

**MINUTES
TOWN COUNCIL MEETING
STANDISH, MAINE
TUESDAY, SEPTEMBER 15, 2020
STANDISH MUNICIPAL CENTER
6:00 PM**

CALL TO ORDER

The meeting was called to order by Chair Pomerleau and the Pledge of Allegiance was recited.

ROLL CALL

Councilors present: Butler, Delcourt, Gaba, Leclerc, Libby, Paul and Pomerleau.

MINUTES OF PREVIOUS MEETING (S)

Moved by Libby seconded by Leclerc and voted to approve the minutes from the August 18th meeting.
(Unanimous)

PETITIONS AND COMMUNICATIONS

There were no petitions or communications at this meeting.

REPORT OF THE TOWN MANAGER

The manager explained that there is no report this evening, however an item needs to be added to the agenda if that is the pleasure of the Town Council.

The Clerk explained that a grant opportunity for Covid-19 election related expenses had been brought to her attention late last week. The grant application deadline is October 1, 2020 and would need their approval to be submitted. The clerk explained that the funding covers a wide range of election related expenses and no matching funds are required.

PUBLIC HEARINGS

There are no Public Hearings at this meeting

COMMITTEE REPORTS

Councilor Paul – Personnel Committee – no report.

Councilor Delcourt – Appointments Committee – the committee interviewed an applicant this evening, there is an order on the agenda tonight relating to an appointment.

Councilor Libby – Finance Committee – met yesterday, he was unable to attend meeting, but can report that the Town's finances are in good shape. He noted that there are orders from the committee on tonight's agenda.

Councilor Gaba – PWD Steering Committee – no report.

Councilor Butler – Economic Development Committee – on August 26, the EDC met, 5 attendees discussed what the focus of the committee would be. They determined that with limited staff and budget that they would focus their efforts to identify components of the Form Based Code that have a negative impact on

economic development. The gathered information will be forwarded to the Ordinance Committee to consider.

Councilor LeClerc – Ordinance Committee – is reviewing the Town’s ordinances regarding the requirements for letters of credit that are needed for certain projects. The committee is also reviewing sidewalk requirements. The committee will also review the Form Based Code and are encouraging residents to bring forward recommendations they may have for changes to the code.

Councilor LeClerc- Recycling Committee – contamination of recycling materials continues to be low at the Transfer Station due to the monitoring efforts of staff. Contaminated recyclables are an ongoing issue at St. Joseph’s College, contaminated recycling cost the Town money in disposal fees. This matter will be an agenda item for the Recycling Committee at an upcoming meeting.

Councilor Pomerleau – Public Safety Committee – recently met, they plan to hold a bike raffle, perhaps online or through the Town’s Web site.

Councilor Pomerleau – Capital Improvements Committee – reviewed a bid for the Public Works Department, an order for the bid in on tonight’s agenda.

CONSENT CALENDAR

There are no Consent Calendar items at this meeting

Councilor Delcourt questioned if the tax rate was \$15.15 per thousand?

Bill Giroux explained that that all three budgets, the town, county and school were up. The town and council budgets brought the mil rate to \$14.65 per/thousand the school budget brought the mil rate to \$15.15 per/thousand.

UNFINISHED BUSINESS

There are no items of unfinished business at this meeting

NEW BUSINESS

85-20 Town Council Appointments to Planning Board, Deputy Election Wardens and Ballot/Election Clerks [Delcourt]

Councilor Delcourt said that Mr. Nappi has several years of working in management and is looking forward to serving the Town of Standish.

Moved by Delcourt seconded by Libby and voted to amend the order by adding the name of Frank Nappi to the Planning Board opening. (Unanimous)

The Chair called for public discussion on the order as amended, hearing none, she called for Council discussion, hearing none she called for the roll call vote.

ORDERED that the following appointment is made to the Planning Board through the 2021 Annual Municipal Election, per the provisions of the Standish Charter:

Frank Nappi

FURTHER ORDERED that the following individuals are appointed to be Deputy Election Wardens through the 2021 Annual Municipal Election:

Cheryl Allen
Mary Chapman, and

FURTHER ORDERED the following individuals are appointed to serve as ballot/election clerks through April 30, 2022:

Democratic Ballot Clerks

Paul Ainsworth
Wendy Almeida
Cathie Bucci
Brenda Cole
Laurie Corbett
Jennifer Drew
Guinevere Gridley
Anne Humeniuk
Sally Lancaster
Elizabeth Redwood
Nancy Steeves
Richard Steeves

Republican Ballot Clerks

Jennifer Carter
Thomas Daniels
Tina Eppler
Patricia Frechette
Juley Nickerson
Lauren Pometto

VOTE ON ORDER AS AMENDED: 7 Yeas

86-20 Accept Resignation from Appeals Board Member [Pomerleau]

Chair Pomerleau explained that this is effective immediately.

