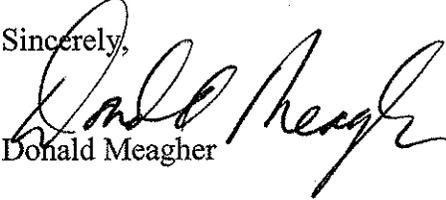
I am beginning the process of preparing property tax reimbursement checks for this year. If you have not already done so, please send me a copy of your current property tax bill (July 1, 2008 – June 30, 2009), and I will process a reimbursement check for you.

As you may be aware, the Pine Tree Landfill is undergoing a phased closure. Much of this closure work is visible on the north and west sides of the landfill.

Delivery of waste to the landfill will stop no later than the end of 2009. Even though waste acceptance (and disposal revenue) will end about half way through the July 1, 2009 – June 30, 2010 property tax year, the landfill will be providing a property tax reimbursement for a full year.

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

Sincerely,


Donald Meagher

Cc: Susan Lessard

A-3-C

AUGUST 23, 2008

Richard Lyons, Supt. SAD22
Main Road
Hampden, Maine 04444

RE: Hampden Senior Citizens'

We the members of the Senior Citizens' Club of Hampden would like to request SAD 22 and the Hampden Town Council officials to consider our appeal for an appropriate drop-in center located in Hampden Academy.

There are over 600 senior citizens in our district. Many of these are lonely and have nothing to do. The drop-in area would give them a place to go for coffee, reading, cards, or just socializing daily. It would also be available for the bi-monthly meeting of the Senior Citizens' Club.

This area must be handicap accessible with bathroom facilities within the complex.

Please consider this request. Your help would be greatly appreciated by all senior citizens in the district.

For any further information you may call: Emma Holt, President @862-3126 or Sue Mock, Vice President @862-6671.

Very truly yours,


Emma Holt, President

Copy: Hampden Town Council

CASELLA WASTE SYSTEMS, INC
P.O. BOX 866
RUTLAND, VERMONT 05702

A-3-d

Town of Hampden
106 Western Avenue
Hampden ME 04444

THE FACE OF THIS CHECK HAS A SECURITY VOID BACKGROUND PATTERN AND MICROPRINT BORDERS. DO NOT CASH IF THE WORD VOID IS VISIBLE.

casella
waste systems, inc.

CASELLA WASTE SYSTEMS, INC.
P.O. BOX 866
RUTLAND, VERMONT 05702

52-153
112

00918529
CHECK NUMBER

PAY TO THE ORDER OF
ONLY **SEVENTY FIVE THOUSAND FOUR HUNDRED FORTY SEVEN DOLLARS AND NINETY TWO CENTS**

CHECK DATE
08/26/08

CHECK AMOUNT
*\$75,447.92

SEVENTY-FIVE THOUSAND FOUR HUNDRED FORTY-SEVEN DOLLARS AND NINETY-TWO CENTS *****

TO THE ORDER OF
FLEET
Fleet Maine, N.A.
South Portland, ME

Town of Hampden

VOID OVER \$75,447.92

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈00918529⑈ ⑆011201539⑆ 80 019 704⑈

PLEASE DETACH AT PERFORATION

CASELLA WASTE SYSTEMS, INC. PO BOX 866 RUTLAND, VT 05702

CHECK NO. 00918529	VENDOR NO. 7093	CHECK DATE 08/26/08	Stub 1 of 1
***Pine Tree Hampden (207) 862-4200			
080608CR	080608 HOST COMMUNITY FEES	75,447.92	75,447.92
		75,447.92	75,447.92

tonnage -
July 40,783



JOHN ELIAS BALDACCI
GOVERNOR

STATE OF MAINE
DEPARTMENT OF PROFESSIONAL
AND FINANCIAL REGULATION
OFFICE OF SECURITIES
121 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0121

A-3-e

BONNIE E. RUSSELL
ACTING SECURITIES ADMINISTRATOR

August 29, 2008

Hampden Town Office
106 Western Ave.
Hampden, ME 04444

Dear Town Clerk:

I am writing to let you know about an important conference for senior citizens that will be held at the Spectacular Event Center in Bangor on Saturday, September 27.

Our office, the Office of Securities, is the agency of Maine state government responsible for regulating the securities industry in the state and protecting Maine investors. The Conference on Wise and Safe Investing, co-sponsored by our office and the Campaign for Wise and Safe Investing, will inform senior citizens on how to protect themselves from investment fraud and unethical practices. The conference is at no cost to attendees.

Enclosed are posters announcing the conference and giving contact information on the number to call to register. Please display these posters in prominent places where the senior citizens have access to them.

Thank you for making this information available. If you would like more information, please call our office at 1-877-624-8551.

Sincerely,

Dona Garippa
Administrative Assistant

Enclosures



PRINTED ON RECYCLED PAPER



THE CONFERENCE ON WISE AND SAFE INVESTING

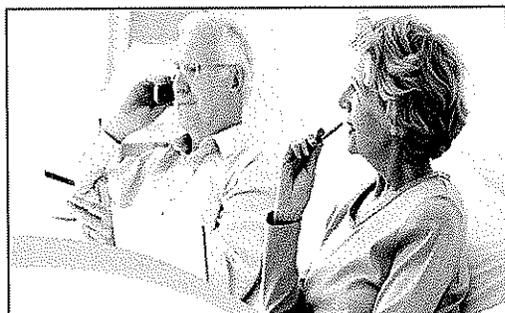
Where: Spectacular Events Conference Center
395 Griffin Road, Bangor

When: Saturday, September 27, 2008
8:30 a.m.-12:30 p.m.

Welcoming remarks by Gov. John Baldacci

Hear the latest from national and state securities regulators on how you can protect yourself from investment fraud and unethical practices.

