

**AGENDA**

**ITEM**

**5. c.**

# DISPATCH SERVICES AGREEMENT

*By and between the City of Waterville and the Town of Clinton.*

THIS AGREEMENT (the "Agreement") is made this 1<sup>st</sup> day of August 2008, by and between the City of Waterville (City) with its office located in Waterville, Maine; and the Town of Clinton (Town) collectively referred to herein as the "Parties."

WITNESSETH:

WHEREAS, The City of Waterville has indicated its ability and willingness to provide public safety dispatching and related services to the Town of Clinton, and in doing so, to provide the high standard of customer service consistently delivered to current consumers; and

WHEREAS, The Town of Clinton has indicated that it believes the Waterville Area Communications Center can provide these services for the Town, in a professional, expedient, and cost-efficient manner;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the City and the Town agree as follows:

1. **PREMISES.** The Waterville Police Department's Communications Center will provide radio and telephone communications and dispatch for Clinton's Police, Fire and Ambulance services. Such services shall be available for the Town of Clinton twenty-four hours per day, year-round to include any and all times the Town of Clinton's Police and E.M.S. services do not have an in-house dispatcher available. The Waterville Police Department's Communications Center will provide E-911 answering service for the Town of Clinton, during the time that the Communications Center maintains such a capacity and until such time that the ability to answer such calls is removed.
2. **TERM.** The term of this agreement shall be from August 1, 2008 to August 1, 2010, unless terminated earlier by mutual agreement.
3. **MANAGEMENT FEE.** The Town will pay the City the sum of \$12,000 annually, said \$12,000 to be paid in four equal, quarterly installments of \$3,000.
4. **BREACH.** If either party feels the other party is in breach of this Agreement, the parties agree to meet immediately and use their best efforts to resolve the disagreement.
5. **ENTIRE AGREEMENT.** This Agreement constitutes the entire agreement between the parties and contains all agreements between them with respect to the subject matter hereof.

IN WITNESS WHEREOF, the City and the Town have executed this Agreement in duplicate originals as of the day and year first noted above.

**City of Waterville**

**Town of Clinton**

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Mike Roy  
City Manager, Waterville

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James Rhodes  
Town Manager, Clinton

# AGENDA

## ITEM

5. d.



*Town of Clinton  
27 Baker Street*

*426-8511 phone*

*Clinton, ME 04927*

*426-8323 fax*

July 22, 2008

Dealer & Agent Services  
Bureau of Motor Vehicles  
29 State House Station  
Augusta, ME 04333-0029

The municipality of Clinton wishes to appoint Pamela M. Violette, (Tax Collector/Town Clerk/Office Manager) as a Motor Vehicle Agent in the Truck Registration Program.

In order to be authorized as the Motor Vehicle Municipal Agent, we understand that under Title 29-A, this individual must be the municipal tax collector, or the individual designated to collect excise taxes on vehicles for our municipality, and must successfully complete the training program provided by the Bureau of Motor Vehicles.

Municipal Agent Name: Pamela M. Violette  
Municipal Address: 27 Baker Street, Clinton, ME 04927  
Telephone Number: (207)426-8511  
Fax Number: (207)426-8323  
Municipal e-mail address: [townofclinton@adelphia.net](mailto:townofclinton@adelphia.net)

*Pamela M. Violette* Signature of Municipal Agent

\_\_\_\_\_ Signature of two other municipal

\_\_\_\_\_ officers required

# AGENDA

## ITEM

5.e.

### LOCATION PERMIT

Form 4503  
Rev. 1/07

Upon The Application of **Central Maine Power Company and VERIZON NEW ENGLAND TELEPHONE COMPANY** dated February 21, 2008, asking for permission, in accordance with law, to construct and maintain poles, buried cables, conduits and transformers, together with attached facilities and appurtenances over, under, along or across certain highways and public roads in the location described in said application, permission is hereby given to construct, reconstruct, maintain and relocate in substantially the same location, said facilities and appurtenances in the Town of **CLINTON**, approximately located as follows:

- 1. Starting Point: MAIN STREET
- 2. Road (State & CMP): CHURCH STREET
- 3. Direction: NORTHERLY
- 4. Distance: 175
- 5. Number of Poles: 1 pole # 2.1

Facilities shall consist of wood poles and appurtenances with a minimum of wire and cable not less than 18 feet over the public highway, and/or buried cables or conduit and appurtenances placed a minimum depth of 36" under pavement and 30" elsewhere, all in a manner conforming to the requirements of the National Electrical Safety Code.