The Chair called for public discussion on the order, hearing none, she called for Council discussion, hearing none she called for the roll call vote.

ORDERED that the Town Council the accepts resignation from Appeals Board member Richard Grovo.

VOTE: 7 Yeas

87-20 Award Bid and Authorize Purchase of Vehicle for Public Works Department [Pomerleau]

Chair Pomerleau explained that they received three bids, they selected the low bidder Casco Bay Ford at \$41,804, however the amount will be \$45,000 to cover the lights, toolbox, and decals.

Moved by Pomerleau seconded by Libby and voted to amend the order as follows:

ORDERED that the attached bid from Casco Bay Ford of Yarmouth, Maine as described in the bid specifications in the amount of \$45,000 is hereby accepted for this vehicle, and (Unanimous)

The Chair called for public discussion on the order as amended, hearing none, she called for Council discussion.

Councilor Leclerc questioned since winter is coming right up will the delivery time be suitable for the Public Works Department?

Town Manager, Bill Giroux explained that the existing vehicle is still on the road. The Public Works Director is satisfied with the timeline, we have done business with Casco Bay Ford in the past and the budgetary allocation is \$50,000, noting that the extra equipment may be acquired through another vendor.

The Chair called for additional Council discussion hearing none she called for the roll call vote.

VOTE ON ORDER AS AMENDED: 7 Yeas

88-20 Carry Forward Certain Accounts [Libby]

Finance Director, Scott Gesualdi explained that this is the standard annual order to carry forward accounts that have balances that the services to products still need to be procured.

The Chair called for public discussion on the order as amended, hearing none, she called for Council discussion, hearing none she called for the roll call vote.

WHEREAS several accounts from the fiscal year 2020 budget have unexpended balances, and

WHEREAS these balances were not expended in the past 12 months due to operational delays, and

WHEREAS there is still a need to procure these certain services and products as originally intended, now be it

ORDERED that the fiscal year 2020 account balances listed below are carried forward to the fiscal year 2021 or as determined available in the 2020 Audit and with the intent expressed by this Council

Order.

TOWN OF STANDISH



FY2020 to FY2021 - CARRY FORWARD ACCOUNTS AND AMOUNTS

| ORG | OBJ | DEPT | PO | ACCT | DESCRIPTION | AMOUNT | ADJUSTMENTS | BALANCE |
|--|-------|---------------|----|-----------------------------|-----------------------|-------------|-------------|-------------|
| 130 | 53070 | General Admin | Y | Other Commodities | Sweatshirts | \$ 4,000.00 | | \$ 4,000.00 |
| 150 | 52090 | Town Clerk | Y | Contractual | Code Book updates | \$ 6,029.78 | | \$ 6,029.78 |
| 150 | 53070 | Town Clerk | Y | Other Commodities | Election Day supplies | \$ 400.00 | | \$ 400.00 |
| 610 | 52295 | Parks and Rec | Y | Standish Summer Spectacular | SSS Fireworks | \$ 4,000.00 | | \$ 4,000.00 |
| | | | | | | | | \$ - |
| TOTAL GENERAL FUND CARRYOVER OR (ASSIGNED FUND BALANCE) TO FY 2021 | | | | | | \$14,429.78 | | \$14,429.78 |

NOTE: Capital Projects Funds are not carry forwards. Amounts are listed for informational purposes only.

| YEAR | PO | DESCRIPTION | AMOUNT | ADJUSTMENTS | BALANCE |
|--|----|-------------|----------------|-------------|-----------------|
| 2009 | N | various | \$0.00 | | \$ - |
| 2013 | N | various | \$0.00 | | \$ - |
| 2014 | N | various | \$108,497.04 | | \$ 108,497.04 |
| 2015 | N | various | \$1,683.59 | | \$ 1,683.59 |
| 2016 | N | various | \$89,432.86 | | \$ 89,432.86 |
| 2017 | N | various | \$245,851.57 | | \$ 245,851.57 |
| 2018 | N | various | \$158,874.65 | | \$ 158,874.65 |
| 2019 | N | various | \$379,582.30 | | \$ 379,582.30 |
| 2020 | N | various | \$1,317,802.98 | | \$ 1,317,802.98 |
| TOTAL CAPITAL FUND CARRYOVER OR (ASSIGNED FUND BALANCE) TO FY 2020 | | | \$2,301,734.99 | | \$ 2,301,734.99 |

