

**South Berwick Town Council
Public Hearing
General Assistance Ordinance
June 26, 2012**

Vice Chairman David Webster opened the hearing at 6:32pm. Councilors present included Jean Demetracopoulos, David H. Webster, and John C. Kareckas. Town Manager Perry A. Ellsworth and General Assistance Administrator Roberta Orsini were also in attendance. Gerald W. MacPherson, Sr. was not present.

The purpose of the hearing was to receive public comment on the proposed updates to the General Assistance Ordinance. Mrs. Orsini explained that the amendments are required to stay in line with the State's changes; maximum benefits have been reduced by 10% & housing benefits (in most situations) are now being limited to 9 months. She also made note that the annual updates will now be made in June instead of October.

Mr. Kareckas questioned the actual language being changed in our ordinance. Mrs. Orsini explained that the language in Article VI §6.8B (Housing) and Appendix A are the only changes to our ordinance.

Mr. Burke asked if subsidies are being cut across the board. Yes.

The hearing was closed at 6:37pm.

Attest:

Barbara Bennett, CCM

South Berwick Town Council June 26, 2012

The following was reported to the Clerk by the Manager:

Vice Chairman David H. Webster called the meeting to order at 6:00pm. Councilors present included, David Burke, Jean Demetracopoulos, and John C. Kareckas. Town Manager Perry Ellsworth was also in attendance. Gerald W. MacPherson, Sr. was not present.

Executive Session

On a motion by Mrs. Demetracopoulos, seconded by Mr. Burke, it was unanimously voted to enter executive session at 6:01pm pursuant to 1MRSA §405.6A to discuss the Manager's contract.

On a motion by Mrs. Demetracopoulos, seconded by Mr. Burke, it was unanimously voted to end the executive session at 6:13pm.

On a motion by Mrs. Demetracopoulos, seconded by Mr. Burke, it was unanimously voted to recess the meeting at 6:14pm to accommodate a scheduled public hearing.

The meeting reconvened at 6:40pm with the Clerk present.

On a motion by Mr. Burke, seconded by Mrs. Demetracopoulos, it was unanimously voted to suspend the rules and continue with the Council meeting until the start of the Informational Meeting at 6:45pm.

Approval of Minutes

1. Council 5-22-12: On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to adopt the minutes as written.
2. Special Council 5-29-12: On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to adopt the minutes as written.
3. Special Council 6-12-12: On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to adopt the minutes as written. Mr. Burke abstained having not been present at the meeting.

Treasurer's Warrant – June 26, 2012

On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to sign the warrant in the amount of \$142,495.51.

Public Comment

1. George Muller, Portland St, commented that traffic throughout town needs to be slowed down. He hopes that pending plans will have a positive effect.

On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to recess the meeting at 6:45pm to accommodate the scheduled Public Informational Meeting regarding the purchase & sale agreement with Avesta Housing.

On a motion by Mr. Burke, seconded by Mrs. Demetracopoulos, it was unanimously voted to reconvene the meeting at 7:42pm.

Reports & Correspondence

1. Letter from County Commissioners regarding funding of outside agencies. See attached

Town Manager's Report

- Reported that an additional \$50,000 has been received from the Friends of the Library.
- Made note that the Town's structural/construction portion of the Library project could be completed as early as September; an additional \$30,000 is needed to finish.

New Business

1. On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to adopt the amendments to Article VI, §6.8B and Appendix A of the General Assistance Ordinance effective July 1, 2012.

2. The following transfers were made to cover the overages in several departmental budgets:

On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos it was unanimously voted to transfer \$4,000 from the undesignated fund to Account #4335, Solid Waste.

On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos it was unanimously voted to transfer \$4,000 from the undesignated fund to Account #4470, Library.

On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos it was unanimously voted to transfer \$9,500 from the undesignated fund to Account #4510, Social Services.

3. On a motion by Mrs. Demetracopoulos, seconded by Mr. Burke, it was unanimously voted to issue a Supplemental Tax Warrant for Account M0017R, M10/Lot42A, in the amount of \$1395.10. The supplement is being issued due to the sale of a portion of the property taking it out of the Farmland Tax Law Program.

4. On a motion by Mrs. Demetracopoulos, seconded by Mr. Burke, it was unanimously voted to approve the Solid Waste Hauler License for Pine Tree Waste to expire June 30, 2013. Mr. Kareckas abstained from voting citing an existing working relationship with Casella Waste (owner of Pine Tree Waste).

