MINUTES TOWN COUNCIL MEETING STANDISH, MAINE TUESDAY, JUNE 7, 2022 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, Gaba, Delcourt, LeClerc, Libby, Macri and Paul.

MINUTES OF PREVIOUS MEETING (S)

There were no minutes submitted for approval at this meeting.

PETITIONS AND COMMUNICATIONS

There were no petitions or communications at this meeting.

REPORT OF THE TOWN MANAGER

Mrs. Pinkham highlighted the following:

- The Clerk's Office has issued over 300 absentee ballots
- The Mr. Mosher the Director of Town Planning was awarded a \$20,000 CDBG grant on behalf of the School House Arts Center for a feasibility study regarding the facility
- The Parks and Recreation Department's employee, Ryan French was awarded a fully paid trip to Washington, D.C. for a after school care training seminar

Councilor Delcourt voiced his concerns that fuel costs were under funded in the town's budget.

Mrs. Pinkham explained that she met today with other Cumberland County Town Managers, one of the topics they discussed and strategized was the fuel cost issue for towns.

Mr. Robert Krannig, a Dow Road resident, noted that the school budget didn't provide funding autistic children.

Chair LeClerc said that Mr. Krannig's comments are welcomed, then explained that the school budget is developed by MSAD No. 6 and voted upon by the voters, the chair noted that Town Council does not develop the school budget.

PUBLIC HEARINGS

32-22 Amendments to Standish Town Code, Chapter 181, Land Use, Adult Use Marijuana Cultivation [LeClerc]

Chair LeClerc said that the state law allows four uses for adult use of marijuana and they are testing, manufacturing, cultivation and storefront. This specific order deals with just cultivation, there's going to be no adult storefront, there's no testing and there's no manufacturing. He said additionally, in terms of regulations, dealing with this particular order, there's odor control,

setback and other regulations. The amendments also include on-site safety equipment such cameras, locks on dumpsters and wastewater disposal procedures. Chair LeClerc noted the that Planning Board approval plan approval is required and that Councilor Butler would recuse himself from voting on the order.

Councilor Paul questioned is this medical cultivation only?

Chair LeClerc said that this is regarding cultivation on the adult side.

Mr. Krannig's opinion this ordinance doesn't have standing in Maine law.

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

The Town of Standish hereby ordains as follows (additions are underlined and deletions are struck out):

AMENDMENTS TO STANDISH TOWN CODE, CHAPTER 181, LAND USE, ADULT USE MARIJUANA CULTIVATION

CHAPTER 181 - LAND USE

PART 1 ZONING

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ARTICLE II Definitions

§ 181-3. Terms defined.

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ADULT USE MARIJUANA CULTIVATION FACILITY - A "cultivation facility" as that term is defined in 28-B M.R.S. § 102(13), as may be amended. An adult use marijuana cultivation facility is a facility licensed under Title 28-B of the Maine Revised Statutes. An adult use marijuana cultivation facility other than a nursery marijuana cultivation facility, Tier 1 marijuana cultivation facility or Tier 2 marijuana cultivation facility is prohibited in Standish.

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NURSERY MARIJUANA CULTIVATION FACILITY – A type of "adult use marijuana cultivation facility" as that term is defined herein with a maximum of 1,000 square feet of plant canopy and that is subject to the requirements of 28-B M.R.S. § 501(3), as may be amended.

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TIER 1 MARIJUANA CULTIVATION FACILITY — A type of "adult use marijuana cultivation facility" as that term is defined herein with a maximum of 500 square feet of plant canopy.

<u>TIER 2 MARIJUANA CULTIVATION FACILITY — A type of "adult use marijuana cultivation facility" as that term is defined herein with a maximum of 2,000 square feet of plant canopy.</u>

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ARTICLE III District Regulations

Minutes Standish Town Council Meeting June 7, 2022 § 181-10. Industrial Districts.

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D. Permitted uses requiring site plan review shall be as follows. Such uses shall require Planning Board approval, in accordance with Part 2 of this chapter.

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- (14) Medical marijuana dispensary. [Added 6-1-2021]
- (15) Medical marijuana registered caregiver. [Added 6-1-2021 by Order No. 28-21]
- (16) Meteorological tower and small wind energy systems, as defined in § 181-49.21. [Added 5-11-2010 by Order No. 23-10]
- (17) Municipal uses.
- (18) Nursery marijuana cultivation facility.
- (198) Public utilities.
- (2019) Recycling center.
- $(2\underline{1}\theta)$ Restaurant without drive through. [Added 4-8-2014 by Order No. 12-14]
- (221) Retail business less than 10,000 square feet.
- (232) School. [Added 4-8-2014 by Order No. 12-14]
- (243) Solar energy system, medium-scale. [Added 2-11-2020 by Order No. 116-19]
- (254) Solar energy system, large-scale. [Added 2-11-2020 by Order No. 116-19]
- (26) Tier 1 marijuana cultivation facility.
- (27) Tier 2 marijuana cultivation facility.

