

- 96-118 To consider and act on acceptance of Kerri Drive as a public way.

The Manager recommended acceptance of Kerri Drive as a Town way, as all requirements have been met.

Councilor Storey moved to accept Kerri Drive as a Town way.

Councilor Lambert seconded. Vote: Unanimous (7)

- 96-119 To consider and act on recommendation of Board of Trustees of Portland Water District regarding trustee compensation.

Councilor Drummond moved the following:

WHEREAS, Section 18 of the Charter of the Portland Water District currently provides that each Trustee of the District shall receive as compensation for services the sum of \$1,200 per year;

WHEREAS, the compensation of the Trustees has not been increased since 1975;

WHEREAS, the Trustees devote substantial time to the business of the District; and,

WHEREAS, the Trustees recommend that the compensation for Trustees be increased to reflect reasonable compensation for their services, effective January 1, 1997,

VOTED: That in accordance with Section 6303(4) of Title 35-A of the Maine Revised Statutes Annotated, to approve the amendment of Article XI of the Bylaws of the District, previously adopted by the Board of Trustees, as follows:

Section 1. Each Trustee of the District, other than the President, shall receive as compensation the sum of \$100 for each Regular Meeting, Special Meeting, or Workshop actually attended, with the total compensation not to exceed \$2,400 per year.

The President of the District shall receive as compensation the sum of \$125 for each Regular Meeting, Special Meeting, or workshop actually attended, with the total compensation not to exceed \$3,000 per year.

Section 2. The District may reimburse a Trustee for travel and expenses incurred in connection with District business, other than attendance at Trustee meetings, in accordance with District policy.

Councilor Bingham seconded. Vote: 6 in favor
1 opposed (Phipps)