5. On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to re-appoint the following board and committee members for 3 year terms expiring June 30, 2015:

Board of Assessment Review

Richard Currier
Nora Irvine

Conservation Commission

Pat Robinson
Stephen Bayse

Planning Board

Terrence Parker

Building Committee

Tom Harmon
Fred Wildnauer

Energy Efficiency Advisory Com

Paul Arnold
George Muller

Zoning Board of Appeals

Mark Lawrence (full voting member)

Community Development

Anthony Lemmo
Jennifer (Houghton) Parker

Historic District Commission

Rick Coughlin
Mary Vaughn

On a motion by Mrs. Demetracopoulos, seconded by Mr. Burke, it was unanimously voted to appoint Warren Spencer to the Planning Board as a full voting member with a term to expire June 30, 2015. (Mr. Spencer moves up from the alternate position to fill the seat vacated by Mimi Demers)

6. On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to affirm the following slate of Municipal Officers for fiscal year 2013:

| | |
|--------------------|--|
| Perry A. Ellsworth | Town Manager, Tax Collector, Treasurer, Road Commissioner |
| Roberta L. Orsini | Assistant Town Manager, General Assistance Administrator |
| Barbara Bennett | Town Clerk, Registrar of Voters, Motor Vehicle Agent, IF&W Agent |
| Beverly J. Hasty | Deputy Tax Collector, Benefits Coordinator |
| Fern R. Houliars | Deputy Treasurer, Bookkeeper |
| Craig Skelton | Assessing Agent |
| | Public Works Director |
| Joe Rousselle | Code Enforcement Officer, Plumbing Inspector, Health Officer |
| Jim Webster | Alternate CEO & LPI |
| Dana P. Lajoie | Police Chief, Constable |
| George E. Gorman | Fire Chief, Fire Warden |
| Blain Cote | Emergency Management Director |
| Karen Eger | Library Director |
| Sharon R. Brassard | Recreation Director |

7. **The Council discussed the County Commissioners' request for input on the funding of outside agencies.** The proposal is to have outside agencies funded at the County level with each municipality being taxed on a pro-rated basis.

On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to issue a letter of support for funding outside agencies through the County budget appropriation process and encourage the County to rule by a simple majority vote rather than their current **operating theory of "all in or all out"**.

8. On a motion by Mr. Kareckas, seconded by Mr. Burke, it was unanimously voted to sign the warrant calling a special town meeting on July 10th at 6:30pm in order to gain authorization to execute a Purchase and Sale Agreement with Avesta Housing for property at 29 Young Street.

9. Owner Unknown taxes: Towns can foreclose after 20 years of unpaid taxes; however they are only allowed to collect back taxes for 3 years.

-On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to write-off the 2008-2009 property taxes for Account #O0008R, M5/L58 in the amount of \$284.59.

-On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to write-off the 2008-2009 property taxes for Account #O1920R, M2/L62 in the amount of \$299.49.

-On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to write-off the 2008-2009 property taxes for Account #G0280Rm M2/L43 in the amount of \$327.80.

-On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to write-off the 2008-2009 property taxes for Account #O0009R, M4/L87 in the amount of \$160.92.

10. On a motion by Mr. Burke, seconded by Mr. Kareckas, it was unanimously voted to approve **there renewal of Pepperland Cafe's liquor license and special amusement permit.**

11. On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to **amend the Manager's contract by reflecting a 1% salary increase approved by the Town Meeting vote of June 5, 2012.**

Mr. Kareckas made a motion to move **\$1,000 from the Town Manager's account as a bonus for the Town Manager.** Mr. Burke called a point-of-order. Mr. Kareckas withdrew his motion.

On a motion by Mr. Burke, seconded by Mrs. Demetracopoulos, it was unanimously voted to suspend the rules in order to discuss further action not on the agenda.

On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to **appropriate and expend \$1,000 from the Town Manager's budget, account #4115, to be paid to the Town Manager as a bonus prior to July 1st.**

Council Member Comments

1. Mr. Kareckas:

-On a motion by Mr. Kareckas, seconded by Mr. Burke, it was unanimously voted to suspend the **rules to allow the Council to nominate Perry Ellsworth for the Maine Town & City Manager's Association Leadership Award.**

On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to **sign the nomination form for the MTCMA's Leadership Award.**

2. Mr. Burke:

-Reminded everyone of the strawberry hulling party on Friday.

Adjournment

On a motion by Mr. Burke, seconded by Mrs. Demetracopoulos, it was unanimously voted to adjourn the meeting at 8:20pm.

