

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

The following are minutes of the Nov. 2, 2009 City Council Meeting.

- I. **CALL TO ORDER** – On Monday, November 2, 2009, at 7:70 p.m. a Council Meeting was held in the City Hall Conference Room.

ROLL CALL OF MEMBERS - Mayor Roland Michaud conducted a roll call of the members and determined that the Councilors present constituted a quorum. Those present: Leslie Smith, Jr., Ronald Morton, Arthur Tardif, Sandra Bastille, Eric Cote and Marston Lovell. Margaret Mills was excused this evening.

Mr. Richard R. Michaud, City Administrator and Lucette S. Pellerin, City Clerk were also in attendance.

- II. **PLEDGE OF ALLEGIANCE**

- III. **GENERAL**

- IV. **APPROVAL OF MINUTES**

Minutes were not presented this evening for review.

- V. **AGENDAT ITEM:**

- A. **EFFICIENCY MAINE ENERGY GRANT**

Efficiency Maine, a division of the Public Utilities Commission, is offering EECBG grants of up to \$85,000 for municipalities to make energy conservation improvements. The grant application is due on November 18, 2009. The program requires a local match of 10 percent, which would be provided from the Energy Conservation Account.

Councilor Cote moved, Councilor Smith seconded, that it be Ordered that the City Council endorse the city's grant application for an \$85,000 Energy Efficiency and Conservation Block Grant EECBG) for LED streetlight conversion and for solar heaters and other energy conservation improvements. Further move to approve the Order. The motion passed with six (6) yeas.

- ~~B. **(FIRST Reading) code amendment personnel chapter 34, §23 vacations-Removed from Agenda**~~

- C. **ACCEPT PLAN FOR CASCADE FALLS TRAIL DEVELOPMENT**

As part of the Park North Project on outer Route One, the city accepted a parcel of land 17.32 acres including the Cascade falls which was donated by developer Elliot Chamberlain. Mr. Chamberlain through the planning process has dedicated \$50,000 toward the development of this trail and \$30,000

has been received to date. Mr. Chamberlain has built a twenty (20) car gravel parking lot off the Cascade Road for access to the falls and the Saco Bay Trails.

Councilor Morton moved, Councilor Bastille seconded, that it be Ordered that the City Council accept the plan for Cascade Falls Recreation Area Master Plan, dated July 2009. Further move to approve the Order. The motion passed with six (6) yeas.

VI. ADJOURNMENT

Councilor Tardif moved, Councilor Smith seconded to adjourn. The motion passed with six (6) yeas.

TIME: 7:53 p.m.

ATTEST: _____

Lucette S. Pellerin, City Clerk