CAPITAL PROJECTS

FY 2020 Carry Over

FY 2009 BOND

| | Prior Year Carry Forward Amount | G/L account numbers | REMAINING FUNDS |
|--|---------------------------------|---------------------|-----------------|
| FY09 BOND - MUNICIPAL BUILDING EXPANSION (RETAINAGE) | \$3,231.52 | #3014-52601 | \$0.00 |
| FY09 BOND - 4WD LOADER | \$4,106.00 | #3014-52605 | \$0.00 |
| FY09 BOND - TRUCK PLOW | \$2,367.32 | #3014-52605 | \$0.00 |
| TOTAL CAPITAL FY 2009 CARRY FORWARD | | | \$0.00 |

FY 2013 BOND

| | | | |
|--|------------|-------------|--------|
| FY13 REMAINING BOND FUNDS FROM VAN ONLY TO BE USED TO PAYBACK MMBS | \$500.00 | #3014-52602 | \$0.00 |
| FY13 BOND - FUNDS FROM THERMAL IMAGE CAMERA | \$3,845.00 | #3014-52600 | \$0.00 |
| TOTAL CAPITAL FY 2013 CARRY FORWARD | | | \$0.00 |

FY 2014 BOND

| | | | |
|---|-------------|-------------|--------------|
| FY14 BOND - DRY HYDRANTS | \$2,424.00 | #3014-52600 | \$2,424.00 |
| FY12 BOND - ROAD CAPITAL PROJECTS | \$30,766.59 | #3014-52607 | \$3,944.72 |
| FY14 BOND - FIRE ENGINE TRUCK | \$5,543.00 | #3014-52600 | \$0.00 |
| FY14 BOND - CARGILL BEACH ENGINEERING | \$10,833.01 | #3014-52602 | \$9,733.01 |
| FY14 BOND - PUBLIC WORKS FACILITY EXPANSION | \$4,649.26 | #3014-52605 | \$0.00 |
| FY14 BOND - PUBLIC WORKS PLOW TRUCK | \$554.89 | #3014-52605 | \$0.00 |
| FY14 BOND - SHAW'S MILL ROAD BRIDGE | \$92,395.31 | #3014-52607 | \$92,395.31 |
| TOTAL CAPITAL FY 2014 CARRY FORWARD | | | \$108,497.04 |

FY 2015 BOND

| | | | |
|-------------------------------------|------------|-------------|------------|
| FY15 BOND - EXTRICATION EQUIP | \$3,615.83 | #3015-52600 | \$0.00 |
| FY15 BOND - DRY HYDRANTS | \$0.00 | #3015-52600 | \$1,683.59 |
| FY15 BOND - FIELDS REHAB | \$243.00 | #3015-52602 | \$0.00 |
| TOTAL CAPITAL FY 2015 CARRY FORWARD | | | \$1,683.59 |

FY 2016 BOND

| | | | |
|--|--------------|-------------|-------------|
| FY16 BOND - RESCUE 1 AMBULANCE | \$200,000.00 | #3016-52600 | \$0.00 |
| FY16 BOND - STEEP FALLS FIRE STATION ENGINEERING | \$16,000.00 | #3016-52600 | \$0.00 |
| FY16 BOND - PUBLIC SAFETY PICKUP | \$28,000.00 | #3016-52600 | \$0.00 |
| FY16 BOND - FIELDS REHAB | \$9,000.00 | #3016-52602 | \$0.00 |
| FY16 BOND - NEW FACILITIES DEVELOPMENT - SMP | \$38,000.00 | #3016-52602 | \$171.50 |
| FY16 BOND - CARGILL BEACH LOT (JOHN RICH JR BEACH) | \$365,386.00 | #3016-52602 | \$89,281.36 |
| FY16 BOND - MOBILE COLUMN LIFTS | \$574.72 | #3016-52605 | \$0.00 |
| TOTAL CAPITAL FY 2016 CARRY FORWARD | | | \$89,432.86 |

FY 2017 BOND

| | | | |
|---|--------------|-------------|--------------|
| FY17 BOND - DRY HYDRANTS | \$3,000.00 | #3017-52600 | \$3,000.00 |
| FY17 BOND - TURNOUT GEAR | \$25,000.00 | #3017-52600 | \$0.00 |
| FY17 BOND - FIELDS REHAB | \$9,000.00 | #3017-52602 | \$3,222.62 |
| FY17 BOND - TENNIS COURT RESURFACING | \$30,000.00 | #3017-52602 | \$402.00 |
| FY17 BOND - MEMORIAL FIELD CONSTRUCTION | \$250,000.00 | #3017-52602 | \$239,226.65 |
| FY17 BOND - TRANSFER STATION PAVEMENT RESURFACE | \$60,000.00 | #3017-52607 | \$0.00 |
| FY17 BOND - PAVEMENT MAINTENANCE | \$678,395.00 | #3017-52607 | \$0.00 |
| TOTAL CAPITAL FY 2017 CARRY FORWARD | | | \$245,851.57 |