Attested:

Barbara Bennett, CCM

TOWN OF SO. BERWICK
CHECK REGISTER

| Check Number | Account | Date Paid | Amount |
|--------------|---------------------------------------|------------|-----------|
| 00030742 | 132500 SECRETARY OF STATE M/V | 06/29/2012 | 33,209.40 |
| 00030743 | 189999 REFUNDS | 06/29/2012 | 200.00 |
| 00030744 | 010230 ACORN RECORDING SOLUTIONS | 06/29/2012 | 16,495.55 |
| 00030745 | 010523 ALLEN'S DRILLING & BLASTING IN | 06/29/2012 | 3,500.00 |
| 00030746 | 011422 KERA ASHLINE | 06/29/2012 | 21.39 |
| 00030747 | 011495 ATLANTIC RECYCLING EQUIP LLC | 06/29/2012 | 608.08 |
| 00030748 | 021510 TOWN OF BERWICK | 06/29/2012 | 10,461.37 |
| 00030749 | 021576 JANETTE BIRCH | 06/29/2012 | 13.64 |
| 00030750 | 022503 SHARON BRASSARD | 06/29/2012 | 17.02 |
| 00030751 | 030510 CENTRAL MAINE POWER | 06/29/2012 | 1,077.10 |
| 00030752 | 030725 CITIZENS BANK (CHG) | 06/29/2012 | 665.05 |
| 00030753 | 031425 COLONIAL LIFE & ACCIDENT INS. | 06/29/2012 | 1,262.73 |
| 00030754 | 031579 CONSTELLATION NEW ENERGY | 06/29/2012 | 926.10 |
| 00030755 | 040140 DEB & DUKE MONOGRAMMERS | 06/29/2012 | 299.76 |
| 00030756 | 050802 PERRY ELLSWORTH | 06/29/2012 | 119.82 |
| 00030757 | 050815 EMPLOYEE HEALTH & BENEFITS | 06/29/2012 | 644.40 |
| 00030758 | 060100 HOWARD P FAIRFIELD INC | 06/29/2012 | 837.68 |
| 00030759 | 060300 FAVORITE FOODS INC | 06/29/2012 | 184.72 |
| 00030760 | 070200 P GAGNON & SON INC | 06/29/2012 | 615.00 |
| 00030761 | 070274 GC/AAA FENCE COMPANY | 06/29/2012 | 1,890.00 |
| 00030762 | 070565 GORHAM LEASING GROUP | 06/29/2012 | 96.56 |
| 00030763 | 191330 HANNAFORD'S | 06/29/2012 | 245.66 |
| 00030764 | 080248 HANSCOM'S TRUCK STOP INC | 06/29/2012 | 2,862.76 |
| 00030765 | 080440 HARTIGAN COMPANY | 06/29/2012 | 2,293.32 |
| 00030766 | 080501 BRUCE HASTY'S PLUMB/HEATNG | 06/29/2012 | 377.71 |
| 00030767 | 081055 FERN HOULIARES | 06/29/2012 | 167.26 |
| 00030768 | 090124 INFORMATION MANAGEMENT CORP | 06/29/2012 | 250.00 |
| 00030769 | 100003 J AND P CUSTOM APPAREL | 06/29/2012 | 3,000.00 |
| 00030770 | 100150 JANETOS MARKET | 06/29/2012 | 121.77 |
| 00030771 | 081000 HOPE STORES, INC | 06/29/2012 | 940.00 |
| 00030772 | 100860 KENNEBEC EQUIPMENT RENTAL | 06/29/2012 | 375.00 |
| 00030773 | 121800 ADRIANA LORD | 06/29/2012 | 50.40 |
| 00030774 | 133375 MAINE ENERGY RECOVERY CO. | 06/29/2012 | 5,531.08 |
| 00030775 | 132328 MAINE STATE POLICE | 06/29/2012 | 40.00 |
| 00030776 | 133358 W.B.MASON | 06/29/2012 | 308.95 |
| 00030777 | 134663 MONTAGE ENTERPRISES INC | 06/29/2012 | 1,158.10 |
| 00030778 | 133194 MAINE TOWN/CITY MGMT ASSN | 06/29/2012 | 223.00 |
| 00030779 | 140600 NEPTUNE INC | 06/29/2012 | 160.95 |
| 00030780 | 140803 NEW ENGLAND BARRICADE CO | 06/29/2012 | 578.76 |
| 00030781 | 150280 ORIENTAL TRADING CO | 06/29/2012 | 150.99 |
| 00030782 | 150282 ROBERTA ORSINI | 06/29/2012 | 84.74 |
| 00030783 | 200700 PIKE INDUSTRIES INC | 06/29/2012 | 991.97 |
| 00030784 | 170000 QUILL CORPORATION | 06/29/2012 | 125.97 |
| 00030785 | 181250 ROEDA SIGNS | 06/29/2012 | 66.88 |
| 00030786 | 190094 SANEL AUTO PARTS CO | 06/29/2012 | 1,324.15 |
| 00030787 | 191533 CRAIG SKELTON | 06/29/2012 | 68.82 |
| 00030788 | 192400 SO BERWICK PETTY CASH ACCOUNT | 06/29/2012 | 41.35 |
| 00030789 | 191950 SO BERWICK HOUSE OF PIZZA | 06/29/2012 | 89.00 |
| 00030790 | 191900 SO BERWICK EMERGENCY RESCUE | 06/29/2012 | 99.50 |
| 00030791 | 192900 SO BERWICK WATER DISTRICT | 06/29/2012 | 26.71 |
| 00030792 | 193622 SPRINGER ELECTRICAL SERV INC | 06/29/2012 | 1,147.26 |
| 00030793 | 193640 STAPLES | 06/29/2012 | 68.92 |
| 00030794 | 201150 ANNMARIE TOWNSEND | 06/29/2012 | 36.08 |
| 00030795 | 133107 TREAS.STATE OF MAINE/DEP | 06/29/2012 | 168.00 |
| 00030796 | 201300 TWO-WAY COMMUNICATION SERV INC | 06/29/2012 | 8,514.20 |
| 00030797 | 210070 ULTRAMAX | 06/29/2012 | 384.00 |