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ARTICLE IV General Standards

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§ 181-19.4. Performance standards for adult use marijuana cultivation facilities.

An adult use marijuana cultivation facility other than a nursery marijuana cultivation facility, Tier 1 marijuana cultivation facility or Tier 2 marijuana cultivation facility is prohibited in Standish. All adult use marijuana cultivation facilities are principal uses regardless of the amount of space they may occupy within a building. All adult use marijuana cultivation facilities require site plan review and approval from the Planning Board prior to the issuance of any building permit or certificate of occupancy. In addition to the site plan review standards set forth in Article XI of this ordinance, the following performance standards are to be used by the Planning Board in reviewing site plan applications and compliance with the same shall serve as requirements for approval of any such site plans.

A. Separation from sensitive uses.

- No adult use marijuana cultivation facility shall be sited within one thousand (1,000) feet of the lot lines of a school.
- (2) No adult use marijuana cultivation facility shall be sited within four hundred (400) feet of the lot lines of a child care facility, community center, higher educational facility, public outdoor recreational area, church, synagogue or other house of religious worship.
- (3) The distance cited in this subsection (A) shall be measured between the lot line of the proposed site for the adult use marijuana cultivation facility and the lot line of the site of the use listed in (1) or (2) above at their closest points. For purposes of this measurement, if an adult use marijuana cultivation facility is to be located on a site that is leased from an unrelated third party, such an establishment's lot line shall be determined as follows:
 - (a) If the establishment leases an entire parcel of land, the lot line of such establishment shall be the lot line of the parcel;
 - (b) If the establishment leases a freestanding building or buildings which is or are part of a larger parcel containing other free standing buildings, the lot line of such establishment shall be the outer wall of the building(s) being leased by the establishment; and

- (c) If the establishment leases a room or suite of rooms within a building, including, without limitation, individual units within a shopping plaza or shopping mall, the lot line of such establishment shall be the outer wall of the building within which such room or suite of rooms is located.
- (4) Any applicant for a building permit, land use approval and/or certificate of occupancy involving an adult use marijuana cultivation facility shall submit with the application:
 - (a) A map of properties within 1,000 feet of the proposed use and a list of the uses of those surrounding properties, each in such format as may be required by the Town Planner; and
 - (b) A map of properties within 400 feet of the proposed use and a list of the uses of those surrounding properties, each in such format as may be required by the Town Planner.
 - (c) The Town will only verify distance of the proposed premises from existing uses listed in (1) or (2) above; once all of the Town-required licenses, permits and approvals are issued, the Town will not preclude a sensitive use listed in (1) or (2) above from opening at a location within the applicable buffer zones.
- (5) An adult use marijuana cultivation facility may continue to operate in its present location as a preexisting use if a sensitive use as listed in (1) or (2) above later locates within the applicable buffer zone; however, the adult use marijuana cultivation facility does so at its own risk, and Town-issued licenses, permits or approvals provide no protection or indemnification against enforcement of federal or other applicable laws that may prohibit operation of an adult use marijuana cultivation facility near a sensitive use listed in (1) or (2) above.
- (6) Any adult use marijuana cultivation facility that wants to change to another type of establishment other than the one for which it initially sought and obtained Planning Board site plan approval may do so, but it must first seek and obtain site plan approval for the new use and must comply with the then-current separation distances for the sensitive uses listed in (1) and (2) above. Any adult use marijuana cultivation facility that has any permit, approval or license necessary to operate as such an establishment either lapse or be finally adjudicated as revoked must, prior to re-commencing operations seek and obtain Planning Board site plan approval for the marijuana use and comply with the then-current separation distances for the sensitive uses listed in (1) and (2) above.
- (7) For purposes of this section, the term "school" means a "public school" as that term is defined in 20-A M.R.S. § 1(24), as may be amended; a "private school" as that term is defined in 20-A M.R.S. § 1(22), as may be amended; and/or a "public preschool program" as that term is defined in 20-A M.R.S. § 1(23-A), as may be amended.
- (8) For purposes of this section, the term "child care facility" means a "child care facility" as that term is defined in 22 M.R.S. § 8301-A(1-A)(B), as may be amended, and/or a "family child care provider" as that term is defined in 22 M.R.S. § 8301-A(1-A)(C), as may be amended.
- (9) For purposes of this section, the term "community center" means a building used to provide before or after care to children age 18 or younger that is owned and operated by a municipality or a non-profit corporation.
- (10) For purposes of this section, the term "higher education facility" means a community college, college or university authorized by the State of Maine to award associate, baccalaureate or higher degrees.
- (11) For purposes of this section, the term "public outdoor recreational area" means a place designed and used for active recreation and/or athletic fields or courts that is owned and operated by a governmental agency.
- B. Area of activities. All activities of adult use marijuana cultivation facilities, including, without limitation, cultivating, growing, and storage, shall be conducted indoors and not in any building that also contains a dwelling unit or other residential use. Adult use marijuana cultivation facilities are not permitted to conduct retail sales or services of any kind. Any common areas, including, but not limited to storage areas and building facilities, shared with another use must be clearly identified as such on the site plan application.
- C. Odor management. For adult use marijuana cultivation facilities, the odor of marijuana must not be detected offsite, i.e., must not be detected at premises that are not under the custody or control of the establishment. To prevent and control marijuana odors, an odor control plan prepared by a Maine licensed air handling engineer shall be submitted as part of the site plan application describing the odor(s)

