

**VEAZIE SEWER DISTRICT
Emergency Meeting Minutes
May 13, 2013 – 6:30 P.M.**

Attended by: Treasurer Jim Parker, Trustee Norman Webb, Plant staff Dana McLaughlin and members of the public.

- 1) Call Meeting to Order – Norman called the meeting to order at 6:30 p.m.
- 2) Review agenda - accepted as written. Emergency Meeting called to make sure the District is prepared for Charter changes if/when they are passed into Law. Authorizes the Board of Trustees to work up an appropriate timetable for the first year. Subsequently we will follow the town's process.
- 3) Update – Unanimously adopted by the House on May 8th. Unanimously approved by the Senate on May 9th. Waiting on Governor's signature.
- 4) Suggestions – District Clerk to handle process materials. Adopt a timeframe for papers to be available and submitted. Create a sign in sheet for circulators so the clerk can contact them with reminders. Advertising through district, town, websites and area stores. Candidates consent forms.
- 5) Jim suggests nomination papers available as soon as possible with a return date of May 31, 2013. The town clerk will assist in preparing and ordering the ballots. Nominates Norman to serve as Clerk. Motion passed.
- 6) Motion passes to have the clerk work with legal services and the town on where, when, and how the nomination papers will be handled.
- 7) Suggestion to add a disclaimer regarding LD 675 and that the process is subject to that passing. Jim makes motion to make available the nomination papers now with a disclaimer regarding LD 675. Motion passes.
- 8) Jim makes motion to authorize the clerk to approve payment of the costs the town incurs as a result of this procedure. Motion passes.
- 9) Adjourn – 6:53 p.m.