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Municipal Officers

\_\_\_\_\_, Maine  
\_\_\_\_\_, 20\_\_

Office of the \_\_\_\_\_  
Received and Recorded in Book \_\_\_\_\_, Page \_\_\_\_\_

Attest: \_\_\_\_\_  
Clerk



**AGENDA**

**ITEM**

**5. f.**



Town of Clinton

27 Baker Street

426-8511 phone

Clinton, ME 04927

426-8323 fax

## RESOLUTION 08-16

### BOARD OF SELECTMEN VERIFICATION THAT THE MILL SITE IMPROVEMENT PROJECT IS CONSISTENT WITH THE COMPREHENSIVE PLAN

WHEREAS, the Town of Clinton is in Phase II of the Project Development Phase of the \$150,000 Community Enterprise Grant for the Mill Site Improvement project; and

WHEREAS, the Town of Clinton is required to verify that the project is consistent with the Comprehensive plan; and

WHEREAS, the Comprehensive Plan for Recreation Goals is to promote and protect the availability of recreational opportunities for all citizens including access to surface waters with policies # 2 specifying the Recreation Committee shall develop a plan for increased river access including the Downtown Mill site, policies # 3 the Recreation Committee and the planning board shall develop a master trail plan for the community.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN OF THE TOWN OF CLINTON, that the Mill Site Improvement Project is consistent with the Comprehensive Plan.

Sealed with the Seal of the Town of Clinton on this twenty-second day of July in the year Two Thousand eight.

\_\_\_\_\_  
Jeffrey Towne

\_\_\_\_\_  
Chester Nutting

\_\_\_\_\_  
Randy Clark

\_\_\_\_\_  
Joseph Massey



## Recreation

### Goals:

To promote and protect the availability of recreational opportunities for all citizens including access to surface waters.

### Policies:

- 1 The town shall support the on-going efforts of the Recreation Committee to improve recreational facilities and programs.  
The Selectmen and the Town Manager shall support the efforts of the Recreation Committee and help them locate funds to undertake new projects.  
Timeline: On-going
- 2 The Town shall increase recreation opportunities along the Kennebec River and the Sebasticook Rivers including greater water access.  
The Recreation Committee shall develop a plan for increased river access including the Downtown Mill Site.  
Timeline: 2010
- 3 The town shall develop a Master Trail Plan for the Community that provides for one or more trails for a variety of activities including ,walking, snowmobiles, horse back riding, ATV's and Bicycles. The plan shall whenever possible provide connections to neighboring communities and shall be developed in cooperation with local and regional groups such as the snowmobile associations.  
The Recreation Committee and the Planning Board shall develop a master trail plan for the community.  
Timeline: 2010
- 4 The town shall cooperate whenever feasible with neighboring communities, and other recreational groups to develop programs and facilities that will improve the recreational opportunities of our citizens.  
The Recreation Committee and the Town Manager shall maintain communication with neighboring communities and other recreation provides and promote shared programs and ventures.  
Timeline: On-going
- 5 The Town shall develop a recreation plan for the community which addresses deficiencies in recreation programs and facilities and also identifies ways to finance these improvements.  
The Recreation Committee and the Town Manager shall develop a recreation plan for the community including funding sources whenever possible.  
Timeline: 2009

# AGENDA

## ITEM

6. b.

July 3, 2008



Central Maine Power

Dear Municipal Officer:

Re: CENTRAL MAINE POWER COMPANY and  
PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE,  
Request for Certificate of Public Convenience and Necessity for Maine  
Power Reliability Program Consisting of Construction of Approximately  
350 miles of 345 kV and 115 kV Transmission Lines,  
Docket No. 2008-255

On July 1, 2008, Central Maine Power Company ("CMP") and Public Service Company of New Hampshire, the Petitioners in the above-cited proceeding, sent you a notice of a filing by the Petitioners of a Request for Certificate of Public Convenience and Necessity to construct transmission lines from central to southern Maine to improve the reliability of CMP's electric system and its connections with the New England regional grid system (the "Maine Power Reliability Program"). With that notice, the Petitioners also included a copy of the Petition filed on July 1.

