

## Vaughan Fund September 9, 2014

Chairman David H. Webster called the meeting to order at 6:30pm. Trustees present included Gerald W. MacPherson, Sr., Jean Demetracopoulos, John C. Kareckas, and Russell H. Abell. Town Manager Perry Ellsworth was also present.

### Approval of Minutes

1. 3-25-14: On a motion by Mrs. Demetracopoulos, seconded by Mr. MacPherson, it was unanimously voted to adopt the minutes as written.

### New Business

1. The Trustees discussed the current Investment Policy and if changes should be made to the investment allocations. For the past several years, the practice has been to keep 1/3 in cash equivalent accounts, 1/3 in low risk, and 1/3 in growth funds.

Mr. Kareckas stated that he would like to see a set amount rather than a percentage (\$75,000, instead of the current \$100,000) kept in liquid accounts with the remaining funds divided in the low risk and growth funds. He added that this could better serve the interests of those that receive grants from the Fund. [The amount available for grants each year is based on a percentage of the Fund's gains]. In response to Mrs. Demetracopoulos' question regarding how to rebalance the Fund, Mr. Kareckas suggested that we get a recommendation from Ryan (Hale, of Kennebunk Investments).

Mr. Ellsworth recommended closing the Edward Jones CD (earning .01%) and transferring it to Kennebunk (currently paying .3%). He added that he would call Ryan. He may also be able to recommend other cash equivalent investments other than CD's to maximize returns.

Mr. Abell stated that what remains liquid should be based on the ultimate goal for the Fund.

Mrs. Demetracopoulos stated that she would like to keep at least \$75,000 liquid, the extra \$25,000 going to the low risk funds, and keep 1/3 of the Fund in growth.

Mr. MacPherson stated that because of market volatility, he would prefer to keep \$100,000 liquid; and maintain the same disbursement policy for grants.

Mr. Webster stated that as Trustees, they are responsible to get the most for the Fund without getting greedy.

Mr. Kareckas thanked the other Trustees for their willingness to consider the change.

### ADJOURNMENT

On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to adjourn the meeting at 7:05pm.

Attest:

Barbara Bennett, CCM  
Town Clerk



**South Berwick  
Board of Assessors  
September 9, 2014**

Chairman Gerald W. MacPherson, Sr. called the meeting to order at 7:06pm. Assessors present included Jean Demetracopoulos, David H. Webster, John C. Kareckas, and Russell H. Abell. Town Manager Perry Ellsworth was also in attendance.

1. On a motion by Mrs. Demetracopoulos, seconded by Mr. Webster, it was unanimously voted to sign the York County Assessors Return for fiscal year 2015 in the amount of \$359,211.70.

On a motion by Mr. Abell, seconded by Mrs. Demetracopoulos, it was unanimously voted to adjourn the meeting at 7:08pm.

Attest:

Barbara Bennett, CCM  
Town Clerk

Draft



## **South Berwick Town Council September 9, 2014**

Chairman Gerald W. MacPherson, Sr. called the meeting to order at 7:09pm. Councilors present included Jean Demetracopoulos, David H. Webster, John C. Kareckas, and Russell H. Abell. Town Manager Perry Ellsworth was also in attendance.

### **Approval of Minutes**

1. Council 08-26-14: On a motion by Mr. Abell, seconded by Mrs. Demetracopoulos, it was unanimously voted to adopt the minutes as written.

### **Treasurer's Warrant**

1. On a motion by Mr. Webster, seconded by Mrs. Demetracopoulos, it was unanimously voted to sign the September 4, 2014 warrant in the amount of \$716,447.36.

### **Public Comment**

None

### **Town Manager's Report**

-The Shorey's Brook Bridge will be closed from September 22<sup>nd</sup> to October 4<sup>th</sup>. Appropriate signage will be used in several locations.

-Reminded Jerry & Jean that they had a school board collaboration meeting at 8am on Wednesday in Eliot.

-Avesta project is going well. Bid documents were released yesterday and are due back September 29<sup>th</sup>. We expect to line up the loans in October with a November 4<sup>th</sup> closing date. September 1, 2015 is the tentative completion date. The highway crew did a great job installing the drainage soil in the parking area.

-Made note of the nice newspaper article about Mr. Webster's contribution to the Community Chorus.

-The Seacoast Energy Initiative projects are going well.

### **New Business**

1. On a motion by Mr. Abell, seconded by Mrs. Demetracopoulos, it was unanimously voted to appoint Town Manager Perry Ellsworth as the voting delegate for the Maine Municipal Association Annual Meeting.

