

**VEAZIE SEWER DISTRICT  
ANNUAL DISTRICT MEETING  
JUNE 21, 2011 – MINUTES  
7:00 P.M.**

Attended by: Chair Steven Thebarge, Trustees Esther Bushway and Gary Brown, Supt. Gary Brooks, Tammy Olson, Cathy Brooks, Sharon Thebarge, Jessica Brooks, Al Bushway, Peter Gaetani, Chris Bagley, Alice Betterley-Michaud, Anthony Michaud, Sheryl Brockett, Donald Pembroke, Craig Costello, Cameron Dalton, Christopher Dalton, Joseph Dosen, Linda Dosen, Andrew Fitzpatrick, Joseph Friedman, Cynthia Hardy, Louis Hardy, Bob Jackson, David King, Kathy King, Richard Leonard, Todd Lynch, Vicki Lynch, Travis Noyes, Jim Parker, Jon Parker, Susan Parker, Joan Perkins, Brian Perkins, Betty Snively, Gordon Tableman, Jeanine Tableman, Dena Tomilson, Robert Tomilson, and David Wardrop.

- 1) Call Meeting to Order – Steve Thebarge called the meeting to order at 7:00 p.m.
- 2) Elect a Moderator – Cathy Brooks nominated Brian Perkins; Sharon Thebarge seconded. There being no other nominations, Steve Thebarge closed nominations and asked for a vote by a show of hands. Brian Perkins was elected.
- 3) Elect a Trustee for a 3-Year Term – Brian Perkins opened the floor for nominations for Trustee. Cathy Brooks nominated Bob Jackson; Sharon Thebarge seconded. Travis Noyes nominated Rob Tomilson; Jon Parker seconded. There being no other nominations, Brian Perkins asked for a vote by hand counting. Rob Tomilson was elected in a vote of 23-20.
- 4) Transact Such Other Business as May Properly Come Before the Meeting – Jim Parker thanked Chair Steve Thebarge for his service. Chair Steve Thebarge stated that in recognition of the surprise the Town received with the school budget, the Trustees would like to decrease the assessment to the Town by \$10,000.00. He added that all departments have to pitch in, and that we are all residents of this Town. Chair Steve Thebarge motioned to reduce the assessment from \$160,000.00 to \$150,000.00; Esther Bushway seconded. Vote 3-0; passes.

Trustee Esther Bushway motioned that the Trustees not receive a stipend; Trustee Gary Brown seconded. Chair Steve Thebarge asked if there was any discussion. Jim Parker stated that what the Trustees make doesn't make a "rat's behind difference." Chair Steve Thebarge and Trustee Esther Bushway stated that it was symbolic. Jim Parker then asked if the charter required payment because the Orono-Veazie Water District's charter does. Trustee Esther Bushway amended her motion to include checking the charter to verify that it is legal for the Trustees to no longer receive a salary. Vote 2-0; passes. Chair Steve Thebarge abstained.

- 5) Adjournment – Esther Bushway moved to adjourn at 7:13 p.m., Gary Brown seconded. Vote 3-0; passes.
- 6) Steve Thebarge reconvened the meeting at 7:25 p.m.
- 7) Oath of Office – Tammy Olson administered the Oaths of Office. Robert Tomilson was sworn in as Trustee.

- 8) Election of Clerk/Treasurer – Trustee Esther Bushway nominated Trustee Gary Brown as Clerk/Treasurer; Trustee Robert Tomilson seconded. Vote 3-0, passes.
- 9) Election of Chairman – Trustee Gary Brown nominated Trustee Esther Bushway for Chair. Trustee Robert Tomilson motioned that he become Chair of the Trustees. Trustee Esther Bushway stated that the first motion had to be taken care of first. Trustee Esther Bushway seconded the first motion. Vote 2-1; passes. There was no second to the second motion; motion failed.
- 10) Oath of Office – Tammy administered the Oaths of Office. Trustee Esther Bushway was sworn in as Chair and Trustee Gary Brown as Clerk/Treasurer.
- 11) Chair Esther Bushway asked if there was any other business. There was no other business.
- 12) Adjournment – Trustee Gary Brown moved to adjourn the meeting at 7:35 p.m.; Trustee Robert Tomilson seconded. Vote 3-0, passes.

Minutes approved July 13, 2011, by a vote of 3-0.

Gary Brown, Secretary. 7/13/11