

*Set date
later
public
on 3/22*

TOWN OF CUMBERLAND
MEETING OF THE TOWN COUNCIL
MONDAY - MARCH 8, 1999

I. Call to order at the Cumberland Town Hall at 7:00 p.m.

II. Approval of Minutes
a. February 17, 1999
b. February 22, 1999

III. Manager's Report *cluster mountains*

IV. Public Discussion *which pl'd 3-22*

V. Legislation and Policy

99-26 To hear presentation of US Postal Service re: future postal needs in Cumberland Center.

99-27 To authorize Town Manager to execute loan agreement with SAD 51 for up to \$325,000 to fund repairs to swimming pool.

99-28 To accept Homestead Lane as a town way.

99-29 To accept Open Space Parcel at Valley Road Subdivision.

99-30 To authorize Town Manager to accept payment of foreclosed taxes and issue quit-claim deed- Map I5 Lot 10A.

99-31 To consider and act on new application for Victualer's license for Rt. 9 Junction Station House Pizza.

VI. Correspondence

VII. New Business *Set date workshop 3/22 - 1400 Council / Pl. 31*

VIII. Adjourn

*Note P.G. will talk in impact fees on 3/22
10 - need to review P.G. P.G. submitted -
Go to Committee?*

MEMBERS OF THE TOWN COUNCIL

John Lambert, Jr. (Chair) 781-5282
Peter Bingham 829-5713
Philip Gleason 781-3787
Mark Kuntz 829-6482

Harland Storey 829-3939
James Phipps 846-6274
Stephen Moriarty 829-5095

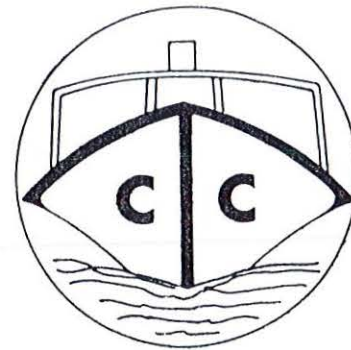
MEMO

DATE: MARCH 4, 1999
TO: TOWN COUNCIL
FROM: BOB BENSON
RE: AGENDA FOR MARCH 8, 1999 TOWN COUNCIL MEETING

ITEM

- 99-26 Please refer to the letters in your packet regarding the request. Mr. Brooks has assured me that this will take about 15 minutes or maybe less.
- 99-27 Mr. Poulin advised me that the School Board has expressed willingness to accept the money for the pool repair. Please refer to the motion in your packet which was prepared for us by the school attorney. The terms that Mr. Poulin and I have agreed upon are: \$325,000 paid in equal installments over a 5 year period and the interest rate will be equal to the percentage that the town pays on tax anticipation notes in each of the five years.
- 99-28 Please refer to the material that the Planner has provided for you.
- 99-29 Please refer to the material that the Planner has provided for you.
- 99-30 Please refer to the material that the Tax Collector has provided for you. We are recommending that this be accepted and be put back on the tax roles as it is a two acre parcel on Chebeague.
- 99-31 We will have the Victualer's license recommendation for you at the meeting.

CHEBEAGUE TRANSPORTATION CO.
CHEBEAGUE ISLAND
MAINE 04017



March 2, 1999

Mr. Robert Benson
Town Manager
Town of Cumberland
290 Tuttle Road
Cumberland, ME 04021

Dear Bob,

On behalf of the Board of Directors, we would like to take this opportunity to recognize and thank you for your focused efforts surrounding the Maine Department of Transportation and Yarmouth negotiations.

Although this has been a difficult and protracted situation, your attention and experience with this ongoing access issue continues to be invaluable.

We also recognize there are many other demands upon your time for town business, which only emphasizes to us the importance of your contribution of time and energy.

Please accept our thanks for all you have done.

Best regards,

The Board of Directors / CHR

The Board of Directors

cmr

TOWN OF CUMBERLAND
MEETING MINUTES OF THE TOWN COUNCIL
MONDAY - FEBRUARY 17, 1999

*** SPECIAL MEETING ***

Present: Peter Bingham, Philip Gleason, Mark Kuntz, Harland Storey, James Phipps, Stephen Moriarty
Absent: John Lambert (excused)

- I. The meeting was called to order by Vice-Chairman Phipps at 7:00 p.m. at the Cumberland Town Hall.

II. Legislation and Policy

99-19 To hold a Public Hearing on the proposed 1999 Budget.

The Vice-Chairman gave a brief outline of the municipal budget process and opened the Public Hearing.

Budget Chairman Kuntz explained that it again was a "no tax increase budget" on the municipal side and asked for public comment.

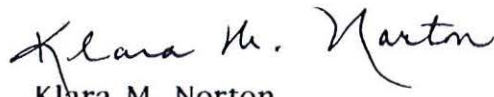
Only one member of the public was present and he addressed a question to the Manager.

Councilor Phipps expressed concern to the Fire Chief and Town Manager with regard to the possible need to replace one of the older fire trucks out on Chebeague.

Vice-Chairman Phipps closed the Public Hearing.

III. Adjourn

The meeting was adjourned at 7:18 p.m.


Klara M. Norton
Town Clerk

**TOWN OF CUMBERLAND
MEETING MINUTES OF THE TOWN COUNCIL
MONDAY - FEBRUARY 22, 1999**

Present: John Lambert, Mark Kuntz, Harland Storey, James Phipps, Stephen Moriarty
Absent: Peter Bingham and Philip Gleason (both excused)

- I. The meeting was called to order by Chairman Lambert at Cumberland Town Hall at 7:00 p.m.

II. Approval of Minutes
a. February 8, 1999

Councilor Moriarty moved to approve the minutes of the meeting of February 8, 1999 as written.

Seconded by Councilor Phipps. VOTE: IN FAVOR: (4)
 ABSTAIN : (1) Phipps

III. Manager's Report

None

IV. Public Discussion

None

V. Legislation and Policy

- 99-20 To authorize Town Manager to execute loan agreement with S.A.D. #51 for up to \$325,000 to fund repairs to swimming pool.

Councilor Kuntz moved to table this item.

Seconded by Councilor Moriarty. VOTE: IN FAVOR: (4)
 OPPOSED : (1) Phipps

- 99-21 To hold a Public Hearing to consider and act on new application for a Special Amusement Permit for the Cumberland Cafe.

Chairman Lambert opened the Public Hearing.
There was no public comment.
Chairman Lambert closed the Public Hearing.

Councilor Storey moved to grant a Special Amusement Permit to the Cumberland Cafe to have a comedian entertain at a special dinner once a month.

Seconded by Councilor Moriarty. VOTE: UNANIMOUS (5)

- 99-22 To consider and act on new application for Victualer's License for Rt. 9 Junction Station House Pizza.

Councilor Storey moved to table this item until the 3/08/99 Council meeting.

Seconded by Councilor Kuntz. VOTE: UNANIMOUS (5)

- 99-23 To adopt 1999 Municipal Budget.

Councilor Kuntz moved to adopt the Municipal Budget in the amount of \$4,826,385.00.

Seconded by Councilor Phipps.

VOTE: IN FAVOR: (4)

OPPOSED: (1) STOREY

- 99-24 To consider request for Zoning amendment - to add Residential Care Facilities to Office Commercial District - Rt.1.

Councilor Moriarty moved to refer this item to the Planning Board for their recommendation.

Seconded by Councilor Kuntz.

VOTE: UNANIMOUS (5)

- 99-25 To consider and act on application of Cumberland Cafe for a Liquor License renewal.

Councilor Moriarty moved to grant a liquor license renewal to the Cumberland Cafe.

Seconded by Councilor Phipps.

