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Date: (Filing No. H-)

ENERGY, UTILITIES AND TECHNOLOGY

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**STATE OF MAINE
HOUSE OF REPRESENTATIVES
126TH LEGISLATURE
FIRST REGULAR SESSION**

COMMITTEE AMENDMENT “ ” to H.P. 467, L.D. 675, Bill, “An Act To Amend the Charter of the Veazie Sewer District To Expand Its Boundaries”

Amend the bill by striking out the title and substituting the following:

'An Act To Amend the Charter of the Veazie Sewer District'

Amend the bill by striking out all of section 1 and inserting the following:

'Sec. 1. P&SL 1951, c. 114, §1, as amended by P&SL 1979, c. 86, §1, is further amended to read:

Sec. 1. Incorporation. ~~The portion of the territory of the town~~ Town of Veazie ~~and the inhabitants within the same, excepting the area in the most northwesterly corner of the town which is bounded by the Veazie Bangor town line, the southeasterly line of Stillwater Avenue, the Veazie Orono town line and a line extending from the intersection of the northeasterly line of Chase road, so called, with said Veazie Bangor town line to said Veazie Orono town line, and being parallel with said southeasterly line of said Stillwater Avenue, shall constitute~~ that lies between the Penobscot River and Interstate 95 constitutes a body politic and corporate under the name of the "Veazie Sewer District," referred to in this Act as "the district." The purpose of the district shall be to take over, control, manage and operate the sanitary sewers now owned by the Town of Veazie with all appurtenances thereto; to extend, increase, enlarge and improve the drains and sewers; to extend the present system or systems so as to furnish sewerage facilities to portions of the town not now served with such facilities; to provide for removal of sewage; to discharge sewage into the Penobscot River at points most reasonable and convenient for the district; to provide for treatment of sewage in whole or in part before discharging it into the river when, as and if such treatment becomes necessary; and generally to provide a system of sanitary sewerage drainage for public purposes and for the health, comfort and convenience of the inhabitants of the district; ~~provided that~~ as long as nothing contained ~~herein shall~~ in this Act may be construed so as to vest the district with any duty of providing surface or storm water drainage.

COMMITTEE AMENDMENT

1 **Sec. 2. P&SL 1951, c. 114, §7**, as amended by P&SL 1999, c. 17, §1, is further
2 amended to read:

3 **Sec. 7. Trustees; how elected, tenure of office; organization of board;**
4 **officers; vacancies; compensation; reports.** As soon as may be after the
5 acceptance of this ~~act~~ Act as hereinafter provided, the municipal officers of the ~~town~~
6 Town of Veazie shall appoint 3 trustees of said district, to hold office as follows
7 respectively: 1 until 2 days after the annual town meeting in 1952, 1 until 2 days after the
8 annual town meeting in 1953 and 1 until 2 days after the annual town meeting in 1954.
9 At each annual meeting of the district, 1 trustee shall be elected ~~by the inhabitants of the~~
10 ~~district then and there present and voting~~ by the registered voters in the Town of Veazie,
11 for a term of 3 years as successor to the trustee whose term expires that year. All trustees
12 shall serve until their successors are appointed and qualified. No trustee shall be a
13 ~~member of the board of selectmen~~ municipal officer, other municipal official or employee
14 ~~of said town~~ the Town of Veazie. When any trustee ceases to be a resident of said district
15 ~~he~~ the trustee vacates the office of trustee. Any vacancy upon the board of trustees
16 occurring because of change of residence of trustee, resignation, death or any cause
17 except normal expiration of term of office shall be filled by the municipal officers of the
18 ~~town~~ Town of Veazie in the same manner in which the original board was appointed and
19 for the unexpired portion of the term of the vacant office. All trustees shall be eligible for
20 reelection or reappointment.

21 The 1st meeting of the board of trustees shall be held as soon as convenient after they
22 have been appointed as above provided. At this original meeting, they shall elect from
23 their membership a ~~chairman~~ chair, a clerk and a treasurer, shall adopt a corporate seal,
24 may ordain and establish such bylaws consistent with the laws of the state as are
25 necessary for their own convenience and the proper management of the affairs of said
26 district, and may do all other acts, matters and things necessary to perfect their
27 organization. ~~Within 2 weeks after~~ At the next meeting of the board of trustees following
28 ~~each annual meeting of the district~~ election, the trustees shall meet for the purpose of
29 electing a ~~chairman~~ chair, clerk and treasurer for the ensuing year and until their
30 successors are elected and qualified. The trustees shall have the right and authority to
31 employ and fix compensation of such officers and agents as they may deem necessary for
32 the proper conduct and management of the affairs of the district. The trustees may also
33 set a schedule for regular meetings.

34 Notwithstanding the Maine Revised Statutes, Title 38, section 1252, the trustees
35 receive compensation as fixed by the board of trustees, except that the chair of the board
36 of trustees may receive not more than \$500 per year and the other trustees may receive
37 not more than \$400 per year. The treasurer shall give bond to the district in such sum and
38 with such sureties as the trustees may determine, which bond remains in the custody of
39 the chair. The ~~treasurer's salary~~ trustees' salaries, bond ~~premium~~ premiums and all
40 expenses of the district must be paid from funds of the district.