### **Council Member Comments**

1. Mrs. Demetracopoulos:

-Asked if all of the road projects, other than Shorey's Bridge, were done for the season. Mr. Ellsworth stated that there are still some small projects to finish.

2. Mr. Webster:

-Thanked the Manager for his kind words.

-Commented that it was a nice experience to sing in the chorus at the Sarah Orne Jewett House celebrating the Town's 200<sup>th</sup> anniversary.

-The Pumpkinman Triathlon was well run and well attended.

3. Mr. Kareckas:

-Thanked the Donatellos for running a great race event.

-Stated that BREX and the MDOT did a great job on the Shorey's Brook culvert.

4. Mr. Abell:

-Asked if there had been any additional talks regarding an additional police officer. Mr. Ellsworth stated that he intends to talk with the Chief & Lieutenant at the beginning of the budget process.

5. Mr. MacPherson:

-Stated that the Brattle Street Bridge was done in 2 days.

-Commented that after the trees had been cut for the transmission line, the debris and wood chips were just left in piles along Route 236. It is unsightly.

**Adjournment**

On a motion by Mr. Webster, seconded by Mrs. Demetracopoulos, it was unanimously voted to adjourn the meeting at 7:34pm.

Attested:

Barbara Bennett, CCM

Draft

TOWN OF SO. BERWICK  
CHECK REGISTER

Check Number	Account	Date Paid	Amount
00034802	040800 DOUCETTE EXCAVATING	09/23/2014	-320.00
00035020	201200 TRACTOR SUPPLY COMPANY	09/23/2014	-254.98
00035472	050815 EMPLOYEE HEALTH & BENEFITS	09/23/2014	-1,265.56
00035519	132500 SECRETARY OF STATE M/V	09/23/2014	33,446.58
00035520	209999 TAX REFUNDS	09/23/2014	3,985.15
00035521	010000 A-1 ENVIRONMENTAL SERV INC	09/23/2014	1,062.50
00035522	010336 AGGREGATE RECYCLING CORP	09/23/2014	2,076.66
00035523	010670 AMERICAN SOC CIVIL ENGINEERS	09/23/2014	250.00
00035524	011250 TREASURER, STATE OF MAINE	09/23/2014	73.00
00035525	020225 BAKER & TAYLOR	09/23/2014	293.76
00035526	021375 H T BERRY COMPANY INC	09/23/2014	251.60
00035527	021576 JANETTE BIRCH	09/23/2014	27.79
00035528	022150 BOSTON CO.	09/23/2014	1,642.00
00035529	022240 GARY BOUCHER	09/23/2014	31.74
00035530	022640 BURKE'S TREE SERVICE	09/23/2014	2,800.00
00035531	030500 CENTRAL MAINE POWER/CREDIT, COLL	09/23/2014	259.91
00035532	030510 CENTRAL MAINE POWER	09/23/2014	3,588.22
00035533	030725 CITIZENS BANK (CHG)	09/23/2014	170.00
00035534	030800 CIVIL CONSULTANTS INC.	09/23/2014	740.00
00035535	030850 CJ'S FINE LINES	09/23/2014	2,850.00
00035536	031350 COLLINS SHEET METAL INC.	09/23/2014	30.00
00035537	141384 CRITICAL ALERT SYS	09/23/2014	24.16
00035538	040800 DOUCETTE EXCAVATING	09/23/2014	320.00
00035539	050150 EAST COAST SERVICE CENTER INC	09/23/2014	3,190.77
00035540	050500 KAREN EGER	09/23/2014	18.20
00035541	050815 EMPLOYEE HEALTH & BENEFITS	09/23/2014	566.98
00035542	141000 FAIRPOINT COMMUNICATIONS	09/23/2014	1,326.73
00035544	060715 FIREPROGRAMS	09/23/2014	720.00
00035545	061500 FOSTER'S DAILY DEMOCRAT	09/23/2014	215.30
00035546	010525 G&K SERVICES	09/23/2014	962.20
00035547	070200 P GAGNON & SON INC	09/23/2014	1,700.32
00035548	070600 GEORGE GORMAN	09/23/2014	110.12
00035549	071180 GROUP DYNAMIC INC	09/23/2014	137.50
00035550	191330 HANNAFORD'S	09/23/2014	272.72
00035551	080248 HANSCOM'S TRUCK STOP INC	09/23/2014	5,418.35
00035552	080330 A H HARRIS & SONS	09/23/2014	1,159.88
00035553	080450 HARVARD PILGRIM HEALTH CARE	09/23/2014	23,483.64
00035554	080504 TOM HASTY	09/23/2014	448.00
00035555	080998 HOME DEPOT	09/23/2014	45.65
00035556	089050 INDUSTRIAL PROTECTION SERVICES	09/23/2014	280.00
00035557	090120 INLAND FISHERIES & WILDLIFE	09/23/2014	1,500.81
00035558	090138 INVOICE CLOUD	09/23/2014	84.40
00035559	090580 IRVING OIL	09/23/2014	29.28
00035560	100150 JANETOS MARKET	09/23/2014	58.77
00035561	100870 KENNEBUNK SAVINGS BANK	09/23/2014	103,541.76
00035562	141367 KONE INC	09/23/2014	206.38
00035563	120350 NORMAND LAUZE	09/23/2014	775.00
00035564	120510 LAWSON PRODUCTS INC.	09/23/2014	314.62
00035565	132261 MAINE OLD CEMETERY ASSN	09/23/2014	3.94
00035566	132400 MAINE SAD #35	09/23/2014	3,565.56
00035567	133285 MARKET BASKET	09/23/2014	136.51
00035568	133777 MARKS PRINTING HOUSE	09/23/2014	88.55
00035569	133358 W.B.MASON	09/23/2014	39.26
00035570	210783 MATHESON TRI-GAS INC	09/23/2014	188.00
00035571	133795 MICK BODYWORKS	09/23/2014	339.93
00035572	132248 MLA	09/23/2014	225.00