originating or anticipated to originate at the premises and the control technologies to be used to prevent such odor(s) from leaving the premises while reducing the risk of fire or respiratory harm within the facility. The odor control plan shall, at a minimum, include the following:

- (1) A facility floor plan that identifies the locations of all odor-emitting activities and sources. The plan shall also identify the location of doors, windows, vents, HVAC systems, odor control systems and other relevant information.
- (2) A list of specific odor-emitting activities and sources, and a description of the processes that will take place at the facility, including, but not limited to, vegetative flowering, processing and storage.
- (3) For each odor-emitting activity or source, a description of the administrative procedures as well as the engineering processes, technologies, and equipment the facility will use.
 - (a) Administrative controls shall include, at a minimum: management practices to isolate odor activities and sources, use of standard operating procedures, employee training, regular equipment inspections and maintenance of inspection logs.
 - (b) Engineering controls shall include, at a minimum: building design features; use of equipment and technology to address each specific odor-emitting activity or source; a systems and equipment maintenance and replacement schedule; and evidence that proposed equipment and technology are sufficiently capable and appropriately sized consistent with marijuana industry best practices for control technologies designed to effectively mitigate odors.

While the Town does not mandate any particular equipment specifications with regard to filtration or ventilation, all adult use marijuana cultivation facilities are strongly encouraged to adopt best management practices with regard to implementing state-of-the-art technologies in mitigating marijuana odor, such as air scrubbers and charcoal filtration systems.

- D. Noxious gases and fumes. Adult use marijuana cultivation facilities shall include appropriate ventilation systems to mitigate noxious gases or other fumes used or created as part of the production.
- E. Other emissions. Sufficient measures and means of preventing smoke, debris, dust, fluids and other substances from exiting an adult use marijuana cultivation facility must be provided at all times.
- F. Waste disposal. All adult use marijuana cultivation facilities shall have in place an operational plan for proper disposal of marijuana and related byproducts/waste products in a safe, sanitary and secure manner and in accordance with all applicable federal, State and local laws and regulations. Dumpsters and trash containers must not be overflowing, and the surrounding area must be kept free of litter and trash. All dumpsters and containers shall be screened from public view. All trash receptacles on the premises used to discard marijuana products must have a metal cover or lid that is locked at all times when the receptacle is unattended and security cameras must be installed to record activities in the area of such trash receptacles.
- G. Wastewater. Wastewater generated during the cultivation, processing or manufacturing of marijuana must be disposed of in compliance with applicable State and local laws and regulations.
- H. Other applicable codes. Plans for compliance with applicable building, electrical and fire codes and federal and State environmental requirements must be provided to the Planning Board.
- I. Security. Sufficient and appropriate security measures to deter and prevent unauthorized entrance into areas containing marijuana and the theft of marijuana must be provided at all times and in accordance with all applicable federal, State and local laws and regulations. Security measures shall include, at a minimum, the following:
 - (1) security surveillance cameras installed and operating 24 hours a day, 7 days a week to monitor all entrances and exits, along with the interior and exterior of the premises, to discourage and facilitate the reporting of criminal acts and nuisance activities occurring at the premises;
 - (2) door and window intrusion robbery and burglary alarm systems with audible and Cumberland County Sheriff's Office notification components that are professionally monitored and maintained in good working order;
 - (3) a locking safe or its functional equivalent permanently affixed to the premises that is suitable for storage of all marijuana product and cash stored overnight on the premises;

- (4) exterior lighting that illuminates the exterior walls of the premises and complies with applicable provisions of the Town of Standish Code of Ordinances; and
- (5) deadbolt locks on all exterior doors and locks or bars on any other access points (e.g., windows).

