

ACADIA DISPOSAL DISTRICT
Minutes of the meeting of December 3, 2001

PRESENT: Ellen Brawley (Mount Desert), Mike Chammings (Tremont), Lyle Dever (SWH), Bob Kates (Trenton), Chip Reeves(BH), Tony Smith (MD), Leon Yeaton (Pleasant Bay Management)

ABSENT: Beverly Sanborn (Cranberry Isles)

Call to Order: 1:05 pm

Approval of Agenda: Agenda approved with addition of 2 items: Appointments and Resignations, and Approval of Warrant Article.

Approval of Minutes: The minutes of the 10/15/01 minutes were approved as distributed.

REGULAR BUSINESS:

A. Legal Status: no business.

B. Review District Interlocal Agreement and Bylaws – Approval of drafts

Ellen provided a new Table of Contents for the Interlocal Agreement, as several articles had been omitted.

There was discussion of which towns are included in the agreement. Only League Members are included at this point. If some don't elect to join, their names will be removed. Others (such as Swan's Island) may elect to join later.

Lee also pointed out that language on page 3 of the bylaws (paragraph 6) allows disposal of waste generated from outside the district. This is in case we wish to sell this service at a later time, but does not require us to do so.

MOTION made, seconded and carried: to approve the draft documents as distributed.

Lee Yeaton provided some up-to-date trash figures (for 2000) from MRC, which the towns agreed to for purposes of cash payout:

Bar Harbor	6678 tons	49.1%
Cranberry Isles	59 tons	
Southwest Harbor	2570 tons	18.9%
Tremont	1278 tons	9.4 %
Trenton	775 tons	17.0%

These figures can be used for estimating the initial payments for each town. It was decided that we each should ask for more than our share in our warrant articles, in case some towns choose not to join the district.

C. Updates on report from subcommittee

Lee Worcester sent the letter on expiration dates which we had requested, and another on discussing potential interest in selling EMR to ADD if and when it becomes a legal entity. He has not, however, returned the draft of the contract or the figures which he promised. It was decided that we should pursue interim arrangements in case we end up with no contract with EMR.

MOTION made, seconded and carried: to set up a two person subcommittee to talk to Ellsworth and explore an interim alternative agreement as well as possible future arrangements. Bob Kates and Lee Yeaton will be on that committee.

It was agreed that the following two items should appear on the agenda for the next meeting:

- 1. Discussion of interim alternative arrangements**
- 2. Discussion of contract with EMR**

MOTION made, seconded and carried: that a letter be drafted to Lee Worcester and sent by Certified Mail, return receipt requested, which will contain the following points:

- that he failed to honor the mutually agreed-upon November 30th deadline for completion of the contract
- that we want the contract and the figures by December 13, 2001, or we will pursue other alternatives

The presentation to the Mount Desert Warrant Committee went well.

Ellen will draft a letter agreeing that the committee accepts the extension of the Expiration Dates, and Chip will send it out.

D: Approval of invoice:

MOTION made, seconded and carried: that the Pleasant Bay Management Invoice be paid.

Executive Session: no business

E: Appointments and Resignations: The committee accepted with regret Chip's resignation as chairman. Tony Smith was elected the new chairman.

F: Approval of warrant article: approved as distributed.

ADJOURNMENT: 2:45

Next Meeting: December 17th, 2001 at 1:00 pm

Respectfully submitted, Ellen T. Brawley