



SELECTMEN'S MEETING e-Packet
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**BOARD OF SELECTMEN
AGENDA**

Tuesday, April 8, 2008

7:00 p.m.

JSMS Broadcast Studio

SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated March 25, 2008
- 3) New business.
 - a) Consideration of new members to the Beautification Committee - Fran Gagne and Elissa Gifford
 - b) Set 2008 Annual Town Meeting, land use ordinance, and referendum dates – Chairman Board of Selectmen Mark Gendron
 - c) Consideration and appointment of Mid-Maine Waste Corporation (MMWAC) alternate to the Board of Directors
 - d) School consolidation information update – Selectman Joe Bruno
- 4) Old (unfinished) business.
 - a) none
- 5) Town Manager Report and Communications.
 - a) none
- 6) Fiscal Warrants – Payroll and Appropriation Warrants – April 8, 2008.
- 7) Adjournment.

The Selectmen may take items out of order at their discretion.



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- 1) Call to order.
- 2) Minutes of previous meeting dated March 25, 2008
- 3) New business.

**a) Consideration of new members to the Beautification Committee -
Fran Gagne and Elissa Gifford**

Beautification Committee Chairperson Sharon Dodson is recommending Fran Gagne and Elissa Gifford for membership on the Beautification Committee. Both Ms. Gagne and Ms. Gifford have already attended Beautification Committee meetings and shared their interests and expertise in helping the town maintain its public gardens. They have both been invited to the meeting. Membership on the Beautification Committee is not limited as the number of members. All interested citizens are encouraged to participate in this volunteer public/private partnership endeavor.

**b) Set 2008 Annual Town Meeting, land use ordinance, and referendum
dates – Chairman Board of Selectmen Mark Gendron**

The Board of Selectmen need to set the dates of the Annual Town Meeting, to vote on proposed land use ordinance changes and establish referendum dates. Consideration should also be given to the form of these legislative meetings and votes where not otherwise prescribed by law as is the case in approving the School Budget.

**c) Consideration and appointment of Mid-Maine Waste Corporation
(MMWAC) alternate to the Board of Directors**

Recently the MMWAC Board of Directors amended their by-laws to allow for the appointment of alternates for the Board of Directors. This change came about through a change in state law. The Town of Raymond is represented on the MMWAC Board of Directors by Selectman Dana Desjardins. In the past, I have attended in his place, as an alternate, but not been allowed to vote since it was then prohibited by state law. Selectmen are now being given an opportunity to appoint a voting alternate. This position could be assumed by another member of the Board of Selectmen, person at large, or if no one has interest in the position, I would be willing to continue to serve in that capacity.

d) School consolidation information update – Selectman Joe Bruno

Selectman Joe Bruno will update the Board of Selectmen and the public on the activities of the regional school consolidation committee.

The Selectmen may take items out of order at their discretion.

4) Old (unfinished) business.

a) none

5) Town Manager Report and Communications.

a) none

6) Fiscal Warrants – Payroll and Appropriation Warrants – April 8, 2008.


7) Adjournment.

The Selectmen may take items out of order at their discretion.

Mid-Maine Waste Action Corporation

110 Goldthwaite Road
P.O. Box 1750
Auburn, Maine 04211-1750
(207) 783-8805
Fax (207) 783-9831

MEMORANDUM

To: MMWAC Board of Directors
Member Municipal Governing Bodies
From: Joseph E. Kazar, Executive Director 
Subject: Board Alternates
Date: March 12, 2008

The MMWAC Board of Directors recently amended our Bylaws to allow for the appointment of Alternates to the Board of Directors. A recent change in State law officially provided for the appointment of Alternates to organizations like MMWAC. Attached is a copy of the relevant change to our Bylaws.

I would encourage you to name such an Alternate so that your municipality can always be represented. Circumstances will arise from time-to-time when a Director is unable to attend. It will also facilitate the conduct of business at MMWAC by making quorums more achievable.

If you name an Alternate to our Board please advise us in writing and include contact information so we can keep the Alternate fully informed with minutes, agendas, reports and other information that is regularly distributed to the Board members.

Please feel free to call if you have any questions on these or other matters.

Reference No.: 02712

MEMBER COMMUNITIES:

AUBURN • BOWDOIN • BUCKFIELD • LOVELL • MINOT • MONMOUTH • NEW GLOUCESTER • POLAND • RAYMOND • SUMNER • SWEDEN • WALES

AMENDMENT TO BY-LAWS
Adopted 1/22/08

Amend Article IV, Section 7(a), as follows:

Six (6) Directors appointed by the Participating Municipalities in accordance with the procedure described in the Certificate of Organization shall constitute a quorum, except that for matters with respect to which approval by 85% of the voting interests is required, pursuant to Article IX and Section 7(c) hereof, 85% of the voting interests shall constitute a quorum. The Board of Directors shall consist of the number of directors equal to the number of Participating Municipalities under the Mid-Maine Waste Action Corporation Interlocal Solid Waste Agreement, as amended from time to time (the "Participating Municipalities"). The Municipal Officers of each Participating Municipality shall appoint the Director representing their Municipality, shall have the right to appoint an alternate Director to act as the Participating Municipality's representative on the Board of Directors in the absence of the Director appointed by the Municipal Officers, and shall have the sole right to remove the Director or alternate Director so appointed. The Municipal Officers of such Municipality may remove the director representing such Municipality at any time with or without cause. Each Director shall serve until such Director resigns or is removed.