

**MINUTES
TOWN COUNCIL MEETING
STANDISH, MAINE
TUESDAY, SEPTEMBER 14, 2021
STANDISH MUNICIPAL CENTER
6:00 PM**

CALL TO ORDER

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

ROLL CALL

Councilors present: Butler, Delcourt, Gaba, LeClerc, Libby Macri, Paul.

MINUTES OF PREVIOUS MEETING (S)

Move by Libby seconded by Gaba and voted to approve the August 10th Town Council meeting minutes. (Unanimous)

PETITIONS AND COMMUNICATIONS

The Clerk read the letter from the Assessor regarding the tax commitment for the fiscal year 2022. The letter is on file at the Standish Municipal Center.

REPORT OF THE TOWN MANAGER

There was no report from the Manager at this meeting.

PUBLIC HEARING(S)

53-21 Amendments to Standish Town Code, Chapter 181, Land Use, Regarding Sidewalks in the Form Based Code Village Zoning Districts & Amendment to Standish Town Code, Chapter 252 Streets and Sidewalks [LeClerc]

Chair LeClerc explained that these amendments alleviate the sidewalks to nowhere. This makes the ordinance more business friendly and it's not too onerous for the people in our community. He said that we listened to the voters in the community regarding past referendums regarding sidewalks that had been voted down multiple times. That being said, it's truncating the requirements of the sidewalks to in large part to the corner districts. There will not be sidewalks that go to nowhere up 25 or along Bonny Eagle Road that have no rhyme or reason for being there.

Chair LeClerc called for Council comments. Hearing none, he called for public comments, hearing none, he called for the roll call vote and the hearing was closed.

**AMENDMENTS TO STANDISH TOWN CODE, CHAPTER 181, LAND USE,
REGARDING SIDEWALKS IN THE FORM BASED CODE VILLAGE ZONING
DISTRICTS**

and

**AMENDMENTS TO STANDISH TOWN CODE, CHAPTER 252, STREETS AND
SIDEWALKS**

(Additions are underlined; deletions are ~~struck out~~.)

**CHAPTER 181 – LAND USE
PART 1
ZONING**

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**Article II
Definitions**

§ 181-3. Terms defined.

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ESPLANADE

~~That portion of an FBCVD street right of way that is located between the curbline
and the edge of the sidewalk closest to the FBCVD street.~~

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**ARTICLE III
District Regulations**

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§ 181-7.1. Form Based Code Village Districts (FBCVD).

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C. Standish Corner District Standards.

(1) Town Center (TC) standards.

• • •

(f) SCD street space (TC).

Location (width distances)

Sidewalk <u>required</u>	8 feet (both sides)	U
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(2) Town Main (TM) standards.

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(f) SCD street space (TM).

Location (width distances)

Sidewalk <u>required</u>	8 feet (both sides)	U
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Esplanade	6 feet (both sides)	U
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(3) Town Avenue (TA) standards.

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(d) Height (TA).

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Finish ground-floor level	12 inches maximum above <u>any</u> sidewalk	L
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(f) SCD street space (TA).

Location (width distances)

Sidewalk	6 feet (both sides)	U
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(4) Town Gateway (TG) standards.

• • •

(f) SCD street space (TG).

Location (width distances)

Sidewalk	6 feet (one side)	L
Esplanade	14 feet (one side)	M

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(k) SCD streetscape standards (TG). These standards are applicable when varying from existing standards for site plan review.

[1] Sidewalks and curbs:

[a] ~~Sidewalks not required~~ Asphalt sidewalk along Route 25 and Route 35 — separated from road by esplanade.

[b] Curbing not required.

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(5) Town Residential (TR) standards.

• • •

(f) SCD street space (TR).

Location (width distances)

Sidewalk	6 feet (both sides)	P
Esplanade	6 feet (one side)	Q

• • •

(i) SCD streetscape, building and buffering standards (TR).

• • •

- [3] SCD street trees: Salt and urban tolerant. Three-inch minimum caliper, 30 feet to 50 feet on center. ~~Plant in esplanade.~~ Three feet clear of curblin or edge of shoulder.

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D. Sebago Lake Village District standards

(1) SLV Core (SLVC) standards.

• • •

(f) SLVD street space (SLVC).

