

	(EMERGE	NCY)
	SECOND REGULA	R SESSION
	ONE HUNDRED AND ELEV	ENTH LEGISLATURE
Legislati	ve Document	No. 2136
Rule 26. Refer up for co	oved for introduction by the Le	of Representatives, February 27, 1984 egislative Council pursuant to Joint c Utilities. Ordered printed and sent EDWIN H. PERT, Clerk tport.
	STATE OF	MAINE
	IN THE YEAR O NINETEEN HUNDRED A	
	AN ACT to Amend the Passamaquoddy Wa	
lature		reas, Acts of the Legis- ctive until 90 days after s emergencies; and
newly-f		nual meeting of the Water District will be in
	ereas, some aspects of clarification; and	the district charter re-
		rves an essential pur- n adequate supply of pure
		nt of the Legislature, ncy within the meaning of

1 the Constitution of Maine and require the following 2 legislation as immediately necessary for the preser-3 vation of the public peace, health and safety; now, 4 therefore,

5 Be it enacted by the People of the State of Maine as 6 follows:

7 P&SL 1983, c. 25, §§8, 9 and 10 are amended to 8 read:

9 Sec. 8. Initial appointed trustees. Following 10 this Pleasant acceptance of Act, the Point 11 Passamaquoddy Reservation Tribal Council, with the 12 advice and consent of the Governor of the Pleasant 13 Point Passamaquoddy Reservation Fribal Council shall 14 appoint a board of trustees comprised of 3 members, 15 each a resident of the district. The sole function of 16 these trustees shall be to set the necessary machin-17 ery in motion and assist in the election of the board 18 of trustees, as set forth in section 9.

19 Sec. 9. Board of trustees; election; vacancy. 20 All the affairs of the district shall be managed by a board of trustees comprised of 5 members of which 3 members, each a resident of the district, shall be 21 22 23 elected by Australian ballot at a special district meeting, as soon as possible, following the accept-ance of this Act. Additionally, one trustee shall be 24 25 26 elected from the City of Eastport and one trustee 27 shall be elected from the Town of Perry, following the procedures for municipal elections; except that; 28 29 in the event no one volunteers to run for. In the 30 event no one is elected to the office of trustee in 31 either of these municipalities, the municipal offi-32 appoint a trustee to serve for a normal cers shall term. In the event no one is elected to any position 33 34 trustee as a resident of the district, the Pleasas 35 ant Point Passamaquoddy Reservation Tribal Council, 36 with the advice and consent of the Governor of the 37 Pleasant Point Passamaquoddy Reservation, shall ap-38 point a trustee or trustees to serve for a normal 39 term.

40 The terms of the members of the board shall be as 41 follows: One elected member and one appointed member

1 shall serve for one year from date of the first elee-2 tion following acceptance of this Act; 2 members; one 3 elected and one appointed shall serve for 2 years 4 from the date of the first election following the aceeptance; the 3rd elected member shall serve for 3 5 6 years from the date of the first election following 7 the acceptance. Following the expiration of each of the terms of the first elected and appointed trustees 8 9 of the district, their successors shall be elected or 10 appointed for 3-year terms. All trustees shall serve 11 until their successors are elected, appointed and 12 qualified. Trustees shall be eligible for reelection 13 and reappointment.

The terms of the trustees shall be 3 years, ex-piring on the Sunday before the first Monday in 14 15 16 April, except that the terms of the initial trustees shall expire one year, 2 years or 3 years from the 17 18 first Monday in April following their election or ap-19 pointment. At the first meeting of the full board of trustees, the terms of the initial trustees shall be 20 21 selected by lot: From the district, one for a oneyear term; one for a 2-year term; and one for a 22 3-year term; and, from Perry and Eastport, one for a 23 one-year term and one for a 2-year term. All trust-24 ees shall serve until their successors are elected, 25 26 appointed and qualified. Trustees shall be eligible 27 for reelection and reappointment. At each annual meeting, the board shall prepare a list of the trust-28 29 ees with the expiration date of their terms and a request to hold elections within the year to fill any expiring terms and send the list by certified or reg-30 31 32 istered mail to the Pleasant Point Reservation of the Passamaquoddy Tribe, the City of Eastport and 33 the 34 Town of Perry.