FY 2018 BOND

| | | | |
|---|--------------|-------------|--------------|
| FY18 BOND - DRY HYDRANTS | \$3,000.00 | #3018-52600 | \$0.00 |
| FY18 BOND - STEEP FALLS FIRE STATION RENOVATION | \$375,000.00 | #3018-52600 | \$0.00 |
| FY18 BOND - MUNS FILE SERVER | \$15,500.00 | #3018-52601 | \$387.56 |
| FY18 BOND - LED TOWN OFFICE PARKING LOT LIGHTS | \$25,000.00 | #3018-52601 | \$9,275.51 |
| FY18 BOND - ICE SKATING RINK | \$15,000.00 | #3018-52602 | \$757.33 |
| FY18 BOND - MULTI-PASSANGER VAN | \$60,000.00 | #3018-52602 | \$0.00 |
| FY18 BOND - TRUCK 4 WITH PLOW GEAR | \$170,000.00 | #3018-52605 | \$0.00 |
| FY18 BOND - (2) 40 YD ROLL OFF CONTAINERS | \$12,000.00 | #3018-52605 | \$0.00 |
| FY18 BOND - STATION 3 PARKING LOT PAVING | \$56,000.00 | #3018-52607 | \$5,100.54 |
| FY18 BOND - SCENIC OVERLOOK RT 35 | \$50,000.00 | #3018-52607 | \$0.00 |
| FY18 BOND - PAVEMENT MAINTENANCE | \$822,215.00 | #3018-52607 | \$143,353.71 |
| TOTAL CAPITAL FY 2018 CARRY FORWARD | | | \$158,874.65 |

FY 2019 BOND

| | | | |
|---|--------------|-------------|--------------|
| FY19 BOND - DRY HYDRANTS | \$3,000.00 | #3019-52600 | \$3,000.00 |
| FY19 BOND - STATION 1 REHAB | \$62,200.00 | #3019-52600 | (\$5,175.00) |
| FY19 BOND - UTILITY 5 (DODGE) | \$130,000.00 | #3019-52600 | (\$626.50) |
| FY19 BOND - UNIT 3 BLAZER | \$35,000.00 | #3019-52600 | \$72.50 |
| FY19 BOND - TOWER 1 (E-ONE) | \$200,000.00 | #3019-52600 | \$7,122.55 |
| FY19 BOND - OPEN SPACE MIXED USE LAND OPPORTUNITY | \$200,000.00 | #3019-52601 | \$125,701.00 |
| FY19 BOND - VISION SERVER CONVERSION | \$50,000.00 | #3019-52601 | \$6,763.47 |
| FY19 BOND - STATION MEMORIAL PARK PLAYGROUND | \$71,600.00 | #3019-52602 | \$71,600.00 |
| FY19 BOND - 4WD LOADER | \$80,000.00 | #3019-52605 | \$3,000.00 |
| FY19 BOND - TRUCK 5 WITH PLOW GEAR | \$50,000.00 | #3019-52605 | \$2,440.12 |
| FY19 BOND - WHITES BRIDGE RD ROCK WALL | \$25,000.00 | #3019-52607 | \$8,894.00 |
| FY19 BOND - PAVEMENT MAINTENANCE | \$967,805.00 | #3019-52607 | \$156,945.16 |
| TOTAL CAPITAL FY 2019 CARRY FORWARD | | | \$378,592.30 |

FY 2020 BOND

| | | | |
|--|--------------|-------------|----------------|
| FY20 BOND - RESCUE 2 | \$250,000.00 | #3020-52600 | \$37,319.02 |
| FY20 BOND - SCBA | \$142,000.00 | #3020-52600 | \$416.04 |
| FY20 BOND - DRY HYDRANTS | \$3,000.00 | #3020-52600 | \$3,000.00 |
| FY20 BOND - TOWER 1 (E-ONE) | \$25,000.00 | #3020-52600 | \$4,000.00 |
| FY20 BOND - NETWORK INFRASTRUCTURE UPGRADE | \$7,000.00 | #3020-52600 | \$0.00 |
| FY20 BOND - TOWN HALL DOOR LOCK SYSTEM UPGRADE | \$66,350.00 | #3020-52601 | \$76.61 |
| FY20 BOND - HVAC/INSULATION IMPROVEMENTS | \$100,000.00 | #3020-52601 | \$61,103.00 |
| FY20 BOND - COMMUNITY CENTER FEASIBILITY STUDY | \$70,000.00 | #3020-52602 | \$44,877.31 |
| FY20 BOND - PARKS AND RECREATION PICKUP | \$30,000.00 | #3020-52605 | \$0.00 |
| FY20 BOND - ENCLOSED SAND STRUCTURE | \$600,000.00 | #3020-52605 | \$600,000.00 |
| FY20 BOND - (2) ROLL OFF CONTAINERS | \$12,000.00 | #3020-52607 | (\$756.00) |
| FY20 BOND - PAVEMENT MAINTENANCE | \$567,765.00 | #3020-52607 | \$567,765.00 |
| TOTAL CAPITAL FY 2020 CARRY FORWARD | | | \$1,317,802.98 |
| TOTAL CAPITAL CARRY FORWARD | | | \$2,301,734.99 |