VOTE: UNANIMOUS (5)

VI. Correspondence

- (1) Alan R. Blanchard, RE: his letter to 'The Forecaster on the Fowler property issue.
- (2) Terry Brooks, U.S. Postal Service, RE: Cumberland Post Office
- (3) Tom Allen, U.S. Congress, RE: requesting open line communication with town.
- (4) Adam Ogden, RE: Public Notice of posted roads
- (5) M.S.A.D. #51 Minutes/Agenda's for 2/01 & 2/22 meetings
- (6) Portland Water District, RE: Notice of Water Rate Reduction
- (7) Portland Press Herald 2/18/99, RE: No. Yarmouth/Gillespie Farm property action.

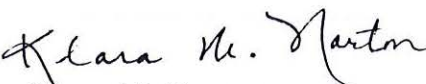
VII. New Business

Councilor Phipps informed the Council of a letter from a Chebeague Island Fire Department member expressing his concern about the need to replace one of the fire truck tankers. It was decided to address this issue at the 3/22/99 meeting.

Chairman Lambert thanked the Town Manager and Budget Chairman Kuntz for their help with this budget.

VIII. Adjourn

The meeting was adjourned at 7:26 p.m.


Klara M. Norton
Town Clerk

District Manager
Customer Service and Sales
District of Maine



Robert Benson
Town Manager
290 Tuttle Road
Cumberland ME 04021

RE: POSTAL FACILITY – CUMBERLAND CENTER ME

Dear Mr. Benson:

The Postal Service has determined that the present postal facility located in your community is inadequate to serve future postal needs of Cumberland Center. We need to expand operations to enhance both the quality of postal services we provide to your community and our employees' working conditions. After consulting with Postmaster Call, we find that we need, ideally, approximately 4,000 square feet of net interior space.

To meet these new requirements, our first consideration is to expand the existing postal facility. If this is not feasible, we will then consider relocating to another building or construct a new building on a site that is, ideally, approximately 76,140 square feet. In the event another building or site must be identified, every effort will be made to maintain it within the downtown area of Cumberland Center.

The Postal Service wishes to work in partnership with your community. Therefore, we ask your assistance and cooperation in having this project scheduled for the next available selectmen's meeting so that the general public may express its opinion and offer constructive comments on the project.

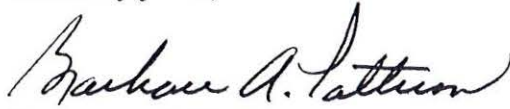
We welcome your timely suggestions and comments, both as we initiate this project and as it proceeds. Please address any questions, suggestions, or concerns to:

Terry L. Brooks
Real Estate Specialist
PO Box 800
Winthrop ME 04364-0800

Page Two

Thank you for your participation in this process. We look forward to continuing to work with you as this project develops.

Sincerely yours,

A handwritten signature in black ink, reading "Barbara A. Patterson". The signature is written in a cursive style with a large, stylized initial 'B'.

Barbara A. Patterson
District Manager, Customer Service & Sales
District of Maine

District Manager
Customer Service and Sales
District of Maine



February 2, 1999

Robert Benson
Town Manager
290 Tuttle Road
Cumberland ME 04021

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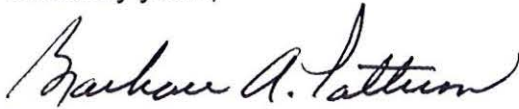
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Barbara A. Patterson
District Manager, Customer Service & Sales
District of Maine



February 2, 1999

Robert Benson
Town Manager
290 Tuttle Road
Cumberland, Me. 04021

Re: Meeting with Town Officials
Post Office Needs

Dear Mr. Benson:

Pursuant to our recent telephone conversation it is my understanding that I will be allowed to present to your council a brief statement relating to our needs at this post office. The meeting will be held March 8 at the town office complex, beginning at 7:00 p.m.

I have also enclosed the original letter that I mentioned during my visit on February 2. Should you have any questions, give me a call. Thank you for your time.

Very truly yours,


Terry Brooks

NOW	PROPOSED
RR1 & RR2 Clustering MANDATORY MDR & LDR Recommended	❖ 3 TYPES OF DEVELOPMENT ❖ TRADITIONAL ❖ CLUSTERED ❖ DISPERSED ❖ PLANNING BOARD DECIDES
Applies to All Subdivisions	❖ Major (≥ 5 lots) Subdivisions Only
Pre-application Meeting Optional	❖ Sketch Plan Meeting Required
Open Space At Least 50%	❖ Open Space 25% to 50% MUST HAVE ONE OF THE FOLLOWING: ❖ Active Farmland ❖ Part of Trail System ❖ Buffer around Sensitive Area ❖ Access to Water ❖ Resource Protection ❖ Active Recreation ❖ Abuts Existing Public Land
30,000 FT ² Lots 75' Lot Frontage	❖ 60,000 FT ² Lots ❖ 30,000 FT ² Lots – Public Sewer ❖ 100' Lot Frontage RR Districts ❖ 75' Lot Frontage All Other Districts

PUBLIC NOTICE
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 51
BORROWING RESOLUTION

To: Donald Foster, a resident of Maine School Administrative District No. 51. In the name of the State of Maine you are hereby required to notify the voters of Maine School Administrative District No. 51 of the Resolution adopted by the Board of School Directors of Maine School Administrative District No. 51 on March 1, 1999, described in this Public Notice.

To: The voters of Maine School Administrative District No. 51: Take notice that on March 1, 1999, the Board of School Directors of Maine School Administrative District No. 51 adopted the following Resolution to authorize the issuance of a bond or note for minor capital project purposes:

RESOLVED: That under and subject to the terms and conditions of 20-A M.R.S.A. § 1311(7)(B), the Chair of the Board of School Directors and the Treasurer of the District be and they hereby are authorized to borrow the sum of up to \$ 325,000 from the Town of Cumberland for minor capital project purposes to repair and replace the swimming pool roof and related elements at Greely High School at the per annum interest rate of 4 %, and that the Chair of the Board of School Directors and the Treasurer be and they hereby authorized to issue general obligation securities of Maine School Administrative District No. 51 in an aggregate principal amount not to exceed \$ 325,000 and to execute and deliver a bond or note under the seal of the District attested by the Secretary dated on or about April 1, 1999, in such form as the Chair of the Board of School Directors and the Treasurer may approve; and that the appropriate officials of the District be and hereby are authorized to execute and deliver on behalf of the District such other documents and certificates as may be required in connection with such borrowing; provided nevertheless that if within 35 days of the enactment hereof the Secretary receives a petition signed by at least 10% of the residents of the District eligible to vote as of the date of this resolution, and asking for a vote of the District to approve or disapprove the issuance of the bond or note authorized by this Resolution, the Secretary shall in such event immediately notify the Board of School Directors to call a referendum for that purpose in accordance with 20-A M.R.S.A. § 1311(7)(B).

This Resolution signed and dated at the Town of Cumberland on
March 4, 1999.

Carson B. Herold
John A. ...
Jerome M. Chelbourn
Mary Schudel
Mark E. ...

Thom H. ...

Majority of the Board of School Directors of Maine School Administrative District
No. 51

A true copy of the Resolution of the Board
of School Directors of Maine School Administrative
District No. 51, Attest:

Robert G. Hasson, Jr.
Robert G. Hasson, Jr.
Secretary, Maine School Administrative
District No. 51

TC 3/8

TOWN OF CUMBERLAND COUNCIL VOTE FOR SAD 51 POOL ROOF PROJECT

I move to authorize the Treasurer to pay the sum of _____ to School Administrative District No. 51 ("SAD 51") for the repair and replacement of the Greeley High School swimming pool roof, and to authorize the Town Manager to enter into an Assessment Advance Agreement between the Town and SAD 51 which will provide (i) that SAD 51 will repay the advance in _____ equal annual installments of \$ _____ each, commencing _____, 19__, together with interest at ____% per annum, subject to appropriation of the funds for the project at the SAD 51 budget meeting, and (ii) that SAD 51 will credit the Town in the amount received as an advance against SAD 51 assessments for 1999-2000 if the SAD 51 budget meeting does not appropriate sufficient funds for the project.