Location (width distances)

• • •

<u>Sidewalk required</u>	6 feet (both sides)	SLV-F
<u>Esplanade</u>	None where sidewalk is located directly next to the shoulder and 8 feet where it is not	SLV-J

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(2) SLV Fringe (SLVF) standards.

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(f) SLVD street space (SLVF).

Location (width distances)

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<u>Sidewalk or path required</u>	5 feet (both <u>one</u> sides as shown on SLV Side walks n trails rl)	SLV-F
<u>Esplanade</u>	None where sidewalk is located directly next to the shoulder and 8 feet where it is not	SLV-J

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(3) SLV Gateway (SLVG) standards.

• • •

(f) SLVD street space (SLVG).

Location (width distances)

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Sidewalk or path <u>required along</u> <u>Chadbourn Road</u>	5 feet (both <u>one</u> sides)	SLV-F
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Esplanade	Minimum eight feet	SLV-J
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(4) SLV Residential Connector (SLVRC) standards.

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(f) SLVD street space (SLVRC).

Location (width distances)

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Sidewalk	5 feet (one side)	SLV-F
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Esplanade	6 feet (one side)	SLV-J
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• • •

(i) SLVD streetscape, building and buffering standards (SLVRC).

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[3] SLVD street trees: Salt and urban tolerant. Three-inch minimum caliper, 30 feet to 50 feet on center. ~~Plant in esplanade.~~ Three feet clear of curbline or edge of shoulder.

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(5) SLV Residential (SLVR) standards.

• • •

(f) SLVD street space (SLVR).

Location (width distances)

• • •

Esplanade	6 feet (one side)	SLV-J
Sidewalk	5 feet (one side)	SLV-F

• • •

(i) SLVD streetscape, building and buffering standards (SLVR).

• • •

- [3] SLVD street trees: Salt and urban tolerant. Three-inch minimum caliper, 30 feet to 50 feet on center. ~~Plant in esplanade.~~ Three feet clear of curblin or edge of shoulder.

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(6) SLV Lake Access (SLVLA) standards.

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(f) SLVD street space (SLVLA).

Location (width distances)

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Sidewalk or other pedestrian facility	5 feet (one side)	F
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(i) SLVD streetscape, building and buffering standards (SLVLA).

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- [3] SLVD street trees: Salt and urban tolerant. Three-inch minimum caliper, 30 feet to 50 feet on center. Plant in esplanade—Three feet clear of curbline or edge of shoulder.

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**Article XVIII
General Standards**

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§ 181-96. Street trees, esplanades and open spaces.

- A. Street trees, esplanades and open green spaces may be required at the discretion of the Planning Board, and if the subdivision is located in a Form Based Code Village District, shall be as required by the FBCVD street frontage type standards. Where such improvements are required, they shall be incorporated in the final plan and executed by the subdivider as construction of the subdivision progresses.
- B. The developer or subdivider shall maintain control of open space(s) and be responsible for their maintenance until development sufficient to support a neighborhood association has taken place or, alternatively, the space has been accepted by the Town.

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CHAPTER 252 – STREETS AND SIDEWALKS

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**ARTICLE III
CONSTRUCTION AND ACCEPTANCE**

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§ 252-20 Acceptance procedure.

- A. Any private road proposed for acceptance by the Town as a street must be designed and constructed in accordance with the street construction standards which are in effect at the time such street acceptance is proposed as contained herein and, if in one of the Form Based Code Village Districts ~~Standish Corner District~~, per the SCD-street frontage type.

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VOTE: 7 YEAS

COMMITTEE REPORTS

Councilor Paul – Ordinance Committee – met earlier today, there are capital agenda items tonight.

Councilor Macri – Public Safety Committee – met yesterday, they continue to plan for the Public Safety Fair which will be held on October 9, 2021. There will be all kinds of activities for the kids and safety related handouts for the adults regarding various safety issues. The Committee is still accepting cash donations to support the bike giveaway program, donations can be brought to the Town Office. Councilor Macri thanked Councilor Paul for the donation of all the helmets to go along with the bike give away.

Councilor Macri said on another topic, with school starting, he believed that blinking lights on the school zone MPH sign would be beneficial at the elementary schools and perhaps at the high school. He said that at the Public Safety Committee Meeting Deputy Cross brought up this idea.