VOTE: 7 Years

89-20 Town of Standish Town Council Orders Authorizing Tax Anticipation Borrowing [Libby]

Moved by Libby seconded LeClerc and voted to dispense with the Clerk's reading of the order. (Unanimous)

Finance Director, Scott Gesualdi explained that this type of order is usually presented twice annually to provide cash flow for the Town while waiting for tax payments.

The Chair called for public discussion on the order, hearing none, she called for Council discussion, hearing none she called for the roll call vote.

Ordered that, pursuant to Section 5771 of Title 30-A of the Maine Revised Statutes, as amended, the Treasurer of the Town is hereby authorized and empowered to borrow money from time to time during the fiscal year ending June 30, 2021 in the principal amount or amounts not exceeding \$2,407,000 at any one time outstanding, in anticipation of the collections or receipts from taxes, by the issuance of tax anticipation notes of the Town, each of which notes shall be designated "Town of Standish Fall 2020 Tax Anticipation Notes." All of such tax anticipation notes, and any extensions, renewals or replacements thereof, shall be signed by the Town Treasurer and countersigned by the Chair or the Vice Chair of the Town Council, shall be payable on such date as determined by the Town Treasurer, out of money raised by taxation during the fiscal year ending June 30, 2021, shall bear interest payable at maturity at a rate determined in the manner as approved by the Treasurer, and shall contain such other terms and provisions, not inconsistent herewith, and be in such form, as shall be approved by the officers signing the same, whose approval shall be conclusively evidenced by their execution thereof, and

Be It Further Ordered that the Treasurer of the Town is hereby authorized to award the notes to such person or entity as he deems appropriate, and

Be It Further Ordered that the notes authorized by the foregoing are hereby designated as qualified tax-exempt obligations for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended, and

Be It Further Ordered that the Treasurer of the Town be authorized to covenant with the purchasers of the notes on behalf of the Town and for the benefit of the holders of the notes, that the Town will take whatever steps, and refrain from taking any action, as may be necessary or appropriate to ensure that interest on the notes will remain free from federal income taxes, including without limitation, the filing of information returns and reports with the Internal Revenue Service and the payment of any rebate due to the United States of America.

Adopted this 15th day of September 2020 by the Municipal Officers of Standish, Maine:

VOTE: 7 Yeas

90-20 Town of Standish Orders of Town Council Authorizing issue of \$1,670,000 Principal Amount of Bonds and Note in Anticipation of Such Bonds [Libby]

Moved by Libby seconded LeClerc and voted to dispense with the Clerk's reading of the order. (Unanimous)

Finance Director, Scott Gesualdi that this is needed in anticipation of borrowing funds for the recently approved referendum questions. The borrowing is expected to take place next spring; however, we may have to pay for some items prior to next spring and this provides the authority to do so.

The Chair called for public discussion on the order as amended, hearing none, she called for Council discussion.

Councilor LeClerc asked for clarification on this order, since procurement of some budgetary items are being postponed are being postponed until next spring due to Covid-19 is this order counter to that process?

Bill Giroux explained that most of this money won't be borrowed until the spring, since it has been determined that approximately a saving of \$170,000 can be realized if we wait to borrow most of the funds in the spring. The immediately needed projects such as the radio upgrade, fuel tank and Public

Works truck funding will be obtained now. Even with borrowing for these items early we'll save approximately \$170,000.

The Chair called for additional Council discussion on the order, hearing none, discussion, hearing none. she called for the roll call vote.