The Maine Public Utilities Commission today issued a Notice of Proceeding initiating consideration of the Petitioner's certificate request. As part of that Notice, the Hearing Examiner instructed CMP to provide a copy of the Notice of Proceeding to the municipalities affected by the route of the proposed transmission line. This Notice is enclosed. Please note that the deadline for applications to intervene in this proceeding is July 25, 2008, and the initial case conference will be held at the Commission offices in Augusta on July 29 at 2:00 p.m.

Sincerely,

Debra Mills

Analyst, Regulatory & Tariffs

Enclosure

An equal opportunity employer

83 Edison Drive | Augusta, ME 04336

tel (207) 623-3521

www.cmpco.com

An Energy East Company

July 3, 2008

CENTRAL MAINE POWER COMPANY and  
PUBLIC SERVICE OF NEW HAMPSHIRE  
Request for Certificate of Public  
Convenience and Necessity for the Maine  
Power Reliability Program Consisting of the  
Construction of Approximately 350 Miles of  
345 kV and 115 kV Transmission Lines  
("MPRP")

NOTICE OF PROCEEDING

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## I. DESCRIPTION OF PROCEEDING

On July 1, 2008, Central Maine Power Company (CMP) filed a petition pursuant to 35-A M.R.S.A. §3132 asking for a Certificate of Public Convenience and Necessity (CPCN) to build approximately 350 miles of transmission lines and associated infrastructure such as substations. Because Public Service Company of New Hampshire (PSNH) will construct about eight (8) miles of the project in southern Maine near the New Hampshire border to upgrade the interconnection between the CMP transmission grid and the rest of New England via PSNH's Newington substation in Newington, NH, it joins in CMP's petition. CMP calls its transmission project the Maine Power Reliability Project (MPRP).

CMP states that the MPRP is the result of exhaustive and comprehensive study and analysis into the needs of Maine's currently reliable but soon to be inadequate transmission infrastructure. Without the MPRP, CMP states that its grid will not meet federally mandated reliability standards. Therefore, CMP proposes to build seven (7) new sections of 345 Kilovolt (kV) transmission lines and eight (8) new sections of 115 kV lines, rebuild twenty (20) sections of 115 kV lines and two (2) sections of 345 kV lines and re-rate seven (7) sections of 115 kV lines.

CMP states that its current estimate for the proposed project is \$1.35 billion, of which approximately \$1.1 billion is associated with transmission line work and \$260 million with substations. CMP also states that it expects almost all of the MPRP will be designated Pool Transmission Facilities (PTF) by ISO New England. The cost of all PTF is socialized among all New England power pool customers, i.e., load. The cost to Maine's customers for the portion of the project that is PTF will be prorated based on Maine's load ratio share, which is typically 8.5% of the New England load. The load ratio share is each company's portion of the peak load for the pool. Thus, CMP asserts that the full cost of the MPRP will be socialized throughout New England.

CMP states that the specific reliability problems for which it must construct the MPRP are expected to emerge no later than 2012. CMP also states that it needs to start construction by mid 2009 and therefore asks for a Commission decision by June 30, 2009. CMP asserts that the MPRP has been designed and selected to provide the best value for customers.

CMP's proposed transmission corridors for the MPRP are approximately 350 miles long, with cleared corridor of 170 to 500 feet in width. CMP states that approximately 98 percent of the new circuits will follow existing utility corridor, while approximately seven (7) miles of new corridor may be needed to be acquired. CMP also states that 580 parcels of land will need to be acquired from abutters to the existing utility corridor in approximately 23 towns.