Call AARP/ME after Sept. 8th to register free!
1-877-926-8300



*Get the facts you need to
be a wise and safe
investor!*

*Sponsored by the Maine Office of Securities and
the Campaign for Wise and Safe Investing
With participation from the U.S. Securities and Exchange Commis-
sion and the FINRA Investor Education Foundation
Funded by a grant from the Investors Protection Trust*

The Campaign for Wise and Safe Investing™





THE CONFERENCE ON WISE AND SAFE INVESTING

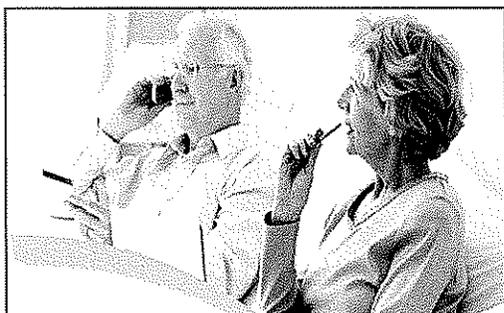
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Funded by a grant from the Investors Protection Trust*

The Campaign for Wise and Safe Investing™



September 3, 2008

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 August 2008, Pine Tree Landfill did not receive any complaints pertaining to the landfill.

If you should require any additional information, please feel free to contact me at 394-4371.

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.

September 3, 2008

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 August 2008 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 394-4371.

Sincerely,

PINE TREE LANDFILL



Tom Gilbert
Environmental 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
 August 2008