Check Number	Account	Date Paid	Amount
00035573	134200 MAINE MUNICIPAL ASSO (INS)	09/23/2014	52,953.90
00035574	134300 MAINE MUNICIPAL EMPLOYEES	09/23/2014	3,758.20
00035575	140105 NAPA OF SOMERSWORTH	09/23/2014	347.69
00035576	140600 NEPTUNE INC	09/23/2014	650.10
00035577	141400 NORTHERN DATA SYSTEMS INC	09/23/2014	4,685.00
00035578	150025 OAKWOODS LUMBER INC	09/23/2014	96.00
00035579	159995 HL PATTEN CONSTRUCTION	09/23/2014	2,059.50
00035580	160230 PERMA-LINE CORP	09/23/2014	64.27
00035581	200700 PIKE INDUSTRIES INC	09/23/2014	1,175.00
00035582	160320 PINE TREE WASTE INC	09/23/2014	1,144.00
00035583	160400 PITNEY BOWES	09/23/2014	183.00
00035584	161265 PORTSMOUTH FORD	09/23/2014	10.06
00035585	161280 THE PORTSMOUTH HERALD	09/23/2014	153.50
00035586	180400 RED'S SHOE BARN INC	09/23/2014	580.46
00035587	132500 SECRETARY OF STATE M/V	09/23/2014	15,733.61
00035588	191533 CRAIG SKELTON	09/23/2014	59.36
00035589	191950 SO BERWICK HOUSE OF PIZZA	09/23/2014	46.00
00035590	192900 SO BERWICK WATER DISTRICT	09/23/2014	4,800.00
00035591	192650 SO BERWICK SEWER DISTRICT	09/23/2014	70.00
00035592	193639 STANTEC CONSULTING SERV INC	09/23/2014	2,960.00
00035593	193640 STAPLES	09/23/2014	122.82
00035594	194225 SULLIVAN TIRE INC	09/23/2014	1,888.64
00035595	200100 TARASON ENTERPRISES INC	09/23/2014	685.00
00035596	201140 MEREDITH TOWNE	09/23/2014	472.20
00035597	201200 TRACTOR SUPPLY COMPANY	09/23/2014	254.98
00035598	133105 TREASURER OF STATE/C.WPNS	09/23/2014	125.00
00035599	133107 TREAS,STATE OF MAINE/DEP	09/23/2014	270.00
00035600	201250 TRITECH SOFTWARE SYSTEMS	09/23/2014	2,300.00
00035601	201300 TWO-WAY COMMUNICATION SERV INC	09/23/2014	1,703.77
00035602	210620 US BANK EQUIPMENT FINANCE	09/23/2014	112.00
00035603	230915 WHITED TRUCK CENTERS	09/23/2014	442.29
00035604	231375 WINWORKS SOFTWARE	09/23/2014	345.00
00035605	241102 YORK HOSPITAL (BILLING)	09/23/2014	65.60
00035606	240900 YORK COUNTY REGISTRY OF DEEDS	09/23/2014	126.25
Total Not Prepaid			268,088.67
Total Prepaid			35,591.19
Grand Total			303,679.86