WHEREAS, the voters of the Town of Standish, Maine (the "Town") approved the expenditure of funds and issuance of Bonds in a principal amount of up to: (a) \$560,586 for the addition of sleeping quarters to the EMS facility, the acquisition of self-contained breathing apparatus ("SCBA") equipment, and an upgrade to the Town's radio tower equipment; (b) \$50,000 for the acquisition of a 1,000 gallon fuel tank; (c) \$229,500 for the purchase of a pick-up truck with plow gear, purchase of an excavator, expansion of the parking lot at the Moody Road facility, and the purchase of a 50-yard roll-off container for single-sort recycling; and (d) \$815,000 for paving and maintenance to Boundry Road, Harmon's Hill Road, Harmony Drive, Moody Road, Shaws Mill Road, and Thomas Road, as more particularly described in said Town Meeting referendum approvals, dated June 9, 2020 (the "Projects"); and

WHEREAS, the Town Council desires to authorize the issuance of up to \$1,670,000 principal amount of Town's General Obligation Bonds and the issuance of temporary notes in anticipation of and to be refunded by such Bonds, and to authorize the sale of such Bonds to the Maine Municipal Bond Bank for inclusion in its Spring, 2020 issue;

NOW, THEREFORE, be it voted, ordered and ordained by the Town Council of the Town as follows:

1. Pursuant to the Town Meeting referendum held on June 9, 2020, the Town Charter, Maine law and all other authority thereto enabling, and to provide funds to finance up to \$1,670,000 of costs of the Projects, and to refund any temporary notes issued pursuant thereto, the Town Treasurer is hereby authorized and empowered in the name and on behalf of the Town to expend and borrow up to \$1,670,000 from the Maine Municipal Bond Bank (the "Bank") pursuant to a Loan Agreement between the Town and the Bank providing for a loan from the Bank in the principal amount not in excess of \$1,670,000, and the Treasurer of the Town be and hereby is authorized and empowered, in the name and on behalf of the Town, to execute and deliver, under the seal of the Town, attested by its Clerk, a Loan Agreement to be in the usual and ordinary form utilized by the Bank, which is hereby approved, and to contain such other terms and provisions, not contrary to the general tenor hereof, as the Treasurer may approve, with his approval to be conclusively evidenced by his execution thereof.
2. Pursuant to the Town Meeting referendum held on June 9, 2020, and the provisions of Maine law, the Town Charter and all other authority thereto enabling, and in order to provide funds for the purposes described in the foregoing paragraph, the Town Council of the Town hereby approves and authorizes the issue, sale and delivery to the Bank as evidence of the aforesaid loan of up to \$1,670,000 and against payment therefor, the Bonds of the Town in a principal amount not to exceed \$1,670,000, such Bonds to mature and be payable on such dates and in such amounts as approved by the Treasurer; to bear interest at the rates specified by the Bank for its Spring 2020 issue, which rates shall be subject to approval by the Town Treasurer of the Town, such approval to be conclusively evidenced by his execution and delivery of such Bonds, payable semi-annually; to be issued as a single, fully registered Bond in the an amount not to exceed \$1,670,000 maturing and payable in installments as aforesaid; to be signed by the Town Treasurer and countersigned by the Chair of the Town Council of the Town and to be sealed with the seal of the Town and attested by its Clerk; and to be in such form and contain such terms and provisions as the officers executing the same may approve their approval to be conclusively evidenced by their execution thereof.
3. The Treasurer of the Town and other proper officials of the Town be, and hereby are, authorized and empowered in its name and on its behalf, to do or cause to be done all such acts and things as may be deemed necessary or desirable in order to effect the borrowing from said Bank of up to \$1,670,000 and the issue and delivery to said Bank as evidence thereof of a corresponding principal amount of the Bonds of the Town as hereinabove authorized.
4. The Town is authorized to issue General Obligation Bond Anticipation Notes, in anticipation of such Bonds, up to an amount equal to \$1,670,000, such Notes to be signed by the Town Treasurer and countersigned by the Chair of the Town Council of the Town and to be sealed with the seal of the Town and attested by its Clerk; and to be in such form and contain such terms and provisions as the officers executing the same may approve, their approval to be conclusively evidenced by their execution thereof.
5. The Town covenants and certifies that, as to any of the Bonds and Notes that are issued with the intent that interest thereon be exempt from federal income taxation, no part of the proceeds of the issue and sale of such Bonds and Notes authorized to be issued by the foregoing (including any notes and bonds in renewal thereof) shall be used, directly or indirectly, in such manner which would cause such Bonds or Notes of the Town to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code").

Adopted this 15th day of September 2020 by the Municipal Officers of Standish, Maine:

VOTE: 7 Yeas

91-20 Authorize Finance Director to Issue Municipal Quit Claim Deed to Robert F. Hanson, Jr. (Map 06 Lot 074 Sub 00C-000) [Libby]

Moved by Libby seconded LeClerc and voted to dispense with the Clerk’s reading of the order. (Unanimous)

Finance Director, Scott Gesualdi explained that this and the next order allow the issuance of a quit claim deed to the former owner since the taxes on the respective properties. The quit claim deed would release any interest the Town may have had on the property back to the owner.

