Veazie Town Council Meeting

January 26th, 2015

**Members Present**: Chairman Tammy Perry, Councilor Robert Rice, Councilor Chris Bagley, Councilor Karen Walker, Councilor David King, Manager Mark Leonard, Secretary Julie Strout, Supt. Rick Lyons, Town Auditor Craig Costello 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 Allegiance**

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

Councilor Walker wanted to add 8a to discuss closing the Town Office on 1/27 and opening at noon on 1/28, Chairman Perry wanted to add 8c for a brief budget discussion and 9a to discuss the Town Manager job evaluation, and 8d for a Cemetery Committee appointment.

**ITEM 5: Approval of the January 12th, 2015 Council Meeting Minutes**

Councilor Robert Rice made a motion, seconded by Councilor Chris Bagley to accept the January 12th, 2015 Council Meeting Minutes as written. Voted 4-0-0. Motion carried. Councilor King abstained.

**ITEM 6: Comments from the public**

Rep. Peter Lyford updated the Council on the state budget and suggested that the Eagle Scouts could possibly help out with our cemetery records this spring. Manager Leonard will contact their director.

**New Business:**

**ITEM 7: FY 13/14 Town Audit Presentation**

Auditor Craig Costello reviewed sections of the Town Audit with the Councilor’s.

**ITEM 8A: Discuss Town Office closing**

Councilor Karen Walker made a motion, seconded by Councilor David King to close the Town Office on Tuesday, January 27th and reopen at noon on Wednesday, January 28th due to an upcoming blizzard. Voted 5-0-0. Motion carried.

**ITEM 8B: Presentation from Superintendent Rick Lyons**

Supt. Rick Lyons reviewed the audited carryover report he handed out to the Councilor’s and answered questions.

**ITEM 8C: FY 15/16 Budget Discussion**

Council discussed the FY 15/16 budget, the need to work on paving more roads and fixing catch basins around town. They want to look at each municipal budget and the school budget. Council would like Assessor Ben Birch at the next meeting.

**ITEM 8D: Appointment of Cemetery Committee Member**

Councilor David King made a motion, seconded by Councilor Karen Walker to appoint Sandra Patterson to the Cemetery Committee. Voted 5-0-0. Motion carried.

**Old Business:**

**ITEM 9A: Potential Managers Job Evaluation**

Council agreed on the evaluation form and requested that they receive them back by Feb. 20th to review at the Feb. 23rd meeting in Executive session. Councilor Rice will not be available for the March 9th meeting. Council will discuss the March meeting dates at the Feb. 9th meeting.

**ITEM 9: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 10: Comments from the Public**

None

**ITEM 11: Requests for information and Town Council Comments**

No comments made by Councilors.

**ITEM 12: Review & sign of AP Town Warrant #13 and Town Payroll #15 School Payroll Warrant #14 and AP School Warrant #15.**

The warrants were circulated and signed.

**ITEM 13: Adjournment**

Councilor Dave King motioned to adjourn

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

Motion carried.

Adjourned at 7:28pm

A True Copy Attest:

Julie Strout

Deputy Clerk