

STATE OF MAINE HOUSE OF REPRESENTATIVES **102nd LEGISLATURE**

COMMITTEE AMENDMENT "A" to H.P. 531, L.D. 705, Bill, "An Act to Create the Bridgton Sewer District."

Amend said Bill by striking out all of section 14 and inserting in place thereof the following:

Sec. 14. Trustees and officers; tenure of office; election to office; organization; vacancies. All of the affairs of said district shall be managed by a board of 3 trustees, residents therein.

The trustees of the district at any time shall be those persons who are then serving as the duly elected and qualified trustees of the Bridgton Water District, a quasi-municipal corporation duly organized and existing pursuant to the private and special laws of 1957, chapter 89, and a person duly elected or appointed a trustee of the Bridgton Water District pursuant to said chapter 89, shall thereupon become a trustee of the Bridgton Sewer District.

As soon as convenient, the first board of trustees shall hold a meeting at some convenient place in the district, to be called by any member thereof in writing, designating the time and place and delivered in hand to the other 2 members not less than 2 full days before the meeting; provided, however, that they may meet by agreeing without such notice. At this original meeting the trustees shall organize by electing from their own members a chairman, a treasurer and a clerk and adopting a corporate seal. The trustees may adopt and establish bylaws, consistent with the laws of the State of Maine and necessary for their own convenience and for the proper management of the affairs of the district, and perform any other acts within the powers delegated to them by law.

The trustees shall meet annually for the purpose of electing a chairman, treasurer and clerk to serve for the ensuing year and until their successors are elected and qualified. The trustees from time to time may choose and employ, and fix the compensation of, any other necessary officers and agents who shall serve at their pleasure. The treasurer shall furnish bond in such sum and with such sureties as the trustees shall approve, the cost thereof to be paid by the district.

Members of the board of trustees shall be eligible to any office under the board. The trustees and the treasurer may be allowed such compensation as the trustees shall determine.

Officers of the district may also serve as officers of Bridgton Water District.

The trustees shall be sworn to the faithful performance of their duties as such, which shall include the duties of any member who shall serve as clerk or clerk pro tem.

They shall make and publish an annual report, including a report of the treasurer, and such report may be included in, and published as part of, the town report. (Ailing Mo-H-195)

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Further amend said Bill by striking out in the 19th line of section 17 the figure "\$600,000" and inserting in place thereof the figure '\$950,000'

Further amend said Bill by striking out in the 5th line of section 15 the word "without" and inserting in place thereof the word 'within'

Reported by the Committee on Public Utilities.

Reproduced and distributed under the direction of the Clerk of the House.

(Filing No. H-195)

4/9/65