| Check Number | Account | Date Paid | Amount |
|-------------------|--------------------------------------|------------|------------|
| 00030798 | 211500 VERIZON WIRELESS | 06/29/2012 | 579.09 |
| 00030799 | 230300 WALMART COMMUNITY BRC | 06/29/2012 | 1,118.83 |
| 00030800 | 231345 WINTER EQUIPMENT CO | 06/29/2012 | 4,538.44 |
| 00030801 | 241102 YORK HOSPITAL | 06/29/2012 | 220.50 |
| 00030802 | 240900 YORK COUNTY REGISTRY OF DEEDS | 06/29/2012 | 26.00 |
| Total Not Prepaid | | | 78,292.09 |
| Total Prepaid | | | 33,409.40 |
| Grand Total | | | 111,701.49 |

WARRANT NUMBER \$ 111,701.49 DATE 06/28/2012
.....

* * * TREASURER'S WARRANT * * *

THIS IS TO CERTIFY THAT THERE IS DUE AND CHARGEABLE TO THE APPROPRIATIONS LISTED ABOVE THE SUM SET AGAINST EACH NAME AND YOU ARE DIRECTED TO PAY UNTO THE PARTIES NAMED IN THIS SCHEDULE.

TOWN COUNCIL:

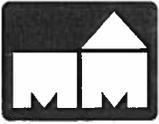
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TOWN OF SO. BERWICK
CHECK REGISTER