164648

781-2060

Post-It® Fax Note	7671	Date	2-22	# of pages	1
From	Bob Benson				
To	Scott Poulin				
Phone #					
Fax #	829-2214				

JENSEN BAIRD GARDNER & HENRY

ATTORNEYS AT LAW

TEN FREE STREET
P.O. BOX 4510
PORTLAND, MAINE 04112
(207) 775-7271

TELECOPIER (207) 775-7935

WALTER E. WEBBER
KENNETH M. COLE III
NICHOLAS S. NADZO
FRANK H. FRYE
DAVID J. JONES
MICHAEL A. NELSON
RICHARD H. SPENCER, JR.
RONALD A. EPSTEIN
WILLIAM H. DALE
JOSEPH H. GROFF III

F. BRUCE SLEEPER
DEBORAH M. MANN
LESLIE E. LOWRY III
PATRICIA MCDONOUGH DUNN
MICHAEL J. QUINLAN
JEFFREY P. BUHRMAN
NATALIE L. BURNS
SALLY J. DAGGETT
BRENDAN P. RIELLY

RAYMOND E. JENSEN
M. DONALD GARDNER
MERTON G. HENRY
JOHN D. BRADFORD
JAMES E. KAPLAN
OF COUNSEL

KENNETH BAIRD
(1914-1987)

YORK COUNTY
OFFICE

11 MAIN STREET, SUITE 4
KENNEBUNK, MAINE 04043
(207) 985-4676
TELECOPIER (207) 985-4932

February 24, 1999

Donna Larson, Town Planner
Town of Cumberland
290 Tuttle Road
Cumberland, ME 04021

Re: **Valley Road Subdivision**

Dear Donna:

I have received from Warren Turner copies of the proposed deed from Moulton Development, Ltd. of the Valley Road Subdivision roads. I notice that you were copied on that as well. I do not have a copy of the actual plan. I would request that you take a look at it to be sure that not only the road infrastructure but that all appropriate easements are also included. Assuming that is the case and that the Public Works Director believes they were built to standard, this matter should be placed on the Council's Agenda for formal acceptance.

If you have any questions, please let me know.

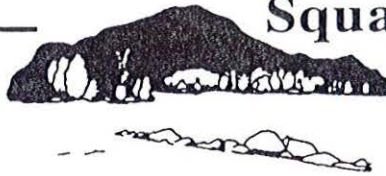
Very truly yours,



Kenneth M. Cole III

KMC/ab

cc: Robert B. Benson, Town Manager



Squaw Bay Corp

Consulting Engineers &
Land Surveyors

Principals:

W. Scott Decker, P.E.

Peter B. Tubbs, P.E., P.L.S.

David W. Young, P.E., P.L.S.

January 5, 1999

Mrs. Donna Larson
Town Planner
Town of Cumberland
218 Tuttle Road
Cumberland, ME 04021

RE: Valley Road Subdivision

Dear Donna:

Based upon our field review of November 24, 1998, and subsequent discussions with the Director of Public Works, Butch Moulton, and Albert Blackstone, it appears the final items of our December 1, 1998 correspondence to you have been addressed. We find the site improvements to be in general conformance with the project plans and of quality workmanship.

If you have any questions or comments, please contact me.

Sincerely,

SQUAW BAY CORP

T.W. Saucier, P.E.
Senior Civil Engineer

TWS/cms

cc: Adam Ogden, Director of Public Works
Albert Blackstone
Butch Moulton

valleyrd/larson010599.let

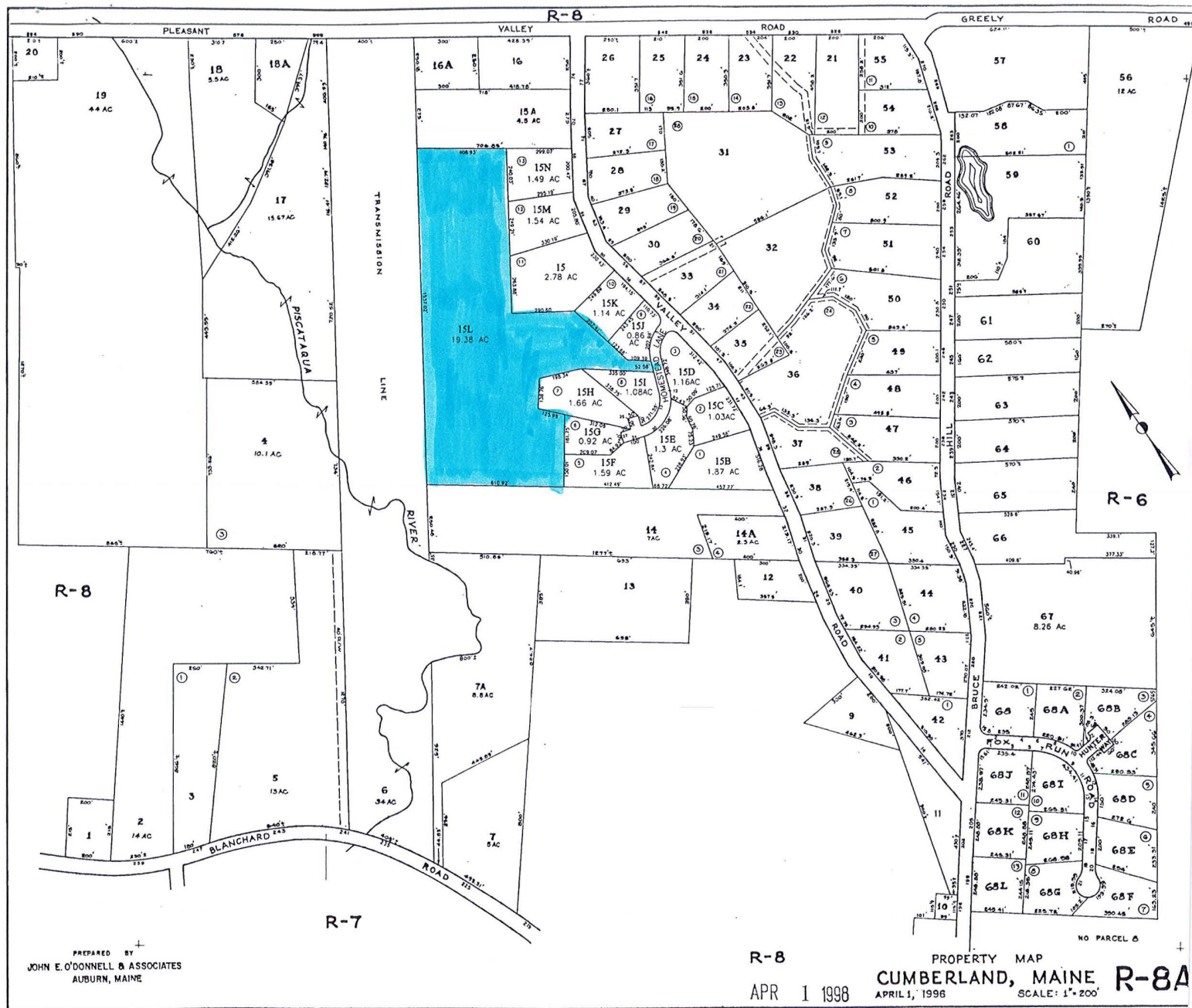
TOWN OF CUMBERLAND
Planning Department

March 3, 1999

TO: Robert B. Benson, Town Manager
FROM: Donna Larson, Town Planner
RE: Item 99-29, acceptance of open space parcel at the Valley Road Subdivision

On January 13, 1997 the Town Council expressed a willingness to accept the open space parcel at the Valley Road Subdivision. The parcel is 19.28 acres, and has 50' of frontage on Homestead Lane. The open space is wooded with some existing trails. The first 500' of trail into the open space parcel from Homestead Lane has been constructed by the developer. The Planning Board required this trail because the entrance from Homestead Lane is wet in areas.