Town Manager, Bill Giroux said that the costs could be estimated, and it could be a budget discussion.

Councilor Libby – Finance Committee – met this afternoon and everything is going on as planned. There are a couple of finance items on the agenda.

Councilor LeClerc – Ordinance Committee – they discussed a whole host of issues, one of the biggest topics is possible changes to make the Form Based Code user friendly.

Councilor Gaba – Appointments Committee – met to interview candidates for various openings. They still have interviews, so the appointments will be made at a future meeting.

Councilor Delcourt reiterated that the town's finances are in good shape. He then asked about the woman who had trouble with the rooster, where did that stand?

Chair LeClerc said that she attended the Ordinance Committee meeting. The woman, a resident of Standish, had neighbors that own a rooster, and the rooster is driving her nuts. He said that we need to be respectful since Standish has a long-time farming history, so banning roosters would be a non-starter. He said that the Committee discussed setbacks regarding the placement of coops. He said at the same time just as people we want to respect the rich heritage of farming in respect people's property rights in terms of owning pet, many people really consider the roosters part of the family. He said we want to respect the fact people want to have peace, they want peace and enjoy their home. So, nothing's been done in regard to that, it was just briefly discussed. It is something will be presented before the ordinance committee in the next meeting or two.

Councilor Butler – Economic Development – met and brainstormed a list of projects to try to prioritize the list. He said that he will provide the list at the October meeting so they all can take a look at the list.

CONSENT CALENDAR

There were no consent calendar items on the agenda.

UNFINISHED BUSINESS

54-21 Road Acceptance Request Submitted by JKH, Inc. for a Portion of Quail Ridge in the Hartwell Subdivision (Postponed to the September meeting on 8/10/2021) [LeClerc]

Town Manager, Bill Giroux said that it's in the town's benefit to get this buttoned up. But, the developer has had a hard time getting the *as builds* from the engineers and surveyors. So, we're all waiting for that. So, I would appreciate it if you postponed it to the October meeting.

Moved by Butler seconded by Libby and voted to postpone this order until the October meeting of the Council.

VOTE TO POSTPONE: 7 YEAS

NEW BUSINESS

73-21 Amendment to the Town Council Rules of Procedure to add the Transportation Policy Committee as a Standing Committee [Leclerc]

Chair LeClerc explained that pursuant to rule 6.5 of the Rules of Procedure provide that any kind of amendment to the Rules of Procedure needs to be tabled until the next meeting.

The Clerk agreed that the order is postponed to the next meeting and voted on at that time.

Councilor Butler asked for an explanation of the purpose of the new committee.

Town Manager, Bill Giroux said that in a discussion with Senator Bill Diamond and the Council Chair, it was suggested that we form a transportation committee. He said that we've got some fairly major policy, transportation policy decisions that need to be made. He said that many will play out over several years. He said that he sees it as a permanent committee. He said you know we're trying to deal with issues that pop up like we did near the campground and Ward's Cove Road. We're working away at a fix for Sebago Lake Village and the Council is going to have to dig into possible solutions or revisiting some possible solutions that the main part of the village here. He said that he thinks there's work for the group to do, some is long range type of stuff. He said that the committee should be comprised of council members with staff will assistance to the greatest extent possible. Staff could work on grants and other sources of funding as well; staff would work on that with the committee. I think it's a good group to put together, I think it's needed. He said that he can't promise quick fixes. But, we've got to spend some time thinking about these things and it'll help the coordination with GP cog and PACs, for regional transportation issues.

Chair LeClerc added that transportation within our community is a central issue that needs to be addressed now and long term for a multitude of reasons. He said as mentioned there are safety issues, serious accidents, the quality of life in terms of people waiting in traffic, and there's the economic implication that businesses are not going to want to locate here if there is traffic gridlock. He said that the point of this committee, we can prioritize tackling certain intersections, smart lines, having multi-pronged approach to addressing issues. So for instance, like parking and rides; do we want to transport any kind of transportation such as having a small shuttle that links up with the Husky line that goes into Portland; or have a shuttle that goes over to the lake region explore, to follow a host of issues, safety, economic quality life, and then also, as the town manager had also mentioned, coordinating with GP cog, potentially, you know, applying for grants to pay for some of these things, this might be a good thing, just to get the ball rolling to address issues our neighbors are facing now, but also into the future is really important.