Delivery Date	Manifest Approval #	Waste Description	Quantity Delivered (tons)	Transporter Name	Generator Name	State of Origin
08/21/08	226567	CONTAMINATED SOIL-NON PCB	4.10	CH	ST.BANABAS CHURCH	ME
08/28/08	227215	CONTAMINATED SOIL-NON PCB	3.11	CH	CIRCLE K	ME
08/07/08	225412	CONTAMINATED SOIL-NON PCB	6.94	DEP	DAGGETT STORE	ME
08/12/08	225773	CONTAMINATED SOIL-NON PCB	2.39	ENV	JIM PRAY	ME
08/28/08	227290	CONTAMINATED SOIL-NON PCB	9.56	PTS	ENPRO SERVICES BREWER	ME
08/28/08	227260	CONTAMINATED SOIL-NON PCB	20.62	HORNE	GAGNE & SON	ME
08/08/08	225512	CONTAMINATED SOIL-NON PCB	13.85	WARD	HAFER TRUCK SERVICE	ME
08/27/08	227136	GRIT CATCH BASIN	12.36	CH	VARNEY DEALERSHIP	ME
08/06/08	225320	GRIT SAND BLAST	2.58	FREIGHT	FREIGHTNER OF MAINE	ME
08/06/08	225278	GRIT SAND BLAST	7.66	PTS	GENERAL ELECTRIC	ME
08/21/08	226621	INCINERATOR ASH	0.30	BHS	BANGOR HUMANE SOCIETY	ME
08/15/08	226104	INCINERATOR ASH	0.69	PTS	JACKSON LABORATORY	ME
08/26/08	227004	LAUNDRY RESIDUALS	7.90	PS	UNIFIRST	ME
08/05/08	225189	LEATHERSCRAPS	9.93	PTS	IRVING TANNING	ME
08/21/08	226585	LEATHERSCRAPS	13.08	PTS	IRVING TANNING	ME
08/21/08	226657	LEATHERSCRAPS	3.87	BOLS	SAN ANTONIO SHOE	ME
08/15/08	226124	NON FRIABLE ASBESTOS	1.83	BARNES	JIM BARNES	ME
08/28/08	227199	NON FRIABLE ASBESTOS	30.10	KBC	CITY OF NEW BEDFORD	MA
08/28/08	227228	NON FRIABLE ASBESTOS	27.21	KBC	CITY OF NEW BEDFORD	MA
08/28/08	227240	NON FRIABLE ASBESTOS	39.35	KBC	CITY OF NEW BEDFORD	MA
08/28/08	227307	NON FRIABLE ASBESTOS	29.99	KBC	CITY OF NEW BEDFORD	MA
08/28/08	227308	NON FRIABLE ASBESTOS	23.51	KBC	CITY OF NEW BEDFORD	MA
08/28/08	227320	NON FRIABLE ASBESTOS	20.01	KBC	CITY OF NEW BEDFORD	MA
08/29/08	227364	NON FRIABLE ASBESTOS	29.08	KBC	CITY OF NEW BEDFORD	MA
08/29/08	227412	NON FRIABLE ASBESTOS	24.61	KBC	CITY OF NEW BEDFORD	MA
08/29/08	227439	NON FRIABLE ASBESTOS	19.50	KBC	CITY OF NEW BEDFORD	MA
08/29/08	227453	NON FRIABLE ASBESTOS	25.04	KBC	CITY OF NEW BEDFORD	MA
08/13/08	225885	NON FRIABLE ASBESTOS	0.19	BIRD	DOUG BIRD	ME
08/16/08	226193	NON FRIABLE ASBESTOS	0.21	BIRD	DOUG BIRD	ME
08/23/08	226773	NON FRIABLE ASBESTOS	0.22	BIRD	DOUG BIRD	ME
08/23/08	226774	NON FRIABLE ASBESTOS	8.96	CRESCIO	BU/BRANDIS/PRK ST.CONDOS	MA
08/23/08	226777	NON FRIABLE ASBESTOS	10.74	CRESCIO	BU/BRANDIS/PRK ST.CONDOS	MA
08/30/08	227473	NON FRIABLE ASBESTOS	11.30	CRESCIO	BRANDICE UNIVERSITY	MA
08/20/08	226526	NON FRIABLE ASBESTOS	1.25	RIVER	IRVING OIL	ME
08/21/08	226606	NON FRIABLE ASBESTOS	1.38	M.MARTIN	MELVIN MARTIN	ME
08/29/08	227437	NON FRIABLE ASBESTOS	17.46	KBC	CITY OF NEW BEDFORD	MA
08/08/08	225515	NON FRIABLE ASBESTOS	0.38	HARVEY	PHILOP HARVEY	ME
08/15/08	226132	NON FRIABLE ASBESTOS	0.35	HARVEY	PHILOP HARVEY	ME
08/18/08	226288	NON FRIABLE ASBESTOS	0.29	HARVEY	PHILOP HARVEY	ME
08/25/08	226908	NON FRIABLE ASBESTOS	0.34	HARVEY	PHILOP HARVEY	ME
08/12/08	225770	NON FRIABLE ASBESTOS	1.03	DUBOIS	RAY DUBOIS	ME
08/18/08	226283	NON FRIABLE ASBESTOS	8.15	PTW	ABATEMENT PROF.	ME
08/18/08	226256	NON FRIABLE ASBESTOS	25.75	KBC	GALLO CONSTRUCTION	MA
08/01/08	224897	NON FRIABLE ASBESTOS	13.24	PTW	LAKE REGION HIGH SCHOOL	ME
08/13/08	225891	NON FRIABLE ASBESTOS	8.25	PTW	LAKE REGION HIGH SCHOOL	ME
08/16/08	226192	NON FRIABLE ASBESTOS	7.43	PTW	MABLE I WILSON SCHOOL	ME
08/13/08	225898	NON-HAZARD CHEMICAL RELATED	13.46	ENV	ENPRO	ME
08/25/08	226917	NON-HAZARD CHEMICAL RELATED	18.36	TRO	ENPRO	ME
08/27/08	227114	NON-HAZARD CHEMICAL RELATED	13.79	TRO	ENPRO	ME
08/01/08	224939	NON-HAZARD CHEMICAL RELATED	9.79	PTS	GAC CHEM	ME
08/14/08	226057	NON-HAZARD CHEMICAL RELATED	4.91	CH	MOOSE HEAD MANUFACTURING	ME
08/14/08	225995	OILY DEBRIS	9.36	CH	BANGOR INTERNATIONAL AIRPORT	ME
08/14/08	225978	OILY DEBRIS	29.23	TRO	ENPRO ENVIRONMENTAL SERVICES	ME
08/21/08	226640	OILY DEBRIS	13.96	EN	ENPRO ENVIRONMENTAL SERVICES	ME
08/28/08	227206	OILY DEBRIS	17.94	EN	ENPRO ENVIRONMENTAL SERVICES	ME
08/28/08	227209	OILY DEBRIS	12.60	EN	ENPRO ENVIRONMENTAL SERVICES	ME
08/29/08	227378	OILY DEBRIS	32.41	BRIGHTER	FORMER PLEASE BROS INC	MA
08/29/08	227381	OILY DEBRIS	32.21	BRIGHTER	FORMER PLEASE BROS INC	MA
08/29/08	227396	OILY DEBRIS	33.01	BRIGHTER	FORMER PLEASE BROS INC	MA
08/29/08	227403	OILY DEBRIS	36.50	BRIGHTER	FORMER PLEASE BROS INC	MA
08/18/08	226279	OILY DEBRIS	17.57	CLEAN VENT	GENERAL CHEMICAL	MA
08/19/08	226382	OILY DEBRIS	17.52	CLEAN VENT	GENERAL CHEMICAL	MA
08/21/08	226591	OILY DEBRIS	15.75	CLEAN VENT	GENERAL CHEMICAL	MA
08/26/08	227001	OILY DEBRIS	14.90	CLEAN VENT	GENERAL CHEMICAL	MA
08/13/08	225908	OILY DEBRIS	0.81	DEP	JONAH HAMMOND	ME
08/07/08	225383	OILY DEBRIS	1.15	CH	HAMPDEN ACADAMY	ME
08/14/08	226016	OILY DEBRIS	0.99	CH	HAMPDEN ACADAMY	ME
08/19/08	226407	OILY DEBRIS	0.58	PS	KEVIN OAKS	ME
08/06/08	225283	OILY DEBRIS	25.23	J&J	UNITED OIL RECOVERY	NH
08/11/08	225666	OILY DEBRIS	30.60	J&J	UNITED OIL RECOVERY	NH
08/13/08	225911	OILY DEBRIS	31.14	SAMS	UNITED OIL RECOVERY	NH
08/14/08	226028	OILY DEBRIS	30.04	SAMS	UNITED OIL RECOVERY	NH
08/15/08	226131	OILY DEBRIS	29.98	SAMS	UNITED OIL RECOVERY	NH
08/15/08	226177	OILY DEBRIS	32.01	SAMS	UNITED OIL RECOVERY	NH
08/18/08	226287	OILY DEBRIS	29.42	J&J	UNITED OIL RECOVERY	NH
08/20/08	226505	OILY DEBRIS	31.80	J&J	UNITED OIL RECOVERY	NH
08/26/08	227017	OILY DEBRIS	32.42	J&J	UNITED OIL RECOVERY	NH
08/29/08	227395	OILY DEBRIS	32.64	J&J	UNITED OIL RECOVERY	NH
08/29/08	227344	SUMP CLEAN OUT	3.64	DOT	MAINE DOT/REGION#3	ME
08/01/08	224860	URBN FILL SOILS	33.37	FRENCH	MASS INSTITUTE OF TECH.	MA
08/01/08	224861	URBN FILL SOILS	31.41	FRENCH	MASS INSTITUTE OF TECH.	MA
08/01/08	224913	URBN FILL SOILS	31.26	FRENCH	MASS INSTITUTE OF TECH.	MA
08/01/08	224915	URBN FILL SOILS	32.99	FRENCH	MASS INSTITUTE OF TECH.	MA
08/25/08	226878	URBN FILL SOILS	33.16	FRENCH	MASS INSTITUTE OF TECH.	MA
08/25/08	226880	URBN FILL SOILS	30.79	FRENCH	MASS INSTITUTE OF TECH.	MA
08/25/08	226882	URBN FILL SOILS	28.79	FRENCH	MASS INSTITUTE OF TECH.	MA
08/25/08	226885	URBN FILL SOILS	30.68	FRENCH	MASS INSTITUTE OF TECH.	MA
08/26/08	226971	URBN FILL SOILS	33.99	FRENCH	MASS INSTITUTE OF TECH.	MA
08/26/08	227009	URBN FILL SOILS	34.00	FRENCH	MASS INSTITUTE OF TECH.	MA
08/26/08	227010	URBN FILL SOILS	34.48	FRENCH	MASS INSTITUTE OF TECH.	MA
08/27/08	227072	URBN FILL SOILS	36.01	FRENCH	MASS INSTITUTE OF TECH.	MA
08/27/08	227087	URBN FILL SOILS	31.13	FRENCH	MASS INSTITUTE OF TECH.	MA
08/27/08	227128	URBN FILL SOILS	32.39	FRENCH	MASS INSTITUTE OF TECH.	MA
08/27/08	227161	URBN FILL SOILS	32.47	FRENCH	MASS INSTITUTE OF TECH.	MA