All security recordings shall be preserved for at least forty-five (45) days. All adult use marijuana cultivation facilities shall provide the Town Manager or his/her designee with the name and functioning telephone number of a 24-hour on-call staff person to whom the Town may provide notice of any operating problems associated with the establishment.

- J. Fire safety. All adult use marijuana cultivation facilities shall comply with National Fire Protection Association (NFPA) 1 Fire Code, Chapter 38 standards for Marijuana Growing, Processing, or Extraction Facilities (most recent edition), and these standards shall be used by the Fire Department during its inspections of each facility. All buildings associated with an adult use marijuana cultivation facility shall be protected by use of fire suppression sprinkler systems or such other effective fire suppression system as may be approved by the Fire Chief.
- K. Inspections. The Code Enforcement Officer or his/her designee will inspect all adult use marijuana cultivation facilities prior to issuance of a certificate of occupancy, to verify that the facilities are constructed and can be operated in accordance with the application submitted, the land use approval(s) issued and the requirements of this ordinance, local and state building codes and electrical codes. The Fire Chief or his/her designee will inspect all adult use marijuana cultivation facilities prior to issuance of a certificate of occupancy, to verify that the facilities are constructed and can be operated in accordance with all applicable fire codes. The initial inspection shall occur after the establishment is ready for operation. No marijuana or marijuana products will be allowed on the premises until the inspection is complete and a certificate of occupancy has been issued. Nothing herein shall prevent the Code Enforcement Officer, Fire Chief, or his/her respective designee from inspecting adult use marijuana cultivation facilities at random intervals and without advance notice provided that the inspection is during normal business hours of the establishment.
- L. Change of use/addition of use. If an adult use marijuana cultivation facility wants to change to another type of marijuana use, such change of use must be reviewed and approved by the Planning Board for compliance with this ordinance.
- M. Other approvals. No adult use marijuana cultivation facility shall conduct any activity for which it has not received the required State of Maine license, certification or registration, as applicable.
- N. Other laws remain applicable. An adult use marijuana cultivation facility shall meet all operating and other requirements of State and local law and regulation. To the extent the State of Maine has adopted or adopts in the future any stricter law or regulation governing adult use marijuana cultivation facilities, the stricter law or regulation shall control.

VOTE: 6 Yeas, 1 Abstain, Butler

33-22 Amendments to Standish Town Code, Chapter 220, Retail Marijuana Establishments and Retail Social Clubs [LeClerc]

Chair LeClerc explained that currently there is a blanket prohibition in terms of the for uses on the adult side. LeClerc said that this order is partially lifting that prohibition to allow, which we just talked about in the previous order cultivation on the adult side, the rest of the uses on the adult side are still prohibited. No storefronts on the adult side, no manufacturing, and no testing. This is just strictly allowing the cultivation on the adult side.

Mr. Krannig said that this excludes home growers.

Councilor Gaba said that the town ordinance can't serve usurp any regulations that are on the state level, so those are just not included in our in our local ordinance.

Mr. Krannig suggested that Maine institutes a co-op license and it should be included in the code.

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

The Town of Standish hereby ordains as follows (additions are underlined and deletions are struck out):

CHAPTER 220 – RETAIL MARIJUANA ESTABLISHMENTS AND RETAIL MARIJUANA SOCIAL CLUBS

. . .

§ 220-2 Definitions.

As used in this chapter, the following terms shall have the meanings indicated: retail marijuana establishments, including retail marijuana stores, retail marijuana cultivation facilities, retail marijuana products manufacturing facilities and retail marijuana testing facilities, and retail marijuana social clubs are defined as set forth in 7 M.R.S.A. § 2442, as may be amended from time to time.

§ 220-3 Prohibition on certain retail marijuana establishments and retail marijuana social clubs.

- A. Retail marijuana establishments, including retail marijuana stores, retail marijuana cultivation facilities, retail marijuana products manufacturing facilities and retail marijuana testing facilities, and retail marijuana social clubs, are expressly prohibited in the Town of Standish.
- B. No person, entity or organization shall develop or operate a business that engages in retail or wholesale sales of a retail marijuana product, as defined by 7 M.R.S.A. § 2442, as may be amended from time to time.

. . .

VOTE: 6 Yeas, 1 Abstain, Butler

COMMITTEE REPORTS

Councilor Paul - Capital Improvements Committee - No Report.