Moved by Butler seconded by Gaba and Voted to postpone this order until the first item of unfinished business at the October Council Meeting.

VOTE: 7 YEAS

74-21 Amendments to Standish Town Code, Chapter 181, Land Use, Housekeeping (Introduction) [Leclerc]

Director of Planning, Zach Mosher explained that generally, these changes were brought to the ordinance committee last month. They are in large part they are cleaning up things like typos and consistencies in the in the land use code. There were instances in the land use code where a use was listed but not defined, or use was defined but not listed. So, this is going through and striking some of those things out and or clarifying, giving them more substance and definition.

Chair LeClerc called for Council comments, hearing none, he called for public comments, hearing none he called for the roll call vote to move this ordinance to First Reading at the October Town Council Meeting.

VOTE TO MOVE TO FIRST READING: 7 YEAS

75-21 Emergency Amendments to Standish Town Code, Chapter 151, General Assistance Ordinance, Adopt Updated Ordinance and Tables for the Maximum Levels of Assistance as provided by the Maine Department of Health and Human Services [LeClerc]

Town Manager, Bill Giroux explained that this is a housekeeping ordinance that is done annually to update the General Assistance Ordinance. He noted that the Town is reimbursed 70% of what is spent.

Chair LeClerc called for Council comments.

Councilor Macri asked in the past last few years have we ever gone through and made adjustments to what the State of Maine has proposed for funding?

Bill Giroux said that in his 35-years he has never known of a town is amend the model ordinance.

Councilor Macri said the materials say that the ordinance is a recommendation and can be changed based on local housing prices.

Chair LeClerc called for additional Council comments, hearing none, he called for public comments, hearing none he called for the roll call vote.

WHEREAS a new General Assistance Ordinance has been provided by the Maine Department of Human Services, and

WHEREAS the certain benefits become effective as of October 1, 2021, and a delay in adoption could affect the recipients of these benefits, now be it

ORDERED that the Town of Standish hereby ordains the following emergency amendments to the General Assistance Ordinance, effective immediately and stand automatically repealed as of the 91st day following adoption:

ORDERED that the model ordinance including tables for the maximum levels of assistance as provided by the Maine Department of Human Services, is hereby adopted, and

Note: A copy of the complete ordinance is on file at the Town Clerk's Office.

VOTE: 7 YEAS

76-21 Amendments to Standish Town Code, Chapter 151, General Assistance Ordinance, Adopt Updated Ordinance and Tables for the Maximum Levels of Assistance as provided by the Maine Department of Health and Human Services (Introduction) [LeClerc]

Chair LeClerc said that this is a housekeeping measure to bring the ordinance through the Town's legislative process.

Chair LeClerc called for Council comments, hearing none, he called for public comments, hearing none he called for the roll call vote to move this ordinance to First Reading at the October Town Council Meeting.

VOTE TO MOVE TO FIRST READING: 7 YEAS

The Clerk read order 78-21 out of order.

Moved by Libby seconded and voted to take order 78-21 up at this time. (Unanimous)

78-21 Award Bid and Authorize Purchase of Vehicles for the Public Works Department [Paul]

Bill Giroux explained that these are the public works trucks. He noted that the Capitol committee has reviewed this. This is for two of the big plow trucks that you see going down the road in the winter. This expenditure was authorized by the voters. We received eight bids from various vendors, we're proposing that we buy two of the freightliners at the top of the list. This price is for both of them combined, not each. The amount in the budget is \$460,000 and we're asking you to authorize additional amount for additional equipment, tools and the vehicle warranties. So, we're asking you to approve this in the amount of 455,000. If you want any detail of what these things have the technical aspects, Roger is here to answer that.

Chair LeClerc called for additional Council comments, hearing none, he called for public comments, hearing none he called for the roll call vote on the order as amended.

ORDERED that the attached bid from Freightliner of Maine as described in the bid specifications in the amount \$455,000 is hereby accepted for these vehicles, and (7 We are

WHEREAS as a bid process has been conducted for the purchase of two vehicles for the Public Works Department, in accordance with section 302 (f) of the Standish Charter, and

WHEREAS the Public Works Department is seeking two vehicles, each with 6 x 4 cab and chassis, dump body, plow, wing, and spreader, now be it

ORDERED that the attached bid from Freightliner of Maine as described in the bid specifications in the amount \$455,000 is hereby accepted for these vehicles, and

FURTHER ORDERED that Town Manager is authorized on behalf of the Town to execute related contract documents.