This is a 13 lot subdivision. One lot had an existing house, 4 new houses have been constructed, and three more are under construction. The public improvements have been completed.



R-8

APR 1 1998

PROPERTY MAP

CUMBERLAND, MAINE R-8A
APRIL 1, 1996 SCALE: 1"=200'

SCALE: 1" = 200'

Memo

To: Cumberland County Town/City Managers, Councilors, Selectmen
and other interested groups and individuals

From: Esther B. Clenott, County Commissioner *EB*

Date: March 4, 1999

Subject: Aggregation Meeting

As a follow-up to my invitation last week, please mark **Wednesday March 10** on your calendar, if you have not done so. This is when the aggregation meeting will be hosted by the Cumberland-York Aggregation Coalition from 4-6 PM at the Scarborough Town Hall.

Attached you will find a copy of the meeting agenda and an Executive Summary on the Feasibility Report prepared for this meeting. This meeting should answer many of your questions about the feasibility of aggregating our electric power to achieve energy savings and additional services.

I hope that you will be able to attend.

Attachments

C: Peter J. Crichton, Cumberland County Manager

(CYAC) CUMBERLAND-YORK AGGREGATION COALITION

Scarborough Town Hall

Wednesday, March 10, 1999

4-6 PM

AGENDA

- | | | |
|-----------|--|---|
| (5 min.) | Welcome and Introductions | Esther Clenott, Cumberland
County Commissioner |
| (10 min.) | PUC Deregulation Overview Video | |
| (15 min.) | Overview of CYAC | Nat Tupper, Yarmouth Town
Manager |
| | <ul style="list-style-type: none">• History and Purpose• Members-Players• Feasibility Study for Self-Aggregation• (MHHEFA) Maine Health and Higher Educational Facilities Authority Option• Commercial Aggregation Group• Do Nothing Option | |
| (40 min.) | Feasibility Study Presentation | Larry Alexander, Feasibility Study
Consultant |
| (10 min.) | Break for Refreshments | |
| (30 min.) | Questions and Comments | |
| (10 min.) | Next Steps | Peter Crichton, Cumberland
County Manager |
| | <ul style="list-style-type: none">• Relationship with MHHEFA• Organization and Funding• Directions and Concerns• Role of Public and Public Officials• Other | |
| | Wrap-up and Adjournment | Esther Clenott, Cumberland
County Commissioner |

The Feasibility of Aggregation For the Cumberland/York Aggregation Coalition

Executive Summary

March 3, 1999

Background and Purpose

Maine's restructuring law will enable customers to choose their electricity generation supplier beginning on March 1, 2001. For the first time, the law provides consumers with the opportunity to form electricity buyers groups, also known as aggregation groups. By combining electricity loads, aggregation groups enable consumers to increase their total load size and potentially to enhance the shape of their overall aggregated load. CYAC hired the Environmental Futures consulting team to determine the feasibility of aggregating its participants and other potential customers for the purpose of purchasing electricity.

Methodology

Based on technical analysis of CYAC load information as well as policy and market research, the Environmental Futures consulting team advises CYAC to continue to pursue aggregation. We have outlined several different aggregation scenarios that make sense for CYAC to consider, and have spelled out their relative advantages and disadvantages. The scenarios we describe include pursuing aggregation involving:

- ❑ existing CYAC participants only;
- ❑ existing CYAC participants and other municipalities; and
- ❑ existing CYAC participants and other customer types such as factories, colleges, and hospitals.

Policy Findings

In Maine, a number of policies and regulations will impact the success of the CYAC aggregation effort. The most important of these is the standard offer ruling, to be established by the Maine PUC by December 1, 1999. The standard offer will determine the baseline electricity price for customers who do not switch suppliers. In doing so, the standard offer will establish: 1) the price point that aggregators and suppliers will need to compete against; and 2) the electricity load that CYAC will need to differentiate itself from to be more attractive to suppliers.

Our technical load analysis of CYAC participants' electricity usage and usage patterns strongly suggests that CYAC will likely be able to obtain a lower electricity price than the standard offer.

Market Research

Our market research involved 1) a survey completed by 42 out of CYAC's 56 participants; 2) a facilitated discussion with representative CYAC members; and 3) interviews with certain other potential customers, suppliers, and Maine electric industry stakeholders.

□ CYAC Participants

Overall findings from the survey and facilitated discussion indicate a strong interest in securing savings through electricity aggregation. CYAC - participants also have a rather high level of interest in energy efficiency services, customized billing, and metering services, as well as an interest in streetlight services. In addition, there appears to be some willingness among CYAC participants to expand CYAC to include certain other entities if this can better position CYAC's aggregated load to obtain least-cost electricity.

□ Other Potential Customers

During interviews, other potential CYAC participants indicated interest in joining CYAC as long as the aggregation group could offer them favorable pricing relative to other options. However, there were varying degrees of interest in the idea. Some interviewees were also interested in additional services, such as energy efficiency.

□ Public Stakeholders

Public stakeholders felt that Maine's restructured market would likely be viewed favorably by suppliers. One interviewee cautioned that aggregation groups should consider decision-making complications that might be caused by adding additional participants to their pools.

□ Suppliers

The suppliers we interviewed expressed general interest in aggregated loads that 1) were flat and constant, 2) were large in consumption, 3) were cohesive, and 4) required minimal marketing costs. In addition, suppliers expressed a strong desire to provide additional services, such as energy efficiency, to aggregation groups.

Load Analysis

The CYAC participants that released their account information for the load analysis represent approximately 135 million kWh or \$15 million in annual electricity consumption. This constitutes approximately 1.5% of Maine's estimated \$931 million in total annual electricity sales.

The electricity load of CYAC participants was analyzed with respect to its seasonal and daily load profile. In addition, a load factor was determined for each customer category. The CYAC participants' overall load profile was also compared to the potential load profile of potential standard offer customers. In addition, the load profiles of other potential customers were contrasted with the

CYAC participants' load profile to determine if CYAC would be enhanced or harmed based on the inclusion of these other customers in its group.

A load factor is an indicator of the flatness and predictability of a load profile. A load factor of 100% represents a load that uses the same amount of electricity in each hour over a period of time. The closer the load factor is to 100%, the flatter, more predictable, and more desirable to suppliers a load profile is likely to be.

In general, CYAC participants have a load profile that 1) slightly peaks in the winter, but 2) overall is relatively flat and predictable. The CYAC load profile, therefore, may be desirable to suppliers as well as other potential aggregation partners.

The overall CYAC participant load factor is better than the load factors for each of the four rate classes. The overall CYAC load profile is better than the load factor for individual schools only and small-medium municipalities only. The CYAC load profile is not as attractive as that of large municipalities only.

CYAC's relatively flat seasonal load profile combined with its slight winter peak may make it more attractive to New England suppliers and generators relative to a typical summer peaking load. Despite having the lowest overall load factor, schools contribute to the overall winter peak and may therefore help enhance the technical characteristics of the load, when both seasonal characteristics and load factor are considered. CYAC is primarily a weekday load; if it included additional nighttime and weekend loads, its overall load factor might be even better.

When tested against one of the standard offer categories, the total CYAC load profile had a higher load factor. The inclusion of other accounts, such as factories, hospitals, colleges with summer programs, and even residential customers, might further improve the overall technical appeal of CYAC's load factor. Other market and political factors will likely influence the feasibility of including other customers as well.

