

ACADIA DISPOSAL DISTRICT
Minutes of the Special Meeting of the Board of Directors
June 22, 2004 at Chairman Smith's office, Northeast Harbor

PRESENT: Lyle Dever (SWH), Elliott Spiker (Tremont) and, Tony Smith (Mount Desert).

CALL TO ORDER: 10:10 A.M.

REGULAR BUSINESS: Discussion: Even though MMA accepted our e-mail vote approving ADD joining their property and casualty pool, and began their coverage of us based on this e-mail vote effective June 17, 2004, they still require a show of hands or voice vote on the issue and a paper copy of the minutes of said vote. The specific language that must be acted upon is as follows and must be acted on verbatim per MMA requirements:

Motion: BE IT RESOLVED by the Board of Directors of the Acadia Disposal District as follows:

That the Acadia Disposal District become a member of the Maine Municipal Association Property and Casualty Pool and further, that the Chairman be authorized to execute any Contract Agreement required for membership on behalf of the Acadia Disposal District and to take whatever other actions may be necessary.

Motion as stated above made by: Director Spiker

Seconded by: Director Dever

Passed 3-0

ADJOURNMENT: Chairman Smith adjourned the meeting at 10:12 A.M.

Respectfully submitted,
Tony Smith, Chairman