The proposed major 345 kV route travels between the Orrington substation in Orrington, Maine and the Newington substation in Newington, New Hampshire. The existing utility corridors proposed to be used are owned by CMP (263 miles), Maine Electric Power Company (MEPCO) (79 miles) and PSNH (8 miles). A description of each of the proposed new, rebuilt and re-rated transmission sections is attached as Appendix A. The non-confidential portions of CMP's petition can be obtained through the Commission's virtual case file on its web page [www.maine.gov/mpuc/](http://www.maine.gov/mpuc/).

## II. INTERVENTION

The Commission will conduct an adjudicatory proceeding in order to decide whether to authorize CMP to build the new transmission lines. Persons who are affected by CMP's proposal are allowed to participate in the proceeding as a party. Any person who wishes to participate in the proceeding as a party must file a petition to intervene with the Administrative Director no later than **July 25, 2008**. The petition should be filed in accordance with the requirements of Section 722 of the Commission's Rules of Practice and Procedure. Copies of the petition to intervene should also be sent to:

Regulatory Services  
Central Maine Power Company  
83 Edison Drive  
Augusta, ME 04336

## III. CASE CONFERENCE

An initial case conference in this matter will be held on **Tuesday, July 29 2008 at 2:00 p.m.** The purpose of the conference will be to address:

1. Objections to petitions to intervene;
2. Possible consolidation of interveners;

3. Discovery processes for the case;
4. Service of documents on other parties for the case;
5. Designation and treatment of confidential information; and
6. Development of a schedule to decide the matter in a timely fashion.

#### **IV. SERVICE OF NOTICE**

A copy of this Notice shall be sent to the service lists in Docket No. 2008-156, Docket 2007-591, and Docket 2006-487. CMP is directed to send a copy of this Notice to the municipal officers of municipalities in which the transmission lines will be located and to the landowners along the proposed transmission line route. A copy of the attached newspaper notice shall be published in the newspapers of general circulation in CMP's service territory.

Dated at Augusta, Maine, this 3<sup>rd</sup> day of July, 2008.

BY ORDER OF THE HEARING EXAMINER

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James A. Buckley

## Proposed Transmission Corridor Descriptions

### Proposed New 345kV Transmission Line:

Section 3023 is a proposed new 345kV transmission line. The line starts at the Orrington substation and proceeds to the southwest 15.5 miles to the intersection of existing sections 203/388. The line then proceeds to the northwest 24.4 miles by the Detroit substation. The line then proceeds south 19.3 miles to the proposed Albion Road Substation in Benton. Section 3023 travels thru Orrington, Bucksport, Winterport, Frankfort, Monroe, Dixmont, Troy, Plymouth, Detroit, Pittsfield, Clinton, Burnham and Benton.

Section 3024 is a proposed new 345kV transmission line. The line starts at the proposed new Benton Substation and proceeds south 20.9 miles to the Maxcy's substation. Section 3024 travels thru Benton, Winslow, Abion, China and Windsor.

Section 3025 is a proposed new 345kV transmission line. The line starts at the Maxcy's substation and proceeds to the southwest 34.8 miles to the proposed new Gulf Island 2 substation. Section 3025 travels thru Windsor, Whitefield, Augusta, Chelsea, Farmingdale, West Gardiner, Litchfield, Monmouth, Wales, Greene and Lewiston.

Section 3026 is a proposed new 345kV transmission line. The line starts at the new proposed Gulf Island 2 substation and proceeds to the south 15.9 miles to the Surowiec substation. Section 3026 travels thru Lewiston, Auburn, Durham and Pownal.

Section 3020 is a proposed new 345kV transmission line. The line starts at the Surowiec substation and proceeds south 7.4 miles to the intersection of sections 102/166/167. The line then proceeds to the southeast 5.2 miles to the Elm St. substation. Section 3020 travels thru Pownal, North Yarmouth, Cumberland and Yarmouth.

Section 3021 is a proposed new 345kV transmission line. The line starts at the South Gorham substation and proceeds to the south 20.9 miles to the Maguire Rd. substation. Section 3021 travels thru Gorham, Scarborough, Saco, Biddeford, Arundel and Kennebunk.