Check Number	-----Account-----	Date Paid	Amount
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WARRANT NUMBER	\$ 303,679.86	DATE 09/18/2014
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\* \* \* 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 COUNCIL**  
**Agenda Information Sheet**

<b>Meeting Date: September 23, 2014</b>	<b>Reports &amp; Presentations</b>
<b>Agenda Item: Presentation pertaining to fireworks</b>	
<b>Department Head:</b>	
Kim Daley will present issues without a more restrictive ordinance than the present State regulations that are in effect for lack of any additional restrictions	
<b>Town Manager's Recommendation:</b>	
<b>Requested Action:</b>	
<b>Vote</b>	



TOWN COUNCIL

*Agenda Information Sheet*

<b>Meeting Date:</b> September 23, 2014	<b>NB #1</b>
<b>Subject: Junkyard Permit Renewals</b>	
Emery's Junkyard & Lynch's Junkyard	
<b>Information:</b> Permits expire September 30th. State law does not require a public hearing for renewals.  The annual renewal fee has been paid.	
<b>Staff Comments/Recommendation:</b>	
<b>Requested Action:</b>	
Motion and vote to approve Emery's Junkyard and Lynch's Junkyard Permits until September 30, 2015.	
<b>Vote:</b>	

**TOWN OF SOUTH BERWICK**

**APPLICATION FOR AUTOMOBILE GRAVEYARD/JUNKYARD PERMIT**

**Tentative Date of Hearing:** N/A

**Permit #:** \_\_\_\_\_

**Time & Place of Hearing:** N/A

**Date Received:** 9/4/14

**Tentative Council Meeting Date:** 9/23/2014

**Date Fee of \$100 Paid:** 9/4/14

I, Charlene Emery hereby make application for a permit to establish, operate, and maintain an Automobile Graveyard/Junkyard at the following described location and in accordance with the provisions of Title 30-A MRSA §3751 to §3760.

**1. Location of Graveyard/Junkyard:** 261 Emery Bridge Rd  
So Berwick ME

**Tax Map:** 9

**Lot #:** 11

**Zone:** R-3

**2. State scope of business operation** (include description of the number of vehicles anticipated, method of storage, wholesale/retail services, etc.):  
500 car + truck +/- OUTSIDE STORAGE

**3. This application is made by:** a company, a partnership, a corporation, or an individual.  
(circle one)

**4. If the answer to #3 is other than an individual, give names & addresses of officers, directors & stockholders of the business:** \_\_\_\_\_

**5. Name, address & phone number of property owner:** Charlene Emery  
261 Emery Bridge Rd  
So. Berwick ME

**6. Name, Address & Phone number of individual who will have custody of all business records for this business.** \_\_\_\_\_  
SAME AS ABOVE

**7. How is the "yard" screened?** (Give a complete description of the fencing, trees, embankment, gully, or hill, including dimensions).  
Fencing, Trees, embankment.

**TOWN OF SOUTH BERWICK**

**APPLICATION FOR AUTOMOBILE GRAVEYARD/JUNKYARD PERMIT**

- 8. How far is edge of "yard" from the edge of the highway right-of-way? 20 feet.
- 9. Can junk be seen from any part of the highway? Yes \_\_\_\_\_ No X
- 10. Was Junkyard Law, requirements, and Fees explained to you? Yes X No \_\_\_\_\_
- 11. Is any portion of this "yard" on public property? Yes \_\_\_\_\_ No X
- 12. Is "yard" within 300 feet of, or ordinarily visible from a public park, public playground, public bathing beach, school, church, or cemetery? Yes \_\_\_\_\_ No X
- 13. When was "yard" established? 1960 By whom? STUART Emery
- 14. When was last permit issued? 2013 To whom? Charlene Emery

The undersigned certifies that the above information is true and correct to the best of his/her knowledge and that he/she is the owner or agent of the property or that he/she has been duly authorized by the owner, individual, partnership, company or corporation to make this application and to receive the permit under the law. The applicant acknowledges that he/she understands the statements in this application are material representations that are relied upon by the municipal officers and that any changes of fact must be communicated to the municipal officers in writing immediately.