Strategic Recommendations

We recommend that CYAC continue to pursue aggregation. To help position its load to increase CYAC's value to suppliers, CYAC should seek both electricity and energy efficiency services in each of the following scenarios. These scenarios, or balanced combinations thereof, will be important to consider as CYAC progresses:

□ Scenario One -- Form an Aggregation Group from Present CYAC Participants Only

Based on its present load size and load factor, an aggregation group composed of present CYAC participants would likely be an attractive load for potential suppliers and therefore would have a high probability of producing savings beyond the standard offer. Receiving additional energy efficiency

services from a supplier would also likely translate into additional savings for CYAC participants. From an administrative standpoint, this service would be the least complicated and swiftest option for CYAC because participants already have experience working together, share an established decision-making process, and are dedicated to the idea of forming an aggregation group.

□ **Scenario Two -- Form an Enhanced CYAC Aggregation Group, Based on Present CYAC Participants Plus Other Municipalities**

The goal of this option would be to increase the attractiveness of CYAC to suppliers by increasing CYAC's load size and potentially improving its load factor. An aggregation group composed of CYAC participants plus other Maine municipalities would create an attractive offering for suppliers in Maine's competitive electricity markets. The key to this scenario will be to increase CYAC's size without sacrificing its existing relatively flat load. Administratively, as with Scenario One, this option would be relatively simple to facilitate.

□ **Scenario Three -- Invite Certain Other Entities to Join the CYAC Aggregation Group**

CYAC may wish to expand its aggregation group to include certain other independent entities, such as colleges, defense contractors, and hospitals from Cumberland and York Counties. Using this approach, CYAC could build an aggregation group consisting of selected customer classes within its geographic area. An even more attractive load, in terms of both load size and load factor, might be assembled under the scenario. In adding these members, CYAC would need to be careful not to complicate its decision-making process.

In pursuing any of the scenarios listed above, CYAC should decide whether to administer its aggregation effort on its own, or whether to team up with another association or aggregator that is itself seeking to bring together different groups in a large aggregation effort. A key consideration should be whether these other groups have a load that is complementary to CYAC's load and would result in a combined load profile that is better than CYAC's load profile alone.

Next Steps

To guide CYAC in its efforts, we have outlined some potential next steps for CYAC. Four major steps are outlined below:

□ **Educate**

Prior to making any sort of decision about the future of CYAC, a primary and critical goal should be to ensure that all CYAC decision-makers, participants, town leaders, and other stakeholders have the information needed to make a prudent decision.

□ **Evaluate Key Decisions**

After significant educational efforts have been conducted, each CYAC participant will need to answer two questions: 1) Should CYAC move forward with formation of an aggregation group? and 2) Should his or her community join that effort?

□ **Recruiting and Program Marketing**

Based on the particular scenario(s) that CYAC chooses to adopt, CYAC may need to recruit additional participants, such as other municipals and hospitals, etc., in accordance with its chosen strategy. Recruiting will require significant marketing, education, and outreach efforts to potential participants on the part of CYAC. CYAC also needs to examine whether to team up with another association or aggregator.

□ **Ongoing Load Analysis**

Periodically, during the marketing and enrollment of customers, CYAC will need to analyze the characteristics of its emerging load profile to ensure that it maintains desirable characteristics and to enable it to identify the technical feasibility of partnerships as they arise. CYAC will then be ready to move forward with the next and most important phase of its work – obtaining significant electricity savings and other services from suppliers on behalf of its participants.

RB Packet



TOWN OF CUMBERLAND, MAINE

290 Tuttle Road

Cumberland Center, Maine 04021-9321

Telephone (207) 829-5559 • Fax (207) 829-2214

March 1, 1999

Tel: 773-3117

David S. Hamilton
Maureen P. Hamilton
127 New York Avenue
South Portland, ME 04106-5928

Re: Map I05 Lot 10A - North Road, C.I.

Dear Mr. & Mrs. Hamilton:

Due to unpaid 1996 taxes, foreclosure of the above referenced property took place on February 1, 1999. (Taxes are actually unpaid for 1996 through 1998) This means that the Town of Cumberland now has title to this property.

The Cumberland Town Council has adopted a policy which allows you to redeem title as follows: you have three(3) months from the date of this notice to either (A) pay the taxes due for which the property was foreclosed, together with interest, and associated charges, (B) deed to the Town property or interests in property, such as development rights and easements or (C) enter into an installment (payment) agreement, for up to a three(3) year period.

If all taxes, charges and interest are paid within the three(3) month period, or through an installment agreement, a release deed will be issued by the Town. However, the Town may require a right of first refusal for the property. This right of first refusal would not apply to a sale to the owner's spouse or children, but would run with the property in the event of a sale to a spouse or children.

In the event that payment or installment arrangements are not made within the three(3) month period, or if an installment payment agreement is breached, the Town has several options regarding disposal of the property which are described in its Tax Acquired Property Policy (copy enclosed).

If you have any questions regarding the information provided in this letter, please contact me at 829-5559.

Sincerely,

Charlene A. Doyle
Charlene A. Doyle
Deputy Tax Collector

Total due paid by Mr.
Hamilton 3/2/99 - on Council
agenda for 3/8

Date: MARCH 2, 1999

**AUTHORIZATION OF PAYMENT OF
FORECLOSED REAL ESTATE TAXES**

**THIS ITEM IS BEFORE THE COUNCIL DUE TO THE FORECLOSURE OF THE 1996
TAX LIEN. THE OWNER HAS SUBMITTED A CHECK FOR THE TOTAL AMOUNT
DUE TO THE TOWN.**

Owner: David & Maureen Hamilton, 127 New York Ave.,
South Portland, ME 04106

Location: Off North Road - Chebeague Island

Property ID: **I05/10A**

1998 Assessment: \$26,700
Land only - (1.84 acres)

The following is a breakdown of monies owed:

1996 Taxes

\$361.84 tax
90.69 interest
37.54 lien charge
\$490.07

1997 Taxes

\$480.60 tax
67.19 interest
31.77 lien charge
\$579.56

1998 Taxes

\$508.64 tax
17.98 interest
\$526.62

**THE FULL AMOUNT DUE - \$1771.25 - WHICH INCLUDES ADMINISTRATIVE
FEES OF \$175.00, HAS BEEN PAID.**



Cumberland Police Department
Memorandum

To: Adam Ogden and Steve Googins
From: Officer Jeffrey Soper
Date: 01/23/98
SUBJECT: ROAD CONDITIONS DURING STORMS

Dear Adam and Steve

I would like to take this opportunity to express my personal feelings about you and your crew for this years snow removal. I have spoken to I believe each and every one of your crew, thanked and told them what a good job I feel they have done in making the streets safe, and not just merely passable during these tough storms we have had.

I have also heard some positive comments come from some of the towns people themselves. I know from my own experiences that you can't please everybody being in public service, and we all do our jobs without thank yous. I feel that a Thank You is due here to my Public Works Department.

I have worked in this town for thirteen years, and on occasion worried about our Fire and Rescue people going to a call in a storm. This year I have worried more about them falling at the scene instead of getting there. The last big storm we had, your side streets were in better shape then my primary roads in my home town of Windham. I have worked in almost all the small towns in this County. This town has always ranked number one, but this year it is a one plus!!

Please keep up the good work, and if I can help you or your crew in any way please don't hesitate to call me.

