

**ACADIA DISPOSAL DISTRICT**  
**Minutes of the meeting of September 17, 2001**

**PRESENT:** Ellen Brawley (Mount Desert), Mike Chammings (Tremont), Lyle Dever (SWH), Chip Reeves(BH), Beverly Sanborn (Cranberry Isles), Tony Smith (MD), Leon Yeaton (Pleasant Bay Management),

**ABSENT:** Bob Kates (Tremont)

**VISITORS:** Lee Worcester (EMR), Jef Fitzgerald (HCPC), Laurie Shaeffer, Bar Harbor Times

**Call to Order:** 1:18 pm

**Approval of Agenda:** Agenda approved as distributed.

**Approval of Minutes:** The minutes of the 8/20/01 and 9/17/01 minutes were approved as distributed.

**REGULAR BUSINESS:**

**A. Legal Status:** Chip reported that the changes from our previous meeting and the changes suggested by Mount Desert Solid Waste Committee, October 3, 2001 had been sent to the lawyer.

**MOTION made, seconded and carried:** to approve the changes from Mount Desert as follows:

INTERLOCAL AGREEMENT

Article IV C CONTRIBUTION

Insert after first sentence: "Under no circumstances will the formula be based on property valuation."

Insert after current second sentence: "The share of the initial contribution provided by each Member Municipality shall be in proportion to its share of the total tonnage of solid waste generated by all Member Municipalities during the preceding calendar year, based on the best available documentation."

BYLAWS

Article IV 6 Monthly Contribution

Change second sentence to read: "Each year, a formula determining the proportion due from each Member Municipality will be determined by the Board of Directors. In the first fiscal year, the share provided by each Member Municipality shall be in proportion to its share of the total tonnage of solid waste generated by all Member Municipalities during the preceding calendar year, based on the best available documentation."

It was moved, seconded and voted to elect Lyle Dever to be Vice Chairman.

**B. Updates from Subcommittees:** The negotiating subcommittee reported that they had met with Lee Worcester for a second time.

**MOTION made, seconded and carried:** to add an Agenda Item (5 A): EXECUTIVE SESSION to discuss the negotiations.

**NEXT MEETING DATE AND AGENDA:** The next meeting was set for November 19<sup>th</sup> at 1:30, the agenda to be the same as this meeting.

**EXECUTIVE SESSION:** The committee voted to go into executive session.

**RETURN FROM EXECUTIVE SESSION:** Return from executive session at 2:43.

**MOTION made and seconded:** To ask Lee Worcester for the letter that he promised to send to the negotiating committee, stating that all current contracts will expire on 6/30/02, that this letter be in the hands of the negotiating committee prior to the next negotiating meeting on 10/25/01.

In discussion with Mr. Worcester, he agreed that he could write such a letter though it might mean extending some of the contracts.

**The motion carried.**

**MOTION made and seconded:** The ADD moves that the entire negotiation for a potential contract with EMR be completed prior to 11/30/01.

**MOTION made and seconded:** The ADD is looking into the possibilities of having an ADD-owned transfer station. In light of this, if EMR has any interest in selling the EMR facility to ADD, they should give us a written proposal prior to our next meeting, 11/19/01.

**AMENDMENT to the motion, made, seconded and carried:** change “give us a written proposal” to “send us a written letter of interest”.

**AMENDED Motion carried:** The ADD is looking into the possibilities of having an ADD-owned transfer station. In light of this, if EMR has any interest in selling the EMR facility to ADD, they should send us a written letter of interest prior to our next meeting, 11/19/01.

**MOTION made, seconded and carried:** To appoint Tony Smith to the negotiating subcommittee.

**ADJOURNMENT: 3:05**

**Next Meeting: November 19, 2001 at 1:00 pm**

Respectfully submitted, Ellen T. Brawley