41 At the close of each fiscal year of said district (which shall coincide with the fiscal
42 year of the ~~town~~ Town of Veazie), the trustees shall make a detailed report of their
43 doings, of the financial condition of said district, of the physical condition of its property,
44 and also of such other matters and things pertaining to said district as shall show ~~the~~
45 ~~inhabitants thereof~~ how said the trustees are fulfilling the duties and obligations of their

1 trusts. Such report shall be made and filed with the municipal officers of the ~~town~~ Town
2 of Veazie on or before March 1 of each year.

3 **Sec. 3. P&SL 1951, c. 114, §8**, as amended by P&SL 1999, c. 71, §§1 and 2 and
4 affected by §3, is further amended to read:

5 **Sec. 8. How financed.** To procure funds for the purposes of this Act, and for such
6 other expenses as may be necessary to carry out those purposes, the district, by its
7 trustees, is authorized from time to time to borrow money and to issue its bonds and notes
8 for the money, but shall not incur a total indebtedness exceeding the sum of \$2,000,000 at
9 any one time outstanding, unless a higher debt limit is established pursuant to this section.
10 Each bond and note shall have inscribed upon its face the words "Town of Veazie Sewer
11 District," shall bear interest at such rates as the trustees shall determine, payable
12 semiannually, and shall be subject to such other provisions as the trustees shall determine.
13 Said bonds and notes may be issued to mature serially or made to run for such periods as
14 said trustees may determine, but none of which shall run for a longer period than 30 years
15 from the date of original issue thereof. All bonds and notes issued by said district shall be
16 signed by the treasurer and countersigned by the ~~chairman~~ chair of said district, and if
17 coupon bonds be issued, each coupon shall be attested by the facsimile signatures of the
18 ~~chairman~~ chair and treasurer printed thereon. Said bonds and notes shall be legal
19 obligations of said district, which is hereby declared to be a quasi-municipal corporation
20 within the meaning of section 132 of chapter 49 of the revised statutes of 1944, and all
21 the provisions of said section shall be applicable thereto. The said bonds and notes shall
22 be legal investments for savings banks. The said district is hereby authorized and
23 empowered to enter into such an agreement with the state or federal government, or any
24 agency thereof or any corporation or board authorized by the state or federal government
25 to loan money or otherwise assist in the financing of such projects as this sewer district is
26 authorized to carry out, as may be necessary or desirable to accomplish the purposes of
27 this ~~act~~ Act.

28 In order to establish a higher debt limit for the district, the trustees shall propose a
29 new debt limit for the district, which the trustees shall submit for approval in a
30 ~~districtwide~~ townwide referendum. The referendum must be called, advertised and
31 conducted according to the law relating to municipal elections, except the registrar of
32 voters is not required to prepare or the clerk to post a new list of voters. For the purpose
33 of registering voters, the registrar of voters must be in session on the secular day next
34 preceding the election. The town clerk of the Town of Veazie shall prepare the required
35 ballots with the following question:

36 "Do you favor changing the debt limit of the Veazie Sewer District from
37 (insert current debt limit) to (insert proposed debt limit)?"

38 The voters shall indicate by a cross or check mark placed against the word "Yes" or
39 "No" their opinion on the question. The results must be declared by the trustees and
40 entered upon the district's records. Due certificate of the results must be filed by the clerk
41 with the Secretary of State.

42 A debt limit proposal becomes effective upon its acceptance by a majority of the
43 ~~legal registered~~ voters ~~within the district~~ voting at the referendum. Failure of approval by
44 the majority of voters voting at the referendum does not prevent subsequent referenda

1 from being held for the same purpose. The district may increase its debt limit as often as
2 approved pursuant to this section. The costs of referenda are borne by the district.

3 **Sec. 4. P&SL 1951, c. 114, §11, 3rd and 4th sentences** are amended to read:

4 In case of a failure on the part of the treasurer of the town to pay said sum, or in case of
5 ~~his~~ the treasurer's failure to pay any part thereof on or before said 31st day of December
6 of the year in which said tax is levied, the treasurer of said district may issue ~~his~~ a warrant
7 for the amount of said tax or so much thereof as shall then remain unpaid to the sheriff of
8 Penobscot county, requiring ~~him~~ the sheriff to levy by distress and sale on real and
9 personal property ~~of any of the inhabitants of said~~ within the district, and the sheriff or
10 any of ~~his~~ the sheriff's deputies shall execute said warrant, except as is otherwise
11 provided herein. The same authority as is vested in county officials for the collection of
12 county taxes, under the provisions of the revised statutes, is hereby vested in the trustees
13 of said district in relation to the collection of taxes ~~within said district~~.