PINE TREE LANDFILL
HAMPDEN, MAINE
MONTHLY WASTE ACTIVITY REPORT
August 2008

08/05/08	225174	URBN FILL SOILS	36.09	BRIGHTER	US ROOFING INC	MA
08/05/08	225179	URBN FILL SOILS	23.41	BRIGHTER	US ROOFING INC	MA
08/05/08	225185	URBN FILL SOILS	33.22	BRIGHTER	US ROOFING INC	MA
08/05/08	225186	URBN FILL SOILS	32.33	BRIGHTER	US ROOFING INC	MA
08/05/08	225199	URBN FILL SOILS	31.80	BRIGHTER	US ROOFING INC	MA
08/06/08	225275	URBN FILL SOILS	38.24	BRIGHTER	US ROOFING INC	MA
08/06/08	225292	URBN FILL SOILS	34.69	BRIGHTER	US ROOFING INC	MA
08/06/08	225293	URBN FILL SOILS	34.35	BRIGHTER	US ROOFING INC	MA
08/06/08	225294	URBN FILL SOILS	34.93	BRIGHTER	US ROOFING INC	MA
08/06/08	225297	URBN FILL SOILS	32.97	BRIGHTER	US ROOFING INC	MA
08/06/08	225298	URBN FILL SOILS	32.78	BRIGHTER	US ROOFING INC	MA
08/06/08	225302	URBN FILL SOILS	36.30	BRIGHTER	US ROOFING INC	MA
08/06/08	225314	URBN FILL SOILS	38.24	BRIGHTER	US ROOFING INC	MA
08/07/08	225393	URBN FILL SOILS	33.48	BRIGHTER	US ROOFING INC	MA
08/07/08	225399	URBN FILL SOILS	35.38	BRIGHTER	US ROOFING INC	MA
08/07/08	225401	URBN FILL SOILS	32.93	BRIGHTER	US ROOFING INC	MA
08/07/08	225405	URBN FILL SOILS	32.89	BRIGHTER	US ROOFING INC	MA
08/07/08	225410	URBN FILL SOILS	30.56	BRIGHTER	US ROOFING INC	MA
08/07/08	225426	URBN FILL SOILS	32.24	BRIGHTER	US ROOFING INC	MA
08/08/08	225501	URBN FILL SOILS	37.25	BRIGHTER	US ROOFING INC	MA
08/08/08	225509	URBN FILL SOILS	33.27	BRIGHTER	US ROOFING INC	MA
08/08/08	225511	URBN FILL SOILS	31.35	BRIGHTER	US ROOFING INC	MA
08/08/08	225514	URBN FILL SOILS	32.05	BRIGHTER	US ROOFING INC	MA
08/08/08	225516	URBN FILL SOILS	34.43	BRIGHTER	US ROOFING INC	MA
08/08/08	225518	URBN FILL SOILS	32.69	BRIGHTER	US ROOFING INC	MA
08/12/08	225782	URBN FILL SOILS	34.55	BRIGHTER	US ROOFING INC	MA
08/12/08	225785	URBN FILL SOILS	36.60	BRIGHTER	US ROOFING INC	MA
08/12/08	225792	URBN FILL SOILS	36.38	BRIGHTER	US ROOFING INC	MA
08/12/08	225793	URBN FILL SOILS	35.67	BRIGHTER	US ROOFING INC	MA
08/05/08	225202	WOOD ASH	10.50	PTW	OWLS HEAD TRANSFER STATION	ME
08/29/08	227359	WOOD ASH	15.22	PTS	AROSTOOK & BANGOR RELOAD	ME
08/20/08	226521	WOOD ASH	0.83	PTW	TOWN OF HAMPDEN	ME
MONTH TOTAL (TONS):			2,656.35			

LURA HOIT POOL
Board Meeting Minutes ~ 8/12/08

A-4-c

Dan Brooks brought the meeting to order at 7:00 pm.

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

The secretary's minutes were accepted as presented.

Director's report for June and July;

- * Pool rentals in June were up \$210, July down \$210
- * Fuel usage for June was up 13 gallons, July down 228 gallons, total gallons saved from July 2007 – June 2008 was 8,199.8.
- * Participant activity total for June up 140 and July up 325.
- * Daily Receipts for June down \$2,757 and July up \$302. Darcey did note that May was up \$3,173.

Treasurer's report; see attached

A motion was made to approve the disbursement of \$490 from the Susan G Abraham Scholarship to the Lura Hoit Pool as payment for scholarship recipients. Motion passed 8-0 vote.

Jim then opened a discussion about investing the scholarship money. Specifically, what type of investment risk. Much discussion followed about the Susan G Abraham Scholarship fund and the board's authority and responsibility to manage funds, endowments and scholarships. Norm expressed concerns about the amount of time the board has already spent and the amount of time required in the future. Norm suggested that the management of the fund be turned over to the Abraham family or the Town of Hampden administrator.

Motion was made that scholarship fund with Maine Savings Credit Union currently in a savings account to be changed to a certificate of deposit at 5% with a reserve held out for operating expenses. Motion passed.

Andre Cushing spoke on behalf of the Town Council committee on citizen committees seeking feedback to develop training and material that would be helpful to new committee members. Andre expressed how thankful the Town Council is for all the volunteers on the many different citizen committees and boards and how they wanted to support volunteers through training or a manual.

Jim passed out the Specific Guidelines for Establishing an Endowed Scholarship and the Memorandum of Understanding for the Susan G Abraham Memorial Endowed Scholarship. Motion was made that the board except the scholarship guidelines and memorandum of understanding and forward it to the town manager for approval and comment or feedback.

