Veazie Town Council Workshop

 December 15th, 2014

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Chris Bagley, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Secretary Julie Strout, Supt. Dennis Cross, Trustee Paul Smith, Trustee Ken Borneman and Trustee Joan Perkins from the Orono/Veazie Water District Board of Trustees and various members of the public.

**Members Absent**:

None

**ITEM 1: Call to order**

Chairman Tammy Perry called the workshop to order at 6:00pm.

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

All present.

**ITEM 3: Consideration** **of the Agenda**

None

**ITEM 4: Workshop with Orono/Veazie Water District Trustees**

Trustee, Paul Smith presented an update to the Council with a power point presentation. The topics that were discussed were on Water Quality, Superintendent Search, Interim Operations Support, Alternate Water Sources and Beyond Compliance.

Comments were made by the Council received and from the public.

**ITEM 5: Adjournment**

Councilor David King motioned to adjourn

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

Motion carried

Adjourned at 6:34pm

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Veazie Town Council Meeting

 December 15th, 2014

**ITEM 1: Call to order**

Chairman Tammy Perry called the meeting to order at 6:34pm.

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

All present.

**ITEM 3: Pledge of Alligiance**

**ITEM 4: Consideration of the Agenda**

Chairman Tammy Perry wanted to add an Executive Session 1 MRSA 405(6)(A) to discuss personnel matters at 14B.

**ITEM 5: Approval of the November 17th, 2014 Council Meeting Minutes**

Councilor Robert Rice made a motion, seconded by Councilor Karen Walker to accept the November 17th, 2014 Council Meeting Minutes as written. Voted 5-0-0. Motion carried.

**ITEM 6: Comments from the public**

There were several comments made by the public.

**New Business:**

**ITEM 7: Review managers updated job description**

The Council agreed to table this until the next meeting.

**ITEM 8: Review Economic Development Committee mission statement**

Councilor David King made a motion, seconded by Councilor Chris Bagley to reinstitute the Economic Development Committee with a minimum of three members and maximum of five. Voted 5-0-0. Motion carried.

**ITEM 9: Appointment of Economic Development Committee Members**

Councilor David King made a motion, seconded by Councilor Karen Walker to nominate Patricia Rice to the Economic Development Committee. Voted 5-0-0. Motion carried.

Councilor Robert Rice made a motion, seconded by Councilor Chris Bagley to nominate Charles Osgood to the Economic Development Committee. Voted 5-0-0. Motion carried.

**ITEM 10: Review Draft Services Agreement**

Councilor Karen Walker made a motion, seconded by Councilor David King to accept the services agreement with Manager Leonard being able to exclude any items that aren’t relevant to the project at that time. Chairman Perry wanted to amend the motion to add yearly projects under 5,000 and emergencies are exempt. Chairman Perry wanted to withdraw the amendment. Chairman Perry confirmed that the motion states to accept this agreement as written and to allow Manager Leonard to adjust it with exemptions as needed. Voted 5-0-0. Motion carried.

**Old Business:**

**ITEM 11: Review Draft letter to Orono/Veazie Water District Trustees**

Councilor David King made a motion, seconded by Councilor Karen Walker to accept the letter to the OVWD Trustees as amended. Voted 5-0-0. Motion carried.

**ITEM 12: Review 2015 Budget Schedule**

The Council agreed to have Manager Leonard post the 2015 Budget Schedule once amended.

**ITEM 13: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 14: Comments from the Public**

None

**ITEM 14B: Executive Session 1 MRSA 405 (6)(A) –Personnel Matters**

Councilor David King made a motion, seconded by Councilor Robert Rice to enter into Executive Session 1 MRSA 405 (6) (A) at 7:54pm. Voted 5-0-0. Motion carried.

Councilor David King made a motion, seconded by Councilor Karen Walker to enter into Executive Session 1 MRSA 405 (6) (A) at 8:16pm. Voted 5-0-0. Motion carried.

Chairman Tammy Perry made a motion, seconded by Councilor David King that the Town Office will be closed on Friday, December 26th and Friday, January 2nd. Voted 5-0-0. Motion carried.

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

There were a few comments made by Councilors

**ITEM 16: Review & sign of AP Town Warrant #11 and Town Payroll #11 & #12 School Payroll Warrant #11 & #12 and AP School Warrant #11 & #12.**

The warrants were circulated and signed.

**ITEM 17: Adjournment**

Councilor David King motioned to adjourn

Councilor Karen Walker seconded. No discussion. Voted 5-0-0

Motion carried.

Adjourned at 8:19pm

A True Copy Attest:

Julie Strout

Deputy Clerk