VOTE ON ORDER AS AMENDED: 7 YEAS

77-21 Award Bid and Authorize Purchase of a Ford Explorer for the Public Safety Department Through the State's Bid Process [Paul]

Bill Giroux explained that we piggybacked on the State of Maine for this bid. He noted that this was approved by the voters as a capital expenditure at a referendum vote. He noted that the approved budget was \$35,000. The state bids were for Ford Explorer, and for a Tahoe.

Moved by Paul seconded by Gaba and voted to amend the order as follows:

ORDERED that the bid for a FORD EXPLORER 4 X 4 is awarded to Quirk FORD of AUGUSTA at a cost not to exceed \$27,485. (7 Yeas)

Bill Giroux said that we're purchasing the less expensive of vehicle of the two options. He said that that it is a basic vehicle, but it does have the police package which provides the updated battery and alternator and can handle all the communications equipment that we put in it for the deputy chief. He said he thinks they're making a frugal buy based on the state bid and he is recommending approval.

Chair LeClerc called for Council comments on the order as amended.

Chair LeClerc questioned why the Tahoe was being replaced? It doesn't seem that old.

Bill Giroux explained that the 2014 Tahoe is a hand-me-down from the Sheriff's Department. The Tahoe has approximately 184,000 miles and was just meant as a temporary vehicle until voter approval. In addition, the trade-in value is \$7,500.

Councilor Gaba questioned if the \$7,500 is included in the not to exceed amount of the order?

Councilor Butler explained that the cost of the vehicle was approximately \$33,000 minus the \$7,500 trade-in leaving the amount of \$27,485 as shown in the amendment.

Chair LeClerc called for additional Council comments, hearing none, he called for public comments, hearing none he called for the roll call vote on the order as amended.

WHEREAS Section 302(f) of the Standish Charter requires a competitive bid process for transactions exceeding \$3,500 in value, and

WHEREAS the 2014 Chevrolet 2x4 Tahoe that is used by the Deputy Fire Chief and scheduled to be replaced, and

WHEREAS the Public Safety Department has received Town Meeting budgetary approval to purchase a vehicle for the department, and a vehicle that will meet the department's requirements have been found at a local dealership, and

WHEREAS a bid process has been conducted for the acquisition of this vehicle for the Public Safety Department utilizing the state bidding process, now be it

ORDERED that the bid for a FORD EXPLORER 4 X 4 is awarded to Quirk FORD of AUGUSTA at a cost not to exceed \$27,485.

FURTHER ORDERED that the Town Manager is authorized to execute contract documents related to this purchase.

VOTE ON ORDER AS AMENDED: 7 Yeas

79-21 Award Bid and Authorize Contract for the Expansion of Standish Memorial Park [Paul]

Bill Giroux noted that this project was started prior to him and the Recreation Director being hired. HE said through the years, there were several grant applications and fundraising by community organizations. There has been a lot of volunteer time and the Public Works Department time put into this project which should be completed next summer.

Moved by Paul seconded by Butler and voted to amend the order as shown:

To RJ Grondin & Sons at a cost not to exceed \$831,000, funding to be taken from donations, town bonded funds and grants allocated for this project. (7 Years)

Chair LeClerc called for Council comment on the order as amended.

Councilor Macri asked what defines the amount of \$831,000? Was it the base amount and the add-ons?

Bill Giroux said that this is the amount that they're asking to be authorized. He noted that there may be more funds that they come back for.

Chair LeClerc called for additional Council comments, hearing none he called for public comments.

Maurie Hill – Wildridge Road - questioned the extent of the expansion of the project?

Recreation Director, Jen DeRice explained that there will be multi-use fields, dog park, roadways, sidewalks, and paving.

Chair LeClerc called for additional public comments, hearing none he called for the roll call vote on the order as amended.

WHEREAS bid process has been conducted for the expansion of Standish Memorial Park in accordance with section 302 (f) of the Standish Charter, and

WHEREAS the Capital Improvements Committee has reviewed the bids, now be it

ORDERED that the attached bid for this project, as described in the bid specs, is hereby accepted with the bid to be awarded as follows:

To RJ Grondin & Sons at a cost not to exceed \$831,000, funding to be taken from donations, town bonded funds and grants allocated for this project.

