Veazie Town Council Meeting

 November 17th, 2014

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Chris Bagley, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Secretary Julie Strout, Laura Rose Day from Penobscot River Restoration, Steve Raymond from Sargent Corp. and various members of the public.

**Members Absent**:

None

**ITEM 1: Call to order**

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

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

All present.

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

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

Councilor Rice wanted to add #8a as Discussion of minor service agreements.

**ITEM 5: Approval of the October 27th, 2014 Council Meeting Minutes**

Councilor David King made a motion, seconded by Councilor Karen Walker to accept the October 27th, 2014 Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

Citizen Suzanne Malis-Anderson brought up her recommendation for an appointee to be on the hiring committee for the next superintendent at the Orono Veazie Water District. She is hopeful that this process will be a transparent process for the good of all.

**New Business:**

**ITEM 7: Penobscot River Restoration Update**

Laura Rose Day and Steve Raymond updated the Council on the Restoration Projects. Mr. Raymond said the town has treated them very well, very supportive considering the noise and traffic and they have gotten lots of compliments along the way.

**ITEM 8: Committee Appointments**

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker to nominate Judy Horten to the Budget Committee. Voted 5-0-0. Motion carried.

Councilor David King made a motion, seconded by Councilor Karen Walker to nominate Norma Noble to the Budget Committee. Voted 5-0-0. Motion carried.

Councilor Robert Rice made a motion, seconded by Councilor Chris Bagley to nominate William Masters to the Budget Committee. Voted 5-0-0. Motion carried.

Council agreed to table the Planning Board nominations until we had a definite volunteer.

Councilor Robert Rice made a motion, seconded by Councilor David King to nominate Jeff Martin to the Conservation Commission Committee. Voted 5-0-0. Motion carried.

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker to nominate Andrew Brown to the Conservation Commission Committee. Voted 5-0-0. Motion carried.

Councilor Karen Walker made a motion, seconded by Councilor David King to table the appointments for the Economic Development Committee until a January meeting, due to needing more information. Voted 5-0-0. Motion carried.

**ITEM 8a: Discussion of Minor Service Agreements**

Councilor Rice wanted to have Manager Leonard come up with a sample Minor Service Agreement to be approved by the Council at the next meeting.

**ITEM 9: Discussion of Citizen Petition/letter concerning Orono/Veazie Water District**

Chairman Tammy Perry will write a letter to the Orono/Veazie Water District to address the town’s concerns and the Council will review the letter at the next meeting. The Water District will join the Council on December 15th at 6:00pm for a workshop and the Council Meeting will proceed at 6:30pm.

**ITEM 10: Appointment of Council Member to OVWD Superintendent hiring process**

Councilor Karen Walker made a motion to appoint Councilor Chris Bagley to the OVWD Superintendent hiring committee. No second. Motion failed.

Councilor Robert Rice made a motion, seconded by Chairman Tammy Perry to appoint Councilor David King to the OVWD Superintendent hiring committee. Voted 3-2-0. Motion carried. Councilor Chris Bagley and Councilor Karen Walker opposed.

**ITEM 11: Pontem Software proposal**

Councilor Karen Walker made a motion, seconded by Councilor David King to authorize Manager Leonard to enter into an agreement with Pontem Software for a purchase price of $2,340 plus after the 1st year an annual support fee of $351.00. Voted 5-0-0. Motion carried.

**ITEM 12: MRC Board of Director Election Ballot**

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker to nominate Sophie Wilson to the MRC Board of Directors. Voted 5-0-0. Motion carried.

**ITEM 13: Ambulance Contract**

Councilor Robert Rice made a motion, seconded by Councilor Chris Bagley to approve the Ambulance Contract with the Orono Fire Department as amended. Voted 5-0-0. Motion carried.

**Old Business:**

**ITEM 14: Ground Maintenance bid award**

Councilor Karen Walker made a motion, seconded by Councilor Chris Bagley to accept Black Bear Lawn Cares proposal for $15,000. Voted 2-3-0. Motion failed. Councilor Robert Rice, Councilor David King and Chairman Tammy Perry opposed.

Councilor David King made a motion, seconded by Councilor Robert Rice to accept Bangor Lawn Care and Landscaping proposal for $ 14,980.00. Voted 3-2-0. Motion carried. Councilor Chris Bagley and Councilor Karen Walker opposed.

**ITEM 15: Shoreland Zoning Ordinance Approval**

Councilor Karen Walker made a motion, seconded by Councilor David King to accept the Shoreland Zoning Ordinance and map as presented. Voted 5-0-0. Motion carried.

**ITEM 16: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

The Council reviewed the Budget Schedule.

**ITEM 17: Comments from the Public**

Peter Lyford wanted to find out if when we discuss the Water District petition letter, will that be in an Executive Session. Chairman Perry stated no.

Citizen Brian Perkins shared his concerns with the Orono/Veazie Water District Board Trustees.

**ITEM 18: Requests for information and Town Council Comments**

There were a few comments made by Councilors

**ITEM 19: Review & sign of AP Town Warrant #9 & #10 and Town Payroll #9 & #10 School Payroll Warrant #10 and AP School Warrant #10.**

The warrants were circulated and signed.

**ITEM 20: Adjournment**

Councilor David King motioned to adjourn

Councilor Robert Rice seconded. No discussion. Voted 5-0-0

Motion carried.

Adjourned at 8:11pm

A True Copy Attest:

Julie Strout

Deputy Clerk