Sincerely,


Jeffrey M. Soper

Personnel
Files :

Blaisdell
Gooden
Ogden

PC : Town Manager
Town Council ✓

February 26, 1999

Town of Cumberland
290 Tuttle Road
Cumberland, ME 04021

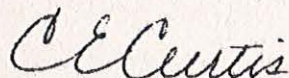
Attn: Snow Plowing Supervisor and Personnel

Gentlemen:

We can't thank you enough for the terrific job you all do for us. We moved to Maine in December to a house a half mile in from the main road, but we never have to worry about getting out because there you are, at every snowfall, plowing and sanding our winding dirt road. Often you are there in the middle of the night while we sleep and hearing you gives us such a feeling of security. One morning, right after a storm we had just pulled out onto Route 9 heading towards Falmouth when a sanding truck came our way. Just before we passed it, the driver shut off the sand. We were amazed at such a courtesy towards us.

Our children, who all live hundreds of miles away, were very anxious about our living in such a "remote" area. But they need not have worried because we sure are well cared for by our town personnel. Moving to Maine, and especially to Cumberland, was the best decision of our lives. Everyone has made us feel welcome. You make us feel safe. Thank you again for your great services.

Sincerely,



Verlon & Christine Curtis
85B Longwoods Road
Cumberland, ME 04021

**Board of Directors
Minutes**

February 22, 1999

7:00 PM

Mabel I. Wilson School

M.S.A.D. #51 Vision Statement

M.S.A.D. #51 is a community committed to establishing high academic standards of achievement, generating an enthusiasm for knowledge, and encouraging all to reach their personal bests.

We value:

- Trust
- Collaboration
- Personalization
- Diversity
- Quality Work
- Community Involvement

M.S.A.D. #51 Mission Statement

M.S.A.D. #51 is a community committed to high academic standards, achievement, trust and collaboration. We believe in pride, teamwork, and service. Our sense of community includes the quality of our facilities, counseling services, wellness activities, balanced extra curricular programs, and affective education.

M.S.A.D. #51 Goals

1. To identify the knowledge, skills, and attitudes that students will need for the 21st century.
2. To design methods of evaluating and assessing student performance based on student outcomes.
3. To develop effective instructional principles and practices for assuring access to learning for all students.

M.S.A.D. #51 Board Goals for 1998 - 1999

- Assure access to learning for all students to meet or exceed the Benchmarks and Outcomes
- Continue to advocate for Design Team initiatives
- Support the Comprehensive Assessment System
- Develop, select, implement and advocate with stakeholders K - 12 facilities plan
- Support development of Teacher Leader concept.

1. **Call to Order** - by MSAD #51 Board of Directors Chairman, Thomas Hyndman at 7:07 P.M.

Attendance:

Board of Directors: Karen Herold, Reid Hayward, Tom Hyndman, Mary Schendel, Kim True, Gail Witherill

Administrators: Robert Hasson, Scott Poulin, Brenda Breton, Wayne Fordham, Don Foster, Suzanne Godin, Susie Robbins, Judy True, Klaus-Peter Voss, Shannon Welsh

2. **Approval of Minutes** - of the Board of Directors meeting held on February 1, 1999, as presented.

Motion by Reid Hayward 2nd by Gail Witherill

Voted: To approve the minutes of the Board of Directors meeting held on February 1, 1999. (Vote: 5-0-1 Abstain Tom Hyndman.)

3. Superintendent / Administrator Reports:

- a) Grade 4 MEA Update - Sixty minutes on what will happen to Grade 4.
- b) Long Range Planning Committee

4. Items for Action

- a) Approval of two mentor appointments and one Support Team member appointment

Motion by Reid Hayward 2nd by Gail Witherill (Vote 6-0)

Voted: Vote to approve:

Beth Cory as 2 year mentor for Susan Hackett at MIW
Gail Casson as Support Team Member for Susan Hackett at MIW
Jane Mullany as 2 year mentor for Verne MKeaen at MIW

- b) Adopt Resolution for Assessment Advance for Pool Roof Project - Table until March 1, 1999

Motion: _____ 2nd: _____

Voted: Vote to Adopt Resolution for Assessment Advance for Pool Roof Project

- c) Executive Session (Discuss Teacher Negotiations)

Motion by Gail Witherill 2nd by Kim True.

Voted: Vote to Enter into Executive Session (Vote: 6-0 at 10:11 PM)

Motion by Reid Hayward 2nd by Gail Witherill. (Vote: 6-0 at 11:21 PM)

Voted: Vote to Come Out of Executive Session

5. Communications:

- a) Revised Subcommittee List

Upcoming Meetings / Events

- 2/26/99 - Mid Quarter Ends
- 3/4/99 - Wilson Forum Meeting, 6:30 - 8:00 PM, MIW
- 3/4/99 - GJHS Mid-quarter reports to students
- 3/4/99 - GHS Spring Play, 7:30 PM, GHS
- 3/5/99 - GHS Spring Play, 7:30 PM, GHS
- 3/5/99 - MIW Grandparents and Special Friends to School Day
- 3/5/99 - GJHS Mid-quarter reports to students
- 3/8/99 - MIW Grandparents and Special Friends to School Day
- 3/9/99 - PTO Board Meeting at 6:30 PM, PTO Information Forum at 7:00, MIW
- 3/11/99 - MIW Panel Discussion on MSAD #51 Screening Process, 6:30 - 8:00 PM, MIW
- 3/12/99 - Sophomore Awareness Day
- 3/12/99 - Maine Drama Festival
- 3/13/99 - Maine Drama Festival

6. Adjourn Meeting at 11:22 PM

Respectfully Submitted,

Robert G. Hasson, Jr., Ed.D.
Superintendent and Recording Secretary

MAINE SCHOOL ADMINISTRATIVE DISTRICT #51
CUMBERLAND / NORTH YARMOUTH
Cumberland Center, ME 04021
Board of Directors
Agenda

TC 3/8

March 1, 1999

7:00 PM

Mabel I. Wilson School

M.S.A.D. #51 Vision Statement

M.S.A.D. #51 is a community committed to establishing high academic standards of achievement, generating an enthusiasm for knowledge, and encouraging all to reach their personal bests.

We value:

- Trust
- Collaboration
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- Quality Work
- Community Involvement

M.S.A.D. #51 Mission Statement

M.S.A.D. #51 is a community committed to high academic standards, achievement, trust and collaboration. We believe in pride, teamwork, and service. Our sense of community includes the quality of our facilities, counseling services, wellness activities, balanced extra curricular programs, and affective education.

M.S.A.D. #51 Goals

1. To identify the knowledge, skills, and attitudes that students will need for the 21st century.
2. To design methods of evaluating and assessing student performance based on student outcomes.
3. To develop effective instructional principles and practices for assuring access to learning for all students.

M.S.A.D. #51 Board Goals for 1998 - 1999

- Assure access to learning for all students to meet or exceed the Benchmarks and Outcomes
- Continue to advocate for Design Team initiatives
- Support the Comprehensive Assessment System
- Develop, select, implement and advocate with stakeholders K - 12 facilities plan
- Support development of Teacher Leader concept.