FURTHER ORDERED the Town Manager is authorized on behalf of the Town to execute related contract documents.

VOTE ON ORDER AS AMENDED: 7 YEARS

80-21 Accept Resignation from Recycling Committee Member [LeClerc]

Chair LeClerc explained that Maryann Tapiro decided that the Recycling Committee was not the right fit for her, although she would like to be considered for an opening on another board.

Chair LeClerc called for additional Council comments, hearing none, he called for public comments, hearing none he called for the roll call vote.

ORDERED that the Town Council the accepts the resignation from Recycling Committee member Maryann Tapiro.

VOTE: 7 Yeas

81-21 Town Council Appointments to Various Boards and Committees [Gaba]

Councilor Macri questioned the expiration date of the GPCOG committee, why is it 12/30?

The Town Manager noted that it was a GPCOG committee, so he wasn't sure, perhaps because of the holidays.

Councilor Delcourt asked why we needed a Watchic Lake Liaison?

Bill Giroux said that they are an active group and meet with Zach on occasion. Public Works has worked with them on occasion too.

Councilor Delcourt said that he has a group across the street from him at Sebago Acres, we should have a liaison for them.

Chair LeClerc said that he makes a good point. It's definitely something to discuss if that effort is needed. But that being said, he does understand some of these committees, they don't meet that often, or at all.

Maurie Hill – Wildridge Road – expressed her opinion that Watchic Lake is an important body of water in Standish that should be taking care of and clean, especially since it supports a lot of wildlife.

Chair LeClerc noted that the liaison committee position was originally requested to help with water quality matters.

Chair LeClerc called for additional Council comments, hearing none, he called for additional public comments, hearing none he called for the roll call vote.

ORDERED that the following Town Council appointments are made through the date shown:

Board/Committee	Candidate	Expiration Date
GPCOG General Assembly	Sarah Gaba	December 30, 2021
Old Red Church Liaison	Gregory Leclerc	June 30, 2022
Recycling Committee	Gregory Leclerc	June 30, 2024
Watchic Lake Liaison	Joseph Paul	June 30, 2022

VOTE: 7 YEAS

82-21 Town of Standish Orders of Town Council Authorizing issue of \$2,003,000 principal amount of Bonds and Notes in Anticipation of Such Bonds [Libby]

Moved by Libby seconded by LeClerc to dispense with the Clerks reading of the order.
(Unanimous)

Finance Director, Scott Gesualdi said that the title should read Tax Anticipation notes, not bond anticipation notes. He asked that the title be amended.

Moved by Libby seconded by Gaba and voted to amend the order by changing the title as follows:

~~82-21 Town of Standish Orders of Town Council Authorizing issue of \$2,003,000 principal amount of Bonds and Notes in Anticipation of Such Bonds [Libby]~~

82-21 Town of Standish Town Council Orders Authorizing Tax Anticipation Borrowing [Libby] (Unanimous)

Scott Gesualdi explained that this time of year where we borrow in anticipation of taxes to continue our cash flow. Normally we do this in August, but we made a great effort in increasing our fund balance. So, we've been able to push it out to September.

Bill Giroux said that this is a cash flow issue that happens in almost every town. We only collect taxes twice a year and so we often have to borrow money in anticipation of those taxes coming in. He explained that this is needed because we have payroll, contract, and other expenses that need funding. He continued to explain that we've managed the finances so well the last few years, we don't have to do it as early as we did before.

Chair LeClerc called for Council comments on the amendment.

Counselor Delcourt questioned what is the amount of interest that would be paid?

Scott Gesualdi said the interest would be an approximately \$2,000.