Darcey announced that all pool activity fees will increase September 1, 2008 and reviewed the plans and projects for the scheduled pool shut down August 31 – September 6.
Meeting Adjourned at 8:50pm.

Respectfully Submitted,

Darcey Peakall

**EDYTHE L. DYER LIBRARY
BOARD OF TRUSTEES
MINUTES
June 11, 2008**

Members present: Debbie Lozito (ex officio), Don Desmarais, John Skehan, MaryAnn Bjorn, Richard Jenkins, Ruth Stearns, Cheri Condon, Dave Barrett, Tony Mourkas and Judy Beebe.

Members absent: Bion Foster, Fred Jones, Janet Briggs, Mark Russell and Yvonne Lambert.

Meeting called to order.

The minutes of the May 14 meeting were read. Motion was made and seconded to accept the minutes as read. Motion passed unanimously.

Tony Mourkas will look into a cost estimate for moving the Library into the Hampden Academy Library. He will then compare this with the estimated cost of expanding the present Library. He hopes to have this done over the summer.

Motion was made and seconded to adjourn. Motion passed unanimously.

The next meeting will be September 10 at 7:30 a.m.

Respectfully submitted,

Donna Beck
Recording Secretary

Hampden Transfer Station
 Wood Construction/Demolition Debris
 July 1 - December 31, 2007

DATE	WOOD	\$58/ton	Trips	\$90/trip	DEMO	\$70/Ton	Trips	\$90/trip	SUR.	Wood Total	Demo Total	Both
3/10/2008		\$0.00		\$0.00	17.39	\$1,217.30	2	\$192.60	7%	\$0.00	\$1,409.90	\$1,409.90
3/17/2008		\$0.00		\$0.00	9.49	\$664.30	2	\$192.60	7%	\$0.00	\$856.90	\$856.90
3/24/2008		\$0.00		\$0.00	8.43	\$590.10	2	\$192.60	7%	\$0.00	\$782.70	\$782.70
3/31/2008		\$0.00		\$0.00	4.97	\$347.90	1	\$96.30	7%	\$0.00	\$444.20	\$444.20
4/1/2008	2.7	\$156.60	1	\$90.00	5.79	\$405.30	1	\$96.30	7%	\$246.60	\$501.60	\$748.20
4/7/2008	5.16	\$299.28	1	\$90.00	17.01	\$1,190.70	3	\$288.90	7%	\$389.28	\$1,479.60	\$1,868.88
4/14/2008	12.22	\$708.76	2	\$180.00	22.36	\$1,565.20	3	\$288.90	7%	\$888.76	\$1,854.10	\$2,742.86
4/22/2008	70.68	\$4,099.44	10	\$900.00	69.34	\$4,853.80	10	\$972.00	8%	\$4,999.44	\$5,825.80	\$10,825.24
4/28/2008	40.8	\$2,366.40	6	\$540.00	30.13	\$2,259.75	5	\$486.00	8%	\$2,906.40	\$2,745.75	\$5,652.15
TOTAL	599.32	\$34,760.56	106	\$9,540.00	851.97	\$59,788.55	136	\$12,518.10		\$44,300.56	\$72,306.65	\$116,607.21
Start of Program												
5/12/2008	29.52	\$1,712.16	5	\$450.00	22.21	\$1,665.75	5	\$495.00	10%	\$2,162.16	\$2,160.75	\$4,322.91
5/29/2008	33.91	\$1,966.78	4	\$360.00	24.58	\$1,843.50	6	\$594.00	10%	\$2,326.78	\$2,437.50	\$4,764.28
6/16/2008	34.52	\$2,002.16	6	\$540.00	20.02	\$1,501.50	4	\$403.20	12%	\$2,542.16	\$1,904.70	\$4,446.86
6/30/2008	18.25	\$1,058.50	3	\$270.00	21.72	\$1,629.00	4	\$403.20	12%	\$1,328.50	\$2,032.20	\$3,360.70
7/14/2008	23.5	\$1,363.00	4	\$360.00	23.52	\$1,764.00	5	\$504.00	13%	\$1,723.00	\$2,268.00	\$3,991.00
7/28/2008	18.11	\$1,050.38	3	\$270.00	28.86	\$2,164.50	4	\$403.20	12%	\$1,320.38	\$2,567.70	\$3,888.08
8/11/2008	17.82	\$1,033.56	3	\$270.00	20.92	\$1,569.00	4	\$396.00	10%	\$1,303.56	\$1,965.00	\$3,268.56
8/25/2008	17.88	\$1,037.04	4	\$360.00	30.7	\$2,302.50	5	\$486.00	8%	\$1,397.04	\$2,788.50	\$4,185.54

A-4-e

Hampden Transfer Station
Wood Construction/Demolition Debris
July 1 - December 31, 2007