Councilor Macri – PWD Steering Committee – No Report.

Counselor Libby - Finance Committee - No Report.

Councilor LeClerc – Ordinance Committee – Preliminary discussions relating to noise issues, noting that the town planner is reviewing other towns regulations. The committee also discussed the food trucks ordinance.

Councilor Gaba – Appointments Committee – Met last month to review pending applications.

Councilor Delcourt - Finance Committee - Meets next week.

Councilor Delcourt thanked Steve Collins of Oak Hill General Store for his efforts in displaying American Flags and flowers at Standish Corner. In addition, Mr. Collins has led the funding for the installation of a 70-foot flagpole at Standish Corner.

Councilor Butler – Economic Development Committee – He was unable to attend last month's Economic Development Committee meeting. Zack Mosher the Head of Planning and Development explained that GPCOG provided a presentation regarding broadband service. He said that it is thought that local towns will work together on this matter.

CONSENT CALENDAR

There were no Consent Calendar items on this agenda.

UNFINISHED BUSINESS

There were no Unfinished Business items on this agenda.

NEW BUSINESS

47-22 Approve Warrant for Annual Town Meeting [LeClerc]

Chair LeClerc said that this order approves the Annual Town Meeting warrant.

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

ORDERED that the warrant for the Annual Town Meeting is approved by the Town Council, said meeting will be held on June 18, 2022 beginning at 9:00 am at the Standish Municipal Center.

WARRANT

ANNUAL TOWN MEETING

Cumberland, ss.

State of Maine

To Mary Chapman, a resident of the Town of Standish, County of Cumberland, State of Maine.

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Standish, in the County of Cumberland, qualified by law to vote in Town affairs, to meet at the Standish Municipal Building in Standish, on SATURDAY, JUNE 18, 2022 at 9:00 a.m., to act on the following Articles, namely:

Art. 1. To choose a moderator to preside at said meeting.

<u>Art. 2</u>. To see if the Town will vote to appropriate the following estimated General Fund REVENUES for the operation of the Town for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

Taxes (Non-property)	
\$2,027,000	
Intergovernmental	\$2,255,497
Licenses & Permits	\$ 388,950
Charges for Services	\$
751,900	•
Recreation Special Revenue Fund	\$ 500,033
Rich Memorial Beach	\$
28,000	•
Penalties & Interest	\$ 56,000
Other Revenue/Use of Funds	\$ 308,361
ARPA Funding	\$
416,458	·

<u>Art. 3</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund ASSESSING expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 193,021

Art. 4. To see if the Town will vote to raise and appropriate taxes for the following General Fund CODE ENFORCEMENT expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 86,039

Art. 5. To see if the Town will vote to raise and appropriate taxes for the following General Fund GENERAL ADMINISTRATION expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 452,373

<u>Art. 6</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund CABLE TELEVISION expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 138,799

<u>Art. 7</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund TOWN COUNCIL expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 80,347

<u>Art. 8</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund TOWN CLERK expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 328,052

<u>Art. 9</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund FINANCE expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 317,455

<u>Art. 10</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund PLANNING expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 217,733

<u>Art. 11</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund APPEALS BOARD expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 987

Art. 12. To see if the Town will vote to raise and appropriate taxes for the following General Fund BUILDING MAINTENANCE expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 251,787

Art. 13. To see if the Town will vote to raise and appropriate taxes for the following General Fund PUBLIC SAFETY expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 1,890,686

<u>Art. 14</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund LAW ENFORCEMENT expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$878,991

<u>Art. 15</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund GENERAL ASSISTANCE expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 77,200

<u>Art. 16</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund PUBLIC WORKS expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 1,674,218

<u>Art. 17</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund SOLID WASTE expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 763,621

<u>Art. 18</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund RECREATION expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 221,105

<u>Art. 19</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund RICH MEMORIAL BEACH expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 39,945

Art. 20. To see if the Town will vote to raise and appropriate taxes for the following General Fund DONATIONS expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 33,500

<u>Art. 21</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund CAPITAL OUTLAY expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 55,500

<u>Art. 22</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund EMPLOYEE BENEFITS expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 1,281,638

<u>Art. 23</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund INSURANCE expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 102,709

<u>Art. 24</u>. To see if the Town will vote to raise and appropriate taxes for the following General Fund DEBT SERVICE expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 1,726,527

<u>Art. 25</u>. To see if the Town will vote to raise and appropriate the following General Fund TRANSFERS OUT expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 2,500

Explanatory note: This is to fund the annual Public Safety fair. Funds are transferred out to the special revenue fund where this event is tracked consistent with prior practice.

