



- ITEM 1.** Call to Order
- ITEM 2.** Secretary to do the Roll Call
- ITEM 3.** Pledge of allegiance
- ITEM 4.** Consideration of the Agenda
- ITEM 5.** Approval of the December 10 & December 17th Council Meeting Minutes
- ITEM 6.** Public Comments.

New Business

- ITEM 7.** Appointment of a Trustee to the Veazie Sewer District until June 2013
- ITEM 8.** Appointment of a Trustee to the Orono-Veazie Water District until December 31, 2017
- ITEM 9.** Authorize the Town manager to enter into a contract for ACO services for the upcoming year.
- ITEM 10.** Authorize the Town Manager to enter into a maintenance contract for the exhaust fume removal system.

Old Business

- 4ITEM 11.** Joint meeting with the Planning Board and large land owners to discuss the proposed changes to the Town Land Use ordinance.
- ITEM 12.** Manager's Report & ACO Report
- ITEM 13.** Comments from the Public
- ITEM 14.** Executive Session Title 1 Section 405 6E Legal Consultation
- ITEM 15.** Executive Session Title 1 Section 405 6 A Personnel Matter

ITEM 16. Requests for Information and Town Council Comments

ITEM 17. Review & sign of Town Warrant Payroll 12 & AP Warrant 8B and 11

ITEM 18. Adjournment

Joseph Friedman
1 Veazie Villas
852-0933

Jonathan Parker
1149 Buck Hill Dr.
947-4740

Brian Perkins
1116 Chase Rd.
942-2609

Tammy Olson
5 Prouty Drive
947-9624

Chris Bagley
16 Silver Ridge
907-4820

Agenda Items

For January 7, 2013

- Item 7. Norman "Buddy" Webb has expressed interest in serving on the Veazie Sewer District. His letter of interest is in your packet.
- Item 8. Kenneth Borneman has requested that he be reappointed to serve on the Orono-Veazie Water District. A copy of his application is in your packet.
- Item 9. Our current contract with the Town of Milford expired on December 31, 2012. A copy of the proposed agreement with Penobscot County is in your packet for you to review. A copy of the contract only arrived Thursday afternoon so I have not had a chance to review it..
- Item 10. Chief Martin has forwarded to me a maintenance contract for the Plymovent Source Capture Vehicle Exhaust Fume Removal System. This system is used in the fire bays to remove fumes from the building. A copy of the agreement is in your contract. The annual cost is \$729.00.
- Item 11. This portion of the meeting is a joint meeting with planning board and large property owners. I sent letters out to the ten large land owners inviting them to this meeting. The Planning Board had requested that Town Attorney Tom Russell attend the meeting as he helped prepare the changes in the land use ordinance.
- Item 14 This is an executive session to discuss a legal matter with our attorney
- Item 14 Is an executive session for a personnel matter.