DATE	WOOD	\$58/ton	Trips	\$90/trip	DEMO	\$70/Ton	Trips	\$90/trip	SUR.	Wood Total	Demo Total	Both
25-Jun	16.76	\$972.08	3	\$270.00	22.46	\$1,572.20	4	\$360.00		\$1,242.08	\$1,932.20	\$3,174.28
2-Jul	18.18	\$1,054.44	4	\$360.00	18.63	\$1,304.10	3	\$270.00		\$1,414.44	\$1,574.10	\$2,988.54
9-Jul	22.99	\$1,333.42	5	\$450.00	18.88	\$1,321.60	4	\$360.00		\$1,783.42	\$1,681.60	\$3,465.02
16-Jul	21.82	\$1,265.56	4	\$360.00	25.6	\$1,792.00	4	\$360.00		\$1,625.56	\$2,152.00	\$3,777.56
30-Jul	23.74	\$1,376.92	4	\$360.00	13.15	\$920.50	3	\$270.00		\$1,736.92	\$1,190.50	\$2,927.42
6-Aug	16.69	\$968.02	3	\$270.00	14.95	\$1,046.50	3	\$270.00		\$1,238.02	\$1,316.50	\$2,554.52
13-Aug	17.87	\$1,036.46	4	\$360.00	17.97	\$1,257.90	4	\$360.00		\$1,396.46	\$1,617.90	\$3,014.36
20-Aug	20.19	\$1,171.02	4	\$360.00	23.56	\$1,649.20	3	\$270.00		\$1,531.02	\$1,919.20	\$3,450.22
27-Aug	19.42	\$1,126.36	4	\$360.00	24.39	\$1,707.30	5	\$450.00		\$1,486.36	\$2,157.30	\$3,643.66
4-Sep	16.75	\$971.50	4	\$360.00	21.34	\$1,493.80	4	\$360.00		\$1,331.50	\$1,853.80	\$3,185.30
10-Sep	17.19	\$997.02	4	\$360.00	22.37	\$1,565.90	4	\$360.00		\$1,357.02	\$1,925.90	\$3,282.92
17-Sep	19.72	\$1,143.76	3	\$270.00	18.73	\$1,311.10	3	\$270.00		\$1,413.76	\$1,581.10	\$2,994.86
24-Sep	14.21	\$824.18	3	\$270.00	30.99	\$2,169.30	5	\$450.00		\$1,094.18	\$2,619.30	\$3,713.48
1-Oct	16.85	\$977.30	3	\$270.00	13.75	\$962.50	2	\$180.00		\$1,247.30	\$1,142.50	\$2,389.80
8-Oct	19.5	\$1,131.00	4	\$360.00	21.19	\$1,483.30	4	\$360.00		\$1,491.00	\$1,843.30	\$3,334.30
15-Oct	19.35	\$1,122.30	3	\$270.00	22.53	\$1,577.10	4	\$360.00		\$1,392.30	\$1,937.10	\$3,329.40
22-Oct	14.94	\$866.52	2	\$180.00	18.32	\$1,282.40	3	\$270.00		\$1,046.52	\$1,552.40	\$2,598.92
29-Oct	24.62	\$1,427.96	5	\$450.00	21.82	\$1,527.40	4	\$360.00		\$1,877.96	\$1,887.40	\$3,765.36
5-Nov	16.87	\$978.46	3	\$270.00	11.84	\$828.80	3	\$270.00		\$1,248.46	\$1,098.80	\$2,347.26
12-Nov	20.45	\$1,186.10	3	\$270.00	27.01	\$1,890.70	3	\$270.00		\$1,456.10	\$2,160.70	\$3,616.80
19-Nov	18.06	\$1,047.48	3	\$270.00	26.72	\$1,870.40	3	\$270.00		\$1,317.48	\$2,140.40	\$3,457.88
26-Nov	15.28	\$886.24	3	\$270.00	24.51	\$1,715.70	4	\$360.00		\$1,156.24	\$2,075.70	\$3,231.94
3-Dec	18.81	\$1,090.98	3	\$270.00	20.3	\$1,421.00	3	\$278.10	3%	\$1,360.98	\$1,699.10	\$3,060.08
10-Dec	14.09	\$817.22	2	\$180.00	31.58	\$2,210.60	4	\$370.80	3%	\$997.22	\$2,581.40	\$3,578.62
17-Dec	0	\$0.00	0	\$0.00	12.02	\$841.40	2	\$185.40	3%	\$0.00	\$1,026.80	\$1,026.80
24-Dec	0	\$0.00	0	\$0.00	21.43	\$1,500.10	2	\$185.40	3%	\$0.00	\$1,685.50	\$1,685.50
31-Dec		\$0.00		\$0.00	6.89	\$482.30	1	\$92.70	3%	\$0.00	\$575.00	\$575.00
14-Jan	19.68	\$1,141.44	2	\$180.00	21.33	\$1,493.10	3	\$278.10	3%	\$1,321.44	\$1,771.20	\$3,092.64
21-Jan	3.73	\$216.34	1	\$90.00	6.59	\$461.30	2	\$185.40	3%	\$306.34	\$646.70	\$953.04
1/22/2008		\$0.00		\$0.00	8.9	\$623.00	1	\$92.70	3%	\$0.00	\$715.70	\$715.70
1/29/2008		\$0.00		\$0.00	15.2	\$1,064.00	2	\$185.40	3%	\$0.00	\$1,249.40	\$1,249.40
2/4/2008		\$0.00		\$0.00	11.7	\$819.00	2	\$185.40	3%	\$0.00	\$1,004.40	\$1,004.40
2/12/2008		\$0.00		\$0.00	15.04	\$1,052.80	2	\$185.40	3%	\$0.00	\$1,238.20	\$1,238.20
2/25/2008		\$0.00		\$0.00	12.84	\$898.80	2	\$189.00	5%	\$0.00	\$1,087.80	\$1,087.80
2/19/2008		\$0.00		\$0.00	10.97	\$767.90	1	\$93.60	4%	\$0.00	\$861.50	\$861.50
3/3/2008		\$0.00		\$0.00	11.56	\$809.20	1	\$94.50	5%	\$0.00	\$903.70	\$903.70

Mailed on
letterhead
9-8-08
C-2-A

TO: Candidates for November 4, 2008 Election

FROM: Tammy Ewing, Deputy Town Clerk

DATE: September 5, 2008

RE: 1) Acknowledgment of Satisfactory Nomination Papers
2) Ordering Candidate Surnames

All Nomination Papers have been received and all have satisfied the requirements prescribed by the Charter of the Town of Hampden. Candidates for each office are as follows:

Councilor – District I:	Janet M. Hughes, 34 Old County Rd.
Councilor – District II:	Thomas B. Brann, 262 Western Ave.
Councilor – District III:	
Councilor – District IV:	Andrew J. Colford, 502 Western Ave. William W. Shakespeare, 1060 Western Ave.