Section 3022 is a proposed new 345kV transmission line. The line starts at the Maguire Rd. substation and proceeds to the south 27 miles to the PSNH substation at Newington NH. Section 3022 travels thru Kennebunk, Wells, North Berwick, South Berwick, Eliot, Kittery, Portsmouth NH and Newington NH. CMP will own section 3022 to the Three Rivers substation in Eliot ME. PSNH will own section 3022 from the Three Rivers substation to a termination point in Newington NH.

Existing sections 166 and 167, 115kV transmission lines will need to be moved within the corridor and rebuilt to support building section 3020. Sections 166 and 167 travel thru the town of Pownal.

Existing section 250, 115kV transmission line will need to be moved and rebuilt within the corridor to support building sections 3021 and 3022. Section 250 travels thru Gorham, Scarborough, Saco, Biddeford, Arundel and Kennebunk.

Existing sections 203, 67 and 66, 115kV transmission line will need to be moved and rebuilt within the corridor to support building section 3023. Sections 66 and 67 travel thru Detroit and Pittsfield. Section 203 travels thru Detroit, Dixmont, Frankfort, Monroe, Plymouth, Troy and Winterport.

Existing section 84, 115kV transmission line will need to be moved and rebuilt within the corridor to support building section 3024. Section 84 travels thru Benton, Winslow, Abion, China and Windsor.

Existing section 80, 115kV transmission line will need to be moved and rebuilt within the corridor to support building section 244. Section 80 travels thru Windsor, Jefferson, Washington, Waldoboro and Warren.

Portions of Existing sections 67A and 84, 115kV transmission lines will need to be moved and rebuilt within the corridor to support building section 245. This will travel thru the towns of Benton and Winslow(84 only).

Portions of Existing sections 60, 88 and 212, 115kV transmission line will need to be moved and rebuilt within the corridor to support building section 3025. Section 60 travels thru Augusta, Chelsea, Farmindale, Whitefield and Windsor. Section 80 travels thru Augusta, Chelsea, Whitefield and Windsor. Section 212 travels thru Farmingdale, Greene, Lewiston, Litchfield, Monmouth, Wales, and West Gardiner.

Existing section 41, 34.5kV transmission line will be removed in order to support building section 3025. Section 41 travels thru Farmingdale, West Gardiner, Litchfield, Monmouth, Wales, Greene and Lewiston.

List of Municipalities Along the Proposed Route

Municipality	County
Auburn	Androscoggin
Durham	Androscoggin
Greene	Androscoggin
Leeds	Androscoggin
Lewiston	Androscoggin
Livermore Falls	Androscoggin
<i>Minot Re Rate Only</i>	Androscoggin
Wales	Androscoggin
Cumberland	Cumberland
Gorham	Cumberland
North Yarmouth	Cumberland
Pownal	Cumberland
Scarborough	Cumberland
<i>Westbrook Re Rate Only</i>	Cumberland
Yarmouth	Cumberland
Jay	Franklin
Bucksport	Hancock
Albion	Kennebec
Augusta	Kennebec
Benton	Kennebec
Chelsea	Kennebec
China	Kennebec
Clinton	Kennebec
Farmingdale	Kennebec
Litchfield	Kennebec
Monmouth	Kennebec
<i>Oakland Re Rate Only</i>	Kennebec
<i>Waterville Re Rate Only</i>	Kennebec
West Gardiner	Kennebec
Windsor	Kennebec
Winslow	Kennebec
Appleton	Knox
Warren	Knox
Washington	Knox
<i>Alna Re Rate Only</i>	Lincoln
Hibberts Gore	Lincoln
Jefferson	Lincoln
<i>Newcastle Re Rate Only</i>	Lincoln
Somerville	Lincoln
Waldoboro	Lincoln

Municipality	County
Whitefield	Lincoln
Wiscasset	Lincoln
Canton	Oxford
Dixfield	Oxford
Peru	Oxford
Rumford	Oxford
Dixmont	Penobscot
Orrington	Penobscot
Plymouth	Penobscot
Bowdoinham	Sagadahoc
Woolwich	Sagadahoc
<i>Cornville Re Rate Only</i>	Somerset
Detroit	Somerset
<i>Fairfield Re Rate Only</i>	Somerset
<i>Madison Re Rate Only</i>	Somerset
Moscow	Somerset
Pittsfield	Somerset
<i>Skowhegan Re Rate Only</i>	Somerset
Belfast	Waldo
Brooks	Waldo
Burnham	Waldo
Frankfort	Waldo
Liberty	Waldo
Monroe	Waldo
Montville	Waldo
Morrill	Waldo
Prospect	Waldo
Searsmont	Waldo
Searsport	Waldo
Stockton Springs	Waldo
Swanville	Waldo
Troy	Waldo
Waldo	Waldo
Winterport	Waldo
Arundel	York
Biddeford	York
Eliot	York
Kennebunk	York
Kittery	York
North Berwick	York
Saco	York
South Berwick	York
Wells	York

**AGENDA**

**ITEM**

**6. c.**

TOWN OF CLINTON  
Plaintiff

v.

CONSENT DECREE/  
PERMANENT INJUNCTION

LEONARD POULIN  
Defendant

By agreement of the Town of Clinton and Leonard Poulin and without any evidence being presented or admissions being made, this court vacates the Temporary Restraining Order issued on June 30, 2008 and enters the following final order.

IT IS ORDERED, WITH THE CONSENT OF BOTH PARTIES, THAT:

Defendant is permanently enjoined from conducting activities at his gravel pit on Tardiff Road inconsistent with this order:

I. Within five business days, Defendant shall submit an application for a driveway permit that meets the Clinton Town Ordinance sight distance requirements of 457 feet and the Town of Clinton shall respond by issuing the permit on or before the fifth business day after receipt of Defendant's application.

A. The sight distance will be measured using Maine Department of Transportation measuring standards.

B. A surveyor agreed by the parties and accompanied by the Town Road Commissioner and Town Highway foreperson shall conduct the survey.

II. In the alternative, if Defendant cannot meet the sight distance requirements, defendant shall, within five business days, notify the Town that he has an alternative route or apply for an alternative route.

III. Defendant shall immediately institute dust control measures on the road he uses to access his pit that is within one-hundred feet of real estate now or formerly owned by Joseph Massey and Keith Rolerson.

IV. On or before July 31, 2008, Defendant shall fence all ponds with standing water greater than two feet in depth in compliance with Section 4 Performance Standards, K(4) of the Land Use Ordinance of Town of Clinton.

V. In compliance with Section 4, K(3), Defendant shall not excavate his gravel pit within 100 feet of the properties now or formerly owned by Joseph Massey and Keith Rolerson.

VI. On or before August 6, 2008, Defendant shall apply for a site permit for the expanded, grandfathered extraction activities. Even if the site permit has not been granted, Defendant may resume excavation activities once he obtains access pursuant to the terms of this order.

VII. If Defendant uses an alternate route into his pit, other than the existing driveway, Defendant shall close off the existing driveway to trucks larger than two tons and fill in the existing roadway where it meets Tardiff Road.

In addition IT IS ORDERED THAT the Town shall notify CMP on or before July 18, 2008 that the Town has no objection to the Defendant using the CMP easement to access his pit.

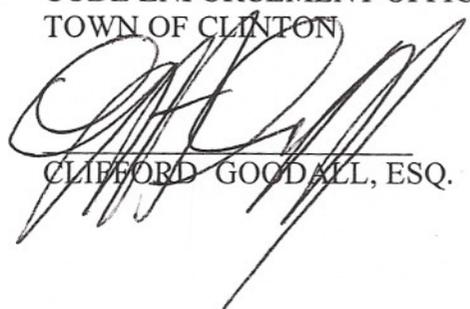
Dated: July 17, 2008

\_\_\_\_\_  
Rae Ann French  
Active Retired Judge  
Maine District Court

SEEN AND AGREED TO:

  
\_\_\_\_\_  
ROBERT SHARKEY  
CODE ENFORCEMENT OFFICER  
TOWN OF CLINTON

\_\_\_\_\_  
LEONARD POULIN

  
\_\_\_\_\_  
CLIFFORD GOODALL, ESQ.

\_\_\_\_\_  
JED DAVIS, ESQ.

ALL SIGNED  
ON ORIGINAL