| Check Number | Account | Date Paid | Amount |
|--------------|--|------------|------------|
| 00029317 | 011422 KERA ASHLINE | 07/10/2012 | -46.15 |
| 00030747 | 011495 ATLANTIC RECYCLING EQUIP LLC | 07/10/2012 | -608.08 |
| 00030803 | 122250 TOWN OF LYMAN | 07/10/2012 | 41.00 |
| 00030804 | 161330 PRIZES | 07/10/2012 | 100.00 |
| 00030805 | 161330 PRIZES | 07/10/2012 | 50.00 |
| 00030806 | 161330 PRIZES | 07/10/2012 | 25.00 |
| 00030807 | 161330 PRIZES | 07/10/2012 | 100.00 |
| 00030808 | 161330 PRIZES | 07/10/2012 | 50.00 |
| 00030809 | 161330 PRIZES | 07/10/2012 | 25.00 |
| 00030810 | 011250 TREASURER,STATE OF MAINE | 07/10/2012 | 24.00 |
| 00030811 | 011422 KERA ASHLINE | 07/10/2012 | 46.15 |
| 00030812 | 011495 ATLANTIC RECYCLING EQUIP LLC | 07/10/2012 | 369.88 |
| 00030813 | 020225 BAKER & TAYLOR | 07/10/2012 | 109.17 |
| 00030814 | 021800 BOB'S TROPHIES & AWARDS | 07/10/2012 | 319.75 |
| 00030815 | 022250 BOWL-A-RAMA | 07/10/2012 | 315.00 |
| 00030816 | 022503 SHARON BRASSARD | 07/10/2012 | 276.88 |
| 00030817 | 030500 CENTRAL MAINE POWER/CREDIT,COLL | 07/10/2012 | 69.09 |
| 00030818 | 030725 CITIZENS BANK (CHG) | 07/10/2012 | 51.05 |
| 00030819 | 030920 CLEAN-O-RAMA | 07/10/2012 | 234.12 |
| 00030820 | 031355 TERRIE COLLINS | 07/10/2012 | 100.00 |
| 00030821 | 031430 COMCAST | 07/10/2012 | 99.95 |
| 00030822 | 031579 CONSTELLATION NEW ENERGY | 07/10/2012 | 1,028.21 |
| 00030823 | 040497 GEORGE DERBY | 07/10/2012 | 575.00 |
| 00030824 | 050810 ANDREW ELWELL | 07/10/2012 | 18.32 |
| 00030825 | 061500 FOSTER'S DAILY DEMOCRAT | 07/10/2012 | 213.50 |
| 00030826 | 070200 P GAGNON & SON INC | 07/10/2012 | 30.00 |
| 00030827 | 070600 GEORGE GORMAN | 07/10/2012 | 53.22 |
| 00030828 | 071090 GREAT WORKS REGIONAL LND TRUST | 07/10/2012 | 50.00 |
| 00030829 | 071086 GREAT WORKS FAMILY PRACTICE | 07/10/2012 | 125.00 |
| 00030830 | 191330 HANNAFORD'S | 07/10/2012 | 22.94 |
| 00030831 | 081340 HUB INT'L/HARTFORD INSURANCE | 07/10/2012 | 364.50 |
| 00030832 | 090120 INLAND FISHERIES & WILDLIFE | 07/10/2012 | 804.50 |
| 00030833 | 110530 JOHN KLOSSNER | 07/10/2012 | 10.78 |
| 00030834 | 022700 KOFIE PRESERVATION | 07/10/2012 | 1,040.00 |
| 00030835 | 120350 NORMAND LAUZE | 07/10/2012 | 300.00 |
| 00030836 | 120950 LHS ASSOCIATES INC | 07/10/2012 | 176.00 |
| 00030837 | 124618 KATHERINE A MACDONALD | 07/10/2012 | 556.74 |
| 00030838 | 131661 MAINE ASSN/CONSERVATION | 07/10/2012 | 97.50 |
| 00030839 | 130626 MAINE OXY/SPEC AIR GASES | 07/10/2012 | 80.44 |
| 00030840 | 130670 MAINE RESOURCE/RECOVERY | 07/10/2012 | 40.00 |
| 00030841 | 132400 MAINE SAD #35 | 07/10/2012 | 548,800.67 |
| 00030842 | 133358 W.B.MASON | 07/10/2012 | 22.08 |
| 00030843 | 133795 MICK BODYWORKS | 07/10/2012 | 171.28 |
| 00030844 | 134200 MAINE MUNICIPAL ASSO (INS) | 07/10/2012 | 11,545.80 |
| 00030845 | 134400 MAINE MUNICIPAL ASSOCIATION | 07/10/2012 | 420.00 |
| 00030846 | 127000 CORRINE J MAHONY | 07/10/2012 | 1,460.00 |
| 00030847 | 135950 MWDA | 07/10/2012 | 30.00 |
| 00030848 | 140600 NEPTUNE INC | 07/10/2012 | 354.95 |
| 00030849 | 140950 NEW ENGLAND STATE POLICE | 07/10/2012 | 50.00 |
| 00030850 | 141400 NORTHERN DATA SYSTEMS INC | 07/10/2012 | 1,455.00 |
| 00030851 | 150025 OAKWOODS LUMBER INC | 07/10/2012 | 2,700.00 |
| 00030852 | 159980 PATRIOT PROPERTIES INC | 07/10/2012 | 7,000.00 |
| 00030853 | 170000 QUILL CORPORATION | 07/10/2012 | 229.74 |
| 00030854 | 180400 RED'S SHOE BARN INC | 07/10/2012 | 166.48 |
| 00030855 | 190527 ANDREW SCHACHAT | 07/10/2012 | 350.00 |
| 00030856 | 191753 FOREST SMITH | 07/10/2012 | 675.00 |

TOWN COUNCIL
Agenda Information Sheet

| | |
|---|--------------------|
| Meeting Date: July 10, 2012 | Item # NB 1 |
| Agenda Item: Cast ballot for Legislative Policy Committee | |
| Town Manager's Recommendation | |
| As requested we have added John Miller's name to the ballot. Councilors may cast their vote for two candidates. The term expires June 30, 2014. | |
| Requested Action | |
| Motion to cast the ballot for the Legislative Policy Committee, District 1. | |
| Vote | |
| | |
| | |



Maine Municipal Association

60 COMMUNITY DRIVE
AUGUSTA, MAINE 04330-9486
(207) 623-8428
www.memun.org

Memorandum

To: Key Municipal Officials of MMA's Member Municipalities
From: Sophia Wilson, President, Maine Municipal Association
Date: June 20, 2012
Re: Ballots for Election to MMA'S Legislative Policy Committee



MMA's member municipalities have made their nominations for the 2010-2012 Legislative Policy Committee (LPC). It is now time to elect your representatives to serve on the Committee. The election ballot is enclosed. The ballot must be completed by the Board of Selectmen or Town or City Council of your municipality.