**The applicant acknowledges that he/she has read and is aware of all of the requirements of municipal, county, state, and federal laws and regulations governing junkyards and automobile graveyards.**

Charlene Emery  
Signature of Applicant

9, 2, 2014  
Date

**Names of abutters within 250' of real property lot lines:**

<u>Names</u>	<u>Addresses</u>
<u>LINDA CURR</u>	<u>262 Emery Bridge</u>
<u>Pam Chick</u>	<u>264 Emery Bridge</u>
<u>NICK STARLEY</u>	<u>258 Emery Bridge</u>
<u>Richard Wheeler</u>	<u>266 Emery Bridge</u>
<u>Liz FERNALD</u>	<u>257 Emery Bridge</u>
<u>James Utley</u>	<u>269 Emery Bridge</u>

**ALL PORTIONS OF THIS APPLICATION MUST BE COMPLETED**

**TOWN OF SOUTH BERWICK**

**APPLICATION FOR AUTOMOBILE GRAVEYARD/JUNKYARD PERMIT**

Tentative Date of Hearing: N/A

Permit #: 1

Time & Place of Hearing: N/A

Date Received: 8-25-14

Tentative Council Meeting Date: 9/23/2014

Date Fee of \$100 Paid: 8-25-14

I, Charlie Lynch hereby make application for a permit to establish, operate, and maintain an Automobile Graveyard/Junkyard at the following described location and in accordance with the provisions of Title 30-A MRSA §3751 to §3760.

1. Location of Graveyard/Junkyard: Box 199 RT 236

Tax Map: 7

Lot #: 57

Zone: \_\_\_\_\_

2. State scope of business operation (include description of the number of vehicles anticipated, method of storage, wholesale/retail services, etc.):

Storage of Vehicles and Equipment

3. This application is made by: a company, a partnership, a corporation, or an individual.  
(circle one)

4. If the answer to #3 is other than an individual, give names & addresses of officers, directors & stockholders of the business: \_\_\_\_\_

5. Name, address & phone number of property owner: Charlie Lynch  
13 Pocahontas Road Kittery Point ME 03905

6. Name, Address & Phone number of individual who will have custody of all business records for this business. Same as # 5

7. How is the "yard" screened? (Give a complete description of the fencing, trees, embankment, gully, or hill, including dimensions). Embankment Trees Gully

**TOWN OF SOUTH BERWICK**

**APPLICATION FOR AUTOMOBILE GRAVEYARD/JUNKYARD PERMIT**

8. How far is edge of "yard" from the edge of the highway right-of-way? 500 feet.
9. Can junk be seen from any part of the highway? Yes \_\_\_\_\_ No NO
10. Was Junkyard Law, requirements, and Fees explained to you? Yes Yes No \_\_\_\_\_
11. Is any portion of this "yard" on public property? Yes \_\_\_\_\_ No NO
12. Is "yard" within 300 feet of, or ordinarily visible from a public park, public playground, public bathing beach, school, church, or cemetery? Yes \_\_\_\_\_ No NO
13. When was "yard" established? 1980 By whom? Daniel Lynch
14. When was last permit issued? 2013 To whom? Charlie Lynch

The undersigned certifies that the above information is true and correct to the best of his/her knowledge and that he/she is the owner or agent of the property or that he/she has been duly authorized by the owner, individual, partnership, company or corporation to make this application and to receive the permit under the law. The applicant acknowledges that he/she understands the statements in this application are material representations that are relied upon by the municipal officers and that any changes of fact must be communicated to the municipal officers in writing immediately.

**The applicant acknowledges that he/she has read and is aware of all of the requirements of municipal, county, state, and federal laws and regulations governing junkyards and automobile graveyards.**

Charlie Lynch  
Signature of Applicant

8/25/14  
Date

**Names of abutters within 250' of real property lot lines:**

<u>Names</u>	<u>Addresses</u>
<u>Herman Grogan</u>	_____
<u>Joseph Pershey</u>	_____
<u>Central Maine Power</u>	_____
_____	_____
_____	_____
_____	_____

**ALL PORTIONS OF THIS APPLICATION MUST BE COMPLETED**



**TOWN COUNCIL**  
**Agenda Information Sheet**

<b>Meeting Date: September 23, 2014</b>	<b>NB #2</b>
<b>Agenda Item: Fireworks</b>	
<b>Department Head: Town Manager</b>	
<b>Town Manager's Recommendation:</b>	
<b>Requested Action: Provide Town Manager with direction, if any, pertaining to further action towards any restrictions on the use of fireworks in South Berwick</b>	
<b>Vote</b>	



