

**Town of Veazie  
Town Council Meeting Minutes  
12/10/2012**

**Members Present:** Chairman Tammy Olson, Councilor Chris Bagley, Councilor Joseph Friedman, Councilor Brian Perkins, and Councilor Jonathan Parker. Town Manager Joseph Hayes, Secretary Julie Strout and various members of the public.

**Members Absent:** None

**Item 1: Call to Order**

Chairman Olson called the meeting to order at 6:30 p.m.

**Item 2: Secretary to do the roll call**

All present

**Item 3: Pledge of Allegiance**

**Item 4: Consideration of the Agenda**

Tammy Olson wanted to table Item #13 until our next meeting Jan. 7<sup>th</sup>, 2013 due to needing more time to prepare for the Town Manager's evaluation. Jonathan Parker stated he had no idea what this was about and we should replace Item #13 to discuss how they were going to perform the manager's review.

**Item 5: Approval of the November 26<sup>th</sup> Council Meeting Minutes**

Councilor Brian Perkins motioned to move to approve the November 26<sup>th</sup> meeting minutes as amended, to change that there were two bids received for Solid Waste not three. Councilor Joseph Friedman seconded. No discussion. 5-0-0

**Item 6:** A resident had a concern that the Councilor's never go back to issues they start, like the lawn mowing bids and to discuss the Recreation Dept. Chairman Tammy Olsen stated that the lawn mowing bids got postponed due to the Public Works transition and they will be discussing the Rec. Dept. on the January 28<sup>th</sup>, 2013 meeting. Manager Joseph Hayes went into further detail about putting together the mowing contract. The lawn mowing bids will be opened at the January 28<sup>th</sup>, 2013 meeting as well.

**Item 7: Appointment of a Trustee to the Veazie Sewer District until June 2013.**

No one is available at this time.

**Item 8: Appointment of a Trustee to the Orono-Veazie Water District until December 31, 2017.**

No one is available at this time.

**Item 9: Appointment of Morgiana P Halley as a Democratic Election Clerk.**

Councilor Jonathan Parker suggested that this Item be tabled until there was a Republican that will come forward and appoint them together before April 1<sup>st</sup>, 2013.

**Item 10: Appointment of two school committee members until June of 2013.**

Councilor Jonathan Parker made a motion, seconded by Joseph Friedman to appoint Janine Raquet and Susan MacKay as School Board members until June 2013. Councilor Brian Perkins stated that he knows how busy they are and thanked them for volunteering. Chairman Tammy Olsen agreed. No discussion. 5-0-0

**Item 11: Manager's Report**

The town manager reviewed his report. There was discussion on the town workman's comp. and the councilors requested that the town manager, Joseph Hayes, shop around with different companies to see if we can lower our premiums. Discussed precautionary measures in order to keep our claims down. Councilor Brian Perkins mentioned that it is worth investigating where MMA had gotten their figures from. Mr. Hayes will look into this matter. The town manager went over the Animal Control report. He stated that this can be a contracted service and will get more information to the councilmen on how much this would cost and possibly save the town.

**Item 12: Comments from the Public**

None

**Item 13: Revised discussion on Manager's review**

It was mentioned to have a round table discussion. Then it was suggested to have the questionnaire that was used for the previous manager. That way everything is documented and then discussed. The councilmen have until the 21<sup>st</sup> to get the questionnaires to Thomas Russell so that they can discuss it on the Jan. 7<sup>th</sup> meeting.

**Item 14: Requests for Information and Town Council Comments**

Councilor Jonathan Parker inquired on how the Trio conversion was going and if all the Dept. heads have what they need to start their budget process. Joseph Hayes commented that he had new figures and some adjustments needed to be done. He stated that it's about 90% done.

**Item 15: Review & Sign of Town Warrant 12 & AP Warrant 8B and 11.**

The warrants were circulated for signatures.

**Item 16: Adjournment**

Councilor Joseph Friedman motioned to adjourn.

Councilor Brian Perkins seconded. No discussion. 5-0-0

Adjourned at 7:46pm.

A True Copy Attest:

A handwritten signature in cursive script, appearing to read "Julie L. Strout".

Julie L Strout

Deputy Town Clerk