

Selectmen

Richard F. Beal, Chairman  
David M. Stainton  
Orville E. Blank, Jr.



Town Clerk/Treasurer  
Frances J. Bartlett  
P.O. Box 15  
Islesford, Maine 04646

**NOTICE OF SPECIAL BOARD  
OF  
SELECTMEN'S MEETING  
AND  
PUBLIC HEARING ON JOINING PERC, ORRINGTON**

A Special Board of Selectmen's Meeting will be held  
Monday, 16 June 2003, commencing at 08:30 AM,  
at the Islesford Neighborhood House,  
Little Cranberry Island

*8:32*

AGENDA

1. Opening of bids for public wharf repairs at Great Cranberry Island
- ✓ 2. Continued discussions on proposed Solid Waste Disposal Contract Specifications for issuance of a bid notification. *3 bids opened taken under advisement*
- ✓ 3. Consideration and approval of Acadia Disposal District Interlocal Agreement dated May 2003 pursuant to the affirmative vote of the voters to Articles 29 and 30 of The Warrant 2002.
- ✓ 4. Audience Communications
6. Consideration & approval of Financial Warrants (if any)

PUBLIC HEARING ON PERC OPERATIONS

There will be a public hearing at 09:30 AM, Monday, to receive information from Mr. Greg Louder, former Mayor of Ellsworth, concerning operation and contract requirements with PERC, Orrington for solid waste disposal. Location is the same as listed above. Selectmen's Meeting will be recessed for this presentation.

**The public is encouraged to attend and participate.**

Monday June 16, 2003

## TOWN OF CRANBERRY ISLES

### Special Board of Selectmen's Meeting

Meeting opened at: 8:32 AM

**Attendees:** Selectmen Richard Beal, David Stainton, and Orville E. Blank, Jr. were present along with Town Clerk Frances J. Bartlett. Members of the audience consisted of: Beverly Sanborn, Courtney Chaplin (Representing himself and Chesterfield Associates), Karin Whitney, Barbara Fernald, Prock Marine Representative Kenneth Knauer, Malcolm Donald, Chris White, Jessie Minor of Island Institute

#### AGENDA:

#### 1. Opening of bids for public wharf repairs at Great Cranberry Island

<u>Company Name</u>	<u>Base bid</u>	<u>Shelter</u>	<u>Piling</u>
<u>Replacement</u>			
Chesterfield Associates:	\$159,410	\$19,423	\$16,248
Prock Marine	<b>\$158,920</b>	\$12,190	\$12,360
Bancroft Construction	\$187,252	\$21,000	\$26,000

#### 2. Continued discussions on proposed Solid Waste Disposal Contract Specifications for issuance of a bid notification:

David Stainton: What affect does the Acadia Disposal District (ADD) Agreement have on the overall contract specification? We are presently only halfway through the final year of the contract with Ed Gray and third, maybe we need a more public discussion how do we do this. How do we proceed with any future improvement to the solid waste collection system? Do we go back to curb side pickup, continue as is, or some mix of the two or something entirely different?. Frances Bartlett: We need a public hearing with summer people present since they also contribute to the taxes. David Stainton: We need to put some talking points together for a public hearing in the second week of July, in the Neighborhood House on Islesford.

Courtney Chaplin: Overall contract encourages the contractor to generate more waste for larger contract price.

Fax from Davies Allen of Chesterfield Associates has been received indicating his desire for participation in any future solid waste contract.

#### 3. Consideration and approval of Acadia Disposal District Interlocal Agreement dated



# Journal of Selectmen's Meeting Minutes

May 2003

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Chairman Beal read to the audience the stated purpose of the Disposal District Agreement. Beverly Sanborn was then asked to respond to questions related to the district and how the system would operate. The selectmen voted to approve the agreement and Town Clerk Frances Bartlett countersigned as witness and Clerk. A letter appointing Beverly as Town Representative to ADD was authorized by the Selectmen.

## 4. Audience Communications

A. PERC (Penobscot Energy Recovery Company), Orrington presentation by Greg Lounder of Ellsworth who works as Administrator for the Municipal Review Committee, Inc. representing 160 communities that have decided to send their solid waste to PERC. Peter Prowder, facility manager for PERC and Gary Stacy, facility controller, also of PERC were present to answer questions. Waste material is collected and burned for the production of electricity which is then sold to Bangor Hydro Electric with a distribution of money for this sale is sent back to the various participating municipalities. Discussed charter municipality tipping fees and target value to 2017, showing gross tipping fees and performance credit or funds returned to the towns making up the Municipal Review Committee, Inc.

Dues to MRC have not increased during the past five years and is presently \$1.25 per ton. Recyclables are not handled by PERC, such as large bulky items of TVs, furniture, etc. Land fill in Hampden, Maine used as site for all ash resulting from the burning of trash. There is an obligation to take all material to PERC once a contract is signed.

**Motion:** Chairman Beal motioned that two articles presented by Mr. Lounder concerning participation in PERC and MRC be presented to the voters at the next Special or Annual Meeting, including a copy of the proposed PERC Agreement, be attached to the Warrant; and that these two proposed articles be made a part of this meeting's record. **Seconded by David Stainton with concurrence by Orville Blank.**

B. **Susan Valdina:** Islesford Market has just purchased a box van and would like to get a place to park it in one of the parking lots. The Selectmen concurred that a spot in Manset should be made available for the Islesford Market or any other business which is located within the Cranberries.

C. **Mr. Merrill:** Northwood Road needs to be scraped, perhaps paved. The Selectmen also visited this road at the conclusion of the meeting.

## 5. Consideration and approval of Financial Warrants:

**General Bills:                   \$3342.52**

## Journal of Selectmen's Meeting Minutes

David Stainton agreed to call Garry Blanchette and inquire about the tax bills. David suggested that the Town go out for a public announcement for a new Assessor.

The meeting concluded at 11:30 AM followed by an inspection of Town Land and the solid waste containers located on Islesford. The next meeting will be on Tuesday, 1 July 2003 at Great Cranberry Island beginning at 08:30 AM.

## REQUIRED TOWN MEETING FORM OF VOTE

### Article 1

To see if the town of Cranberry Isles will vote (i) to authorize and confirm the Town as a charter member of the Municipal Review Committee, Inc. ("MRC"), organized as a nonprofit corporation and acting as a regional association to manage solid waste disposal pursuant to Title 13-B and Title 38 of the Maine Revised Statutes, as amended (and specifically Section 1304-B (5-A) of title 38), and (ii) to authorize MRC to hold, manage, apply or direct the cash distributions to be received from time to time by MRC on behalf of the Town from the Penobscot Energy Recovery Company ("PERC") for such purposes as may be declared in the MRC bylaws and/or the Charter Municipality Waste Disposal Agreement, all of the foregoing as permitted under Section 1304-B (5-A) of Title 38 of the Maine Revised Statutes.

### Article 2

To see if the Town of Cranberry Isles will approve a Charter Municipality Waste Disposal Agreement with Penobscot Energy Recovery Company ("PERC") and authorize a majority of the Selectmen or their duly authorized designee to execute and deliver on behalf of the Town, a Charter Municipality Waste Disposal Agreement with PERC substantially in the form on file with the Town Clerk and posted with this Article and to execute and deliver such other documents and take such other actions which they deem necessary or appropriate to effect the transactions described in such Agreement.