Number of votes

Most municipalities are asked to vote for two candidates, because there are two elected LPC members for most districts. Some municipalities only vote for one candidate, because the other LPC member in that district is appointed. ***You are instructed on the ballot (above the list of candidates) whether to vote for two candidates or just one.***

Candidate profiles

If you are not familiar with any of the candidates, please review the Candidate Profiles on the back of the ballot. Feel free, also, to contact the candidates directly.

Write-in candidates

In addition to the candidates listed on the ballot, you may vote for a candidate whose name you write in. The write-in candidate need not be from your municipality, but must be an elected or appointed official from a municipality in your Senate/LPC district. ***Check to be sure the write-in candidate is willing to serve if elected!*** Write-in candidates should be communicating their interest in serving among the municipal officers within their district.

If you are instructed to vote for two candidates and only one candidate is on the ballot, please use the "write-in" line for your second vote if you know of someone who is willing to serve.

Deadline for returning ballot

Return ballot by 5:00 p.m. on July 31, 2012 to:

State and Federal Relations Dept.
Maine Municipal Association
60 Community Drive, Augusta, ME 04330
FAX: 624-0129

Your participation is important – Thank You!

Roberta Orsini

Subject: RE: LPC Senate District 1

From: Town Manager [<mailto:townmanager@townofogunquit.org>]

Sent: Monday, June 25, 2012 1:18 PM

To: Perry Ellsworth

Subject: RE: LPC Senate District 1

Thanks Perry

John Miller has served as LPC District 1 rep for many consecutive years. (Again, mistakenly, he was left off the ballot) He prides himself on communication with the District 1 Towns, Eliot, Kittery, South Berwick, York and Ogunquit. he was past Chair of the select Board, Citizen of the Year in 2011, and member of ECO Maine Board of Directors. He is a life long resident of Sanford and Ogunquit.

Tom

From: Perry Ellsworth [<mailto:pellsworth@sbmaine.us>]

Sent: Monday, June 25, 2012 12:55 PM

To: Town Manager

Subject: RE: LPC Senate District 1

Please tell me a little about John so that I can inform the Council when they sign

From: Town Manager [<mailto:townmanager@townofogunquit.org>]

Sent: Monday, June 25, 2012 12:53 PM

To: Perry Ellsworth

Subject: LPC Senate District 1

Hi Perry;

Our serving candidate was inadvertently left off the MMA LPC ballot.

Could you consider filling in JOHN MILLER next to your name (vote for two)., when you send in your ballot.

Thanks !

Tom

OFFICIAL BALLOT – District 1

Maine Municipal Association's Legislative Policy Committee

July 1, 2012 – June 30, 2014

VOTE FOR TWO:

Perry Ellsworth, Manager, Town of South Berwick

John Miller Ogunquit (write in)
(name) (position) (municipality)

Candidate Profiles Are On Reverse Side

MUNICIPALITY: Town of South Berwick DATE: _____

 **BY SELECTMEN/COUNCILORS:**

signature

print name

Return by 5:00 p.m., July 31, 2012, to:

Laura Veilleux, Maine Municipal Association
60 Community Drive, Augusta, ME 04330
Fax: 624-0129

(over)

LPC Senate District 1

Eliot
Kittery

Ogunquit
South Berwick

York

Candidate Profile:

Perry Ellsworth has served municipal government for 30 years. He has served the Town of South Berwick as Manager for 1 ½ years. Prior to that he was Manager in Rangeley for 6 ½ years, Selectman Chair in Strong for 7 years and served on the Franklin County Budget Committee for 6 years. He served on the Maine Town and City Managers' Executive Board and would like to serve on the LPC because he feels municipalities need to step forward and have a greater presence in Augusta as State government continues to pass more and more responsibilities back to town government and local taxation.

TOWN COUNCIL
Agenda Information Sheet

| | |
|---|--------------------|
| Meeting Date: July 10, 2010 | Item # NB 2 |
| Agenda Item: Cast Ballot for MMA Annual Election | |
| Town Manager's Recommendation | |
| Cast ballot as presented. | |
| Requested Action | |
| Motion to cast ballot for MMA Annual Election: Peter Nielsen for Vice President, John Butler Jr., Michael Crooker and Marianne Moore for Directors. | |
| Vote | |
| | |
| | |