Art. 26. To see if the Town will vote to appropriate from bond proceeds the following Capital Projects Fund expenditures for the period July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers and the Budget Committee:

\$ 2,377,695

Art. 27. To see if the Town will vote to appropriate \$16,837 from UNASSIGNED FUND BALANCE ("Surplus") to cover overdrafts in the following Town accounts for the Fiscal Year (FY) 2021 as identified by the FY 2021 Audit, as recommended by the Municipal Officers and the Budget Committee:

Planning \$ 16,025 Solid Waste \$ 812

Explanatory note: The Planning account was overdrawn in the amount of \$16,025 due to an over-expenditure for gravel pit inspections in FY 2021. The former inspector retired and the new inspection firm's cost was higher. The former inspector was at an unusually low rate for the expected amount in today's costs.

The Solid Waste account was overdrawn in the amount of \$812. This was due, in part, to more tons of MSW (Municipal Solid Waste) being delivered to ecomaine than projected and ecomaine's disposal fee increase being higher than projected in the FY 2021 budget. It was also due to a change in ecomaine's fee structure that increased OBW (Oversized Bulky Waste) disposal fees.

- Art. 28. To see if the Town will vote to appropriate from the TIF Fund account and authorize the Town Council to expend TIF funds, in an amount not to exceed \$111,161, comprised of \$33,161 to fund a portion of the Town Planner's salary, \$68,000 for Village Improvements, and \$10,000 for the Chamber of Commerce, all in accordance with the TIF District Development Program documents, as recommended by the Municipal Officers and the Budget Committee.
- Art. 29. To see if the Town will vote to appropriate from the TIF Fund account and authorize the Town Council to expend TIF funds, in an amount not to exceed \$100,000, in accordance with the TIF District Development Program documents, as recommended by the Municipal Officers and the Budget Committee.
- <u>Art. 30</u>. To see if the Town will vote to authorize the Town Council to accept and appropriate, on behalf of the Town, federal, state and private funds received in the form of grants or gifts during the period from July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers.
- <u>Art. 31</u>. To see if the Town will vote to appropriate from the impact fee reserve account and authorize the Town Council to expend such sums of money as it deems necessary from the impact fee reserve account for their designated purposes during the period from July 1, 2022 through June 30, 2023, as recommended by the Municipal Officers.
- <u>Art. 32</u>. To see if the Town will vote to authorize the Town Council to transfer any unexpended, but previously appropriated funds in the operating budget at the end of the fiscal year, to non-lapsing, restricted fund balance reserve funds, so that the monies could be expended in future years for their original, intended purpose, as recommended by the Municipal Officers.

<u>Art. 33</u>. To see if the Town will vote to authorize the Town Council to carry forward appropriated but unexpended funds at the end of FY 2022, provided that the funds remain in their respective accounts and are used for the same purpose as originally appropriated, as recommended by the Municipal Officers.

<u>Art 34</u>. To see if the Town will vote to increase the property tax levy limit to \$6,042,310 established for the Town of Standish by State law in the event that the municipal budget approved under the preceding articles will result in a tax commitment that is greater than the current property tax levy limit.

[If necessary to be voted on, State law requires that Article 34 be voted on by paper ballot.]

Art. 35. To see if the Town will vote to fix the date when property taxes become due and payable, with the first payment being due and payable on November 15, 2022 and the second payment being due and payable on May 17, 2023; and to instruct the Tax Collector to charge interest at 4% per annum on all taxes unpaid after said date(s) and to pay interest on overpayments at 0% per annum; provided, however, for any overpayments of less than \$50, no interest shall be paid thereon and the amount shall be credited to the next year's taxes rather being re-paid to the taxpayer.

The Registrar of Voters will hold office hours while the meeting is in session to correct an error or change a name or address on the voting list; to accept the registration of any person eligible to vote; and to accept new enrollments.

A person who is not registered may not vote at the annual town meeting.

Given under our hands this 7th day of June, 2022.

_s/	s/	
Greg LeClerc, Chair	Sarah Gaba, Vice-Chair	
s/	s/	
Walter Butler	Michael Delcourt	
<u>s/</u>	s/	
Brian Libby	Benjamin Macri	
_s/		
Joseph Paul		

Municipal Officers of Standish, Maine

VOTE - 7 YEAS

48-22 Town Council Appointments to Various Boards and Committees [Gaba]

Moved by Gaba Seconded by Libby and voted to dispense with the reading of the order. (Unanimous)

Councilor Gaba explained that this appoints individuals to various positions, boards or committees.