MSAD #22 Board of Directors:	Jonathan Henry, 85 Kennebec Road
(3 vacancies)	Christopher D. Cox, 16 Deer Hill Lane Timothy A. Pease, 16 Evergreen Drive

MSAD #22 Board of Directors:	Richard S. Moore, Independence Ave.
(to fill vacancy to 11/2009)	

Water Dist. Board of Directors:	Mark S. Beauregard, 7 Daisey Lane
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The Town Charter states, "When two or more candidates have been nominated for any office, the names of said candidates shall appear on the ballot in the order determined by lot. The municipal clerk shall determine, by lot, the order that said candidates' names shall appear on the ballot, provided the proceedings shall be public and the candidates shall be given an opportunity to be present." I will be drawing the names for Councilor-District IV to determine how the names will appear on the ballot on Wednesday, September 10, 2008 at 10:00 a.m. at the town office. If you have any questions, please give me a call.

C - 2 - b

School Referendum

A reminder that balloting on the new school referendum will be held on Tuesday, September 23, 2008 from 8 a.m. until 8 p.m. in the Community Room of the Town Office. Absentee ballots are available at the Town Office from 8 a.m. until 4:30 p.m. Monday through Friday every business day prior to the election.



TOWN OF HAMPDEN
DEPARTMENT OF PUBLIC WORKS

106 WESTERN AVE.
HAMPDEN, ME 04444

TEL 862-3337

FAX 862-3910

September 9, 2008

To: Sue Lessard
From: Chip Swan
Subject: Annual Salt Purchase

Attached are the results of the recent PVCOG Regional Salt and calcium bid. I would recommend we accept the bid and award the contract to International Chemicals for road salt at the price of \$67.89/ton for road salt. Last years price was \$57.99/ton.

Please let me know if you have any questions regarding the above item.

Yours Truly,

Chip Swan, PWD

PERKIN'S PROPERTY - BACK WINTERPORT ROAD
FORECLOSURE SALE RESULTS

The period for bids closed on this parcel on September 5, 2008. We did not receive any this time. There are many reasons for this - including the fact that it is not a large piece of land, the building on it is in total disrepair, there are a large amount of outstanding property taxes due, and there are a number of deed related issues which a new owner would have to work through in order to obtain a warranty deed. The Town issues only a quit-claim deed on any foreclosed property that it sells. This is our second attempt to sell this parcel in the past several years.

We have had, however, interest from a person who owns the two other parcels that the town sold that were once connected to this parcel as well as a non-abuttor who lives outside of Hampden. The Town Owned Property Ordinance does not address a process for selling property if there are no bidders. However, since we have put this out to bid under the terms of the ordinance twice, I would like the opportunity to work with the property owner who purchased the first two parcels related to the Perkins Estate and for which this parcel acts as an entrance to get the property back into private ownership. If that was not successful, I would contact the non-abuttor that has shown interest.



HAMPDEN PUBLIC SAFETY
Code Enforcement Division
106 Western Avenue
Hampden, Maine 04444
Phone 207-862-4500
Fax: 207-862-5067



Memorandum

Date: August 19, 2008
To: Susan Lessard, Town Manager
From: Ben Johnson, Code Enforcement Officer *B.J.*
Subject: Proposed Sewer Hook-on @ 421 Old County Road

As we have discussed previously, the owner of 421 Old County Road would like to connect their existing dwelling to the public sewer. Several weeks ago (as the result of a complaint) we identified an illicit discharge of partially treated wastewater onto the sidewalk on Route 1A. Following that complaint, I notified the owners of the mobile home located on the lot that their subsurface wastewater disposal system was malfunctioning. They have hired a site evaluator/engineer to investigate possible sewage disposal options. In speaking with the owner recently, I have learned that they would prefer to connect to the public sewer rather than install a replacement septic system. In order to make the required connection, the discharge line (or force main) would need to run parallel with the travelled way of the road for a distance of approximately 200 feet within the Town's right-of-way. I am told by our Town Attorney that this sort of piping arrangement would require a formal contract and/or easement between the Town and the owner of the property/piping.

I am writing this memo in hopes that this issue could be referred to the Council's Public Works Committee. I hope to have a preliminary diagram of how the system would be set up prior to the meeting.

Respectfully Submitted



28 August 2008

Ben Johnson
Hampden Code Officer
106 Western Ave
Hampden, ME 04444

Goode Sewer Connection, 786 Old County Road

Dear Ben,

As discussed the property owners would like to connect to the town sewer in lieu of installing a new septic system. The only feasible access to the town sewer is a manhole approximately 350' southwesterly of the property. We are proposing to install a new grinder lift station on the property and a 1½" force main up the hill to access the sewer main.

The force main would connect to a new service lateral that would extend just beyond the pavement. The force main will run in the road's shoulder and be buried 4' for frost protection. The contractor will provide traffic control during the work.

The existing culvert entering the apartments would have to be replaced and since that is in the right of way, our contractor will install it if the town will provide the material.

Attached is a sketch of the work area and if you have any questions, please contact us.