Maine Municipal Association

60 COMMUNITY DRIVE
AUGUSTA, MAINE 04330-9486
(207) 623-8428
www.memun.org

TO: Key Municipal Officials of MMA Member Cities, Towns and Plantations

FROM: Sophia Wilson, MMA President
Town Manager, Town of Orono

DATE: July 3, 2012

SUBJECT: MMA Annual Election - Vice President and Executive Committee Members

Deadline: Friday, August 10, 2012 by 12:00 noon

Each year member municipalities have an opportunity to vote on the election of the proposed MMA Vice President and municipal officials to serve on the MMA Executive Committee. A five-member Nominating Committee is appointed to review nominations submitted by municipal officials and conduct interviews with those municipal officials qualifying and interested in serving as the MMA Vice President. The MMA Nominating Committee completed its task to put forth a Proposed Slate of Nominees for 2013. This information was mailed to member municipalities along with information on the petition process as established in the MMA Bylaws. ***It is now time for each member municipality to cast its official vote.***

Enclosed you will find the MMA Voting Ballot which includes the Slate of Nominees to serve on the MMA Executive Committee as proposed by the MMA Nominating Committee. There were no municipal officials nominated by petition. A brief biographical sketch on each nominee listed on the MMA Voting Ballot is enclosed for your reference.

The MMA Voting Ballot must be signed by a majority of the municipal officers or a municipal official designated by a majority of the municipal officers, and received by the Maine Municipal Association as noted above. We have enclosed a self-addressed self-stamped envelope for your convenience. The MMA Voting Ballots will be counted and the election results confirmed under my direction as President of the Association.

Election results will be available by contacting the MMA Executive Office or by visiting the MMA website at www.memun.org on Friday, August 10, after 4:00 p.m. A formal announcement of the election results will be made at the MMA Annual Business Meeting being held ***Wednesday, October 3, at 1:45 p.m., at the Augusta Civic Center.*** Newly elected Executive Committee members will be introduced at the MMA Annual Business Meeting and formally take office on January 1, 2013.

If you have any questions on this information or the election process, please contact Theresa Chavarie at 1-800-452-8786 or in the Augusta area at 623-8428, or by e-mail at tchavarie@memun.org. Thank you.

**MAINE MUNICIPAL ASSOCIATION
EXECUTIVE COMMITTEE**

**BIOGRAPHICAL SKETCH OF
PROPOSED SLATE OF NOMINEES FOR 2013**

MMA VICE PRESIDENT (1-Year Term)

PETER NIELSEN

- Town Manager, Town of Oakland (2008 – present)
- Town Manager, Town of Wilton (2002 – 2008)
- Town Manager, Town of Wayne (1996 – 2002)
- Town Manager, Town of Clinton (1990 – 1994)
- Member, Maine Town and City Management Association (1990-present)
- Councilor, Town of Winthrop (1985 – 1990)
- Member, Windham Zoning Board of Appeals (1975 – 1978)
- Member, Maine Municipal Association Executive Committee (2009 – present)
- Member, MMA Workers Compensation Fund Board of Trustees (2009 – present)
- Member, MMA Property & Casualty Pool Board of Directors (2009 – present)
- Member, MMA Strategic & Finance Committee (2010); Chair (2011 – present)
- Member, MMA Legislative Policy Committee (2004 – 2008; 1998 – 2000; 1992 – 1994)
- Member, MMA Legislative Policy Committee – Subcommittee for Natural Resources
- Member, MMA Legislative Policy Committee – Subcommittee for State & Local Government
- Member, MMA Legislative Policy Committee – Ad Hoc Committee on Forestry Initiatives
- Member, Kennebec County Budget Committee (2010-present)
- Member, First Park Legal and Finance Committee (2009-present)
- Member, Wayne Cemetery Committee (1998 – 2002)
- Helen Hicks Healy Award, Wayne Maine (2000)
- Barry Blunt Award, University of Maine at Orono (2001)
- BA, Political Science, University of Maine at Orono (1974)
- MPA, University of Maine at Orono (2001)
- 26 years as seasonal boat and car storage and service business (1982-2008)

MMA EXECUTIVE COMMITTEE MEMBERS (Three 3-Year Terms)

JOHN BUTLER, JR.

- Councilor, City of Lewiston (2009 - present)
- Member, Lewiston School Board (16 years)
- Member, Maine Municipal Association Executive Committee (2011 – present)
- Member, MMA Workers Compensation Fund Board of Trustees (2011 – present)
- Member, MMA Property & Casualty Pool Board of Directors (2011 – present)
- Member, MMA Strategic & Finance Committee (present);
- Outside Salesperson, Butler Brothers (local family industrial distribution business that has been in business since 1952)
- Saint Michaels College graduate (1981) - Majored in political science
- Lewiston High School graduate (1977)