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

Ordered that the following Town Council appointments through the date given:

SEAT	CANDIDATE	EXPIRATION DATE
APPEALS BOARD	Maria Smith	Jun-25
APPEALS BOARD	Vacant	Jun-25
ASSESSMENT REVIEW BOARD	Richard Steeves	Jun-25
ASSESSMENT REVIEW BOARD	Vacant	Jun-25
ASSESSOR	Joseph Merry	Jun-23
CATERING FUNCTION AUTHORITY	Mary Chapman	Jun-23
CATERING FUNCTION AUTHORITY - Alt	Tashia Pinkham	Jun-23
CEMETERY EXPLORATORY COMMITTEE (Ad-Hoc) 2 Members	TBD by New Council	Jun-23
EMERGENCY MANAGEMENT DIRECTOR	Robert Caron	Jun-23
FAIR HEARING AUTHORITY	Terence Christy	Jun-23
FINANCE DIRECTOR	Scott Gesualdi	Jun-23
TAX COLLECTOR	Scott Gesualdi	Jun-23
TREASURER	Scott Gesualdi	Jun-23
GENERAL ASSISTANCE ADMINISTRATOR	Ruth LaBrecque	Jun-23
CDBG MUNICIPAL OVERSIGHT COMMITTEE	Zachary Mosher	Jun-23
HISTORIC PRESERVATION COMMISSION	Vacant	Jun-25
HISTORIC PRESERVATION COMMISSION	Vacant	Jun-25
HISTORIC PRESERVATION COMMISSION-Alternate Mbr	Vacant	Jun-24
HISTORIC PRESERVATION COMMISSION	Vacant	Jun-24
HISTORIC PRESERVATION COMMISSION-Alternate Mbr	Vacant	Jun-24
HISTORIC PRESERVATION COMMISSION	Vacant	Jun-23
HISTORIC PRESERVATION COMMISSION	Vacant	Jun-23
OLD RED CHURCH LIAISON	TBD by New Council	Jun-23
PUBLIC ACCESS OFFICER	Mary Chapman	Jun-23
PUBLIC ACCESS OFFICER-alt	Ruth LaBrecque	Jun-23
PUBLIC SAFETY COMMITTEE-Council Rep	TBD by New Council - Council Rep	Jun-23
PUBLIC SAFETY COMMITTEE-Citizen Rep	Kathleen Schofield	Jun-23
PUBLIC SAFETY COMMITTEE-Citizen Rep	Ian Moriarty	Jun-23
PUBLIC SAFETY COMMITTEE-Citizen Rep	Isabel Higgins	Jun-23
PUBLIC SAFETY COMMITTEE-Citizen Rep	Vacant	Jun-23
RECREATION COMMITTEE	Janet Harriman	Jun-25
RECYCLING COMMITTEE RECYCLING COMMITTEE	Vacant	Jun-25
RECREATION COMMITTEE	Vacant Vacant	Jun-25
RECREATION COMMITTEE	Vacant	Jun-24
RECREATION COMMITTEE	Vacant	Jun-24
RECREATION COMMITTEE	Vacant	Jun-23 Jun-23
RECYCLING COMMITTEE	Jessica Roberts	Jun-25
RECYCLING COMMITTEE	Mary Chapman	Jun-25 Jun 25
SACO RIVER CABLE COMMITTEE	Tony Vigue	Jun 25 Jun-23
SACO RIVER COMMUNITY TV BOARD OF DIRECTORS	Maurie Hill	Jun-23
TOWN AUDITOR	Berry Talbot Royer	Jun-23
WATCHIC LAKE LIAISON	TBD by New Council	Jun-23
WELFARE DIRECTOR	Tashia Pinkham	Jun-23

Note: Appointments made by the Town Council Chair will take place when the new Council is seated.

VOTE - 7 YEAS

49-22 Confirmation of Town Manager's Appointments to Various Town Positions [Gaba]

Moved by Gaba Seconded by Libby and voted to dispense with the reading of the order. (Unanimous)

Councilor Gaba explained that this appoints individuals to various town positions.