1. Call to Order - by MSAD #51 Board of Directors Chairman, Thomas Hyndman

2. Approval of Minutes

3. Superintendent / Administrator Reports

4. Items for Action

- a) Long Range Planning Committee Recommendation
- b) Elementary Foreign Language Task Force
- c) Assessment Advance Agreement for Pool Roof
- d) Appointment of Co-curricular athletic stipends for 99/2000 school year
- e) Teachers' Contract
- f) Superintendent's Contract
- g) Executive Session (Negotiations)

5. Communications

6. Adjourn Meeting

Upcoming Meetings / Events

- 3/4/99 - Wilson Forum Meeting, 6:30 - 8:00 PM, MIW
- 3/4/99 - GJHS Mid-quarter reports to students
- 3/4/99 - GHS Spring Play, 7:30 PM, GHS
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- 3/12/99 - Sophomore Awareness Day
- 3/12/99 - Maine Drama Festival
- 3/13/99 - Maine Drama Festival
- 3/15/99 - Gr. 8 & 11 MEA Testing
- 3/16/99 - Gr. 8 & 11 MEA Testing
- 3/17/99 - Gr. 8 & 11 MEA Testing
- 3/18/99 - Gr. 8 & 11 MEA Testing
- 3/18/99 ASVAB Testing At GHS
- 3/18/99 - GJHS Annual Science Fair
- 3/19/99 - Teacher Inservice - No School
- 3/19/99 - Teacher Appreciation Breakfast
- 3/20/99 - Sadie Hawkins Dance, GHS
- 3/22/99 - GHS Spring Sports Season First Possible Practice
- 3/24/99 - Induction Ceremony for GHS French & Spanish Honor Society
- 3/27/99 - Tentative Budget Hearing for the 1999 - 2000 School Year
- 3/29/99 through 4/2/99 - Kindergarten Screening (Note: Changed from week of March 22-26, 1999)

Next Board Meeting: Monday, March 15, 1999 - 7:00 PM, MIW

**County of
Cumberland**

Memo

To: Cumberland County Town/City Managers, Councilors, Selectmen
and other interested groups and individuals

From: Esther B. Clenott, County Commissioner

Date: February 25, 1999

Subject: Electric Deregulation / Municipal Aggregation Meeting



You are cordially invited to attend a special municipal aggregation meeting to be held at the **Town of Scarborough's Council Chambers, 259 US Route 1, on Wednesday, March 10, 1999 at 4:00 PM.**

This is a very important meeting, as our feasibility study consultants will attend to present their report. An executive summary of this report will be mailed to you prior to the March 10th meeting. I look forward to seeing you at the meeting and encourage you to make every effort to attend.

For further information, please call myself or Peter Crichton, Cumberland County Manager, at 871-8380. I can also be reached at home by calling 775-0905.

The County of Cumberland is committed to providing quality services to all citizens equitably, in a responsive and caring manner.

COMMISSIONERS' MEETING

MINUTES

February 8, 1999

The Board of Cumberland County Commissioners, Peter J. Feeney, Chairperson, Esther B. Clenott, and Gary E. Plummer, convened a meeting in Courtroom 1 on the above date.

Chairperson Feeney called the meeting to order at 7:00 PM and the following business was conducted.

Minutes of the regular meeting of January 25, 1999 approved as written.

Peter Crichton, County Manager, reported that he had met with all but one member of the Management Team, Sheriff Dion, and he would be meeting with him on Tuesday. He also reported that he has been contacted to serve on many outside committees. He has agreed to serve on the MMA Advisory Council and the MCCA Convention Planning Committee. He plans to wait and see how things develop before committing to other appointments. He noted that he has attended an Employee Advisory Committee (EAC) meeting, and plans to take this committee to a higher level, and increase its involvement in employee recognition and orientation programs. He will also be seeking employee representation at every level, including department heads. He reported that he has met with John Joy, MIS Administrator, and Bruce Tarbox, Facilities Manager, regarding the Y2K issue. He has instructed Mr. Joy to form a Y2K Working Group with representatives from various departments, to study the issues and work to avoid any potential computer and mechanical problems. He noted that the annual Goal Setting Workshop is scheduled for Thursday, February 18 from 4-7 PM at the County Jail.

Mr. Crichton stated that as he has become aware of the immediate need to place eight new employees by June 1 with the D.A.'s office as a result of the Domestic Violence Grant, he has focused on how to present the Commissioners with viable options. He has asked District Attorney Stephanie Anderson, Bruce Tarbox, and Don Greer of Portland Design Team to update them on the space needs study thus far. He reported that the four options under consideration at this point are: 1) to move either part or all of the Registry of Deeds operation out of the courthouse; 2) to seek other alternative office space in the courthouse; 3) to locate the eight new people in Conference Room B; and 4) to locate the eight new people off site in a location within a reasonable

distance of the courthouse. He also noted that a workshop on this issue has been scheduled for Thursday, February 25 at 4 PM in Conference Room B. He felt the Budget Advisory Committee should be invited to attend this workshop.

Stephanie Anderson updated the Commissioners on the application and award process of the Domestic Violence Grant. She noted that Carol Granfield, former County Manager, had signed the application and the memorandum of agreement, both of which state that the County will provide space for the Domestic Violence Unit office space in the courthouse. She stated that she had met with Carol to discuss possible locations for the new staff, but no solutions had been agreed upon. She reviewed the benefits of the \$500,000 grant, which will involve police departments, parole staff, and other agencies to address the growing domestic violence problem. She noted that both the Domestic Violence Unit and the Drug Court programs are models being considered for use across the country, and Cumberland County should be proud to set this example. Discussion ensued on the assistance and training this program will provide to agencies, police departments, and County personnel. She noted that a fifth option would be to turn down the grant, which would negatively impact the effort to deal with domestic violence issues. She also noted that she is pursuing alternative funding for an 800 phone line, which would enable victims to access her department more easily and discreetly, at no cost to the victim.

Bruce Tarbox reported that time frames were important if he is to renovate space to be used by the eight new people by June 1. Discussion ensued regarding costs of off site locations, he reported that he is researching this issue, and will have solid figures for the February 25th workshop. Commissioner Plummer initiated discussion regarding the possible use of a portable modular, a solution Commissioner Clenott supported. Mr. Tarbox will also research this possibility.

Don Greer reviewed the current design of the courthouse, and the possible locations the County could expand into for storage space, such as the attic. He noted that the most immediate needs for expansion were by the Registry of Deeds and the District Attorney's office. He estimated that further expansion would be needed by other departments within a couple of years. Discussion ensued regarding the long term options, and the Commissioners agreed that they would also like to be presented at the February 25th workshop with information regarding how the current short term options will effect the long term options. Mr. Crichton reported that he hopes to hold a Strategic Planning Conference in the fall to deal with long term space needs, but will try to address the Commissioners concerns at the February 25th workshop. Commissioner Clenott stated that the long-term options were very important, and did not want to move departments more than once if it was possible. She initiated discussion on moving some of the State court offices out of the County's section of the courthouse to enable County offices to expand. Mr. Crichton will discuss

this issue with the State Court Administrator.

Chairman Feeney ended discussion, agreeing that the Budget Advisory Committee should be involved in the February 25th workshop. He stated that the Commissioners expect to know at the workshop where the eight people will be located with no adverse effect on the long-term options.

Commissioner Plummer informed Mr. Crichton that the County has a vacant seat on the PROP Board of Directors, and encouraged him to consider serving himself or finding another qualified County employee to serve.

Commissioner Clenott updated the Board on legislative issues, particularly that the State and Local Government Committee had voted ought not to pass on the LD regarding Sheriff's salaries.

Commissioner Feeney reported that his home address has changed, it is now 25 Minott Street, Unit 9, in South Portland.

99-08 Bid Report, Fire Alarm Bid

Chairman Feeney noted that this item had been tabled at the last meeting. Motion by Commissioner Clenott to remove the item from the table. Second by Commissioner Plummer, so voted.

Mr. Crichton reported that the Facilities Manager had further reviewed the bids received, and recommended R.B. Allen in the amount of \$12,374. He concurred with this recommendation.

Mr. Tarbox reviewed the bids received:

R.B. Allen	\$12,374.00
Siemens Building, Landis Div.	13,436.00
Eastern Security	15,750.00
Alarm Guard	7,270.46 (no UL crosslisting)
Simplex Time Recorder	8,268.00 (no UL crosslisting)

He noted that the two low bids did not meet specifications since the companies could not guarantee that the equipment would be compatible with the existing courthouse systems. Commissioner Plummer noted that the back up information contained in the bid report was excellent, and commended Mr. Crichton and Mr. Tarbox on their thoroughness. He inquired how much was budgeted for this item, and Mr. Tarbox responded that \$12,000 had been set aside in the CIP.

