Veazie Town Council Meeting

 October 6th, 2014

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Secretary Julie Strout and various members of the public.

**Members Absent**:

Councilor Chris Bagley was absent.

**ITEM 1: Call to order**

Chairperson Tammy Perry called the meeting to order at 6:30pm.

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

Councilor Chris Bagley was absent and excused.

**ITEM 3: Pledge of the allegiance:**

**ITEM 4: Consideration** **of the Agenda**

Chairman Perry wanted to add under new business 8b Executive Session 1 MRSA 405 (6) (A) Personnel Matter, 8c as Expectations of Committee members and boards and 8d Orono Veazie Water District Freedom of Access request.

**ITEM 5: Approval of the September 8th, 2014 Council Meeting Minutes**

Councilor David King made a motion, seconded by Councilor Karen Walker to accept the September 22nd, 2014 Council Meeting Minutes as written. Voted 4-0-0. Motion carried.

**ITEM 6: Comments from the public**

Citizen Joan Perkins updated the Council on the informational water meeting that was held on Oct 5th at the Church of Universal Fellowship in Orono.

**New Business:**

**ITEM 7: Firefighter Mentor Program**

Councilor Karen Walker made a motion, seconded by Councilor David King to have Manager Leonard sign the contract to go into an agreement with the United Tech Center and the Veazie Fire Department to facilitate this program. Voted 4-0-0. Motion carried.

**ITEM 8: Notice of Registrar’s hours**

Councilor Karen Walker made a motion, seconded by Councilor Robert Rice to sign and post the notice of hours and the availability of the Registrar of voters. Voted 4-0-0. Motion carried.

**ITEM 8B: Executive Session 1 MRSA 405 (6) (A) –Personnel Matter**

Councilor Robert Rice made a motion, seconded by Councilor David King to enter into Executive Session 405 (6) (A) –Personnel Matter at 6:46pm. Voted 4-0-0. Motion carried. Councilor Robert Rice made a motion, seconded by Councilor David King to exit Executive Session 405 (6) (A) –Personnel Matter at 6:58pm. Voted 4-0-0. Motion carried. Councilor Robert Rice made a motion, seconded by Councilor David King to move to authorize the Town Manager to take action in a personnel issue that is pertinent to the town. Voted 4-0-0. Motion carried.

**ITEM 8C: Expectations of Committee Members**

Council agreed that this Item was covered in Item 8B.

**ITEM 8D: Freedom of access request to water district**

Councilor David King made a motion, seconded by Councilor Karen Walker to authorize Chairman Tammy Perry to submit a freedom of access request to the Orono/Veazie Water District requesting their Charter and amendments and to repeat the request that they join the Council for a workshop. Voted 4-0-0. Motion carried.

**Old Business:**

**ITEM 9: Review Draft Committee Policy**

This item will be discussed further at the October 27th, 2014 Council Meeting.

**ITEM 10: Cemetery Rules & Regulations**

Councilor Robert Rice made a motion, seconded by Councilor David King to accept the Cemetery Rules & Regulations as amended. Voted 4-0-0. Motion carried.

**ITEM 11:** **Dangerous Building Hearing Notice**

Councilor Robert Rice made a motion, seconded by Councilor David King to reauthorize the hearing for the unsafe building to October 27th at 6:30pm. Voted 4-0-0. Motion carried.

**ITEM 12: Discussion of Town Manager’s Review process**

The Council would like Manager Leonard to obtain a job description template from MMA, make appropriate changes and will plan on a March review.

**ITEM 13: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 14: Comments from the Public**

None

**ITEM 15: Requests for information and Town Council Comments**

**ITEM 16: Review & sign of AP Town Warrant #7 and Town Payroll #7. School Payroll Warrant #7 and AP School Warrant #7.**

The warrants were circulated and signed.

**ITEM 17: Adjournment**

Councilor David King motioned to adjourn

Councilor Karen Walker seconded. No discussion. Voted 4-0-0

Motion carried.

Adjourned at 7:31pm

A True Copy Attest:

Julie Strout Deputy Clerk