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



ORDERED that the following Town Manager's appointments are confirmed through the date given:

Robert Caron	Director of Public Safety (Fire Chief and EMS Chief)	June 30, 2023
James Paul	Code Enforcement Officer	June 30, 2023
James Paul	Building Inspector	June 30, 2023
James Paul	Local Plumbing Inspector	June 30, 2023
James Paul	Electrical Inspector	June 30, 2023
Jacklyn Dyer	Code Enforcement Officer-Alt	June 30, 2023

FURTHER ORDERED that the following Fire Chief nominations are confirmed by the Town Manager:

James Paul	Health Officer	June 30, 2025
Richard Guilbault	Animal Control Officer	June 30, 2023
William Watson	Animal Control Officer-Alt	June 30, 2023
Robert Caron	Harbor Master	June 30, 2023

VOTE - 7 YEAS

50-22 Confirmation of Town Clerk's Appointment of Election Warden and Deputy Wardens [Gaba]

Moved by Gaba Seconded by Butler and voted to dispense with the reading of the order. (Unanimous)

Councilor Gaba explained that this appoints individuals to various town positions.

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

Councilor Libby disclosed that his wife is named on the order and will recused himself from voting on the order.

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

ORDERED that the Town Clerk's appointment of Sandra Osterrieder to serve as Election Warden; and the appointment of Esther Libby and Nancy Hudak to serve as Deputy Election Wardens through June 30, 2023, are confirmed by the Town Council.

VOTE: 6 Yeas, 1 Abstain, Libby

51-22 Approve Renewal of Waste of Hauler Licenses [LeClerc]

Mrs. Pinkham explained that after reviewing the Town Code's Chapter 245, it clearly states that Waste Haulers must have a license, they have to have a minimum amount of general liability, and it has to be done on a yearly basis.

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

VOTE - 7 YEAS

52-22 Receive List of Delinquent Personal Property Accounts from Finance Director as Required by the Personal Property Tax Collection Policy [Libby]

The Clerk started to read the order which was moved by Gaba Seconded by Paul to waive the reading.

Councilor Libby explained that this matter is now moved on to the town attorney.

Councilor Macri questioned the amount due.

Chair LeClerc said that he was against this order. He's concerns related to privacy matters.

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

WHEREAS Town Council order 37-15 adopted the *Outstanding Personal Property Tax Collection Policy* which provides the procedural outline for the Finance Department staff to follow in collection of unpaid personal property taxes, and

WHEREAS in April the Finance Department has reviewed the outstanding accounts and sent letters to taxpayers in question as required in the policy, and

WHEREAS in May the Finance Director sent second letters to the taxpayers in question per council order as required in the policy, and

WHEREAS the policy requires that the following list of delinquent taxpayers is then presented to the Town Council at their June meeting:

DAVIS, TIMOTHY (TJ'S) LOCATION ROUTE 35&114 FY20 = \$67.67 TOTAL DUE = \$430.14

NOW BE IT ORDERED that the Town Attorney is authorized to take all necessary actions, including filing civil lawsuits, to collect all delinquent personal property taxes, including interest and costs of suit, for the municipal tax year 2020-2022 against those named on the attached list to collect as recommended by the Finance Committee.

VOTE: 6 Yeas – 1 Nay, LeClerc

PUBLIC ITEMS

Elmer Farley – Resident – Wants to see candidates party affiliation on town and school ballots.

The Clerk explained that the Charter calls for nonpartisan elections.

Elmer Farley – Resident – Wants to see the town offices open five days a week.

Anthony Folsom – Resident - Asked for an update of the residence at 66 Standish Neck Road.

Mrs. Pinkham explained that the residents will be relocated to a hotel and other services have been offered.

Antony Folsom - Resident - Noted his concerns regarding gun noise. He also thanked Mr. LeClerc for his service at Town Council Chair.

Councilor Delcourt said that his is he last meeting, noting that he has served the Town of Standish for 30-years, many of those years on the School Board and the past 6-years on the Town Council. He thanked the residents that voted for him. He thanked the Town Council, especially Ms. Gaba, Mr. Buter and Mr. LeClerc for their help. He touched upon the 4-day work week noting it is a benefit to the employees since they are not paid the same as their peers. He said that he thought that the gun range should be a vote of the town. He thanked Kim and Phil Pomerleau for their support as a resource while he was on the Town Council.

Elmer Farley - Resident - Suggested taking survey regarding the hours of operation of the Town Offices.

Robert Krannig - Resident - Questioned the Dogs and Other Animals Ordinance suggesting that it's not allowed under state law. He questioned the school budget, concerning autistic children.

ANNOUNCEMENTS

Chair Leclerc thanked Councilor Delcourt for this service to the Town of Standish.

The Clerk presented Councilor LeClerc with a plaque for the past year service as Town Council Chair.

Election Day polling hours were announced.

EXECUTIVE SESSION

An Executive Session was not held at this meeting.

ADJOURN

Moved by Leclerc seconded voted to adjourn. The meeting adjourned at 7:25 p.m. by unanimous consent.

Submitted by: Way Clark/Secretary