

**VEAZIE SEWER DISTRICT  
EMERGENCY MEETING  
NOVEMBER 9, 2012 – MINUTES  
6:30 P.M.**

Attended by: Chair Rob Tomilson, Trustee Gary Brown, Trustee Jim Parker, Supt. Travis Day, Tammy Olson, and members of the public.

- 1) Call Meeting to Order – Rob called the meeting to order at 6:29 p.m.

Gary asked to add an item to the agenda. Rob apologized and said that this is what we have for the agenda. Gary questioned why he could not add anything to the agenda in a public meeting, and Rob said, “This is what we are here to discuss tonight.”

- 2) Executive Session per 1 M.R.S.A. Section 405(E) to discuss the District’s rights with legal counsel – Jim moved to go into Executive Session per 1 M.R.S.A. Section 405(E); Rob seconded. Vote 2-0, passes at 6:30 p.m. Jim moved to come out of Executive Session per 1 M.R.S.A. Section 405(E); Rob seconded. Vote 2-0, passes at 7:41 p.m.

Jim moved to authorize and direct Chairman Tomilson on behalf of the Veazie Sewer District to enter into an agreement with Woodard & Curran to provide operational services for a period not to exceed 90 days and also to authorize Chairman Tomilson to enter into an agreement with our accountant or other qualified service provider for management of our business office. Such agreement should be in a form and contain such terms and provisions approved by District’s legal counsel and which is consistent with the short-term needs of the District; Rob seconded. Vote 2-0, passes.

- 3) Executive Session per 1 M.R.S.A. Section 405(E) to discuss pending litigation with legal counsel – Jim moved to go into Executive Session per 1 M.R.S.A. Section 405(E); Rob seconded. Vote 3-0, passes at 7:43 p.m. Jim moved to come out of Executive Session per 1 M.R.S.A. Section 405(E); Rob seconded. Vote 2-0, passes at 8:18 p.m.
- 4) Adjournment – Jim moved to adjourn, Rob seconded. Vote 2-0, passes at 8:18.