

**Board of Selectmen
MINUTES
Tuesday, February 9, 1999**

ATTENDANCE: Stephanie Bubier, Chairman; Ada Brown; Michael McClellan; and Nathan Poore, Town Manager.

CALL TO ORDER: Stephanie Bubier called the meeting to order at 6:30 pm at the Town Hall.

2. Reconsideration to make a recommendation on how to proceed with septic related issues.

DISCUSSION: Mr. Poore said that because of the Selectmen's vote on February 2nd to close the septic facility and raise the septic permit fee, the Town Attorney advised that the decision to close the facility be made by Town Meeting. He indicated two options: (1 Ask the voters to consider a five year contract for services with either the Portland Water District or the Lewiston-Auburn District; or 2) Ask the voters to consider Option 1 and a separate article to see if the town wants to expand the site. Mrs. Bubier felt they needed more information about the design analysis and then take it to Town Meeting. Mr. Poore indicated that Sebago Technics quoted the rest of the study as about the same price as Paul Lawrence. He felt that the study should stay with Paul Lawrence because he had done the primary work. Mr. McClellan and Mrs. Bubier affirmed that they are and will be in favor of closing the site regardless of what the study shows. Mrs. Brown felt it should stay open. Ken Brown suggested that it stay open as a backup even if Raymond decides to take its septage to another site.

MOTION: Ada Brown motioned to finish the design analysis and take the question to a Town Meeting vote. No second.

NOTE: It was decided to table until February 16, 1999. The septic permit fee will remain at 15 cents a gallon.

3. Adjourn.

MOTION: Michael McClellan motioned to adjourn. Seconded by Ada Brown.

VOTE: Unanimous.

ADJOURNMENT: Stephanie Bubier adjourned the meeting at 6:51 pm.

Respectfully submitted,
Louise H. Lester
Secretary