When any trustee ceases to be a resident in the 35 36 district or in the municipality he represents, he va-37 cates the office of trustee. Vacancies in the office 38 of elected trustees shall be filled by special 39 district election, except that a vacancy occurring 40 within 6 menths one year of the expiration of an elected a trustee's term of office may be filled by 41 42 appointment of a successor residing in the district 43 serve the unexpired portion of the term in which to the vacancy occurred. Vacancies in elected trustees 44 45 shall be filled by the same procedure as specified in section 8. Appointments in to the office of
appointed trustee, where a vacancy occurs, shall be
made by the respective municipal officers or, for the
Tribe, using the procedure of section 8.

5 Within one week after the original election and 6 elections or appointments and thereafter within one 7 week after each annual election at the annual meeting 8 of the district, the trustees shall meet for the pur-9 pose of electing a chairman, treasurer and clerk from 10 among them to serve for the ensuing year, and until 11 their successors are elected and qualified. The 12 trustees, from time to time, may choose and employ and fix the compensation of any other necessary offi-13 14 cers and agents who shall serve at their pleasure. 15 The treasurer shall furnish bond in the sum and which 16 surety is with such sureties as approved by the 17 trustees. The cost of the bond shall be paid by the 18 district. At its original meeting the trustees 19 shall, in addition to the foregoing, adopt a corpo-20 rate seal, and elect a treasurer who may or may not 21 be a trustee. The trustees may adopt and establish 22 bylaws consistent with the laws of this State neces-23 sary for their own convenience and the proper manage-24 ment of the affairs of the district and perform any 25 other acts within the powers delegated to them by 26 law.

27 The trustees shall be sworn to the faithful performance of their duties, which shall include the du-ties of any member who serves as clerk or as clerk 28 29 30 pro tem. The trustees shall make and publish an an-31 nual report, including therein a report of the treasurer. The trustees, including the initial appointed 32 33 trustees, shall have the same powers and perform the 34 same duties as otherwise exercised and performed by 35 the selectmen or towns for the calling and holding of 36 district elections and district meetings, and for the 37 correction and preparation of lists of persons qualified to vote in the district. All meetings of 38 the 39 district shall be presided over by the chairman of the board of trustees, who shall have the same 40 au-41 thority as moderators of town meetings. District 42 meetings shall be conducted in the same manner as 43 town meetings.

Members of the board of trustees shall be eligi-1 2 ble for any office under the board. All of the 3 trustees shall receive compensation as recommended by them and approved by a majority of the Pleasant Point 4 5 Passamaquoddy Tribal Council. Certification of the 6 compensation shall be recorded with the office of the 7 Secretary of State and recorded in the bylaws of the 8 district. The respective compensation for duties as 9 trustees shall be on the basis of such specified 10 amount as may be specified in the bylaws, for each meeting actually attended, and reimbursement for travel and expenses, with the total not to exceed 11 12 13 such specific amount as may be specified in the by-14 laws.

15 Sec. 10. Annual meeting of the district. After the acceptance of this Act, and the organization of 16 17 the board of trustees as provided in this Act, the 18 annual meeting of the district for the election of trustees shall be held on the first Monday of each 19 20 April, at such hour and place as may be designated by 21 resolution of the board of trustees as provided in the bylaws. Notice thereof shall be as provided in 22 23 the Maine Revised Statutes Annotated for town meet-24 ings.

25 Emergency clause. In view of the emergency cited 26 in the preamble, this Act shall take effect when ap-27 proved.

## STATEMENT OF FACT

bill 29 The clarifies the Charter of the 30 Passamaquoddy Water District to provide for elected trustees from the Pleasant Point Passamaquoddy Reser-31 32 vation, the City of Eastport and the Town of Perry 33 with staggered 3-year terms beginning on the first 34 Monday in April. Transitional provisions are in-35 cluded, as are provisions for appointment to fill va-36 cancies.

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