Chair LeClerc called for additional Council comments on the order as amended, hearing none, he called for public comments, hearing none, he 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) \$265,000 for the acquisition of a new ambulance; (b) \$40,000 for the acquisition of a traffic control vehicle for public safety; (c) \$25,000 for the acquisition of a trail vehicle for public safety; (d) \$50,000 for the construction of an expansion to the living quarters at the Town's EMS facility; (e) \$25,000 for the acquisition of a CPR cardiac compression device; (f) \$258,000 for site preparation and improvements to the Standish Memorial Park; (g) \$460,000 for the acquisition of two new plow trucks; (h) \$125,000 for site preparation and construction of a new salt and sand storage facility; (i) \$180,000 for the construction, repair and replacement of a

new culvert on Blake Road; and (i) \$575,000 for the maintenance and pavement of various Town roads, as more particularly described in said Town Meeting referendum approvals, dated June 8, 2021 (the "Projects"); and

WHEREAS, the Town Council desires to authorize the issuance of up to \$2,003,000 principal amount of Town's General Obligation Bonds and the issuance of temporary notes in anticipation of and to be refunded by such Bonds through Androscoggin Savings Bank, and to authorize the sale of such Bonds to the Maine Municipal Bond Bank for inclusion in its Spring, 2022 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 8, 2021, the Town Charter, Maine law and all other authority thereto enabling, and to provide funds to finance up to \$2,003,000 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 \$2,003,000 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 \$2,003,000, 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 8, 2021, 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 \$2,003,000 and against payment therefor, the Bonds of the Town in a principal amount not to exceed \$2,003,000, 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 2022 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 \$2,003,000 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 \$2,003,000 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. If the Treasurer of the Town, the Chair of the Town Council or Town Clerk are for any reason unavailable to approve and execute the Bonds or Notes, or any other documents necessary or convenient to the issuance, execution and delivery of the Bonds or Notes, the person or persons then acting in any such capacity, whether as an assistant, a deputy, or otherwise, is authorized to act for such official with the same force and effect as if such official had performed such act.

5. The Town is authorized to issue General Obligation Bond Anticipation Notes, in anticipation of such Bonds, up to an amount equal to \$2,003,000, 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.

6. 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").

7. The Town hereby declares its official intent within the meaning of Treasury Regulation 1.150-2 to pay, on an interim basis, costs of the Projects from the General Fund of the Town up to \$2,003,000, which costs the Town reasonably expects to reimburse with proceeds of the Bonds or Notes.

Adopted this 14th day of September, 2021 by the Municipal Officers of Standish, Maine:

Gregory LeClerc, Chair

Sarah Gaba, Vice Chair

Michael Delcourt

Benjamin Macri

Brian Libby

Walter Butler

Joseph Paul

VOTE ON ORDER AS AMENDED: 7 YEAS

83-21 Town of Standish Town Council Orders Authorizing Tax Anticipation Borrowing [Libby]

Scott Gesualdi said that the title on this order needs to be changed. He said this apparently that is what came from the attorney.

Moved by Libby seconded by Gaba and voted to amend the order by changing the title as follows:

~~83-21 Town of Standish Town Council Orders Authorizing Tax Anticipation Borrowing [Libby]~~

83-21 Town of Standish Orders of Town Council Authorizing issue of \$2,003,000 principal amount of Bonds and Notes in Anticipation of Such Bonds [Libby] (7 YEAS)

Scott Gesualdi said what this is, is the items earlier tonight in regard to capital. He said for those items we need to borrow in anticipation of the bonding, which doesn't happen until a future date. So, we borrow in anticipation of that, to be able to pay for the plows, the Ford Explorer, and Standish Memorial Park.

Chair LeClerc called for Council discussion.

Councilor Macri said that he wanted to make sure that he is clear on this, what we need to do is we need to borrow this money. We will bond it, but we're not bonding it right now. That takes some time, and this is in anticipation of that bond.

Scott Gesualdi said that is correct.

Bill Giroux explained that this is something that we do every year. We borrow at very low rates; you can tell the last one was at 1.3%. So, we're borrowing in anticipation of the final bonds. It's two different types of borrowing. This will be from a bank. The bonds are done from the Maine Bond Bank, and they're sold on the market to bondholders, noting it's a little complex.

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, 2022 in the principal amount or amounts not exceeding \$1,950,000 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 2021 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, 2022, 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 14th day of September, 2021 by the Municipal Officers of Standish, Maine:

Gregory LeClerc, Chair

Sarah Gaba, Vice Chair

Michael Delcourt

Benjamin Macri

Brian Libby

Walter Butler

Joseph Paul

VOTE ON ORDER AS AMENDED: 7 YEAS

84-21 Establish Voter Registration Hours Prior to the November 2, 2021, State Referendum Election and Announce Additional In-Person Absentee Voing Hours [Leclerc]

Chair LeClerc called Council comments.