**TOWN COUNCIL**  
***Agenda Information Sheet***

<b>Meeting Date: September 23, 2014</b>	<b>NB #3</b>
<b>Agenda Item: Fire Truck Lease</b>	
<b>Department Head Recommendation: Fern Houliares</b>	
<p>Leasing arrangements (7 and 10 year plans) for the new Fire Truck were requested from 5 companies. Four responded with rates and payments per attached.</p> <p>Tax Exempt Leasing has the current lease on the Fire Tanker. Although they are not offering the lowest rate/payment, they are able to waive the attorney opinion letter that is normally required for leases. For the Fire Tanker in 2013 the cost was \$1700. This will be more than offset by the additional \$749 over the term of the lease.</p> <p>I request Council's approval of Tax Exempt Leasing for the Fire Lease/Purchase and authorization for the Manager to sign any necessary paperwork.</p>	
<b>Town Manager's Recommendation</b>	
<p>Authorize the Town Manager to enter into an agreement with tax Exempt leasing for a period of seven years for the purchase of a replacement truck for Engine 2</p>	
<b>Requested Action</b>	
<b>Vote</b>	

PUMPER TRUCK: \$397,600 COST; DOWN; FINANCE \$197,600	\$200,000	7 YEARS		10 Y
		RATE	ANNUAL PAYMENT	RATE
COMMUNITY LEASING PARTNERS		2.91%	31,609	3.27%
ALL AMERICAN INVESTMENT GROUP		2.78%	31,454	3.10%
REPUBLIC FIRST NATIONAL		2.89%	31,582	3.25%
TAX EXEMPT LEASING		2.87%	31,561	3.17%
GORHAM LEASING		N/A	N/A	N/A

9/16/2014

<b>YEARS ANNUAL PAYMENT</b>	<b>MISC</b>
23,485	2 WEEKS CLOSING
23,283	10 - 45 DAYS TO PROCESS
23,458	2 WEEKS CLOSING
23,366	1 -2 WEEKS; WAIVE ATTY OPINION LETTER
N/A	NO RESPONSE



**TOWN COUNCIL**  
***Agenda Information Sheet***

<b>Meeting Date:</b>	<b>NB #4</b>
<b>Agenda Item: Special account for Sobo Sings! an Open Mic for Teens</b>	
<b>Department Head Recommendation:</b>	
<p>The Library and Sobo Central are collaborating on a project to host a teen open mic program once a month, about 10 times during the year. The program would be held on Saturday nights when the library is closed and would be supervised by a town employee (either library staff or Trish Towle who will go through the process of becoming an employee specifically for this purpose). The program costs will be paid from funds donated for this purpose through Sobo Central which entity will also serve as the umbrella organization for insurance purposes. The staff person will open the building, supervise the setup and take down and the use of the building during the concert and secure the library at the end of the program. There will be no library services available during this time, and only musicians and audience are expected and intended to participate. The special account would be used to hold the funds that will be paid out during the year to the staff person who works those Saturday nights. Sample budget included.</p>	
<b>Town Manager's Recommendation</b>	
<b>Requested Action</b>	
<b>Vote</b>	



**TOWN COUNCIL**  
**Agenda Information Sheet**

<b>Meeting Date: September 23, 2014</b>	<b>NB #5</b>
<b>Agenda Item: Sale of Snowmobile</b>	
<b>Department Head: Sharon Brassard</b>	
Our new snowmobile and grooming equipment for Powderhouse Hill will be available shortly. We would like to sell our used snowmobile.	
<b>Town Manager's Recommendation:</b>	
Approve sale	
<b>Requested Action: Motion to allow the Town Manager to sell the present Powderhouse snowmobile and return fund to the special revenue account for Powderhouse to be utilized to reduce costs associated with the new snowmobile and grooming purchase.</b>	
<b>Vote</b>	



**TOWN COUNCIL**  
**Agenda Information Sheet**

<b>Meeting Date: September 23, 2014</b>	<b>NB #6</b>
<b>Agenda Item: Steel Pipe donation from Sunday River</b>	
<b>Department Head: Sharon Brassard</b>	
Sunday River wants to donate snowmaking pipe for the Powerhouse Ski Hill. This piping will increase the ability to make snow there.	
<b>Town Manager's Recommendation:</b>	
Approve donation	
<b>Requested Action: Motion to accept snowmaking pipe from Sunday River.</b>	
<b>Vote</b>	