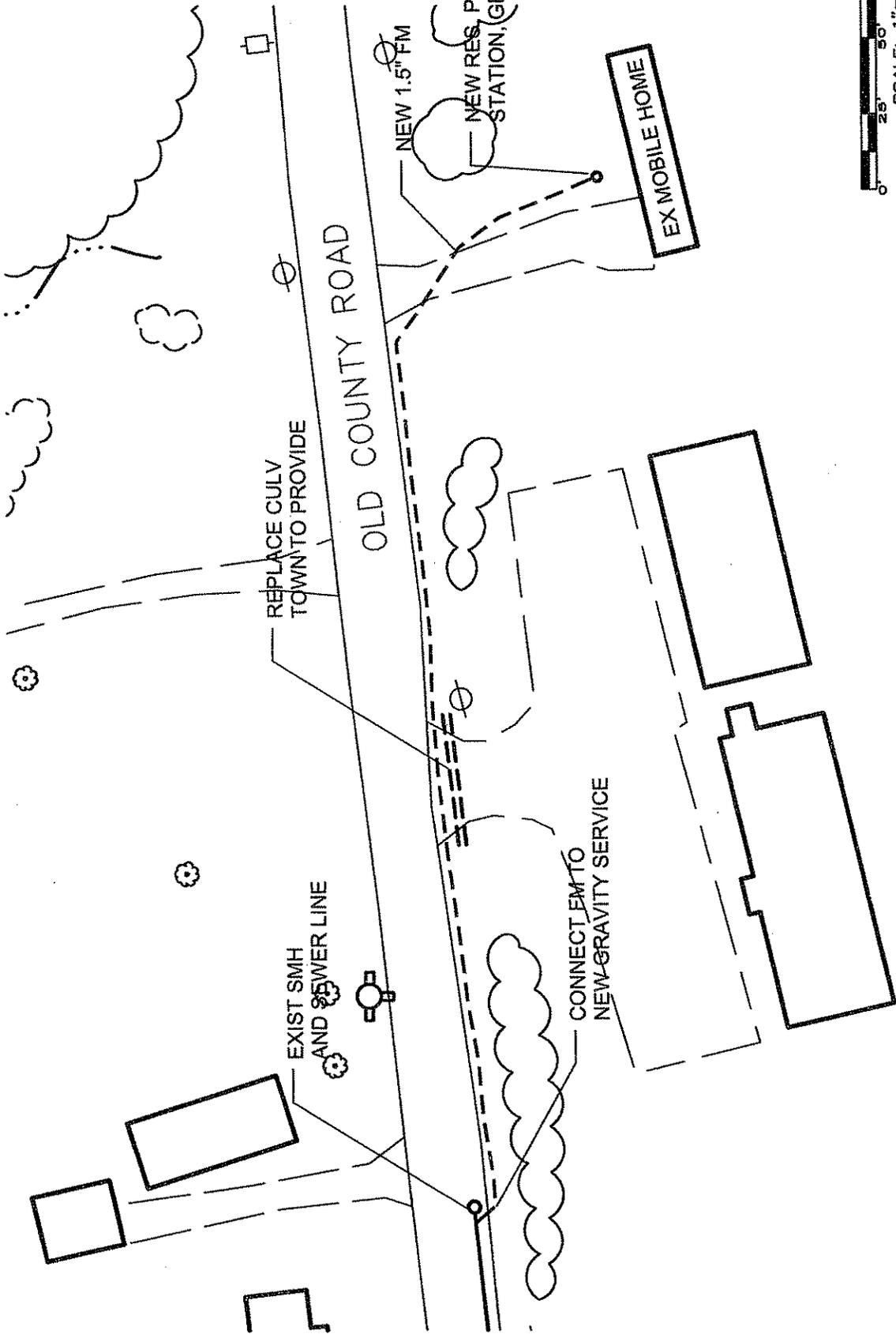
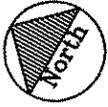
Best Regards,
Kiser & Kiser Company

A handwritten signature in black ink, appearing to read "J. Kiser".

James R. Kiser, PE
President

Enc.

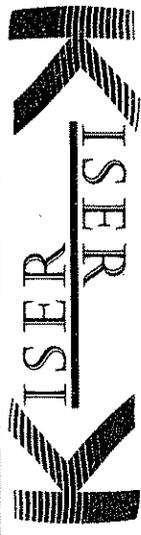
C: Roger Goode



GOODE SEWER CONNECTION

786 OLD COUNTY ROAD
HAMPDEN, MAINE

ROGER GOODE
HAMPDEN, MAINE



ENGINEERING & DEVELOPMENT CONSULTING
PO BOX 282, HAMPDEN, MAINE 04444
207-862-4700

28 AUG 08

Request to Close Office – October 9, 2009

The purpose of this memo is to request permission to close the front office on Thursday, October 9th so that staff can attend the Maine Municipal Association convention in Augusta. This is the first year in the 8 that I have been here that the convention is scheduled at a time when the staff would be able to attend due to the fact that it is being held after our tax due date. For years they have coincided and staff has not been able to attend. The convention offers many classes all in one place and allowing the whole staff to go means that each class can have at least one attendee that can cross train the rest upon return to the office. The one-day cost of attendance is minimal considering that we can carpool and save travel costs as well.

C-4-B



TOWN OF HAMPDEN
DEPARTMENT OF PUBLIC WORKS

106 WESTERN AVE.
HAMPDEN, ME 04444

TEL 862-3337

FAX 862-3910

September 10, 2008

To: Sue Lessard
From: Chip Swan
Subject: SNOW & ICE CONTROL RTE 1A

The state has proposed that the Town of Hampden continue to plow RTE 1A and pay the town \$4500.00 per center lane mile. The distance the town would plow is 3.64 miles for a total sum of \$16,380.00

I would like to put this item on the next council agenda for acceptance.

Yours Truly,

Chip Swan, PWD

SNOW AND ICE CONTROL AGREEMENT

This agreement made and entered into on this first day of October, 2008 between the Town of Hampden, a municipal corporation organized and existing under the laws of the State of Maine (hereinafter "the Town"), and the Maine Department of Transportation, an established department of government organized and existing under the laws of the State of Maine (hereinafter "MaineDOT").

For the consideration hereinafter set forth, MaineDOT and the Town hereby agree as follows:

1. The Town shall provide all labor, equipment and material to perform the winter maintenance work of snow plowing and ice control on a portion of Route 1A from Intersection of Route 9 and Route 1A to Hampden, Bangor townline, for a total length of 3.64 centerline miles (7.28 lane miles).
2. MaineDOT shall pay the Town the sum of \$16,380 (\$4,500.00/mi) for the services specified, fifty percent (50%) of which may be invoiced By the Town on December 1, 2008 and the remaining fifty percent (50%) by invoice on May 1, 2009. Nothing in this Agreement shall prohibit the Town from invoicing MaineDOT for one hundred percent (100%) of the agreed sum on or after May 1, 2009. Each bill shall indicate whether it is a partial or final bill.
3. The terms of this Agreement shall be binding upon each party for the period beginning November 1, 2008.

In witness whereof, the parties hereto have caused this instrument to be executed as of the day and year written above.

MaineDOT:

Town:

Randy M. Gray, Region Superintendent
Printed Name & Title

Printed Name & Title

Signature

Signature

Witness

Witness

Council Committee Agendas and Minutes

Councilor Arnett has requested that this item be added to the agenda in order to discuss a protocol for getting Committee meeting agendas and the subsequent minutes posted to the website in a timely fashion. He will present his recommendation at the meeting.