Councilor Macri questioned why in-person absentee voted is not allowed on the Monday before the election.

The Clerk explained that on Monday, the day before the election Special Circumstances Absentee voting is allowed, regular absentee in person voting ceases a certain number of days prior to the election. People can still absentee vote if they comply with the Special Circumstance's rules.

Councilor Delcourt asked if voters were going to be able to use the ballot drop box?

The Clerk replied yes.

Councilor Delcourt asked if it was secured? He continued to voice his concerns about who was dropping off the ballots and how many they were dropping off.

The Clerk explained that there is a process where a third-party can drop off ballots for a voter. That process provides that the third-party can only have a certain number of pending applications and ballots at a time. The third-party designated on the application is the only third party that can handle that particular ballot.

Chair LeClerc called for additional Council comments on the order as amended, hearing none, he called for public comments.

Maurie Hill asked if the ballot tracking system would be available for this election?

The Clerk said that it is available as a link on the State of Maine website.

Chair LeClerc called for additional public comments, hearing none, he called for the roll call vote.

ORDERED that the Registrar of Voters will hold offices hours during the regular business hours as the Town Clerk, and

FURTHER ORDERED that the Registrar of voters will hold additional office hours for voter registration as noted below; and in-person absentee voting will be offered on the noted dates prior to the November 2, 2021, State Referendum Election:

Date	Hours
Monday, October 25, 2021	7:30 a.m. – 4:30 p.m.
Tuesday, October 26, 2021	7:30 a.m. – 4:30 p.m.
Wednesday, October 27, 2021	7:30 a.m. – 7:00 p.m.*
Thursday, October 28, 2021	7:30 a.m. – 5:00 p.m.*
Friday, October 29, 2021	7:30 a.m. – 5:00 p.m.*
Monday, November 1, 2021	7:30 a.m. – 5:00 pm.**

*These dates include additional for voter registration and in-person absentee voting hours.

** Voter registration available; In-person absentee voting only by special circumstances.

Note: Absentee ballots become available 30 days prior to Election Day.

VOTE: 7 YEAS

85-21 Appointment of Election Warden, Deputy Election Warden and Election Clerks for the November 2, 2021, State Referendum [Gaba]

Chair LeClerc called for additional Council comments on the order as amended, hearing none, he called for public comments, hearing none, he called for the roll call vote.

ORDERED that the following individuals are appointed to serve as election clerks at the November 2, 2021, elections:

Democratic Election Clerk
Joanne Beaudoin

Republican Election Clerk
Glenna Jamison

ORDERED that Sandra Osterrieder is appointed to serve as warden, and

ORDERED that Janet Biczak is appointed to serve as deputy warden, and

FURTHER ORDERED that the Town Clerk is authorized to select additional Election clerks as necessary to provide adequate staffing.

VOTE: 7 YEAS

86-21 Amendment to Town of Standish Fee Schedule – Photocopying Fees [Libby]

Councilor Libby explained that two of these fee changes are needed due to new legislation, the other changes are to keep the fees in line with the legislative changes.

Chair LeClerc called for additional Council comments on the order as amended, hearing none, he called for public comments, hearing none, he called for the roll call vote.

ORDERED that the Town of Standish Fee Schedule is amended as follows, effective immediately:

OFFICE SERVICES

Photocopies:

	Current Fee	Proposed fee
Deeds per Page	\$1	<u>.10 ¢</u>
General Documents per page	\$1	<u>.10 ¢</u>
Property Card Record (two sided)	\$2	<u>\$1.00</u>
Town Map (11 X 17)	\$5	<u>.50¢</u>

VOTE: 7 YEAS

PUBLIC ITEMS

Chair Leclerc announced that this portion of the agenda the time for member of the public to bring forward topics that are not on the agenda.

Bill Giroux noted that a Council Workshop is planned for September 28. He explained that state representatives will be attending to discuss regional matters. It is hoped that there will be a strong attendance at the workshop.

ANNOUNCEMENTS

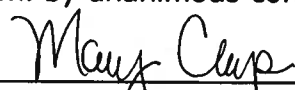
Upcoming meetings were announced.

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 at 7:07 p.m. by unanimous consent.



Submitted by: Clerk/Secretary