Motion by Commissioner Plummer to award the bid to R.B. Allen in the amount of \$12,374. Second by Commissioner Clenott, so voted.

99-10 Approval, PIC By-law Amendment

Commissioner Plummer noted that the Commissioners had temporarily suspended Section 4.3 of the by-laws in January to allow the Private Industry Council time to vote on the proposed amendment to their by-laws. The amendment would allow the Chair and Vice Chair to succeed themselves twice if so re-elected.

Motion by Commissioner Plummer to approve the amendment as presented. Second by Commissioner Clenott, so voted.

99-11 Request for deputy sheriff commissions

The following request for deputy sheriff commissions was received from Sheriff Dion: John Kilbride, Falmouth PD; Terry Goan, Jody Cloutier, Thomas Garrepy, and Mark Waltz, Brunswick PD. So approved on the motion of Commissioner Clenott and the second of Commissioner Plummer.

99-12 Tax appeal requests

Motion by Commissioner Clenott to place the following tax appeal requests on file for a hearing at a later date: Jean R. Berry, property in Harpswell; Richard & Catherine Stover, property in Harpswell. Second by Commissioner Plummer, so voted.

Motion to go into executive session at 8:08 PM to discuss a personnel issue. Seconded, so voted.

Motion to come out of executive session at 8:40 PM. Seconded, so voted. No action taken in executive session.

No further business conducted, motion to adjourn at 8:41 PM.

ATTEST:



Timothy J. Jarvis
Deputy Clerk

Next regular meeting, Monday, February 22, 1999 at 7:00 PM.

TOWN OF CUMBERLAND

TOWN FOREST BOARD

February 4, 1999

Anne Maher called the meeting to order at 7:00 p.m. with Jennifer West, George Hyde, Kathy Leighton, Jay Leighton and Betty Surgi present.

Items discussed;

There will be an Open Space Meeting February 10th at 7:00 p.m. at the Town Office.

Jay Leighton reported his Eagle Scout Project has been approved by the Boy Scout Council. Therefore, he is ready to commence work on his project to construct a bridge (to be located near marker #11). His plan calls for a bridge to be constructed in two sections with a railing. This bridge is for foot traffic only.

Susan Levandoski is the new leader of Greely Students Take Part. It was suggested we contact her as this group might want to volunteer their services in the Forest when needed.

George Hyde will meet with Jay to spot which trees might be utilized in his project.

It was voted that Jay may submit a bill for some of his current expenses. Jay will also check with Public Works to see if he will be allowed to store some wood there.

Jennifer distributed information about The Maine Tree Foundation and Maine Project Learning Tree. Their summer program is designed primarily for Middle School teachers but adaptable for all grade levels. These tours use Project Learning Tree's nationally acclaimed environmental ed curriculum as a framework for learning more about the importance of Maine's Forests. With no further business the meeting was adjourned.

NEXT MEETING - THURSDAY MARCH 4, 1999 AT 7:00 P.M.




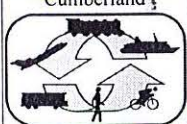

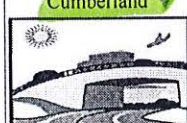
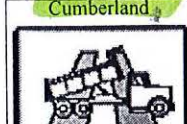
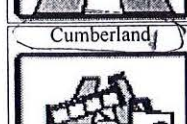
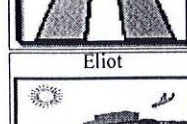
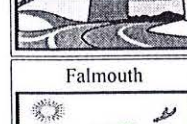
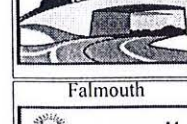
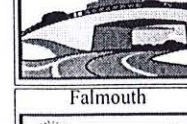
Betty Surgi, Secretary

SOLID WASTE TO R.W.S.

YEAR MONTH	1995	1996	1997	1998	1999	2000
January	184.90	179.89	204.61	192.30	191.10	
February	144.88	154.08	152.55	163.73	167.36	
March	177.17	148.88	164.92	187.13		
April	291.90*	347.03*	233.12*	179.17		
May	219.80	200.44	175.02	217.70*		
June	215.15	190.25	201.01	229.98		
July	208.09	232.78	223.52	224.88		
August	249.42	224.45	175.55	194.03		
September	196.76	193.89	247.89	245.27		
October	300.20*	343.81*	260.72*	273.00*		
November	203.80	172.94	185.99	197.09		
December	168.69	194.62	214.89	208.16		
Total	2,560.76	2,583.06	2,439.79	2,512.44		

NOTE: All Measurements in tons

* Bulky Waste Pick-up week included

		8726.00	\$600,000	Road	2.82	1.75		Urbanized	Program	State	Other
	Highway Improvements						be provided by the local municipality. Total funds available \$600,000.				
Cornish											
	Maintenance & Operations / Highway / Maintenance Paving (Hot Mulch)		\$6,300	C394N	1	0.62	Hiram T.L., southerly to Jct Rte 25 (AKA So Hiram Rd or Tomb Rd)	Minor Collector Rural		State	
Cornish											
	Project Development / State Bridge / Bridge Improvement	8970.00	\$40,000	Route 5			Little River Bridge (#2465) over Little River located 0.64 km (0.4 Mi) east of Route 25. Preconstruction Engineering.	Minor Arterial Rural	Bridge Replacement & Rehabilitation	State	
Cumberland											
	Office of Passenger Transportation / Transit / Public Transportation	7975.00	\$300,000				Purchase Of 3 Buses < 30 ft with lift for connection from satellite park & ride lot to Cousins Island - 2000/2001.			State-Bond	Local Other
Cumberland											
	Project Development / Ferry Shore Facilities / Ferry Facility Improvements	7993.00	\$200,000				Design Of Wharfhead At Chebeague Island And Cousins Island - 2000/2001.		Surface Transportation Program	State	Local Other
Cumberland											
	Project Development / Park & Ride Facility / Park & Ride Fac. Construction	7871.00	\$300,000				Chebeague/Cousins Island Parking Lot Improvement.		Surface Transportation Program	State	Local Other
Cumberland											
	Maintenance & Operations / Highway / Maintenance Paving (Hot Mulch)		\$8,200	Winn Rd	1.3	0.81	From: Falmouth T/L, northerly; To: Jct Rte 9	Major Collector Rural		State	
Cumberland											
	Maintenance & Operations / Highway / Maintenance Paving (Hot Mulch)		\$37,600	C450N	5.97	3.71	Jct Rte 26, easterly to Jct Rte 9 (AKA Blanchard & Skillins Rds)	Minor Collector Rural		State	
Eliot											
	Project Development / Highway / Highway Improvements	8144.00	\$850,000	Route 103	0.87	0.54	Beginning at Beech Road and extending northerly 0.87 km (0.54 mi) to Old Road. Total funds available \$1,140,000		Surface Transportation Program	State	
Falmouth											
	Project Development / Operational Improvements / Intersect Improve w/o Signal	8844.00	\$100,000	Route 26			Intersection modifications to provide protected left-turn lanes to improve traffic safety and support effective traffic signal operation. Located at the intersection of Route 26/100 and the Leighton Road.	Minor Arterial Rural	Surface Transportation Program	State	
Falmouth											
	Project Development / Safety / Intersect Improve w/o Signal	8898.00	\$160,000	Route 9			Construction of a left-turn lane at the intersection of Woods Road and Long Woods Road (Route 9)	Major Collector Rural	Surface Transportation Program	State	
Falmouth											
	Project Development / Preconstruction Engineering / Highway Improvements	9188.00	\$200,000	Route 26/100	1.72	1.07	Beg. at the Leighton Rd and extending northerly 1.72 km (1.1 Mi) to Libby Bridge #2457	Minor Arterial Urban	Surface Transportation Program	State	

Division 6 Projects