Moved by Libby seconded by Butler and voted on orders 91-20 and 92-20 at the same time. (Unanimous)

The Chair called for additional Council discussion on the orders 91-20 and 92-20, hearing none, discussion, hearing none. she called for the roll call vote.

WHEREAS, the sole purpose of the deed is to release to the Grantee(s) herein any interest which the Town of Standish may have acquired in the foregoing property by virtue of unpaid taxes, as evidenced by tax lien certificates recorded in the Cumberland County Registry of Deeds, now be it

ORDERED that the Finance Director is authorized to issue a municipal quit claim deed to Robert F. Hanson, Jr.:

IN WITNESS WHEREOF, the Town of Standish has caused this deed to be signed by its Treasurer as authorized.

MUNICIPAL QUITCLAIM DEED without COVENANTS

The inhabitants of the Town of Standish, a municipal corporation existing under the laws of the State of Maine and located in the County of Cumberland, State of Maine, for consideration paid, release to **HANSON, ROBERT F. JR of STANDISH, ME** a certain parcel of land with buildings thereon, if any, located in the Town of Standish, County of Cumberland, State of Maine, identified as follows:

Map 006, Lot 074, Sub 00C-000, of the Assessor’s Tax Maps of the Town of Standish, Maine, made by James H. Thomas, gisSolutions of Maine, of Cumberland, Maine dated April 1, 2002, and updated to April 1, 2019, which are on file at the Assessor’s Office at the Town of Standish.

The sole purpose of this deed is to release to the Grantee(s) herein any interest which the Town of Standish may have acquired in the foregoing property by virtue of unpaid taxes, as evidenced by tax lien certificates recorded in the Cumberland County Registry of Deeds as follows:

Lien dated October 3, 2018 recorded in Book 35188, Page 180

Lien dated October 8, 2019 recorded in Book 36050, Page 251

IN WITNESS WHEREOF, the Town of Standish has caused this deed to be signed by its Treasurer as authorized.

DATED: September 15, 2020

SCOTT GESUALDI, TREASURER
TOWN OF STANDISH, MAINE

92-20 Authorize Finance Director to Issue Municipal Quit Claim Deed to James L. Watson (Map 002, Lot 066, Sub 00B-000) [Libby]

WHEREAS, the sole purpose of the deed is to release to the Grantee(s) herein any interest which the Town of Standish may have acquired in the foregoing property by virtue of unpaid taxes, as evidenced by tax lien certificates recorded in the Cumberland County Registry of Deeds, now be it

ORDERED that the Finance Director is authorized to issue a municipal quit claim deed to James L. Watson:

IN WITNESS WHEREOF, the Town of Standish has caused this deed to be signed by its Treasurer as authorized.

MUNICIPAL QUITCLAIM DEED without COVENANTS

The inhabitants of the Town of Standish, a municipal corporation existing under the laws of the State of Maine and located in the County of Cumberland, State of Maine, for consideration paid, release to **WATSON, JAMES L. of STANDISH, ME** a certain parcel of land with buildings thereon, if any, located in the Town of Standish, County of Cumberland, State of Maine, identified as follows:

Map 002, Lot 066, Sub 008-000, of the Assessor's Tax Maps of the Town of Standish, Maine, made by James H. Thomas, gisSolutions of Maine, of Cumberland, Maine dated April 1, 2002, and updated to April 1, 2019, which are on file at the Assessor's Office at the Town of Standish.

The sole purpose of this deed is to release to the Grantee(s) herein any interest which the Town of Standish may have acquired in the foregoing property by virtue of unpaid taxes, as evidenced by tax lien certificates recorded in the Cumberland County Registry of Deeds as follows:

Lien dated October 3, 2018 recorded in Book 35188, Page 148

Lien dated October 8, 2019 recorded in Book 36050, Page 285

IN WITNESS WHEREOF, the Town of Standish has caused this deed to be signed by its Treasurer as authorized.

DATED: September 15, 2020

SCOTT GESUALDI, TREASURER
TOWN OF STANDISH, MAINE

VOTE ON ORDERS 91-20 and 92-20: 7 Yeas

93-20 Authorize Utility Location Permit – Central Maine Power Company – Oak Hill Road [Pomerleau]

Chair Pomerleau noted that this is a straightforward order.

The Clerk noted that the Public Works Director has inspected the location and the application is in order.

The Chair called for additional Council discussion on the order, hearing none, discussion, hearing none. she called for the roll call vote.

