

TOWN COUNCIL MEETING MINUTES

APRIL 13<sup>TH</sup> 2022

Roll Call:	Michael Perkins, Chairman Donald Borman Robert Nutting	Dana Wrigley David Groder
Others:	Ella Bowman, Town Manager Kathy Paradis, Dep Clerk	Janice Porter, Town Clerk David Savage, Code Enforcement Officer

Business Agenda:

1. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 approving the minutes of the previous meeting along with signing the warrant.
2. It was moved by Robert Nutting seconded by David Groder and voted 4-0 to approve the first reading of the subdivision ordinance pertaining to Section 8 Performance Standards B. General Lot Requirements 1.B. – proposed language:

If a multifamily lot on private sewer does not conform with the above standard, a State of Maine variance can be submitted to Maine DHHS CDC for approval. If approved by the state, a variance will be allowed by the Oakland Planning Board if the lot meets the Town of Oakland minimum lot size. Which includes 150' road frontage and 30,000 square feet. The variance application is attached to the Oakland Subdivision Ordinance.

Second reading will be held on April 27<sup>th</sup>.

3. It was moved by Donald Borman seconded by Robert Nutting and voted 4-0 to approve the first reading of the Shoreland Zoning Ordinance pertaining to 16 C (5) – proposed language:

16(C)(5) The applicant is required to provide to the municipal permitting authority preconstruction photographs and, no later than 20 days after completion of the development, postconstruction photographs of the shoreline vegetation and development site. (Pursuant to 38 M.R.S. §439-A(10))

16 (C)(6)When an excavation contractor will perform an activity that requires or results in more than one (1) cubic yard of soil disturbance, the person responsible for management of erosion and sedimentation control practices at the site must be certified in erosion control practices by the Maine Department of Environmental Protection. This person must be present at the site each day earthmoving activity occurs for a duration that is sufficient to ensure that proper erosion and sedimentation control practices are followed. This is required until erosion and sedimentation control measures have been installed, which will

either stay in place permanently or stay in place until the area is sufficiently covered with vegetation necessary to prevent soil erosion. The name and certification number of the person who will oversee the activity causing or resulting in soil disturbance shall be included on the permit application. This requirement does not apply to a person or firm engaged in agriculture or timber harvesting if best management practices for erosion and sedimentation control are used; and municipal, state, and federal employees engaged in projects associated with that employment. (Pursuant to 38 M.R.S. §439-B)

It was noted that enforcement of the ordinance falls on the town. Second reading will be held on April 27<sup>th</sup>.

4. It was moved by David Groder seconded by Robert Nutting and voted 5-0 to accept the recent donation for playground equipment in the amount of \$25,000. Equipment will be located at the Pleasant Point Park.

It was moved by David Groder seconded by Robert Nutting and voted 5-0 to accept and additional amount from the donor in the amount of \$63,658.40, being the total cost of playground equipment, being purchased from O'Brien and Sons of Medway Mass.

The donor will make the final donation, for the remaining balance on 08/01/22 in the amount of \$13,697.42, which will cover the total cost of the playground equipment.

It was moved by Donald Borman seconded by David Groder and voted 5-0 authorizing the Town Manager to sign the contract with O'Brien and Sons, for the purchase of the equipment.

5. Councilors discussed the proposal from MRC which would ask for member-backed financing of the Hampden Facility for the restart. MRC will have the stalking horse bid, such that if no higher or better offer from a qualified bidder is received, MRC will acquire the Facility for \$1.5 million. The facility had 115 towns participating when the facility shut town in May 2020. At that time the facility was recycling at a rate of 60%.

The Town Manager is encouraging our continued participation with MRC. Currently the Transfer Station is collecting 5.5 tons trash daily of which two tons being recycled. Towns will be asked for their full faith and support of the venture. The amount of support would vary should other towns decide to back out of the arrangement. MRC feels that the matter should be resolved by June 30, 2022.

6. Transfer Station Manager, Dylan Clark, was asked to to attend the next meeting (04/27/22) to discuss the operations at the landfill.

Adjournment: It was moved by David Groder seconded by Donald Borman and voted 5-0 to adjourn at 6:35.