14 **Sec. 5. P&SL 1951, c. 114, §12**, as amended by P&SL 1999, c. 17, §2, is further
15 amended to read:

16 **Sec. 12. Election of trustees; meetings; qualification of voters of the**
17 **district.** ~~The annual meeting of the district must be held in the district on the date and at~~
18 ~~the hour and place as may be designated by resolution of the board of trustees. Notice of~~
19 ~~the meeting, signed by the chair or clerk of the board, must be conspicuously posted in 2~~
20 ~~public places within the district, not less than 7 days before the meeting.~~ election of
21 trustees must be held on the same date and time as the regular election of municipal
22 officers of the Town of Veazie. The nomination and election of trustees must follow the
23 same process as required for the municipal officers of the Town of Veazie. New trustees
24 must be sworn in at the district's next meeting following the election. Regular meetings
25 may be held as established by the board. Special meetings may be called by the board ~~in~~
26 like manner at any time, and notice of special meetings must state the business to be
27 transacted at the special meeting. Eleven persons qualified to vote in these meetings
28 constitute a quorum. Notice of any special meetings, signed by the chair or clerk of the
29 board, must be conspicuously posted in 2 public places within the district, not less than 7
30 days before the meeting.

31 Emergency meetings may be called by the board at any time in a manner consistent
32 with the Maine Revised Statutes, Title 1, section 406.

33 ~~All persons resident~~ Recognizing that all residents of the Town of Veazie support the
34 district by means of the district's assessment upon the Town of Veazie, all registered
35 voters in said district and qualified to vote for governor under the laws of this state shall
36 be the Town of Veazie are entitled to vote in any election or meeting of the district,
37 including the a meeting for acceptance or amendment of this charter.

38 **Sec. 6. P&SL 1951, c. 114, §12-A** is enacted to read:

39 **Sec. 12-A. Trustee recall.** Any 5 registered voters of the Town of Veazie may
40 begin at any time proceedings to recall a trustee by requesting in writing to the district
41 clerk the appropriate petition blanks. These 5 registered voters are referred to as the
42 recall committee. All papers of the petition must be uniform in size and style and must be
43 assembled as one instrument for filing. The papers must contain or have attached thereto

1 throughout their circulation a statement detailing the reason or reasons for recall and the
2 names of the 5 registered voters or name of the recall committee.

3 The recall committee has 30 days from the acceptance date of the request by the
4 district clerk to have the petition signed by 25% of the registered voters of the Town of
5 Veazie. The petition must be available only at the district clerk's office during normal
6 business hours and must be signed by registered voters in the presence of the district clerk
7 or the clerk's deputy. Each voter's signature must be followed by the voter's address.

8 Within 7 days after the petition circulation period ends, the district clerk shall certify
9 to the board of trustees that the petition has been signed by not less than 25% of the
10 registered voters of the Town of Veazie, that all signatures were affixed in the presence of
11 the district clerk or the clerk's deputy, that the clerk believes the signatures to be the
12 genuine signatures of the persons whose names they purport to be and that each signer
13 had an opportunity to read the statement detailing the reason or reasons for the recall.

14 If fewer registered voters than required by this section sign the petition in the
15 specified time, the petition has no further force or effect, and all proceedings thereon
16 must be terminated and a subsequent request for recall may not be accepted by the district
17 clerk until 180 days after the expiration of the previous filing period.

18 Upon receipt of certification, the board of trustees shall within 30 days hold an
19 election for the purpose of submitting to a vote the question of recall.

20 Pending action by the voters of the Town of Veazie, a trustee against whom recall
21 proceedings have been initiated may continue to exercise all the privileges of that
22 trustee's office.

23 The ballot for recall must contain the following question: "Shall (name of trustee
24 being subjected to recall) be recalled from the Board of Trustees of the Veazie Sewer
25 District?" Immediately below the question must appear in the following order the words
26 "Yes" and "No" and to the right of each a square in which the voter may place a cross or
27 check mark to cast a vote.

28 A trustee is recalled when a majority of those voting thereon have voted in the
29 affirmative. The unexpired portion of the term of a trustee who has been recalled must be
30 filled by the municipal officers of the Town of Veazie in accordance with section 7.

31 **Sec. 7. P&SL 1951, c. 114, §13, first sentence,** as amended by P&SL 1979, c.
32 86, §5 and affected by §6, is further amended to read:

33 The registrar of voters shall prepare and submit to the trustees a correct list of persons
34 qualified to vote in ~~the~~ district elections and for that purpose may use the list as compiled
35 by the registrar of voters of the legal voters in the Town of Veazie.

36 **Sec. 8. Election of trustees; transition.** Notwithstanding the Maine Revised
37 Statutes, Title 30-A, section 2528, subsection 4, for the first election of trustees held
38 following the effective date of this Act, the board of trustees of the Veazie Sewer District
39 may set the date by which nomination papers must be made available to prospective
40 candidates and the date by which completed nomination papers must be filed.'

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SUMMARY

This amendment requires the Veazie Sewer District to conduct the election of its trustees in the same manner and at the same date and time as the Town of Veazie elects its municipal officers and repeals the requirement that the election be held at an annual meeting. This amendment allows the trustees to establish a regular meeting schedule and establishes notice requirements for special and emergency meetings. This amendment authorizes the trustees of the Veazie Sewer District to set the date by which nomination papers must be made available to prospective candidates and the date by which completed nomination papers must be filed. The amendment also establishes a process for the recall of a member of the board of trustees.