ORDERED that the application by Central Maine Power Company to install and maintain a pole on the Oak Hill Road in accordance with the attached application (Work Order 801000304235), is approved by the Town Council, and

FURTHER ORDERED that the Town will collect a \$25 excavation permit fee from the applicant.

VOTE: 7 Yeas

94-20 Authorize Submission of a Covid-19 Response Grant for Election Related Expenses [Pomerleau]

The Clerk explained the how the funds would be spent if awarded, such as for postage, staffing and training to name a few items.

Town Manager, Bill Giroux noted that the Town has a staff of dedicated election/ballot clerks that serve the Town of Standish.

Councilor Gaba questioned what was the reporting requirements of the grant?

Bill Giroux noted that we are not certain at this time.

The Chair called for additional Council discussion on the order, hearing none, discussion, hearing none. she called for the roll call vote.

WHEREAS grant funds have been committed to provide funding to municipalities for additional staffing, PPE's, signage, traffic control, safety measures, published reminders to voters, compensate for increased cleaning and sanitation, and other Election Day costs through the Center for Tech and Civic Life, and

WHEREAS the minimum grant awards will be \$5,000 with no matching funds required, now therefore be it

ORDERED that the Town of Standish is authorized to submit a Covid-19 Response Grant application to the Center for Tech and Civic Life.

VOTE: 7 Yeas

ANNOUNCEMENTS

Several upcoming meetings were announced.

PUBLIC ITEMS

- Christopher Coro, resident at 126 Dolloff Road, brought to their attention the junkyard located on the Wright property at 145 Dolloff Road. He asked that the Town provide a more assertive course of action regarding the automobile graveyard that stores numerous cars, boats, lawn mowers, tires and other items that located on the property. He said that contact had been made to the Town's Code Enforcement Officer, Cumberland County Sheriff's Department, and the DEP regarding this location, all with no avail. He said that the Town has regulations regarding junkyards to protect persons, property and water resources. He cited the violations that the neighbors were dealing with. He had photos of the property that showed the condition of the property, he said that something needs to be done regarding this property.

Chair Pomerleau said that the Town's attorney is aware of this matter, however they cannot discuss the matter.

Town Manager, Bill Giroux explained that they are unable to discuss the matter since information is being gathered for the Town attorney to review. At this time, due to Covid-19 court cases are not moving forward. In the future, if enough evidence obtained a court case may be brought forward.

Mr. Coro questioned who gathers the evidence?

Bill Giroux answered the Code Officer. He noted that he was unable to get into the specifics of the matter.

Benjamin Taylor, resident of 120 Dolloff Road, said that he has been in contact with DEP due to ground water concerns. He had aerial photos of the property and a petition signed by residents on the road that was given to the manager.

Tracy Bradway, resident of 104 Dolloff Road, said that she has made several calls to the Town regarding this matter that were not returned. She voiced her concern regarding tires are being buried, batteries are stored, oil spills to name a few issues. She noted that fumes and excessive noise are a concern as well. She explained that she is refinancing her home and will be very upset if her properties value is affected by the auto graveyard less than a mile from her property. She hoped that her voice will be heard. She asked for their help on this issue.

Chair Pomerleau thanked her for the information.

Mr. Giroux said that the Council cannot discussion this because it is an ongoing matter. It is alright that the neighbors have come forward to present their concerns.

Mr. Coro stated that many Dolloff Road residents didn't attend tonight's meeting due to fear of retribution.

Councilor Delcourt voiced his concern reading this matter.

Bill Giroux said that the Sheriff's Department has been involved, although he could not say more about this. Questions should be directed to the Code Enforcement Office.

Mrs. Bradway explained that her husband is a member of the Sheriff's Department and he is not present tonight because of his employment with the department. She agreed that the fear of retribution is real. She urged them to address this matter soon.

- Councilor LeClerc that the signs size may affect traffic sighting, can those be relocated?

Bill Giroux said that that Code Enforcement Office can inspect the sign and move it if necessary.

Councilor Butler spoke on a separate matter regarding people's questions regarding signs.

Bill Giroux explained that most questions regarding signs are addresses through the Sheriff's Department. Most signs are covered under freedom of speech and most are allowed.

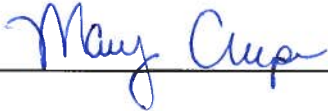
EXECUTIVE SESSION

An executive session was not held at this meeting.

ADJOURN

Moved by Libby seconded by Butler and voted to adjourn. The meeting adjourned 6:57 p.m.

Submitted by:
Clerk/secretary

A handwritten signature in blue ink, appearing to read "Mary Clup", is written over a horizontal line.