MICHAEL CROOKER

- Town Manager/Treasurer/Road Commissioner, Town of Glenburn (2006 - present)
- Town Manager, Town of Bradley (1998 – 2004)
- Member, Maine Municipal Association Legislative Policy Committee (2002-2004; 2004-2006; 2010-2012)
- Adjunct Professor, University of Maine Department of Public Administration (2003 – present)
- Executive Director, River Coalition, Inc. (2004 – 2006)
- Graduate Teaching Assistance (1998)
- Substitute Teacher, Maine School Administrative District 22 (1994 – 1998)
- Projectionist and Supervisor, Bangor Mall Cinemas (1988 – 1998)
- Masters in Public Administration, University of Maine
- BA in Political Science, University of Maine
- AS in Legal Technology, University of Maine
- Member, Maine Town and City Management Association; 2002 “Rookie Manager of the Year”
- Barrie E. Blunt Outstanding Graduate Student Memorial Award
- Edward F. Dow Scholarship Recipient
- Pi Sigma Alpha (National Political Science Honor Society)
- Presidential Achievement Award for Academic Excellence
- Maine Criminal Justice Academy’s Pre-service/Part-time Law Enforcement Training
- State of Maine Animal Control Officer Training
- Graduate of The Grant Institute
- President, Penobscot Valley Council of Governments
- Board Member, Eastern Maine Development Corporation
- Member, State of Maine Animal Welfare Advisory Council
- Member, Governor’s Interagency Task Force on Invasive Aquatic Species
- Board Member, Penquis CAP
- Advisory Board Member, Penquis CAP
- Board of Directors, Maine Resource Recovery Association
- Board Member, Penobscot River Tourism Association
- Board Member, Bangor Region Partners for Health
- Vice President, Penobscot Health Communities Board of Directors
- President, Graduate Association of Public Administrators (GAPA)
- Notary Public, State of Maine

MARIANNE MOORE

- Councilor, City of Calais (2002 – 2008; 2009 – present)
- Owner/Manager, Calais Curves for Women Fitness Center (2004 – present)
- Leader, Weight Watchers, Inc., Calais (August 2001 – present)
- Member, Maine Municipal Association Executive Committee (2011 – present)
- Member, MMA Workers Compensation Fund Board of Trustees (2011 – present)
- Member, MMA Property & Casualty Pool Board of Directors (2011 – present)
- Instructor, Washington Community College (2001 – 2004)
- Adjunct Instructor, Washington Community College (2005 - present)
- Interim Dean, CEIS (Fall, 2002)
- Board of Trustees, St. Croix Valley Healthy Communities
- Washington One: One Community Health & Wellness Co-Chair
- Executive Board, St. Croix Valley Chamber of Commerce
- Executive Board (Vice-President), Washington Hancock Community Agency
- Executive Board, Washington County Development Authority

MARIANNE MOORE *(continued)*

- Executive Board, Washington County Extension Association
- Board of Managers, St. Stephen's Presbyterian Church
- Climbed to summit of Mt. Kilimanjaro in Africa (June 2002)
- Climbed to Base Camp of Mt. Everest (October 2004)
- Moved to Calais, Maine (April 2001)
- Retired from Southwestern Bell Telephone Company (November 2000)
- Managerial positions, Southwestern Bell Telephone Company; San Antonio/Austin/Dallas, Texas (1969 - 2000);
- Cleveland Clinic Exercise Science and Weight Management Certification (September 2011)
- Cooper Institute Circuit Training and Weight Management Certification (June 2005)
- Masters of Business Administration, Southern Methodist University; Major in Management Information Systems (1998)
- Bachelor of Applied Arts & Sciences, Dallas Baptist University; Major in Computer Science/Business Management (1992 Magna Cum Laude);
- Graduate, High School in San Antonio, Texas (1970)



**MAINE MUNICIPAL ASSOCIATION
VOTING BALLOT**

Election of Vice President and Executive Committee Members
Deadline for Receipt of Voting Ballots – 12:00 noon on Friday, August 10, 2012



VICE-PRESIDENT - 1 YEAR TERM

Vote for One

Proposed by MMA Nominating Committee:

Peter Nielsen, Town Manager, Town of Oakland

DIRECTORS - 3 YEAR TERM

Vote for Three

Proposed by MMA Nominating Committee:

John Butler, Jr., Councilor, City of Lewiston

Michael Crooker, Town Manager, Town of Glenburn

Marianne Moore, Councilor, City of Calais

PLEASE NOTE: The Voting Ballot may be cast by a majority of the municipal officers, or a municipal official designated by a majority of the municipal officers of each Municipal member.

Date: _____ **Municipality:** _____

Signed by a Municipal Official designated by a majority of Municipal Officers:

Print Name: _____

Signature: _____

Position: _____

OR Signed by a Majority of Municipal Officers

Current # of Municipal Officers: _____

Print Names:

Signatures:

