

REP. JOHN L. MARTIN CHAIR

SEN. DENNIS L. DUTREMBLE VICE-CHAIR



STATE OF MAINE

114th LEGISLATURE

LEGISLATIVE COUNCIL

# LEGISLATIVE COUNCIL

AUGUST 21, 1989

# MEETING SUMMARY

# APPROVED SEPTEMBER 29, 1989

## CALL TO ORDER

The Legislative Council meeting was called to order by the Chair, Speaker Martin, at 10:13 a.m.

ROLL CALL

Senators: Sen. Clark, Sen. Dutremble, Sen. Webster, Sen. Cahill Absent: Sen. Pray

Representatives: Rep. Mayo, Rep. Gwadosky, Rep. Martin, Rep. Marsano, Rep. Webster

## Legislative Officers:

| Executive Director,<br>Legislative Council       |
|--------------------------------------------------|
| Revisor of Statutes                              |
| Director, Office of Policy<br>and Legal Analysis |
| State Law Librarian                              |
| Director, Office of Fiscal<br>and Program Review |
| Director, State Capitol<br>Commission            |
|                                                  |

## SECRETARY'S REPORT

The Summary of the August 14, 1989, Legislative Council meeting was approved and placed on file. (Motion by Rep. Webster; second by Sen. Cahill; unanimous).

STATE HOUSE STATION 115, AUGUSTA, MAINE 04333 TELEPHONE 207-289-1615

SEN. CHARLES P. PRAY SEN. NANCY RANDALL CLARK SEN. CHARLES M. WEBSTER SEN. PAMELA L. CAHILL REP. DAN A. GWADOSKY REP. JOSEPH W. MAYO REP. MARY CLARK WEBSTER REP. FRANCIS C. MARSANO

SARAH C. DIAMOND EXECUTIVE DIRECTOR

## EXECUTIVE DIRECTOR'S REPORT

None

## **REPORTS FROM COUNCIL COMMITTEES**

None

### OLD BUSINESS

None

### NEW BUSINESS

Item #2: Requests to Introduce Legislation to First Special Session. (This item was taken out of order)

> Requests to Introduce Legislation to the First Special Session were considered by the Legislative Council. The Council's action on these requests is included on the attached list.

Item #1: Department of Motor Vehicles: Location of New Building (By request of Sen. Clark)

> Speaker Martin suggested that the Council, in discussing this issue, should be aware that this item was still being discussed in executive session by the Augusta City Council.

## EXECUTIVE SESSION

Motion: That the Legislative Council go into Executive Session for the purpose of discussing the disposition of certain properties. (Motion by Sen. Clark; second by Sen. Cahill; unanimous).

Accordingly, the Council proceeded to go into Executive Session at 10:37 a.m.

## RECONVENE

The Legislative Council was reconvened by the Chair at 11:08 a.m.

# RECESS

The Legislative Council recessed at 11:10 a.m., on the motion of Rep. Webster.

## RECONVENE

The Council was reconvened at 4:40 p.m. by the Chair. All Council members were present.

# EXECUTIVE SESSION

Motion: That the Council go into Executive Session for the purpose of continuing its discussion regarding the disposition of certain properties. (Motion by Sen. Clark; second by Rep. Marsano; unanimous)

The Council proceeded to go into Executive Session at 4:42 p.m.

### RECONVENE

The Legislative Council reconvened in open session at 5:25 p.m. and proceeded with its consideration of items on the agenda.

# NEW BUSINESS (cont.)

Item #3: Request from the Joint Standing Committee on Energy and Natural Resources to convene a Public Hearing.

> A letter from Sen. Kany and Rep. Michaud, Committee Chairs, requested the Council's authorization to convene a public hearing on the issue of the solid waste facility in Norridgewock.

Motion: That the Committee's request for a single day of hearings be approved. (Motion by Sen. Clark; second by Sen. Pray; approved 8-2).

#### RECESS

The Council meeting was recessed by the Chair at 5:33 p.m.

#### ANNOUNCEMENTS AND REMARKS

None.

#### ADJOURNMENT

The Council meeting was adjourned upon a unanimous vote taken by ballot. (The ballot was circulated during the evening of August 21, while both houses were in session).